



**April 9, 2008**  
**REGULAR BOARD MEETING**  
**ADOPTED MINUTES**  
**District Office - Boardroom**  
**292 Green Valley Road**  
**Watsonville, CA 95076**

**1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 5:30 PM**

**1.1 Call to Order**

President Turley called the meeting to order at 5:38 p.m. at 294 Green Valley Road, Watsonville, CA.

**1.2 Public comments on closed session agenda**

The parent of expulsion case #07-08-057 spoke to the Board and asked the Board to reconsider the recommendation by the Administrative Panel. The parent gave the Board informational letters.

**2.0 CLOSED SESSION**

**2.1 Public Employee Appointment: Certificated, Classified**

**New Hires**

1 Secondary Teacher

**New Hires – Probationary**

1 Admin Secretary III

2 Behavior Techs

1 Bus Driver

1 Community Lias I

1 Testing Specialist

1 Textbook Tech

3 Site Computer Support Techs

**Rehires**

0 None

**Administrative**

0 None

**Promotion**

1 Accounting Operations Manager

1 Admin Secretary III

**Transfer**

0 None

**Extra Pay Assignment**

46 Coaches

**Leaves of Absences 2007-2008**

5 Elementary Teachers

3 Secondary Teachers

- 2 Special Services Specialists
- 1 Extended Learning
- 1 HR Tech
- 1 Registrar
- 1 Custodian II
- 1 Registration Specialist
- 1 Bus Driver
- 1 Campus Safety Coord

**Leaves of Absences 2008-2009**

- 40 Elementary Teachers
- 15 Secondary Teachers
- 4 District Office
- 16 Special Services Specialists
- 1 Migrant Ed Teacher
- 2 Charter School Teachers
- 1 Speech/Language Specialist

**Separations From Service**

- 1 Bus Driver
- 1 Library Media Tech
- 1 IA-Mig

**Resignations**

- 5 Elementary School Teachers
- 4 Secondary Teachers
- 5 Special Services Specialists

**Extra Period Assignments**

- 0 None

**Supplemental Service Agreements**

- 7 Elementary Teachers
- 3 Secondary Teachers
- 1 School Psychologist
- 1 Federal/State Teacher

**Miscellaneous Action**

- 1 Behavior Tech
- 1 Maintenance Specialist III
- 3 Registration Spec II
- 1 Site Computer Support Spec

**Limited Term – Project**

- 1 Admin Secretary I
- 4 Babysitter/Childcare
- 3 Behavior Techs
- 3 Campus Safety Coords
- 9 Enrichment Specialists
- 1 Sr Translator
- 24 IA GE
- 1 IA-Mig CC
- 4 IA I-SE
- 5 IA II-SE
- 1 Library Media Tech
- 4 OA II
- 15 Parent Education Spec
- 1 Translator
- 1 Warehouse Worker

**Limited Term – Substitute**

- 3 IA-GE
- 2 OA II
- 3 IA II-SE
- 1 IA I-SE
- 1 HR Tech
- 1 Site Computer Support Tech
- 1 OA II
- 1 Campus Safety Coord

**Exempt**

- 17 Student Helpers
- 1 Yard Duty Monitor

**Rescinds**

- 0 None

**Provisional**

- 1 Comm Tech

**Retirements**

- 6 Elementary Teachers
- 2 Secondary Teachers
- 1 Elementary Administrator

- 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. **Marilyn Koll/State Farm Insurance vs. PVUSD**
  - b. **Gabriella Ward (by Jennifer Ward) vs. PVUSD**
- 2.5 **Existing Litigation**
  - a. **Conference With Legal Counsel (Subdivision (a) of Section 54956.9)  
“Pajaro Valley Unified School District vs. Westchester Surplus Lines Insurance Company, Wolff/Lang/Christopher Architects dba WLC Architects, Inc. and Dilbeck & Sons, Inc., Santa Clara County Superior Court Case No. 1-06-CV-058665”**
- 2.6 **Pending Litigation**
- 2.7 **Anticipated Litigation**
- 2.8 **Update on Superintendent Search**
- 2.9 **18 Expulsions**

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

President Turley called the meeting of the Board to order at 7:08 p.m.

**3.1 Pledge of Allegiance**

Trustee Nichols led the Board in the Pledge of Allegiance.

**3.2 Welcome by Board President**

Trustees Leslie De Rose, Doug Keegan, Sandra Nichols, Karen Osmundson, Libby Wilson, Willie Yahiro, and President Kim Turley

**3.3 Student Recognition: Pajaro Valley High School Soccer Team CCS Champions**

Catherine Hatch, Assistant Superintendent Central Zone and Pancho Rodriguez, Principal Pajaro Valley High School, recognized the Varsity Soccer Team from Pajaro Valley High School on their CCS Championship Win. The Board presented the soccer players and their coaches with plaques of congratulations on their championship.

**4.0 ACTION ON CLOSED SESSION**

**2.1 Public Employee Appointment: Certificated, Classified**

Trustee Nichols moved to approve the reports. Trustee Keegan seconded the motion. The motion passed unanimously.

