



## 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.

### AUGUST 22, 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. **You must submit this card prior to the discussion of the agenda item you wish to speak to; once an item has begun, cards will not be accepted for that item.** 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.

Note: Time allotment for each item is for the report portion only; it is not an anticipation of the total time for the discussion of the item.

**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)
  - a. Review list of Candidates for Deputy Superintendent Position
- 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
- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Interim Superintendent – 2<sup>nd</sup> Three Month Evaluation

**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

**4.0 ACTION ON CLOSED SESSION**

**5.0 APPROVAL OF THE AGENDA**

**6.0 APPROVAL OF MINUTES**

- a. Minutes for August 8, 2007

**7.0 PRESENTATION: TOMORROW'S OCEAN STEWARDS: TEN YEARS OF O'NEILL SEA ODESSEY**

*Presentation by Dan Haifley, Executive Director. 10 min.*

**8.0 PRESENTATION: BEACON EDUCATION NETWORK ON KEY ACADEMIC PUBLIC CHARTER SCHOOL**

*Presentation by Tom Brown, President/CEO. 15 min.*

**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 – 8/2/07 to 8/15/07  
The PO's will be available in the Superintendent's Office.

- 11.2 Warrants – 8/2/07 to 8/15/07  
The warrants will be available in the Superintendent's Office.
- 11.3 Approve Bid for the Freedom Childcare Center Project – Interior Finishes to Existing Portable Classrooms.
- 11.4 Approve Award of Contract for Foam Roofing Project Bid #B01/07-08.
- 11.5 Approve Notice of Completion for Watsonville High School Pool Demolition.

Recommendation: The Administration recommends approval of the Consent Agenda.

**12.0 DEFERRED CONSENT ITEMS**

**13.0 REPORT AND DISCUSSION ITEMS**

None.

**14.0 ITEMS SCHEDULED FOR POSSIBLE ACTION**

- 14.1 Report, discussion and possible action to Determine Process for Presenting Policies to the Board for Approval.

*Report by Dr. Mary Anne Mays, Superintendent. 5 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.

<ul style="list-style-type: none"> <li>▪ August 25, 2007 (Saturday Meeting; Deputy Superintendent Interviews)</li> <li>▪ August 29, 2007 (Board Governance)</li> <li>▪ September 19, 2007</li> <li>▪ September, 26 2007</li> </ul>	<ul style="list-style-type: none"> <li>▪ October 10, 2007</li> <li>▪ October 24, 2007</li> <li>▪ November 7, 2007</li> <li>▪ December 5, 2007 (Annual Organization Mtg)</li> </ul>
--	--

**17.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
CLOSED SESSION AGENDA  
August 22, 2007

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

**Public Employee Appointment: Certificated, Classified**

**New Hires**

- 1 Behavior Technician
- 3 Bus Driver
- 1 Instructional Assistant I – Special Education
- 2 Charter School Teachers
- 11 Elementary Teachers
- 1 New School Teacher
- 9 Special Services Specialists
- 32 Secondary Teachers

**Rehires**

- 2 District Office Teachers
- 6 Elementary Teachers
- 1 New Teacher Project Coordinator
- 1 PVFT President
- 1 Secondary Teacher
- 3 TOSA

**Administrative**

- 1 Elementary Administrator
- 3 Secondary Administrators

**Promotion**

- 1 Behavior Technician

**Permanent Appointments**

None

**Transfer**

- 1 Elementary Teacher
- 1 Secondary Teacher
- 2 Special Services Specialists

**Extra Pay Assignment**

None

**Leaves of Absences**

- 1 Behavior Technician

- 1 Bus Driver
- 1 Instructional Assistant I – Special Education
- 1 Instructional Assistant II – Special Education
- 1 Lead Custodian I
- 1 Office Assistant II
- 7 Elementary Teachers
- 2 Secondary Teachers
- 2 Special Services Specialists

**Resignations/Retirement/Separations From Service**

- 1 Instructional Assistant – General
- 1 Instructional Assistant I – Special Education
- 2 Library Media Technician
- 3 Parent Education Specialist
- 1 Adult Education Teacher
- 1 Counselor
- 1 Elementary Teacher
- 3 Secondary Teachers

**Supplemental Service Agreements**

- 9 Teachers

**Miscellaneous Action**

- 2 Behavior Technician
- 2 Career Development Specialist
- 1 Computer Support Specialist II
- 6 District Technology Support Technician
- 1 Instructional Assistant I – Special Education
- 3 Instructional Assistant II – Special Education
- 1 Information Support Technician
- 1 Office Assistant II
- 5 Site Computer Support Technician
- 5 Student Information System Specialist

**Limited Term – Project**

- 1 Campus Safety Coordinator
- 1 Instructional Assistant – General
- 1 Instructional Assistant II – Special Education
- 2 Office Assistant II
- 1 Parent Education Specialist

**Limited Term – Substitute**

- 1 Groundskeeper I
- 2 Instructional Assistant I – Special Education
- 1 Instructional Assistant II – Special Education

**Provisional**

None

**Exempt**

- 1 Babysitter
- 1 Special Project – PUPILS
- 1 SS/SH Yard Duty Monitor
- 1 Student Helper
- 14 Yard Duty Supervisor

**Students**

None

**Rescinds**

- 1 Elementary Teacher