



**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.

**JUNE 15, 2005
REGULAR BOARD MEETING
ADOPTED MINUTES**

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

1.0 OPENING CEREMONY - MEETING OF THE BOARD IN PUBLIC – 6:00PM

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 comments on closed session agenda.

None.

2.0 CLOSED SESSION

2.1

Public Employee Appointment: Certificated, Classified

New Hires

7 Preschool Teachers

7 Substitutes

Rehires

42 Preschool Teachers

20 Summer School Head Teachers

Transfer

1 Elementary Administrator

Promotions

1 Heavy Equipment Mechanic

Permanent Appointments

1 Bus Driver

1 Groundskeeper I

1 Warehouse Worker II

Extra Pay Assignment

22 Secondary Teachers

Leave of Absence

- 1 Accounting Specialist I
- 1 Administrative Secretary II
- 2 Health Services Assistant
- 1 Human Resources Technician
- 3 Instructional Support Specialist II
- 1 Lead Custodian II
- 2 Office Manager
- 1 Elementary Teacher (04-05)
- 1 Preschool Teacher (04-05)
- 1 Secondary Teacher (04-05)
- 1 Adult Education Teacher (05-06)
- 1 District Office Teacher (05-06)
- 4 Elementary Teachers (05-06)
- 4 Special Services Specialist (05-06)
- 1 District Office Coordinator

Resignations/Retirements

- 1 Adult Education Teacher
- 9 Elementary Teachers
- 1 Elementary Administrator
- 1 Migrant Education Teacher
- 1 Secondary Teacher
- 4 Special Services Specialists
- 1 Secondary Administrator

Supplemental Service Agreements

- 57 Teachers

Miscellaneous Action

- 1 Administrative Secretary I
- 1 Attendance Specialist
- 2 Cafeteria Cook/Baker
- 1 Campus Safety Coordinator
- 1 Computer Support Specialist II
- 1 Human Resources Technician
- 2 Instructor/Driver
- 1 Instructional Support Aide
- 4 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 7 Office Assistant II

- 1 Office Manager – High School
- 1 Parent Education Specialist

Limited Term – Project

- 2 Campus Safety Coordinator
- 1 Community Services Liaison I
- 9 Enrichment Specialist
- 1 Guidance Specialist
- 22 Instructional Support Aide
- 1 Library Media Technician
- 4 Office Assistant II

Limited Term - Substitute

- 4 Custodian I
- 1 Human Resources Technician
- 6 Instructional Support Specialist I
- 1 Library Media Technician
- 3 Office Assistant II

Exempt

- 1 Babysitter
- 26 Special Project-PUPILS
- 3 Yard Duty Supervisor

Students

- 8 Student Helper

Separations from Service

- 1 Bus Driver
- 1 Cafeteria Assistant
- 1 Coordinator-Management
- 1 Custodian II
- 1 Instructional Support Aide
- 1 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Instructional Support Specialist IV
- 1 Office Assistant II
- 2 Office Manager

Rescinds

- 2 Elementary Teachers

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. **City of Watsonville v. PVUSD**

2.5 Existing Litigation

2.6 Pending Litigation

2.7 Anticipated Litigation

2.8 Public Employment Appointment

2.9 Superintendent's Evaluation

2.10 5 Expulsions

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

President DeHart called the meeting of the Board in public to order at 7:15 pm.

3.1 Pledge of Allegiance

Trustee Volpa led the Board in the Pledge of Allegiance.

3.2 Welcome by Board President

Trustees, Sharon Gray, Doug Keegan, Sandra Nichols, Karen Osmundson, Evelyn Volpa, Willie Yahiro, and President Rhea DeHart were present.

4.0 ACTION ON CLOSED SESSION

Action on Expulsions

04-05-106 Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Nichols seconded the motion. The motion passed unanimously.

04-05-107 Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Nichols seconded the motion. The motion passed unanimously.

04-05-109 Trustee Gray moved to not vote on the stipulated agreement as additional information is necessary. Trustee Keegan seconded the motion. The motion passed 6/0/1 (Volpa abstained).

04-05-110 Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Nichols seconded the motion. The motion passed 6/0/1 (Volpa abstained).

04-05-123 Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Nichols seconded the motion. The motion passed unanimously.

2.4 Claims for Damages
 a. **City of Watsonville v. PVUSD**

Trustee Gray moved to reject this claim and to send notice of rejection to City of Watsonville. Trustee Volpa seconded the motion. The motion passed unanimously.

5.0 APPROVAL OF THE AGENDA

Trustee Volpa moved to approve the agenda. Trustee Yahiro seconded the motion. The motion passed unanimously.

6.0 APPROVAL OF MINUTES

6.1 Minutes for March 16, 2005

Trustee Nichols moved to approve minutes for March 16, 2005. Trustee Keegan seconded the motion. The motion passed 6/0/1 (Gray abstained).

6.2 Minutes for May 25, 2005

Trustee Nichols moved to approve the minutes for May 25, 2005. Trustee Yahiro seconded the motion. The motion passed unanimously.

