



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.

APRIL 9, 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
- 2.3 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
- 2.4 Pending Litigation
- 2.5 Amended Claim for Damages
Castlerock Industries, Inc., dba No. Sequoia Construction Company
- 2.6 6 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 March 26, 2003

7.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

- 7.1 Employee Organizations - PVFT, CSEA, PVAM and SCAST
- 7.2 Student(s) Trustee Report
 - Eletha Daniels - Watsonville High School
 - Meds Stockwell – Aptos High School
 - Leticia Suarez – Renaissance High
- 7.3 Governing Board Comments
- 7.4 President's Report
- 7.5 Zone Administrators' Reports
- 7.6 Associate Superintendent's Report
- 7.7 Superintendent's Report
 - Task Forces: Communications

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 – 3/21/03 to 4/3/03

The Purchase Orders will be available for preview in the Superintendent's Office.

- 9.2 Warrants – 3/21/03 to 4/3/03

The warrants will be available in the Superintendent's Office.

- 9.3 Approve Notice of Completion for the Aptos High School Modernization.

- 9.4 Approve Community Based English Tutoring (CBET) Program – Notification of Intent to Participate Fiscal Year 2003-04.

- 9.5 Approve High School Scholarship Committees for 2002-03.

- 9.6 Certificated/Classified Approval (See Closed Session Agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 ITEMS FOR REPORT AND DISCUSSION

- 12.1 Report and discussion on Budget Update. *Report by Terry McHenry, Associate Superintendent.*

20 Min.

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion, and possible action to approve Implementation of Transportation Fees. *Report by Terry McHenry, Associate Superintendent* 20 Min.
- 13.2 Report, discussion, and possible action to approve Resolution #02-03-26, Authorizing Participation by PVUSD in the Joint Borrowing with the Santa Cruz County Board of Education in Connection with its Proposed 2003 Tax and Revenue Anticipation Notes. *Report by Terry McHenry, Associate Superintendent.* 5 Min.
- 13.3 Report, discussion, and possible action to approve Resolution #02-03-27, Adoption of a Labor Compliance Program in conjunction with requirements for Kindergarten – University Public Education Facilities Bond Act of 2002/04 (Proposition 47). *Report by Terry McHenry, Associate Superintendent.* 5 Min.
- 13.4 Report, discussion, and possible action to Prepare Resolution Supporting Reduction of the Parcel Tax Rate (ACA 4, introduced by Assembly member Simitian). *Report by Dr. Mary Anne Mays, Superintendent.* 10 Min.
- 13.5 Report, discussion, and possible action to approve the Formation of a Committee to Recommend Bylaws for a Pajaro Valley Schools Foundation. *Report by Dr. Mary Anne Mays, Superintendent.* 5 Min.
- 13.6 Report, discussion, and possible action to Prepare Resolution to Postpone High School Exit Exam Implementation. *Report by Dr. Mary Anne Mays, Superintendent.* 10 Min.

14.0 UPCOMING BOARD MEETINGS

- 14.1 April 23, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. 6:00 pm Closed Session, 7:00 pm Open Session.
- 14.2 April 30, Special Board Meeting. Dr. Mays' Residence. 6:00 pm Closed Session: Superintendent's Evaluation; 7:00 pm Open Session: Policy on Selection of Board President and Vice President/Clerk, and Governance
- 14.3 May 14, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. 6:00 pm, Closed Session, 7:00 pm Open Session.
- 14.4 Items for Subsequent Board Meeting Agendas.

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
APRIL 9, 2003

Closed Session - 6:05pm in the Human Resources Conference Room.

2.1

Public Employee Appointment: Certificated, Classified

New Hires

1 Substitute

Rehires

2 Preschool Teachers

1 Bilingual Resource Teacher

Administrators

1 Elementary Administrator (Interim)

Transfers

None

Promotions

1 Attendance Specialist

1 Cafeteria Manager I

Extra Period Assignments

6 Coaches

Permanent Appointments

1 Cafeteria Assistant

1 Instructional Support Specialist III

1 Office Manager High School

Additional Assignments

None

Return to Work

None

Extra Pay Assignment

None

Extra Periods

None

Leaves of Absence 2002-2003

1 Administrative Secretary

2 Bus Drivers

1 Custodian II

1 Instructional Support Specialist I

2 Instructional Support Specialist II

- 1 Office Assistant II
- 1 Supervisor of Operation-MGMT
- 5 Elementary Teachers
- 3 Secondary Teachers

Denied Leaves of Absence

None

Resignations/Retirements for 2002-2003

- 3 Elementary Teachers
- 1 Secondary Teacher

Resignations

None

Supplemental Service Agreements

- 39 Teachers

Miscellaneous Action

None

Limited Term – Project

- 1 Administrative Secretary
- 1 Career Development Specialist
- 2 Custodian I
- 2 Enrichment Specialist
- 4 Instructional Support Aide
- 1 Lead Custodian I
- 1 Office Assistant I
- 1 Office Assistant II
- 1 Parent Education Specialist

Limited Term - Substitute

- 2 Cafeteria Assistant

Provisional

- 1 Instructional Support Aide
- 1 Instructional Support Specialist I

Exempt

- 2 Special Project-MEES
- 8 Special Project-PUPILS
- 2 Yard Duty Supervisor

Students

- 2 Migrant OWE Student
- 4 Student Helper

2 Workability Student

Separations from Service

1 Cafeteria Assistant

1 Cafeteria Cook/Baker

1 Heavy Equipment Mechanic

1 Instructional Support Aide

Industrial Leaves

None

Tenures

1 Secondary Teacher

Rescinds

1 Special Services Specialist

Non-Reelects (2003-2004)

None