

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 27, 2008

CLOSED SESSION 5:45 p.m. – 7:00 p.m. REGULAR BOARD MEETING 7:00 p.m.

District Office - Boardroom 294 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 – 5:45 P.M.

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

2.0 CLOSED SESSION

- 2.1 Public Employee Appointment/Employment, Government Code Section 54957
 - a. Certificated Employees (see Attached)
 - b. Classified Employees (see attached)
- 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 Damage
- 2.5 Existing Litigation
 - a. Conference with Legal Counsel-Pending Litigation Government Code Section: 54956.9(a)
 Alejo v Pajaro Valley Unified School District Board of Trustees Santa Cruz Superior Court, Case No. CV160230
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 Expulsion
 - a. None

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 7:00 P.M.

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President
 Trustees Leslie De Rose, Doug Keegan, Sandra Nichols, Karen Osmundson, Libby Wilson,
 Willie Yahiro, and President Kim Turley
- 4.0 ACTION ON CLOSED SESSION
- 5.0 APPROVAL OF THE AGENDA
- 6.0 APPROVAL OF MINUTES
 - Minutes of August 6, 2008
 - Minutes of August 13, 2008
- 7.0 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.)

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

9.0 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).

- 9.1 Purchase Orders August 7, 2008 August 20, 2008 The PO's will be available in the Superintendent's Office.
- 9.2 Warrants August 7, 2008 August 20, 2008
 The warrants will be available in the Superintendent's Office.
- 9.3 Approve with gratitude the \$25,000 grant from the Community Foundation of Santa Cruz.
- 9.4 Approve Migrant & Seasonal Head Start Community Assessment Update for 2009-2010.
- 9.5 Approve the Pajaro Valley Unified School District Facilities Use Agreement with Ceiba.
- 9.6 Approve the Lakeview Middle School Acceptance of "Notice of Completion" for the Q.E.I.A. Project.
- 9.7 Approve the E.A. Hall Middle School Acceptance of "Notice of Completion" for the Q.E.I.A. Project.

Recommendation: The Administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT AND DISCUSSION ITEMS

11.1 Report, discussion and information on the Employee Recognition Program.

*Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources. 5 min.

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 12.1 Report, discussion and possible action to approve the District Art Plan.

 *Report by Ricardo Medina, Deputy Superintendent.

 5 min.
- 12.2 Report, discussion and possible action to approve resolution #08-09-04 to layoff particular classified employee services.

 *Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources. 5 min.
- 12.3 Report, discussion and possible action to approve an In-district Governance Work Session offered by CSBA (California School Boards Association.

 *Report by Dorma Baker, Superintendent.

 5 min.

13.0 ACTION ON POLICIES

Copies of the following policies are available in the Superintendent's Office for review by the Public.

13.1 Report, discussion and possible action to approve policy series 5000, Students.

*Report by Dorma Baker, Superintendent.

5 min.

14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2008

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.

September	3	Study Session on Benefits
	• 10	 Unaudited Actuals
	- 24	
October	8	
	22	
November	• 12	
December	■ 10 Annual	 Approve 1st Interim Report
	Organization Mtg.	

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA

August 27, 2008

2.1 Closed Session - <u>5:45 pm in the Human Resources Conference Room.</u>

Public Employee Appointment/Employment Government Code Section 54957

New Hires

- 36 Elementary Teachers
- 27 Secondary Teachers
- 2 Psychologists

New Hires - Probationary

- 1 Behavior Technician
- 1 Testing Specialist II
- 1 Bus Driver

Rehires

- 19 Elementary Teachers
- 10 Secondary Teachers
- 1 Site Computer Technician
- 1 Psychologist
- 2 Math Coaches

Administrative

- 1 PAR
- 1 Interim Principal
- 1 New Teacher Center Coordinator

Promotions

- 1 Instructional Assistant II
- 1 Behavior Technician
- 2 Community Service Liaison II's
- 1 Heavy Equipment Mechanic I

Permanent Appointments

0 None

Transfers

2 Secondary Teachers

Extra Pay Assignments

0 None

Extra Period Assignments

0 None

Leaves of Absence

- 2 Elementary Teachers
- 1 School Nurse
- 1 Adult Education Teacher
- 3 Cafeteria Assistants
- 1 Cafeteria Cook/Baker
- 2 Bus Drivers
- 1 Instructional Assistant II-Special Education
- 1 Instructional Assistant I-Special Education
- 2 Administrative Secretary II's

Separations From Service

- 3 Instructional Assistant I's-Special Education
- 1 Maintenance Specialist
- 2 Administrative Secretary II's
- 1 Attendance Specialist
- 1 Library media Technician

Retirements

0 None

Resignations

- 3 Secondary Teachers
- 1 School Nurse
- 1 Adult Education Teacher

Rescinds

- 0 None-Certificated
- 1 Instructional Assistant I-Special Education
- 1 Coordinator

Supplemental Service Agreements

1 Secondary Athletic Director

Miscellaneous Actions

- 2 Behavior Technicians
- 1 Attendance Specialist
- 4 Office Assistant II's
- 3 Computer Support Technicians
- 1 Registration Specialist II
- 1 Instructional Assistant I
- 2 Administrative Assistants
- 6 Instructional Assistants-General Education
- 5 Instructional Assistant II's

- 3 Instructional Assistants-Special Education
- 2 Maintenance Specialists III
- 1 Site Computer Support Technician
- 1 Student Data Specialist

Limited Term – Projects

- 4 Campus Safety Coordinators
- 1 Enrichment specialist
- 12 Instructional Assistants-General Education
- 6 Office Assistant II's
- 1 Testing Specialist I
- 2 Campus Security Coordinators

Limited Term – Substitutes

- 3 Instructional Assistant II's
- 8 Cafeteria Assistants
- 3 Bus Drivers
- 3 Instructional Assistants-Migrant Childcare
- 1 Campus Safety Coordinator
- 1 Food Service Delivery Driver
- 1 Warehouse Worker

Provisional

0 None

Exempt

- 1 Crossing Guard
- 26 Yard Duty
- 3 Childcare

Summer School

0 None