



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 9, 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
- 2.7 Anticipated Litigation
- 2.8 6 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

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- a. Minutes for April 18, 2007
- b. Minutes for April 25, 2007, Study Session on District Goals

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 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.)

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

10.0 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).

- 10.1 Purchase Orders – 4/12/07 to 5/2/07
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants – 4/12/07 to 5/2/07
The warrants will be available in the Superintendent's Office.
- 10.3 Approve with Gratitude Donation from Ms. Mary E. Repetti of a Computer to PVUSD, an estimated value of \$500.00.
- 10.4 Approve New Course Proposal for Watsonville High School: Dance I. Second Reading.
- 10.5 Approve Resolution #06-07-35, Child Development Resource Grant Contracts: Infant Toddler Resource – CCAP 6450, School Age Resources CCSC 6283, Instructional Materials CMIS 6659.

- 10.6 Approve Resolution #06-07-36, Resolution to Delegate Authority to the Director of Migrant and Seasonal Head Start to handle licensing changes and required documents for Freedom Center and Hall District Center.
- 10.7 Approve Policy for Post-Secondary Courses for High School Credit. Second Reading.
- 10.8 Approve Rejection of All Bids for EA Hall Middle School New Gymnasium.
- 10.9 Approve Resolution #06-07-39, Construction of School Facilities and Applying for State Grant Funds for Minimum Essential Facility at EA Hall Middle School.
- 10.10 Approve CAHSEE Passage Waiver for Identified Special Education Students.

Recommendation: The Administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 12.1 Report, discussion and possible action to approve Resolution #06-07-37, Classified Employees Appreciation Week (May 20 – 26, 2007).
Report by Dorma Baker, Assistant Superintendent, Human Resources. 3 Min.
- 12.2 Report, discussion and possible action to approve Resolution #06-07-38, Teacher Appreciation Day, May 9, 2007.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 3 Min.
- 12.3 Report, discussion and possible action to approve Calendar for years 2007-08, 2008-09, 2009-10. Second Reading.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 5 Min.
- 12.4 Report, discussion and possible action to approve Fiscal Solvency Plan for Financing Other Post-employment Benefits.
Report by Mary Hart, Associate Superintendent. 2 Min.
- 12.5 Report, discussion and possible action to approve Job Description for Deputy Superintendent. First Reading.
Report by Dr. Mary Anne Mays, Interim Superintendent. 5 Min.
- 12.6 Report, discussion and possible action to approve Job Description for English Learners Specialists. First Reading.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 5 Min.
- 12.7 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.

13.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

14.0 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.

▪ May 23, 2007	▪ September 12, 2007
▪ 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)

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
May 9, 2007

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

Public Employee Appointment: Certificated, Classified

New Hires

- 1 Secondary Teacher
- 38 Substitutes

Rehires

- 1 Elementary Teachers
- 6 Preschool Teachers

Administrative

None

Promotion

- 1 Director of Finance – Management
- 2 Lead Heavy Equipment Mechanic

Permanent Appointments

- 1 Cafeteria Assistant
- 2 Campus Safety Coordinators
- 1 Director of Human Resources – Management
- 2 Groundskeeper I
- 1 Instructional Assistant I – Special Education
- 1 Instructional Assistant –Migrant/Child Care

Transfer

None

Extra Pay Assignment

- 18 Secondary Teachers

Extra Period Assignments

None

Leaves of Absences

- 1 Behavior Technician
- 1 Bus Driver
- 2 Instructional Assistant I – Special Education
- 1 Instructional Assistant II – Special Education
- 1 Instructional Assistant – Migrant/Child Care
- 1 Office Assistant II

- 1 Director (06/07)
- 1 Migrant Education Teacher (06/07)
- 1 Secondary Teacher (06/07)
- 1 Special Services Specialist (06/07)
- 1 Coordinator (07/08)
- 2 District Office Administrator (07/08)
- 3 District Office Teachers (07/08)
- 3 Elementary Teachers (07/08)
- 3 Secondary Teachers (07/08)
- 4 Special Services Specialists (07/08)

Resignations/Retirement/Separations From Service

- 1 District Office Administrator
- 6 Elementary Teachers
- 1 Special Services Specialist

Supplemental Service Agreements

- 18 Teachers

Miscellaneous Action

- 1 Accounting & Operations Manager
- 1 Behavior Technician
- 1 Cafeteria Cook/Baker
- 1 Cafeteria Manager III
- 1 Custodian II
- 1 Instructional Assistant – General
- 2 Instructional Assistant I – Special Education
- 1 Instructional Assistant II – Special Education
- 2 Office Assistant II
- 1 Office Manager

Limited Term – Project

- 1 Behavior Technician
- 1 Cafeteria Cook/Baker
- 5 Custodian I
- 2 Enrichment Specialist
- 1 Human Resources Analyst
- 2 Instructional Assistant – General
- 2 Instructional Assistant I – Special Education
- 4 Instructional Assistant II – Special Education
- 26 Instructional Assistant – Migrant/Child Care

- 1 Lead Custodian I
- 1 Library Media Technician
- 2 Office Assistant II
- 1 Office Manager
- 1 Parent Education Specialist
- 1 Registration Specialist I

Limited Term – Substitute

- 1 Behavior Technician
- 1 Cafeteria Assistant
- 1 Custodian I
- 1 Instructional Assistant – General
- 2 Instructional Assistant I – Special Education
- 2 Instructional Assistant – Migrant/Child Care
- 1 Office Assistant II

Provisional

- 1 Office Assistant II

Additional Assignments

None

Exempt

- 8 Babysitter
- 3 Special Project – MEES
- 6 Special Project – PUPILS
- 1 Yard Duty Supervisor

Students

- 1 Migrant OWE Student
- 3 Workability Student

Rescinds

None