

PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

The Mission of the Pajaro Valley Unified School District is to educate and to support learners in reaching their highest potential. We prepare students to pursue successful futures and to make positive contributions to the community and global society.

FEBRUARY 26, 2003 REGULAR BOARD MEETING

District Office Boardroom 292 Green Valley Road Watsonville, CA 95076

1.0 OPENING CEREMONY - MEETING OF THE BOARD IN PUBLIC - 6:00PM

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.

2.0 CLOSED SESSION

- 2.1 Public Employee Appointment: Certificated, Classified (see attached Closed Session agenda)
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves
 - a) Non-reelection of Certificated Staff/Administrators (Resolution # 02-03-20)
 - b) Adoption of Possible Resolution (#02-03-21) to Release and/or Reassign Certificated Personnel/Administrators
- 2.3 Pending Litigation
 - a) Case # SENO # SN02-02623 & SN02-02617, two cases, one settlement agreement.
 - b) Case #066644
- 2.4 Claims
 - Castlerock Industries, Inc. dba No. Sequoia Construction Co., DOI: January 2003
- 2.5 5 Expulsions

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 7:00PM

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President
 Trustees Rhea De Hart, Sharon Gray, Dan Hankemeier, Carol Roberts, Evelyn Volpa,
 Willie Yahiro, and President Sandra Nichols
- 4.0 ACTION ON CLOSED SESSION
- 5.0 APPROVAL OF THE AGENDA
- 6.0 APPROVAL OF MINUTES

-Minutes for February 12, 2003

7.1 Employee Organizations - PVFT, CSEA, and PVAM

8.0 VISITOR NON-AGENDA ITEMS

Public comments will be allowed. The Board President will recognize any member of the audience not on the agenda and wishing to speak on a matter directly related to school business. The President may allot time to those wishing to speak, but no action will be taken on matters presented (Ed. Code Section 36146.6). If appropriate, the President or any Member of the Board may direct that a matter be referred to the Superintendent's Office for placement on a future agenda. (Please complete a card if you wish to speak.)

9.0 CONSENT AGENDA

Information concerning the Consent items listed above has been forwarded to each Board Member prior to this meeting for his/her study. Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s)

- 9.1 Purchase Orders 2/7/03 to 2/20/03
 The Purchase Orders will be available for preview in the Superintendent's Office.
- 9.2 Warrants -2/7/03 to 2/20/03The warrants will be available in the Superintendent's Office.
- 9.3 Approve US Department of Education/University of Michigan Study "Effects of Text Characteristics on Beginning Reading Performance", entirely funded by federal Grant.
- 9.4 Approve application for California Reading First Grant for fiscal years 2003-004, 2004-05, 2005-06.
- 9.5 Approve PVUSD/AVCI/Experimental Aircraft Association Agreement.
- 9.6 Certificated/Classified Approval (See Closed Session Agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 ITEMS FOR REPORT AND DISCUSSION

12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 12.1 Report, discussion and possible action to approve Resolution #02-03-20, Non-Reelection of certain probationary certificated employees. *Report by Dorma Baker, Assistant Superintendent, Human Resources.*5 Min.
- 12.2 Report, discussion and possible action to approve Resolution #02-03-19, refinancing relocatable classrooms at Linscott School. *Report by Terry McHenry, Associate Superintendent* 5 Min.

- 12.3 Report, discussion and possible action to approve appointment of teacher on Waiver.

 *Report by Dorma Baker, Assistant Superintendent, Human Resources. 5 Min.
- 12.4 Report, discussion and possible action to approve budget reductions. *Report by Terry McHenry, Associate Superintendent.*
- 12.5 Report, discussion and possible action to approve Adoption of Possible Resolution #02-03-21 to Release and/or Reassign Certificated Personnel/Administrators *Report by Dorma Baker, Assistant Superintendent, Human Resources*.

13.0 UPCOMING BOARD MEETINGS

- March 12, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. 6:00 pm, Closed Session, 7:00 pm Open Session.
- 13.2 March 19, Special Board Meeting on Governance. Meeting begins at 6:00 pm. Location to be determined.
- 13.3 March 29, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. 6:00 pm, Closed Session, 7:00 pm Open Session.
- 13.4 Items for Subsequent Board Meeting Agendas.

14.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA FEBURARY 26, 2003

Closed Session - <u>6:05pm in the Human Resources Conference Room.</u> 2.1

Public Employee Appointment: Certificated, Classified

New Hires

- 1 Migrant Ed Teacher
- 1 Secondary Teachers

Rehires

1 Secondary Counselor

Administrators

1 Secondary Administrator

Transfers

None

Promotions

None

Extra Period Assignments

None

Permanent Appointments

1 Purchasing Specialist

Additional Assignments

1 Elementary Coordinator

Return to Work

None

Extra Pay Assignment

- 2 Coaches
- 1 Athletic Director

Extra Periods

None

Leaves of Absence

- 1 Campus Safety Coordinator
- 1 Custodian II
- 1 Health Services Assistant
- 2 Instructional Support Aide
- 2 Instructional Support Specialist II
- 2 Elementary Teachers
- 1 Migrant Ed Teacher

- 1 Secondary Teacher
- 1 Special Education Specialist

Resignations/Retirements /Terminations/Release

1 Elementary Teacher

Supplemental Service Agreements

90 Teachers

Miscellaneous Action

1 District Receptionist

Limited Term – Project

- 1 Administrative Secretary I
- 1 Administrative Secretary II
- 1 Campus Safety Coordinator
- 3 Enrichment Specialist
- 1 Health Services Assistant
- 1 Instructional Support Aide
- 1 Office Assistant I
- 1 Parent Education Specialist

Limited Term - Substitute

- 1 Cafeteria Assistant
- 1 Campus Safety Coordinator
- 1 Instructional Support Specialist II
- 2 Office Assistant II

Provisional

None

Exempt

- 1 Baby Sitter
- 1 School Crossing Guard
- 1 Special Project MEES
- 2 Special Project PUPILS
- 1 Yard Duty Supervisor

Students

- 13 Migrant OWE Students
- 15 Student Helper
- 6 Workability Students

Separations from Service

- 1 Instructional Support Aide
- 1 Instructional Support Specialist II

1 Registration Specialist I

Industrial Leaves

None

Tenures

None

Rescinds

1 Elementary Teacher

Non-Reelects (2003-2004)

- 2 Adult Ed Teachers
- 2 Elementary Teachers
- 2 Secondary Teachers
- 1 Special Education Specialist