



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.

SEPTEMBER 19, 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. **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 – 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)
 - a. Deputy Superintendent
- 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. Ricardo Padilla vs. PVUSD
- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
 - a. One Case
- 2.8 1 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 August 22, 2007

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Board President closes regular Board meeting and opens Public Hearing.

8.0 PUBLIC HEARING: BEACON EDUCATION NETWORK, KEY ACADEMY PUBLIC CHARTER SCHOOL PETITION

- 8.1 *Report by Tom Brown, President/CEO* 15 min.
- 8.2 *Public comment*
- 8.3 *Board questions and comments*

Board President closes first Public Hearing and opens second Public Hearing.

9.0 PUBLIC HEARING: PVFT SUNSHINE PROPOSAL

- 9.1 *Proposal by Dorma Baker* 5 min.
- 9.2 *Public comment*
- 9.3 *Board questions and comments*

Board President closes Public Hearing and resumes Board meeting.

10.0 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.)

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

12.0 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).

- 12.1 Purchase Orders – 8/16/07 to 9/12/07
The PO's will be available in the Superintendent's Office.
- 12.2 Warrants – 8/16/07 to 9/12/07
The warrants will be available in the Superintendent's Office.
- 12.3 Approve with gratitude donation by Bruce Woolpert of Graniterock of \$6,000 to be used in efforts to collaborate with municipal community organizations to develop links to benefit student achievement.
- 12.4 Approve Aptos High School Performing Arts Center/Gym - Change Order and Time Extension.
- 12.5 Approve Children's Center Licensing Applications – New State Preschool Programs. Resolution #07-08-07.
- 12.6 Approve Migrant & Seasonal Head Start (MSHS) Revised Budget Proposal Revision.
- 12.7 Approve Section 125 Contract and Vendor Changes.
- 12.8 Approve Award of Construction Contract for the Aptos High School Cafeteria/Gym/Ramps/ Restroom Modernization.
- 12.9 Approve Award of Construction Contract for the Watsonville High School Quad Expansion.
- 12.10 Approve Notice of Completion for Rio del Mar – the Relocation of one DSA Modular Classroom and Installation of Electrical and Fire Alarm System.
- 12.11 Approve Notice of Completion for New School – The Construction of a New School Site for New School at 165 Harkins Slough Road, Watsonville, CA 95076.
- 12.12 Approve Promotion/Acceleration/Retention Policy #5123. Second Reading.
- 12.13 Approve Comprehensive Community Assessment for 2008-2011: Part of Migrant & Seasonal Head Start Refunding Application for Grant Period March 1, 2008 – February 28, 2009.

Recommendation: The Administration recommends approval of the Consent Agenda.

13.0 DEFERRED CONSENT ITEMS

14.0 REPORT AND DISCUSSION ITEMS

- 14.1 Report and discussion of Longitudinal Student Achievement Progress Report for Pajaro Valley High School.
Report by Pancho Rodriguez, Principal

15.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 15.1 Report, discussion and possible action to accept Completion of Aptos High School Trevin Dilfer Memorial Field Project.
Report by Larry Lane, Interim Assistant Superintendent, North Zone. 5 Min.
- 15.2 Report, discussion and possible action to approve PVFT Sunshine Proposal.
Report given under 9.0
- 15.3 Report, discussion and possible action to approve Unaudited Actuals.
Report by Mary Hart, Associate Superintendent. 5 Min.
- 15.4 Report, discussion and possible action to approve Job Description for Identification and Recruitment Coordinator/Migrant Education.
Report by Dr. Albert Roman, Director of Human Resources, Classified. 2 Min.
- 15.5 Report, discussion and possible action to approve Teacher on Waiver, Kathleen Flatley.
Report by Dorma Baker, Assistant Superintendent, Human Resources, Classified. 2 Min.

16.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

17.0 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.

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| <ul style="list-style-type: none">▪ September, 26 2007▪ October 10, 2007▪ October 24, 2007 | <ul style="list-style-type: none">▪ November 7, 2007▪ December 5, 2007 (Annual Organization Mtg) |
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18.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
September 19, 2007

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

Public Employee Appointment: Certificated, Classified

New Hires

- 1 Administrative Secretary I
- 1 Behavior Technician
- 1 Benefits Specialist
- 1 Bus Driver
- 1 Instructional Assistant I – Special Education
- 1 Planning Assistant
- 4 Elementary Teachers
- 3 Special Services Specialists
- 7 Secondary Teachers

Rehires

- 1 Charter School Teacher
- 5 Elementary Teachers
- 2 Secondary Teachers
- 1 Special Services Specialist

Administrative

None

Promotion

- 1 Administrative Secretary II
- 1 Instructional Assistant I – Special Education
- 1 Low Incidence Technician – Special Education

Permanent Appointments

None

Transfer

- 1 Child Development Teacher
- 1 Elementary Administrator
- 1 Pre School Teacher

Extra Pay Assignment

- 56 Secondary Teachers

Extra Period

- 8 Secondary Teachers

Leaves of Absences

- 1 Administrative Secretary II
- 3 Behavior Technician
- 1 Bus Driver
- 1 Cafeteria Assistant
- 1 Campus Safety Coordinator
- 1 Custodian II
- 1 Health Services Assistant
- 2 Instructional Assistant – Migrant/Child Care
- 1 Instructional Assistant II – Special Education
- 1 Instructional Assistant I – Special Education
- 1 Office Assistant II
- 1 Office Manager
- 3 Elementary Teachers
- 2 Migrant Education Teachers
- 1 Secondary Teacher

Resignations/Retirement/Separations From Service

- 1 Computer Laboratory Assistant
- 1 Instructional Assistant II – Special Education
- 1 Instructional Assistant – Migrant/Child Care
- 1 Parent Education Specialist
- 1 Staff Accountant
- 1 Secondary Teacher

Supplemental Service Agreements

- 44 Teachers

Miscellaneous Action

- 1 Instructional Assistant – General
- 1 Instructional Assistant II – Special Education
- 1 MAA/LEA Coordinator
- 1 Office Assistant II
- 1 Senior Accountant
- 1 Testing Specialist I

Limited Term – Project

- 3 Attendance Specialist
- 2 Campus Safety Coordinator
- 1 Community Services Liaison II
- 2 Computer Laboratory Assistant

- 1 Custodian II
- 1 Delivery Driver
- 2 Instructional Assistant II – Special Education
- 9 Instructional Assistant – Migrant/Child Care
- 3 Instructional Assistant – General
- 1 Lead Custodian III
- 1 Office Assistant I
- 13 Office Assistant II
- 1 Office Manager
- 1 Parent Education Specialist
- 1 Warehouse Worker II

Limited Term – Substitute

- 1 Bus Driver
- 13 Cafeteria Assistant
- 1 Campus Safety Coordinator
- 1 Enrichment Specialist
- 5 Instructional Assistant II – Special Education
- 1 Instructional Assistant I – Special Education
- 3 Instructional Assistant – Migrant/Child Care
- 1 Library Media Technician
- 4 Office Assistant II

Provisional

- 1 Behavior Technician
- 2 Instructional Assistant I – Special Education
- 1 Instructional Assistant – General
- 1 Office Assistant II

Exempt

- 5 Babysitter
- 34 Migrant OWE Student
- 14 Special Project – MEES
- 10 Special Project – PUPILS
- 9 SS/HS Yard Duty Monitor
- 37 Yard Duty Supervisor

Students

None

Rescinds

- 1 Elementary Teacher