



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.

FEBRUARY 28, 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 – 5:30 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. Interim Superintendent
 - b. Associate Superintendent
 - c. Contract for Terry McHenry
- 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. Mendoza vs. PVUSD
- 2.5 Existing Litigation
 - a. PVUSD vs. Westchester
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 5 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
 - Amber Martinez - MacQuiddy Elementary School
 - Nicole Ramon - HA Hyde Elementary School
 - Sergio Conda - Solano Summit Academy
 - Erandi Ambriz - New School
 - Matthew Gonzalo Martinez – Academic Vocational Charter Institute
 - Eliza Collazo - Adult Education

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- a. Minutes for February 7, 2007, Study Session, DAG Report
- b. Minutes for February 14, 2007

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 INTERIM SUPERINTENDENT 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 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCASST 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 – 2/8/07 to 2/17/07
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants – 2/8/07 to 2/14/07
The warrants will be available in the Superintendent's Office.
- 11.3 Approve Award of Contract for Boardroom Audio/Video System Bid #B007-06-07.
- 11.4 Approve Resolution #06-07-22, Update Authorized District Signatures on Record for Interim Superintendent.
- 11.5 Approve Revision to Job Description of Migrant Head Start Coordinators. Second Reading.
- 11.6 Approve Community Health Trust Local Grant.
- 11.7 Approve Contract for Terry McHenry.
- 11.8 Certificated/Classified Approval (See Closed Session Agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion and possible action to approve School Assistance Intervention Team's (SAIT) Recommended Action Plans for Pajaro Middle School and H.A. Hyde Elementary School.
Introduction by Terry McHenry, Interim Superintendent; report by SAIT Lead.
- 13.2 Report, discussion and possible action to approve Contract for Interim Superintendent.
Report by Dorma Baker, Assistant Superintendent, Human Resources.
- 13.3 Report, discussion and possible action to approve Contract for Associate Superintendent.
Report by Dorma Baker, Assistant Superintendent, Human Resources.
- 13.4 Report, discussion and possible action to approve Resolution 06-07-23, Complying with GASB 43 and 45 (Post Retirement Benefits).
Report by Terry McHenry, Interim Superintendent.
- 13.5 Report, discussion and possible action to approve Resolution #06-07-24, Week of School Administrators.
Report by Dorma Baker, Assistant Superintendent, Human Resources.
- 13.6 Report, discussion and possible action to approve Resolution #06-07-25, Non-Reelection of Certain Certificated Personnel.
Report by Dorma Baker, Assistant Superintendent, Human Resources.

13.7 Report, discussion and possible action to approve Job Description for Migrant Head Start Family Childcare Specialist. First Reading.

Report by Dorma Baker, Assistant Superintendent, Human Resources.

13.8 Report, discussion and possible action to approve STRS Waiver Request for Dr. Mary Anne Mays.

Report by Dorma Baker, Assistant Superintendent, Human Resources.

14.0 REPORT AND DISCUSSION ITEMS

15.0 GOVERNING BOARD 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.

- March 14, 2007
- March 28, 2007
- April 18, 2007
- April 25, 2007 – Special Study Session on Goals

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
February 28, 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

Administrative

- 1 Secondary Administrator

Promotion

- 1 Administrative Secretary II
- 1 Fleet Maintenance Manager-Management

Permanent Appointments

- 1 Administrative Secretary II
- 1 Behavior Technician
- 2 Office Assistant II
- 1 School Site Network Technician

Transfer

None

Extra Pay Assignment

None

Extra Period Assignments

- 2 Secondary Teachers

Leaves of Absences

- 1 Counselor
- 2 Elementary Teachers
- 1 Secondary Teacher
- 1 Campus Safety Coordinator
- 1 Instructional Assistant I – Special Education

Resignations/Retirement/Separations From Service

- 1 Special Services Specialist
- 1 TOSA
- 1 Cafeteria Assistant
- 1 Instructional Assistant II – Special Education

Supplemental Service Agreements

318 Teachers

Miscellaneous Action

1 Computer Support Specialist II

Limited Term – Project

1 Administrative Secretary I
3 Administrative Secretary III
4 Behavior Technician
1 Campus Safety Coordinator
1 Career Development Specialist
1 Enrichment Specialist
35 Instructional Assistant – General
1 Instructional Assistant – General (Y Rated)
1 Instructional Assistant – Special Education
1 Library Media Technician
5 Office Assistant II
1 Parent Coordinator – Management
1 Parent Education Specialist
1 School Site Network Technician
1 Senior Translator

Provisional

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

Additional Assignments

None

Limited Term - Substitute

1 Cafeteria Assistant
1 Instructional Assistant I – Special Education
2 Instructional Assistant II – Special Education
2 Instructional Assistant Migrant/Child Care

Exempt

1 School Site Network Technician
2 Yard Duty Supervisor

Students

15 Migrant OWE Student
1 Workability Student