



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 18, 2007 REGULAR BOARD MEETING

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

Notice to the Audience on Public Comment

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.

We ask that you please turn off your cell phones and pagers when you are in the boardroom.

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 PM

- 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
 - d. SCAST
- 2.4 Claims for Damages
 - a. Molina vs. PVUSD

- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 8 Expulsions

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

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President
Trustees Leslie De Rose, Sandra Nichols, Karen Osmundson, Kim Turley, Libby Wilson, Willie Yahiro, and President Doug Keegan
- 3.3 Student Recognition
 - Miguel Fragoso, Freedom Elementary School
 - Marilyn Medina, Ohlone Middle School
 - Jessica Stief, Aptos Junior High School
 - Lauren S. Phelps-Tihista, Pacific Coast Charter School
 - Shawnalle Guzman, Aptos High School

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- Minutes for March 28, 2007

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Board President closes regular Board meeting and opens Public Hearing.

8.0 PUBLIC HEARING: RESOLUTION #06-07-32 REGARDING INSUFFICIENCY OF LAB EQUIPMENT, GRADES 9 -12.

- 8.1 *Report by Terry Eastman, Director of Curriculum and Assessment*
- 8.2 *Public comment*
- 8.3 *Board questions and comments*

Board President closes Public Hearing and resumes Board meeting.

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 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST 5 Min. Each

11.0 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).

- 11.1 Purchase Orders – 3/22/07 to 4/11/07
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants – 3/22/07 to 4/11/07
The warrants will be available in the Superintendent's Office.
- 11.3 Approve High School Scholarship Committee.
- 11.4 Approve New Course Proposal for Watsonville High School: Dance I. First Reading.
- 11.5 Approve Recommendation of K – 8 Science Textbooks Adoption.
- 11.6 Approve Adult Education & Family Literacy Act, PL105-220, Section 231 Grant.
- 11.7 Approve Middle Schools Trip to Sister City, Kawakami.
- 11.8 Approve Williams Quarterly Report.
- 11.9 Approve Resolution #06-07-33, 2007/2008 Tax and Revenue Anticipation Notes (TRANS).

Recommendation: The Administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT AND DISCUSSION ITEMS

- 13.1 Report and discussion on English Learner Master Plan Task Force.
Report by Dr. Mary Anne Mays, Interim Superintendent. 5 Min
- 13.2 Report and discussion on Board Standing Committees.
Board Representatives in Standing Committees. 10 Min.

14.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 14.1 Report, discussion and possible action to approve Policy for Post-Secondary Courses for High School Credit.
Report by Dr. Gary Woods, Assistant Superintendent, North Zone. 5 Min.
- 14.2 Report, discussion and possible action to approve Resolution #06-07-24, Classified Layoff.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 3 Min.
- 14.3 Report, discussion and possible action to approve Resolution #06-07-32, Regarding Insufficiency of Lab Equipment Grades 9-12.
Report given under 8.0
- 14.4 Report, discussion and possible action to approve Calendar for years 2007-08, 2008-09, 2009-10. First Reading.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 5 Min.

14.5 Report, discussion and possible action to approve Board Bylaw #9150, Student Board Members.

Report by Dr. Mary Anne Mays, Interim Superintendent.

3 Min.

15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2007

All meetings, unless otherwise noted, take place at the District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session begins at 6:00 pm; Open Session begins at 7:00 pm.

- April 25, 2007 – Special Study Session on Goals, 6- 9 pm.
- May 9, 2007
- May 23, 2007
- June 13, 2007

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
April 18, 2007

2.1 Closed Session - 6:00pm in the Human Resources Conference Room.

Public Employee Appointment: Certificated, Classified

New Hires

- 1 Elementary Teacher
- 1 Secondary Teacher

Rehires

- 1 Elementary Teachers

Administrative

None

Promotion

- 1 Maintenance Specialist II

Permanent Appointments

- 3 Administrative Secretary II
- 1 Behavior Technician
- 1 Bus Driver
- 1 Campus Safety Coordinator
- 1 Health Services Assistant
- 1 Instructional Assistant I – Special Education
- 2 Instructional Assistant – Migrant/Child Care

Transfer

None

Extra Pay Assignment

None

Extra Period Assignments

None

Leaves of Absences

- 1 Administrative Secretary III
- 1 Attendance Specialist
- 1 Behavior Technician
- 1 Cafeteria Assistant
- 1 Instructional Assistant I – Special Education
- 1 Instructional Assistant – General
- 1 Office Manager

- 1 Adult Education Teacher
- 1 Charter School Teacher (2006/2007)
- 2 Elementary Teachers (2006/2007)
- 3 Secondary Teachers (2006/2007)
- 3 Charter School Teacher (2007/2008)
- 1 District Office Teacher (2007/2008)
- 7 Elementary Teachers (2007/2008)
- 1 Secondary Teacher (2007/2008)
- 11 Special Services Specialists (2007/2008)

Resignations/Retirement/Separations From Service

- 1 Bus Driver
- 1 Human Resources Analyst
- 2 Instructional Assistant II – Special Education
- 2 Instructional Assistant – General
- 1 Office Assistant II
- 1 Adult Education Director
- 1 Charter School Administrator
- 1 District Office Administrator
- 3 Elementary Teachers
- 2 Secondary Teachers
- 1 Special Services Specialist

Supplemental Service Agreements

- 106 Teachers

Miscellaneous Action

- 1 Behavior Technician
- 1 Director of Construction – Management
- 1 Director of Finance – Management
- 1 Instructional Assistant I – Special Education
- 1 Instructional Assistant II – Special Education
- 1 Network Technician
- 1 Senior Accountant

Limited Term – Project

- 4 Administrative Secretary II
- 1 Behavior Technician
- 9 Campus Safety Coordinator
- 2 Computer Support Specialist II
- 66 Enrichment Specialist

- 96 Instructional Assistant – General
- 2 Office Assistant II
- 2 Parent Education Specialist
- 1 Registration Specialist I

Limited Term – Substitute

- 1 Administrative Secretary I
- 1 Behavior Technician
- 1 Bus Driver
- 1 Cafeteria Assistant
- 1 Campus Safety Coordinator
- 3 Custodian I
- 1 Groundskeeper I
- 3 Instructional Assistant I – Special Education
- 1 Instructional Assistant – Migrant/Child Care
- 1 Library Media Technician
- 1 Office Assistant II

Provisional

None

Additional Assignments

None

Exempt

- 2 Babysitter
- 1 Special Project – MEES
- 2 Special Project – PUPILS
- 1 Yard Duty Supervisor

Students

- 1 Migrant OWE Student
- 144 Student Helper
- 6 Workability Student

Rescinds

- 1 Secondary Teacher