



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.

JANUARY 31, 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
- 2.5 Existing Litigation

- 2.6 Pending Litigation
 - a. Benson vs. PVUSD
 - b. PVUSD vs. Westchester

2.7 Anticipated Litigation

2.8 3 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
-Yesenia Pulido - Calabasas
- Lena Lange-Kram - Linscott Charter
-Brianna Martin - Bradley
-Joseph Vasquez - Watsonville High

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- a. Minutes for January 10, 2007, Special Board Meeting
- b. Minutes for January 17, 2007, Regular Board Meeting

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Board president closes regular board meeting and opens public hearing.

8.0 PUBLIC HEARING – HIGH PRIORITY SCHOOLS GRANT PROGRAM SCHOOLS THAT DID NOT ACHIEVE TARGETS IN 2004-2005: AMESTI ELEMENTARY, MACQUIDDY ELEMENTARY AND LAKEVIEW MIDDLE

- 8.1 Report by Ylda Nogueta and Catherine Hatch, Assistant Superintendents.
- 8.2 Public Comments
- 8.3 Board questions and comments

Board president closes public hearing and resumes regular 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 – 1/11/07 to 1/24/07
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants – 1/11/07 to 1/24/07
The warrants will be available in the Superintendent's Office.
- 11.3 Approve with gratitude Donation from Mr. Rich Buse of a Fax Machine and a Microwave for the District Office, a value of \$900.00.
- 11.4 Approve Job Description Review for District Attendance Specialist. Second Reading.
- 11.5 Approve E-rate Projects: Cellular Phones, WAN Internet Connections, Student E-mail System, School Communication System, LAN Basic Maintenance.
- 11.6 Approve Resolution #06-07-18, Emergency closure and suspension of days of operation at Watsonville Children's Center due to facility flood.
- 11.7 Approve 2006-07 Consolidated Application, Part II for funding Federal and State Programs.
- 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 High Priority Schools Grant Program schools that did not achieve targets in 2004-2005: Amesti, MacQuiddy, Lakeview.
Report given under item 8.1.
- 13.2 Report, discussion and possible action to accept Review of Annual Audit Report.
Report by Mary Hart, Director of Finance.
- 13.3 Report, discussion and possible action regarding Associate Superintendent Position.
Report by Terry McHenry, Interim Superintendent .
- 13.4 Report, discussion and possible action to approve STRS Waiver Request for Jacqueline Defendis.
Report by Dorma Baker, Assistant Superintendent, Human Resources
- 13.5 Report, discussion and possible action to approve Resolution #06-07-19, Teaching Assignments Based Upon a Prerequisite Valid Credential and Appropriate Coursework.
Report by Dorma Baker, Assistant Superintendent, Human Resources

14.0 REPORT AND DISCUSSION ITEMS

- 14.1 Report, discussion and review of Expulsion Process. *15 Min.*
Report by Dr. Nancy Bilicich, Director of Student Services.

15.0 GOVERNING BOARD COMMENTS

16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2006

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.

- February 7, 2007, Study Session: School Status Update and DAG Report. (7 pm – 9 pm)
- February 14, 2007
- February 28, 2007
- March 7, 2007

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
January 31, 2007

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

2.1

Public Employee Appointment: Certificated, Classified

New Hires

- 1 Elementary Teacher
- 12 Substitutes

Administrative

None

Promotion

- 1 Human Resources Technician

Rehires

None

Permanent Appointments

- 1 Registration Specialist II
- 1 Cafeteria Manger III

Transfer

None

Extra Pay Assignment

- 24 Secondary Teachers

Extra Period Assignments

None

Leaves of Absences

- 1 District Office Teacher
- 2 Elementary Teacher
- 2 Administrative Secretary I
- 1 Bus Driver
- 1 Campus Safety Coordinator
- 1 Instructional Assistant I – Special Education
- 2 Instructional Assistant II – Special Education
- 1 Office Assistant II

Resignations/Retirement/Separations From Service

- 1 Cafeteria Cook/Baker
- 1 Campus Safety Coordinator
- 1 Instructional Assistant I – Special Education

Supplemental Service Agreements

4 Teacher

Miscellaneous Action

1 Administrative Secretary III
1 Computer Support Specialist II
1 Staff Accountant

Limited Term – Project

3 Campus Safety Coordinator
2 Computer Systems Technician – Mello Center
1 Health Services Assistant
1 Office Assistant II

Provisional

1 Cafeteria Manager III
1 Human Resources Technician
1 Instructional Assistant – General
1 Instructional Assistant II – Special Education
2 Office Assistant II

Additional Assignments

None

Limited Term - Substitute

1 Campus Safety Coordinator
1 Custodian I
1 Office Assistant II

Exempt

1 Babysitter
1 Yard Duty Supervisor

Students

2 Migrant OWE Student
5 Workability Student

Rescinds

None