



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.

DECEMBER 15, 2003 SPECIAL 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 –6:45 PM

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

2.0 CLOSED SESSION 6:45 – 7:00 PM

- 2.1 7 Expulsions
- 2.2 Superintendent's Evaluation

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

- 3.1 Call to Order
- 3.2 Pledge of Allegiance
- 3.3 Welcome by Board President
Trustees, Sharon Gray, Dan Hankemeier, Sandra Nichols, Carol Roberts, Evelyn Volpa,
Willie Yahiro, and President Rhea De Hart

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 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.)

7.0 PUBLIC HEARING ON ADOPTION OF DEVELOPER FEES PURSUANT TO GOVERNMENT CODE #65995.5 et.siq.

7.1 Report on Developer Fees by Terry McHenry, Associate Superintendent

7.2 Board President Accepts comments from public

7.3 Board President closes public hearing and reopens regular Board meeting

8.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

8.1 Report, discussion and possible action to Approve Certification of First Interim Report for 03-04. *Report by Terry McHenry, Associate Superintendent and Mary Hart, Director of Finance.* 10 Min..

8.2 Report, discussion and possible action to Approve Resolution #03-04-09, Adoption of Notice of School Exemption from California Environmental Quality Act (CEQA) Regarding Facilities Fees. *Report by Terry McHenry, Associate Superintendent.* 5 Min.

8.3 Report, discussion and possible action to Approve Resolution #03-04-10, Adoption of School Facilities Fees. *Report by Terry McHenry, Associate Superintendent.* 5 Min.

9.0 ADJOURNMENT