7.0 SUGGESTIONS, COMMENTS, AND CONCERNS

7.1 Employee Organizations - PVFT, CSEA, PVAM and SCAS

Carolyn Savino, PVFT president, gave an overview of the 2004-05 school year and the many accomplishments that took place, including the opening of three new schools and boundary changes. She said that this coming year there is a new middle school opening which will bring the three larger middle schools down to a more manageable size. In continuing the overview, she added that NCLB has been a challenge, that the budget is difficult, and that too many local youth are dying in the war in Iraq. In conclusion, she stated that students worked, learned and were successful and congratulated graduates.

7.2 Student Trustee Reports

Daniel Rico, WHS student trustee, reported that WHS had 470 graduates and that grad nite was a success. He concluded by stating that PVUSD is a great district and that the Board is doing a great job.

Sarah Nordhen, AHS student trustee, reported on the many construction projects that have taken place on campus, including the almost completed parking lot, tennis courts, and art center. She commented that graduation and grad nite were a success.

Daniel Bellonzi, PVHS student trustee, reported that he enjoyed serving as student trustee. He added that the temporary site was very noisy with all the construction. He said that he enjoyed the new school site and that it is looking very nice and that teachers are great.

7.3 Governing Board Comments

Trustee Keegan commented that he had enjoyed all of the graduations he attended, that Grad nite at WHS took a lot of planning and kept all students safe and thanked Tony and Trina Gomez for organizing and chairing the event.

Trustee Volpa reminded staff of the request to start putting some student art in the boardroom. She commended teachers, Terry McHenry and all staff for doing what they do with such little funding per student. She requested that conversations about NCLB from trustees be kept personal and not be representing the entire Board.

Trustee Nichols commented that graduation ceremonies were fun. She expressed her advocacy for giving the minority a right to give their point of view and added that when the Board comes to a decision and after deliberating, bylaws binds its members to support the decision and that it is important that the Board, according to the code of ethics, supports as a whole the will of the majority.

Trustee Osmundson commented she was privileged to have been a part of the graduations. She said she was on TV commenting on her opposition to the special elections and what the Governor is placing on the ballot, stating that items are inappropriate, in terms of Prop 98 funds, and opposed what Governor Schwarzenegger proposes on these special elections. She concluded by stating that it is important to educate the public on what the Governor does.

7.4 President's Report

President DeHart presented with gratitude certificates to student trustees Daniel Rico, Sarah Norhden and Daniel Bellonzi. She commented that many boards do not have student trustees and that they are selected by their peers to serve giving them an opportunity to get a perspective as to how schools operate. She pointed out that Daniel Bellonzi is the first student trustee for PVHS and the youngest to have served in this board.

7.5 Assistant Superintendents' Reports

None.

7.6 Associate Superintendent's Report

Terry McHenry, Associate Superintendent reported that this had been an interesting year, moving three thousand elementary students to new schools and relocating staff. He added that PVHS endured their temporary facilities and that AHS had done great as well throughout the construction in their campus. He continued by stating that next year there would be some of the same things, with PVHS in the process of being completed, AHS's additional construction, WHS's getting its portables out and awarding contracts for the WHS projects, and Mintie White will have its multi purpose room. He commended staff and students for doing everything well while all this activity is taking place.

7.7 Superintendent's Report

Dr. Mays introduced and congratulated Abby Bellonzi, 7year-old student who read 1 million words and had her pin. She invited everyone to participate in the reading challenge and to send her their reading list.

8.0 POSITIVE PROGRAM REPORT

8.1 Report on Pajaro Valley High School

Report by Catherine Hatch, Assistant Superintendent, Central Zone

Catherine Hatch introduced Pancho Rodriguez and his vision team to give the presentation. Pancho Rodriguez, school principal, and teachers Gary Martindale, Mike Melville, Ana Esquivas, and Sandra Macias, presented on the current programs and curriculum at PVHS. They informed the Board that the school offered integrated science and art, where the school would take advantage of their location to explore the environment and have integrated partnerships with organizations such as Watsonville Wetlands Watch, Monterey Bay Aquarium, CSUMB, Cabrillo College and UCSC. They noted that students would have a lot of support in the math program, including the issuing of A through C grades only with incompletes given to students who are below a C level so that they could have an opportunity to make up any math class that they do poorly on throughout their high school career. The team commented on the focus on literacy that the curriculum offers with a cross curricular approach. The school offers Spanish as a foreign language and Spanish for Spanish speakers. They stated that their goal is to expand their foreign language department to offer French and Japanese. The presenters also noted that the school's structure was set up to be of small learning communities, which offer many benefits, including staff dedication and accountability, high student success rate, and community building. These small learning communities are known as "dens", each comprised of 300 students and 15 teachers.

Board members asked questions and commented.

9.0 PUBLIC HEARING ON ADOPTION OF SCHOOL FACILITIES NEEDS ANALYSIS, ADOPTION OF FINDINGS THEREON, AND ADOPTION OF ALTERNATIVE SCHOOL FACILITIES FEES PURSUANT TO GOVERNMENT CODE SECTION 65995.5 AND 65995.7.

President DeHart closed regular board meeting and opened public hearing.

