



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.

DECEMBER 15, 2003 SPECIAL BOARD MEETING ADOPTED MINTUES

District Office Boardroom
292 Green Valley Road
Watsonville, CA 95076

1.0 OPENING CEREMONY - MEETING OF THE BOARD IN PUBLIC –6:45 PM

1.1 Call to Order

President DeHart called the meeting to order at 6:45 pm at the District Office at 292 Green Valley Road, Watsonville.

1.2 Public comments on closed session agenda.

None.

2.0 CLOSED SESSION 6:45 – 7:00 PM

2.1 7 Expulsions

2.2 Superintendent's Evaluation

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 7:00 PM

3.1 Call to Order

President DeHart called the meeting of the Board in public to order at 7:00 pm.

3.2 Pledge of Allegiance

Trustee Yahiro led the Board in the Pledge of Allegiance.

3.3 Welcome by Board President

Trustees, Sharon Gray, Dan Hankemeier, Sandra Nichols, Carol Roberts, Willie Yahiro, and President Rhea De Hart were present. Trustee Evie Volpa was absent.

4.0 ACTION ON CLOSED SESSION

03-04-26

Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Hankemeier seconded the motion. The motion passed 6/0/1 (Volpa).

03-04-32

Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Hankemeier seconded the motion. The motion passed 6/0/1 (Volpa).

03-04-37

Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Hankemeier seconded the motion. The motion passed 6/0/1 (Volpa).

03-04-40

Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Hankemeier seconded the motion. The motion passed 6/0/1 (Volpa).

- 03-04-41** Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Hankemeier seconded the motion. The motion passed 6/0/1 (Volpa).
- 03-04-54** Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Hankemeier seconded the motion. The motion passed 6/0/1 (Volpa).
- 03-04-42** Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Hankemeier seconded the motion. The motion passed 6/0/1 (Volpa).

5.0 APPROVAL OF THE AGENDA

Trustee Hankemeier moved to approve the agenda. Trustee Yahiro seconded the motion. The motion passed 6/0/1:

Ayes: 6

Nays: 0

Abstentions: 0

Absent: 1 (Volpa)

6.0 VISITOR NON-AGENDA ITEMS

Mary Ann Gomez, CSEA president, reminded the board that PVUSD sent out budget for 2004-05, 2005-06 that includes negotiable items. She expressed the concern that budget items are being presented prior to communicating with CSEA's bargaining unit.

Carolyn Savino, PVFT president, commented that it was a difficult previous board meeting which was handled well by the board and the district administration.

Dan Hernandez, community member, congratulated Aptos Mariners for winning the championship.

Michael Jones, Alianza Charter School principal, expressed his constituency's impassioned opposition to the plan of moving Alianza's program to a different location. He asked the board to consider other alternatives as the plan is reviewed.

Nancy Orosco, parent, spoke of the importance of student safety at Aptos Junior High, with lack of crosswalks, and how Mr. Blute, principal, helped student cross those intersections safely.

President DeHart closed regular Board meeting and opened public hearing.

7.0 PUBLIC HEARING ON ADOPTION OF DEVELOPER FEES PURSUANT TO GOVERNMENT CODE #65995.5 et.siq.

7.1 Report on Developer Fees by Terry McHenry, Associate Superintendent

Terry McHenry, Associate Superintendent, reported that the District is able to assess Level 2 of developer fees, in accordance with SB50 authorization in 1998, and based on what the cost is to provide facilities throughout the district. These fees provide one-half of the construction costs for schools. The district's qualification for Level 2 fees is also based on the number of interim housing for students. He explained that the needs assessment is done each year and this year it justifies an increase from \$3.41 to \$3.80. He added that the district must levy Level 2 fees to qualify under SB50 for the modernization and construction projects in place. He stated that there are exceptions to the fees, including migrant housing provided by State funds, qualified senior housing, and mobile home parks, which all pay commercial fees. He explained that the resolution that the Board is being asked to adopt would also authorize an implementation of Level 3 fees of \$7.71 if the circumstances permitting Level 3 arise.

7.2 Board President Accepts comments from public

Juan Carlos Fonseca, on behalf of Mr. Dale Skillicorn and Mr. Rivas, spoke of the concern on the effects of the proposed increase of Level 2 fees in senior housing.

Renee Hinlein, teacher, (inaudible....)