**2.4 Claims for Damages**

**a. Marilyn Koll/State Farm Insurance vs. PVUSD**

Blue Sheet was added to this item.

Trustee Nichols moved to reject the claim and send notice of rejection to the claimant. Trustee Keegan seconded the motion. The motion passed unanimously.

**b. Gabriella Ward (by Jennifer Ward) vs. PVUSD**

Blue Sheet was added to this item.

Trustee Nichols moved to reject the claim and send notice of rejection to the claimant. Trustee Keegan seconded the motion. The motion passed unanimously.

**2.5 Existing Litigation**

Trustee De Rose move to settle: “Pajaro Valley Unified School District vs Westchester Surplus Lines Insurance Company, Wolff/Lang/Christopher Architects dba WLC Architects, Inc. and Dilbeck & Sons, Inc., Santa Clara County Superior Court Case No. 1-06-CV-058665”. Trustee Keegan seconded the motion. The motion was passed unanimously.

**2.9 Expulsions**

***Actions on Expulsions:***

***07-08-066, 07-08-070, 07-08-071, 07-08-073, 07-08-074, 07-08-075, 07-08-076, 07-08-077, 07-08-078, 07-08-080, 07-08-081, 07-08-082, 07-08-085, 07-08-086, 07-08-087, 07-08-088, 07-08-090***

Trustee Osmundson moved to approve the disciplinary action as recommended by the District Administration in these 17 cases. Trustee Keegan seconded the motion. The motion passed unanimously.

***07-08-057***

Trustee Osmundson moved to approve the disciplinary action as recommended by the Administrative Panel in this case. Trustee Keegan seconded the motion. The motion passed 6-1 (Trustee Osmundson dissented).

**5.0 APPROVAL OF THE AGENDA**

Trustee Nichols moved to approve the agenda with the change of moving item 10.4 to after item 7.0. Trustee Yahiro seconded the motion. The motion passed unanimously.

**6.0 APPROVAL OF MINUTES**

**a. March 12, 2008**

Trustee Nichols moved to approve the minutes of March 12, 2008. Trustee De Rose seconded the motion. The motion passed unanimously.

**b. March 26, 2008**

Trustee Nichols moved to approve the minutes of March 26, 2008. Trustee Yahiro seconded the motion. The motion passed unanimously.

**c. March 31, 2008**

Trustee Keegan moved to approve the minutes of March 31, 2008. Trustee Wilson seconded the motion. The motion passed 5-0-2 (Trustees Nichols and Osmundson abstained).

**7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

Maggie Rodriguez, Watsonville High School student, shared with the Board upcoming and end-of-the year activities, sporting events and the opening of the new gym (sports complex) and swimming pool.

Brianna Goodwin, Aptos High School student, also shared with the Board upcoming and end-of-the year activities and sporting events.

**10.4 Approve with gratitude the donation from the Cabrillo Host Lions Club of vision and hearing testing equipment.**

The Cabrillo Host Lions Club told the Board that they were honoring, with their donation, the school nurses for all their hard work and dedication to students. The Board thanked the Lions for their generous donation.

## 8.0 VISITOR NON-AGENDA ITEMS

Kathleen Kilpatrick, school nurse, asked the Board to Support MAA funding for nurses and for keeping school nurses during the budget cuts.

Bernie Feldman, community member, spoke to the Board about the Energy Education contract with the district and energy services.

## 9.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST 5 min. each

Francisco Rodriguez, President PVFT, spoke to the board about issues that elementary and middle school teachers a facing.

Bobby Salazar, President CSEA, hopes that the upcoming negotiations will be cooperative, collaborative, peaceful and fair for both sides.

Ian MacGregor, President PVAM, told the Board that with 42 days left in the school year, administrators were facing many opportunities and challenges during this time.

## 10.0 CONSENT AGENDA

### Public Comment

Heidi Perlmutter, retired teacher, spoke in support of Special Education waivers, and graduation accommodations for moderate to severely handicapped students.

Trustee Keegan moved to approve the Consent Agenda with the change: move item 10.7 to 11.0 Deferred Consent. Trustee Keegan also commended Larry Lane and Cabrillo Host Lions for their donations and wished good luck to all students, staff and parents going to Japan. Trustee Wilson seconded the motion. The motion passed unanimously.

### 10.1 Purchase Orders – 03/06/08 to 04/02/08

**The PO's will be available in the Superintendent's Office.**

### 10.2 Warrants – 03/06/08 to 04/02/08

**The warrants will be available in the Superintendent's Office.**

### 10.3 Approve with gratitude the donation from Lawrence T. Lane of a video camera, video player and accessories.

### 10.4 Approve with gratitude the donation from the Cabrillo Host Lions Club of vision and hearing testing equipment.

### 10.5 Approve the Contract for Custodial Supplies/Blanket Bid #JL013108-02 for the District Warehouse/Stores.

### 10.6 Approve Williams Quarterly Report: Zero Complaints.

### 10.7 Approve Parent/Guardian Request for Waiver of the High School Exit Exam Requirements for Students with Disabilities.

