



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.

JUNE 11, 2003 REGULAR BOARD MEETING

**District Office Boardroom
292 Green Valley Road
Watsonville, CA 95076**

- 1.0 OPENING CEREMONY - MEETING OF THE BOARD IN PUBLIC – 5:30PM**
 - 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
- Hearing for Dismissal of Georgia Acosta
 - 2.3 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
 - d. SCAST
 - 2.4 Pending Litigation
 - 2.5 Claim for Damages
 - 2.6 2 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**
 - a. *Minutes for April 30, 2003, Governance Workshop*
 - b. *Minutes for May 28, 2003*

7.0 STUDENT OF THE WEEK

- *Juana Yanina Mendoza-Gonzalez – Academic Vocational Charter Institute*

8.0 SUGGESTIONS, COMMENTS, AND CONCERNS

2 minutes each

- 8.1 Employee Organizations - PVFT, CSEA, PVAM and SCAST
- 8.2 Student(s) Trustee Report
- 8.3 Governing Board Comments
- 8.4 President's Report
- 8.5 Zone Administrators' Reports
- 8.6 Associate Superintendent's Report
- 8.7 Superintendent's Report

9.0 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.)

10.0 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)

- 10.1 Purchase Orders – 5/23/03 to 6/5/03
The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants – 5/23/03 to 6/5/03
The warrants will be available in the Superintendent's Office.
- 10.3 Approve Job Description for Migrant Head Start Coordinator. Second Reading.
- 10.4 Approve Job Description for Migrant Head Start Teacher. Second Reading.
- 10.5 Approve Adopt A School Program.
- 10.6 Approve Award of Contract for Purchase of Apple Computer Equipment.
- 10.7 Approve Foreign Language Assistance Program Grant.
- 10.8 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 Overview of NCLB in PVUSD and Determination of Adequate Yearly Progress. *Report by Richard Lentz, Director of Categorical Programs. 30 Min.*

- 12.2 Report and discussion on Student Achievement – North Zone. *Report by Christine Amato-Quinn, Assistant Superintendent, North Zone.* 45 Min.
- 12.3 Report and discussion on Effectiveness of ELL Programs Recommended Changes. *Report by Richard Lentz and Assistant Superintendents.* 30 Min.

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion, and possible action to approve Local Education Agency Plan. *Report by Richard Lentz, Director of Categorical Programs.* 20 Min.
- 13.2 Report, discussion, and possible action on Contract between PVUSD and PVFT. *Report by Dr. Mary Anne Mays, Terry McHenry, and Dorma Baker.* 20 Min.
- 13.3 Report, discussion, and possible action on Contract between PVUSD and CSEA. *Report by Dr. Mary Anne Mays, Terry McHenry, and Dorma Baker.* 20 Min.
- 13.4 Report, discussion, and possible action on Contract between PVUSD and Unrepresented Groups. *Report by Dr. Mary Anne Mays, Terry McHenry, and Dorma Baker.* 20 Min.
- 13.5 Report, discussion, and possible action to approve Linscott Charter School Renewal. *Report by Dr. Nancy Bilicich, Assistant Superintendent, Alternative Ed & Charter Schools.* 10 Min.
- 13.6 Report, discussion, and possible action to approve SELPA Plan. *Report by Carol Lankford, Director of SELPA.* 10 Min.
- 13.7 Report, discussion, and possible action to approve Adoption of English Textbooks for Watsonville High School, Grades 9 through 11. First Reading. *Report by Barry Marks, Director of Curriculum and Instruction.* 10 Min.
- 13.8 Report, discussion, and possible action to approve Adoption of the California State Adopted Visual and Performing Arts Standards for Public Schools: Grade Pre-Kindergarten through Twelve and Pajaro Valley Unified School District Arts Team Identified Essential Learnings in the Visual and Performing Arts Grades K – 12. *Report by Barry Marks.* 10 Min.

14.0 UPCOMING BOARD MEETINGS

- 14.1 June 25, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA., Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 14.2 July 9, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA., Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 14.3 August 13, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA., Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 14.3 Items for Subsequent Board Meeting Agendas.

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
JUNE 11, 2003

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

2.1

Public Employee Appointment: Certificated, Classified

New Hires

None

Rehires

- 1 Adult Ed Teacher
- 1 Preschool Teacher
- 1 Special Services Specialist

Administrators

None

Transfers

None

Promotions

None

Extra Period Assignments

None

Permanent Appointments

- 1 Bus Driver

Additional Assignments

None

Return to Work

None

Extra Pay Assignment

- 1 Coach
- 1 Coordinator

Leaves of Absences

- 1 Bus Driver
- 1 Computer Specialist IV
- 1 Lead Custodian I
- 1 Office Assistant II
- 1 Office Manager
- 1 Elementary Teacher
- 1 Migrant Education Teacher
- 1 Elementary Administrator (2003-04)

3 Elementary Teachers (2003-04)

Denied Leaves of Absence

None

Resignations/Retirements for 2002-2003

2 AVCI

2 Secondary Teachers

1 Special Services Specialist

Resignations

None

Supplemental Service Agreements

8 Teachers

Miscellaneous Action

1 Custodian II

1 Human Resources Technician

1 Staff Accountant

Limited Term – Project

1 Computer Laboratory Assistant

1 Health Services Assistant

2 Office Assistant II

Limited Term - Substitute

1 Administrative Secretary II

1 Groundskeeper I

5 Instructional Support Aide

1 Instructional Support Specialist I

1 Library Media Technician

1 Office Assistant II

Provisional

None

Exempt

8 Special Project-PUPILS

4 Yard Duty Supervisor

Students

None

Separations from Service

1 Bus Driver

1 Computer Technician

- 1 Human Resources Analyst – Confidential
- 1 Instructional Support Specialist II
- 3 Instructional Support Specialist III
- 1 Lead Custodian II

Tenures

None

Rescinds

None

Non-Reelects (2003-2004)

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