



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.

OCTOBER 8, 2003 REGULAR BOARD MEETING

District Office Boardroom
292 Green Valley Road
Watsonville, CA 95076

Notice to the Audience on Public Input

Members of the audience are welcome to address the Board on all items not listed on this agenda. Such comments are welcome at the "Visitor Non-Agenda Items".

Members of the audience will also have the opportunity to address the Board during the Board's consideration of each item on the agenda.

Individual speakers will be allowed three minutes (unless otherwise announced by the Board President) to address the Board on each agenda item. Note that speaker cards will not be accepted by the president once discussion on an agenda item has begun. **For the record, please state your name at the beginning of your statement.** The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

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
 - 2.2.1 Employee Discipline and Behavior Agreement for One Certificated Employee
- 2.3 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
 - d. SCAST
- 2.4 Conference with Legal Counsel: Existing Litigation (Subdivision (a) of Government Code Section 54956.9)

2.4.1 Pajaro Valley Water Management Agency v. All Persons Interested in the Matter of the Validity of Pajaro Valley Water Management Agency Ordinance No. 2003-01, Santa Cruz County Superior Court No. CV 146754.

2.5 Conference with Legal Counsel: Anticipated Litigation Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

2.5.1 One case

2.6 Pending Litigation

2.7 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

6.1 Approve Minutes for September 10, 2003, Special Board Meeting on Budget Adoption

6.2 Approve Minutes for September 17, 2003, Study Session on Reorganization

6.3 Approve Minutes for September 24, 2004

7.0 STUDENT OF THE WEEK

- *Karen Serrano-Perez – Hall District Elementary School*
- *Tzitziqui Romero – Starlight Elementary School*
- *Ali Flynn – Valencia Elementary Schools*
- *Maria Elena Briano – Adult Education*

8.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

8.1 Employee Organizations - PVFT, CSEA, PVAM and SCAST

8.2 Student(s) Trustee Report

- Eletha Daniels and Danny Rico (Alternating) - Watsonville High School

- Renaissance High

- Maddy Welles and Darcy Craig (Alternating) – Aptos High School

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 – 9/18/03 to 10/2/03
The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants – 9/19/03 to 10/2/03
The warrants will be available in the Superintendent's Office.
- 10.3 Accept Schools Plus Teacher Classroom Grants Awarded to Eight Teachers at PVUSD, Total of \$4,713.
- 10.4 Accept Donation of \$300 from Mrs. Larse towards a Hardship Families bus pass.
- 10.5 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 Student Achievement in the South Zone. *Report by Ylda Noguera, Assistant Superintendent, South Zone.* 30 Min.
- 12.2 Report and discussion on Student Achievement in Charter Schools and Alternative Education. *Report by Dr. Nancy Bilicich, Assistant Superintendent, Alternative Ed and Charter Schools.* 30 Min.

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion and possible action to Approve Memorandum of Understanding for Text Characteristic Study for First Grade English Language Learners at Ann Soldo and MacQuiddy Schools. *Report by Barry Marks, Director of Curriculum and Instruction.* 5 Min.
- 13.2 Report, discussion, and possible action to approve Memorandum of Understanding for Fluency Oriented Reading Instruction Study of Second Grade Students at Ann Soldo and MacQuiddy Schools. *Report by Barry Marks, Director of Curriculum and Instruction.* 5 Min.
- 13.3 Report, discussion and possible action to approve Resolution # 03-04-07 to Layoff Particular Classified Employee Services. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 10 Min.
- 13.4 Report, discussion and possible action to approve Job Description of Behavior Technician. First Reading. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 10 Min.
- 13.5 Report, discussion and possible action to approve Appointment of Teacher on Waivers. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 1 Min.

- 13.6 Report, discussion and possible action to approve STRS Exemption Request for Lorraine Sandoval. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 1 Min.

14.0 UPCOMING BOARD MEETINGS

- 14.1 October 22, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 14.2 November 12, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 14.3 December 3, Annual Organizational Meeting, District Office, Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 14.4 December 10, Special Board Meeting, Interim Budget Report, District Office, Boardroom, 292 Green Valley Road, Watsonville, CA. Session begins at 6:00 pm.
- 14.5 Items for Subsequent Board Meeting Agendas.

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
OCTOBER 8, 2003

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

2.1

Public Employee Appointment: Certificated, Classified

New Hires

- 1 Elementary Teacher
- 8 Substitute

Rehires

- 1 Categorical Teacher
- 1 Secondary Teacher
- 2 Site Coordinators

Administrators

None

Transfers

None

Promotions

- 1 Human Resources Analyst-Confidential

Extra Period Assignments

Permanent Appointments

- 1 District Attendance Specialist
- 2 Instructional Support Aide
- 1 Instructional Support Specialist II
- 1 Lead Custodian II

Additional Assignments

- 1 Site Coordinator

Return to Work

None

Extra Pay Assignment

- 20 Secondary Teachers

Leaves of Absences

- 1 Attendance Specialist
- 1 Instructional Support Specialist I
- 5 Secondary Teachers

Denied Leaves of Absence

None

Resignations/Retirements

None

Supplemental Service Agreements

100 Teachers

Miscellaneous Action

- 1 Attendance Specialist
- 1 Health Services Assistant
- 1 Instructional Support Specialist I
- 4 Instructional Support Specialist II
- 1 Lead Custodian I

Limited Term – Project

- 1 Computer Support
- 9 Enrichment Specialist
- 28 Instructional Support Aide
- 1 Office Assistant I
- 3 Office Assistant I
- 3 Office Assistant II

Limited Term - Substitute

- 1 Campus Safety Coordinator
- 1 Custodian I
- 1 Instructional Support Specialist I
- 1 Instructional Support Specialist II

Provisional

- 1 Attendance Specialist
- 1 Campus Safety Coordinator
- 1 Delivery Driver
- 1 Health Services Assistant
- 1 Instructional Support Aide
- 2 Instructional Support Specialist I

Exempt

- 4 Babysitter
- 2 Special Project- MEES
- 4 Special Project – PUPILS
- 9 Yard Duty Supervisor

Students

18 Migrant OWE Student

22 Student Helper

2 Workability Student

Separations from Service

1 Instructional Support Aide

Tenures

None

Rescinds

1 Bus Driver

Non-Reelects (2003-2004)

None