



## 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.

### MARCH 10, 2004 SPECIAL BOARD MEETING EXPULSIONS AND APPROVAL OF SECOND INTERIM REPORT ADOPTED MINUTES

District Office  
Office of the Superintendent  
292 Green Valley Road  
Watsonville, CA 95076

#### **1.0 OPENING CEREMONY – SPECIAL BOARD MEETING – 6:00 PM**

##### **1.1 Call to Order**

President DeHart called the meeting to order at 6:00 pm at the District Office at 292 Green Valley Road, Watsonville.

##### **1.2 Public comment on closed session agenda.**

None.

#### **2.0 CLOSED SESSION**

##### **2.1 4 Expulsions**

#### **3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 6:10 – 6:30 PM**

President DeHart called the meeting of the Board in public to order at 6:13 pm.

##### **3.1 Pledge of Allegiance**

Trustee Gray led the Board in the Pledge of Allegiance.

##### **3.2 Welcome by Board President**

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

#### **4.0 APPROVAL OF THE AGENDA**

Trustee Roberts moved to approve the agenda. Trustee Hankemeier seconded the motion. The motion passed 6/0/1 (Volpa absent).

#### **5.0 ACTION ON CLOSED SESSION**

##### ***Action on Expulsions***

**03-04-59** 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 absent).

**03-04-68** 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 absent).

**03-04-75** 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 absent).

**03-04-83** Trustee Gray moved to approve the disciplinary action as recommended by the panel with the following amendment: A letter of apology to the student injured be written by 03-04-83, expressing sincere regret for injury. Trustee Hankemeier seconded the motion. The motion passed 6/0/1 (Volpa absent).

## **6.0 SPECIAL SESSION – ACTION ON CERTIFICATION OF SECOND INTERIM REPORT**

### **6.1 Public Comment**

None.

### **6.2 Report, discussion, and possible action to Approve Second Interim Report. *Report by Terry McHenry, Associate Superintendent.***

Trustee Roberts moved to approve the second interim report. Trustee Yahiro seconded the motion.

Terry McHenry provided the board a status of where the district is this year and the projected balance. He said that the projected unappropriated fund balance was at 3.4 million but that it was now at 3.6 million, a bit better. He reported that the year is projected to end with a positive balance. The report also substantiates that the district will be okay in next two years. He distributed an update based on the results of the election and the commitment from the state in terms of what they anticipate doing, noting that it provides an additional revenue of about 3 million. The report also includes the implementation of Board authorized reductions. He said that the district shows a balanced budget for the next three years. He asked the Board to approve the interim report, which shows how the budget will end this year and how the next two years look should the state meet its budgetary commitment.

Board participated with questions and comments.

Public comment:

Elsa Silva, CWA specialist and 1<sup>st</sup> vice president of CSEA, spoke on Steve Martinez' behalf, president, who requested that all administrators receive a layoff notice. She added that a statement was made regarding year round schools regarding the loss of workdays for principals and noted that it was incorrect and that only teachers and classified employees lost workdays.

A roll call vote was taken and the motion passed 6/0/1 (Volpa absent).

## **7.0 UPCOMING BOARD MEETINGS**

**7.1 March 17, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 5:00 pm. Open Session: 7:00 pm.**

**7.2 April 21, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 6:00 pm; Open Session: 7:00 pm.**

### **7.3 Items for Subsequent Board Meeting Agendas.**

Trustee Roberts asked that the Agenda Review Committee consider changing the meeting of May 26 to May 19.

Trustee Yahiro asked if the District could recognize staff in our district for doing such an outstanding job in getting the budget in the state it is.

**8.0 ADJOURNMENT**

There being no further business to discuss, the Board meeting was adjourned at 6:35 pm.

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Secretary