

## 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.

# MAY 23, 2007 REGULAR BOARD MEETING

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

NOTE: CLOSED SESSION BEGINS AT 5:30 PM

#### **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)
- 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. Segura vs. PVUSD

- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Interim Superintendent Three Month Evaluation
- 2.9 10 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
  - Monica Gomez, Watsonville Charter School of the Arts
  - Courtney Mikala Evans, Valencia Elementary School
  - Allison Espinoza, Starlight Elementary School
  - Marisol Guerrero Berumen, Landmark Elementary School
  - Lauren S. Phelps-Tihista, Pacific Coast Charter School (Recognized for the meeting of April 18, 2007)
- 4.0 ACTION ON CLOSED SESSION
- 5.0 APPROVAL OF THE AGENDA
- 6.0 APPROVAL OF MINUTES
  - a. Minutes for May 9, 2007

# 7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Board President closes regular Board meeting and opens Public Hearing.

# 8.0 PUBLIC HEARING: FINAL REVIEW AND ADOPTION OF THE SELPA-WIDE ANNUAL SERVICE DELIVERY PLAN AND THE SELPA-WIDE ANNUAL BUDGET PLAN FOR 2006-07.

8.1 Report by Carol Lankford, SELPA Director

10 Min.

- 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 -5/3/07 to 5/16/07The PO's will be available in the Superintendent's Office.
- 11.2 Warrants -5/3/07 to 5/16/07The warrants will be available in the Superintendent's Office.
- 11.3 Approve Community-Based English Tutoring (CBET) Program Notification of Intent to Participate, Fiscal Year 2007-08.
- 11.4 Approve Notice of Completion, Aptos High School Swimming Pool.
- 11.5 Approve Award of Construction Contract for Demolition of Pool at Watsonville High School.
- 11.6 Approve Special Education Local Plan Area (SELPA) Plan.
- 11.7 Approve 2007-08 Ratification of California Interscholastic Federation (CIF) Representatives for Watsonville High School, Aptos High School and Pajaro Valley High School.
- 11.8 Approve State Gifted and Talented Education Plan.
- 11.9 Approve Resolution #06-07-40, signature update for Director of Finance and Interim Director of Construction.
- 11.10 Approve Temporary Borrowing Between District Funds in order to Meet Cash-flow Needs of the District.
- 11.11 Approve Carl D. Perkins Vocational Education Application, 2007-08 for the PVUSD.
- 11.12 Approve Carl D. Perkins Vocational Education Application, 2007-08 for Watsonville/Aptos Adult Education.
- 11.13 Approve the 2006-07 Equipment and Supplies for Career Technical Education Programs Allocation Application.
- 11.14 Approve Job Description for English Learners Specialist. Second Reading.
- 11.15 Approve Watsonville High School and Pajaro Valley High School Students Exchange Program to Germany, June 10 July 10, 2007.
- 11.16 Approve Request to Increase School Meal Prices for 2007-08.
- 11.17 Approve New Textbook Adoptions for PVHS, WHS, and AVCI. First Reading.

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 PVUSD's Transportation's Participation in the Roadeo.

\*Report by Jim Miller, Director of Transportation, and Staff.

5 Min.

13.2 Report, discussion and update on School Assistance Intervention Team (SAIT) for HA Hyde and Pajaro Middle schools.

Report by Assistant Superintendents and Principals.

5 Min.

#### 14.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

14.1 Report, discussion and possible action to approve SELPA's Annual Service and Budget Plan, 2006-07.

Report given under Public Hearing, item 8.1.

14.2 Report, discussion and possible action to approve Job Description for Deputy Superintendent. Second Reading.

Report by Dr. Mary Anne Mays, Interim Superintendent.

5 Min.

14.3 Report, discussion and possible action to approve Process for Recruiting and the Selection of a Search Firm for Deputy Superintendent.

Report by Dr. Mary Anne Mays, Interim Superintendent.

5 Min.

14.4 Report, discussion and possible action to approve Resolution #06-07-41, Supporting National School Board Association's Efforts to Improve No Child Left Behind Legislation.

\*Report by Dr. Mary Anne Mays, Interim Superintendent.

5 Min.

14.5 Report, discussion and possible action to approve Tentative Agreement with Pajaro Valley Federation of Teachers (PVFT).

Report by Dorma Baker, Assistant Superintendent, Human Resources.

5 Min.

14.6 Report, discussion and possible action to approve Board Policies, Series 2000's, Administration. First Reading.

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.

•	June 13, 2007, Board Governance	•	September, 26 2007
•	June 27, 2007	•	October 10, 2007
•	July 25, 2007	•	October 24, 2007
•	August 8, 2007	•	November 7, 2007
-	August 22, 2007	-	December 5, 2007 (Annual Organization
			Meeting)
•	September 12, 2007		

#### 17.0 ADJOURNMENT

# PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA May 23, 2007

# 2.1 Closed Session - <u>6:00pm in the Human Resources Conference Room.</u>

## Public Employee Appointment: Certificated, Classified

## **New Hires**

- 2 Elementary Administrators
- 2 Elementary Teachers

## **Rehires**

38 Elementary Teachers

## Administrative

None

#### **Promotion**

- 1 Application Analyst I Management
- 1 Interim Director of Construction Management
- 1 Interim Supervisor of Planning Management
- 1 Supervisor of Maintenance Management

## **Summer School**

21 Head Teachers

## **Permanent Appointments**

- 1 Cafeteria Cook/Baker
- 2 Groundskeeper II
- 1 Instructional Assistant I Special Education

## **Transfer**

None

# **Extra Pay Assignment**

27 Secondary Teachers

## **Extra Period Assignments**

None

## **Leaves of Absences**

- 1 Attendance Specialist
- 2 Bus Driver
- 1 Campus Safety Coordinator
- 1 Community Services Liaison II
- 2 Custodian II
- 2 Instructional Assistant I Special Education

- 1 Instructional Assistant II Special Education
- 1 Elementary Teacher (06-07)
- 1 Migrant Education Teacher (06-07)
- 1 Secondary Teacher (06-07)
- 1 Special Services Specialist (06-07)
- 3 Special Services Specialists (07-08)

## Resignations/Retirement/Separations From Service

- 1 Bus Driver
- 1 Groundskeeper II
- 1 Instructional Assistant I Special Education
- 4 Elementary Teachers
- 2 Secondary Teachers
- 2 Special Services Specialists

## **Supplemental Service Agreements**

19 Teachers

## **Miscellaneous Action**

- 1 Attendance Specialist
- 1 Custodian II

# **Limited Term – Project**

- 3 Administrative Secretary II
- 6 Behavior Technician
- 13 Campus Safety Coordinators
- 1 Health Services Assistant
- 1 Instructional Assistant II Special Education
- 2 Instructional Assistant General
- 4 Instructional Assistant Migrant/Child Care
- 1 Lead Custodian II
- 1 Musical Production Vocal Director
- 1 Office Assistant II
- 1 Registrar

## **Limited Term - Substitute**

- 1 Groundskeeper I
- 1 Instructional Assistant I Special Education
- 4 Instructional Assistant II Special Education
- 6 Instructional Assistant Migrant/Child Care
- 1 Office Assistant II

## **Provisional**

- 1 Instructional Assistant I Special Education
- 2 Instructional Assistant II Special Education
- 1 Migrant Head Start Coordinator Management
- 1 Office Assistant II

# **Additional Assignments**

None

# **Exempt**

- 2 Special Project MEES
- 9 Special Project PUPILS

## **Students**

2 Migrant OWE Student

## Rescinds

1 Secondary Teachers