9.1 Report by Terry McHenry, Associate Superintendent

Mr. McHenry reported that the district current assesses fees of \$3.80 per square foot. Under SB50, a district may levy fees beyond the traditional Level 1 if it can show that Level 1 fees are not sufficient

to meet the need for construction, modernization, or reconstruction caused by new residential development and can qualify for Level 2 fees, which are designed to cover half of the cost of site acquisition and construction to serve new development, with the State providing the remaining funds. He reported that the District normally receives Level 2 fees in an amount that pays for the obtaining and installation of relocatable facilities needed to house the student growth generated by housing development. He concluded by stating that the needs analysis found that SB50 permits the District to assess Level 2 fees of \$3.72 per square foot, a decrease from \$3.80 from last year.

9.2 Questions and comments from the Board

Board participated with questions and comments.

9.3 Questions and comments from the Public

None.

9.4 President DeHart closes Public Hearing and resumes regular Board meeting

President DeHart closed the public hearing and resumed regular board meeting.

Trustee Gray left the meeting at 9:00 pm.

10.0 VISITOR NON-AGENDA ITEMS

Malcolm Terrence, Pam Sexton, Marian Martinez, and Ramiro Medrano advocated for having the District clarify for parents the Opt Out clause for military recruitment.

Dan Hernandez, member of grad nite committee, commended Trustee Keegan for his participation in that event. He also said that, according to Robert Rules of Order, if there was an unruly act at a meeting, any action taken may become invalid.

Abel Mejia, teacher, commented on the low number of graduating seniors from high school, stating that over 800 had started in a freshman class that graduated only 470. He added that it is unacceptable that quality programs are being taken away and that academic rigor is lacking in middle schools. He noted that the greatest loss of students is between 9th and 10th grades.

11.0 CONSENT AGENDA

Trustee Volpa moved to approve the consent agenda deferring item 11.10 and with the addition to item 11.12 of the following: transfer – 1 elementary administrator; leaves of absence for 2005-06 – 1 district office coordinator, 1 elementary teacher and 3 special services specialists; and resignations/separations from service – 5 elementary teachers, 1 secondary administrator and 1 special services specialist. Trustee Keegan seconded the motion. The motion passed 6/0/1 (Gray absent).

11.1 Purchase Orders – 5/20/05 to 6/9/05

11.2 Warrants – 5/20/05 to 6/9/05

11.3 Approve Textbook Adoption for Aptos High School, First Reading.

11.4 Approve Textbook Adoption for Pajaro Valley High School, First Reading.

11.5 Approve Textbook Adoption for Watsonville High School, First Reading.

11.6 Approve School Site Plans for the following schools: Calabasas Elementary, H.A. Hyde Elementary, Renaissance High, MacQuiddy Elementary, Ann Soldo Elementary, Freedom Elementary, Mintie White Elementary, Starlight Elementary, Alianza Charter, Hall District Elementary, Landmark Elementary, Aptos High, Aptos Jr. High, Bradley Elementary, E.A. Hall Middle, Mar Vista Elementary, Pacific Coast Charter, and Rio Del Mar Elementary.

- 11.7 Approve 2005-06 Ratification of California Interscholastic Federation (CIF) Representatives.
- 11.8 Approve High School Scholarship Committees for 2004-05.
- 11.9 Approve Notice of Completion for the Aptos High School Tennis Court Project.
- 11.10 Approve Award of Contract – Mintie White Elementary Multi Purpose Room.
This item was deferred.
- 11.11 Approve Internship Agreements for 2005-06.
- 11.12 Certificated/Classified Approval (See Closed Session Agenda).

12.0 DEFERRED CONSENT ITEMS

11.10 Approve Award of Contract – Mintie White Elementary Multi Purpose Room.
Terry McHenry reported that the district had received a number of bids, with the apparent lowest bid being Ausonio but the company failed to provide required documentation and information. The next lowest bidder was CRW Industries, which was received with all the correct information.

Trustee Volpa moved to award the contract to CRW Industries. Trustee Keegan seconded the motion.

Public Comment:

James Moore, project manager for Ausonio, commented that the information required was provided in a timely manner but that there was a clerical error and some ambiguity as to when the insurance form was to be turned in. He commented that the contract should be awarded to Ausonio.

The motion passed 6/0/1 (Gray absent).

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

13.1 Report, discussion and possible action to approve Adoption of Resolution #04-05-23, School Facilities Needs Analysis, Adoption of findings thereon, and Adoption of Alternative School Facilities Fee Pursuant to Government Code Section 65995.5 and 65995.7.
Report by Terry McHenry, Associate Superintendent.

Trustee Volpa moved to approve the adoption of Resolution #04-05-23. Trustee Nichols seconded the motion. The motion passed 6/0/1 (Gray absent).

14.0 UPCOMING BOARD MEETINGS

- 14.1 Wednesday, June 29, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session 6:00pm Open Session 7:00pm.
- 14.2 Wednesday, July 27, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session 6:00pm Open Session 7:00pm.
- 14.3 Wednesday, August 10, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session 6:00pm Open Session 7:00pm.

16.0 ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:20 pm.

Secretary