Dan Hernandez, community member, (inaudible....)

Vic Marani, community member, thanked the board for noticing the item properly and for correcting the resolution exempting senior housing. Thanked Mr. Dale Skillicorn for providing the research on the impact this would have in housing development.

Tom Walsh, Executive Director of Senior Coalition, thanked the Board for holding a public hearing and allowing the community to express its opinions. He explained that the Single Residency Occupancy is not just for people who are getting started but also for seniors. He concluded by stating that the Senior Coalition will work with the community to ensure that there is fairness with fees.

Jim Huyck, developer, expressed that builders are interested in keeping track of fees so that continuation of developing in this area is possible, although it is the most unaffordable area.

Juan Escamilla, independent business owner, spoke on the impact increasing fees have on being able to hire and keep people in the community.

Sarah Leonard, teacher, commented that with migrant housing and senior housing being exempt, the increase should be acceptable. She read from a letter distributed to the Board which spoke against the Country's lack of support in education.

7.3 Board President closes public hearing and reopens regular Board meeting

President DeHart closed public hearing and resumed regular board meeting.

8.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

8.1 Report, discussion and possible action to Approve Certification of First Interim Report for 03-04. Report by Terry McHenry, Associate Superintendent and Mary Hart, Director of Finance.

Terry McHenry, Associate Superintendent, reported on the first interim report, where the current budget has been updated, and used that to project the closing balance of 2003-04. He added that also included in the report is the fiscal stability plans for 2004-05 and 2005-06, which will come back to the Board in the spring to be implemented, but that have to be submitted to the county. He added that details of how the budget for 2004-05 and 2005-06 will work would be worked on and presented to the Board, including the transportation piece. He asked the Board to approve the first interim report and to certify that the district will be able to meet its financial obligations for the current and subsequent two fiscal years.

The Board participated with questions.

Mary Ann Gomez, CSEA president, spoke of her concerns about the inclusion of negotiable items in the fiscal stability plan without consulting bargaining units.

Trustee Hankemeier moved to approve this item. Trustee Roberts seconded the motion.

A roll call vote was taken and the motion passed 6/0/1:

Ayes: 6

Nays: 0

Abstentions: 0

Absent: 1 (Volpa)

8.2 Report, discussion and possible action to Approve Resolution #03-04-09, Adoption of Notice of School Exemption from California Environmental Quality Act (CEQA) Regarding Facilities Fees. Report by Terry McHenry, Associate Superintendent.

Trustee Nichols moved to approve this item. Trustee Gray seconded the motion. A roll call vote was taken and the motion passed 6/0/1:

Ayes: 6

Nays: 0

Abstentions: 0

Absent: 1 (Volpa)

8.3 Report, discussion and possible action to Approve Resolution #03-04-10, Adoption of School Facilities Fees. Report by Terry McHenry, Associate Superintendent.

Terry McHenry, Associate Superintendent, explained that developer fees are not to be used for discretionary purposes in the general fund.

Public comments:

Dan Hernandez, community member, cautioned the Board on the high sensitivity of the public with this item.

Vic Marani, community member, confirmed that by law the fees collected are not to be used in the general fund and spoke of what items should be exempted from Level 2 rates.

Tom Walsh, Executive Director of Senior Coalition, asked for clarification on what the resolution included about senior housing.

Trustee Nichols moved to approve resolution 03-04-10, with few changes, including correcting that it was approved at a “regular” meeting to “a special” meeting, as well as changing the words in item 8, “Level 3 Fee is authorized” to “Level 3 may be authorized”. She also requested that exemptions to Migrant and Farm-workers housing be added to item 9c or to have the assurance that this would be the case.

Terry McHenry, Associate Superintendent clarified that the migrant housing rate will be charged as required by law.

Trustee Nichols withdrew her motion to add to item 9c with Mr. McHenry’s assurance.

Trustee Yahiro commented that Trustee Nichol’s request to change “is” to “may be” would not be appropriate as it refers to the State, not the Board.

Trustee Nichols accepted this explanation and withdrew that portion of her motion as well, leaving only the change from “regular” to “special” meeting.

A roll call vote was taken and the motion passed 6/0/1:

Ayes: 6

Nays: 0

Abstentions: 0

Absent: 1 (Volpa)

9.0 ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:30 pm.

Secretary