This item was deferred.

### 10.8 Approve the Award of Contract for Door-to-Door Transportation Services for Special Education Students Bid # #B08/07-08.

### 10.9 Approve the trip to Japan by PVUSD middle school students - Watsonville-Kawakami Sister City Middle School Exchange, May 10-18, 2008.

Recommendation: The Administration recommends approval of the Consent Agenda.

## **11.0 DEFERRED CONSENT ITEMS**

### **10.7 Approve Parent/Guardian Request for Waiver of the High School Exit Exam Requirements for Students with Disabilities.**

There was discussion and questions by the Board. Trustee Yahiro moved to approve the motion and to bring the Policy discussion back to the Board for further discussion. Trustee De Rose seconded the motion. The motion passed unanimously.

## **12.0 REPORT AND DISCUSSION ITEMS**

### **12.1 Report and Discussion on the Child Development Department.**

*Report by Kathy Lathrop, Director Child Development.*

Kathy Lathrop gave a presentation to the Board, with power point and hand-outs, about the Child Development Department, services, curriculum, students, staff and childcare centers. There were questions, answers and discussion by the Board.

## **13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION**

### **Public Comment**

Karen Kerber-Smith and Alethea Zumaran, parents of GATE students, spoke to the Board in support of keeping the GATE Program.

Dr. Mary Anne Mays, Interim Superintendent, informed all present that there were blank letters, self-addressed to local legislators for anyone to use to write those legislators.

### **13.1 Report, discussion and possible action on the Budgets for 2008-2009, 2009-2010 and 2010-2011.**

*Report by Mary Hart, Associate Superintendent Business Services.*

Blue Sheet was added to this item.

Mary Hart discussed with the board the budget items on the blue sheet. There were questions, answers and discussion with the Board about the budget and recommended reductions/cuts. Trustee Keegan requested a list of the negotiated items that are on the reduction/cut list and the cost of those items.

### **13.2 Report, discussion and possible action to approve the BCLAD Waiver for Bilingual Teachers.**

*Report by Dorma Baker, Assistant Superintendent of Human Resources.*

Trustee Nichols moved to approve the waiver for bilingual teachers without the BCLAD. Trustee De Rose seconded the Motion. The motion was passed unanimously.

## **14.0 ACTION ON POLICIES**

*Copies of the following policies are available in the Superintendent's Office for review by the Public.*

### **14.1 Report, discussion and possible action to approve policy series 0000, Philosophy, Goals, Objectives and Comprehensive Plans. Second Reading.**

*Report by Dr. Mary Anne Mays, Interim Superintendent.*

### **14.2 Report, discussion and possible action to approve policy series 1000, Community Relations. Second Reading.**

*Report by Dr. Mary Anne Mays, Interim Superintendent.*

### **14.3 Report, Discussion and possible action to approve policy series 3000, Business and Non-Instructional Operations.**

*Report by Dr. Mary Anne Mays, Superintendent.*

President Turley moved to bring back the Board Policies 0000, 1000, 3000 to the next Board Meeting after the Board has further reviewed the Policies. The motion was amended to include the PVUSD Goals in the Policies. The motion was seconded by Trustee Nichols. The motion passed unanimously.

**15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS**

Trustee Yahiro talked about WHS’s new pool and bringing the Energy Education contract back to the open session agenda.

Trustee Keegan asked if board members are required to take the sexual harassment training.

Mike Heffner, Assistant Superintendent North Zone announced that Rio Del Mar Elementary School became a distinguished School for 2008.

**16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2008**

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.

<b>May</b>	<ul style="list-style-type: none"> <li>▪ 7</li> <li>▪ 28</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Changed from May 14, 2008</b></li> <li>▪ <b>Approve 3<sup>rd</sup> Interim Report</b></li> </ul>
<b>June</b>	<ul style="list-style-type: none"> <li>▪ 11</li> <li>▪ 25</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>07-08 Budget Adoption</b></li> </ul>
<b>July</b>	<ul style="list-style-type: none"> <li>▪ 23</li> </ul>	
<b>August</b>	<ul style="list-style-type: none"> <li>▪ 13</li> <li>▪ 27</li> </ul>	
<b>September</b>	<ul style="list-style-type: none"> <li>▪ 10</li> <li>▪ 24</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Unaudited Actuals</b></li> </ul>
<b>October</b>	<ul style="list-style-type: none"> <li>▪ 8</li> <li>▪ 22</li> </ul>	
<b>November</b>	<ul style="list-style-type: none"> <li>▪ 12</li> </ul>	
<b>December</b>	<ul style="list-style-type: none"> <li>▪ <b>10 Annual Organization Mtg.</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Approve 1<sup>st</sup> Interim Report</b></li> </ul>

**17.0 ADJOURNMENT**

There being no further business to discuss, President Turley adjourned the meeting at 10:28 p.m.

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Secretary