



FEBRUARY 6, 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 of the Board to order at 5:33 p.m. at 292 Green Valley Road, Watsonville, CA.

**1.2 Public comments on closed session agenda.**

None.

**2.0 CLOSED SESSION**

**2.1**

**Public Employee Appointment: Certificated, Classified**

**New Hires**

None

**New Hires – Probationary**

None

**Rehires**

None

**Administrative**

1 Interim Director

**Promotion**

None

**Transfer**

None

**Extra Pay Assignment**

None

**Leaves of Absences**

4 Elementary Teachers

3 Secondary Teachers

2 School Psychologists

**Separations From Service**

None

**Resignations**

None

**Supplemental Service Agreements**

2 Teachers

**Miscellaneous Action**

None

**Limited Term – Project**

1 Health Services Assistant  
5 Campus Safety Coordinators  
1 Yard Duty Supervisor  
28 Enrichment Specialists  
22 Instructional Assistants-General  
1 Office Assistant II  
3 Site Computer Support Technicians  
2 Senior Translators  
1 Instructional Assistants II-Special Ed  
2 Translators

**Limited Term – Substitute**

1 Administrative Secretary III  
1 Attendance Specialist  
1 Maintenance Specialist  
1 Campus Safety Coordinator  
1 Custodian 1  
2 Instructional Assistant I-Special Ed  
6 Instructional Assistant Migrant/Child Care  
3 Instructional Assistant-General  
1 Office Assistant II

**Exempt**

None

**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**

**2.5 Existing Litigation**

- a. Conference with legal counsel regarding existing litigation pursuant to Government Code section 54956.9. Name of case: Modtech Holding, Inc. v. PVUSD, and related cross action, Case No. 1-06-CV-06665.

- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Update on Superintendent Search
- 2.9 Real Property Negotiations
- 2.10 Superintendent Three Month Evaluation
- 2.11 4 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 7:02 p.m.

**3.1 Pledge of Allegiance**

Trustee Osmundson led the board in the Pledge of Allegiance.

**Welcome by Board President**

Trustees Leslie De Rose, Doug Keegan, Sandra Nichols, Karen Osmundson, Willie Yahiro, and President Kim Turley were present.

Trustee Libby Wilson arrived to the meeting at 8:15 p.m.

**4.0 ACTION ON CLOSED SESSION**

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

Trustee Nichols moved to approve the reports with the Blue Sheet addition of 1 District Office Administrator position and 1 secondary teacher on a leave of absence. President Turley seconded the motion. The motion was passed 6/0/1 (Wilson absent).

**2.5 Existing Litigation**

Trustee Yahiro moved to settle existing litigation with Modtech Holding, Inc. vs. PVUSD. Trustee Keegan seconded the motion. The motion passed 6/0/1 (Wilson absent).

**2.11 4 Expulsions**

***Actions on Expulsions:***

**07-08-036:** Trustee Osmundson moved to approve the disciplinary action as recommended by the Administrative Panel in this case. Trustee Yahiro seconded the motion. The motion passed 6/0/1 (Wilson absent).

**07-08-040 :** Trustee Osmundson moved to approve the disciplinary action as recommended by the District Administration in this case. Trustee De Rose seconded the motion. The motion passed 6/0/1 (Wilson absent).

**07-08-041, 07-08-048:** Trustee Osmundson moved to approve the disciplinary action as recommended by the District Administration in these 2 cases. Trustee Keegan seconded the motion. The motion passed 6/0/1 (Wilson absent).

**5.0 APPROVAL OF THE AGENDA**

Trustee Keegan moved to approve the agenda. Trustee De Rose seconded the motion. The motion passed 6/0/1 (Wilson absent).

## **6.0 APPROVAL OF MINUTES**

### **a. Minutes for January 23, 2008**

Trustee Nichols moved to approve the minutes for January 23, 2008. Trustee Yahiro seconded the motion. The motion passed 6/0/1 (Wilson absent).

## **7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

Britzia Arroyo, Student Trustee representing Pajaro Valley High School, reported on current events at her school, sporting events, and upcoming informational events for next year's incoming freshman and their families.

**Board President closed the regular board meeting and opened the public hearing.**

## **8.0 PUBLIC HEARING: FINAL REVIEW AND ADOPTION OF THE SELPA-WIDE ANNUAL SERVICE DELIVERY PLAN AND THE SELPA-WIDE ANNUAL BUDGET PLAN FOR 2007-2008.**

### **8.1 Report by Carol Lankford, Director of SELPA**

Dea Pretzer, Assistant Director of SELPA, states that SELPA is required each year to report to the state: budget (which has already been approved), service plan and certain line items services and are these services being provided by SELPA.

### **8.2 Public Comments**

None

### **8.3 Board Comments and Discussion**

The Board participated with comments and questions.

**Board President closed the public hearing and resumed the regular board meeting.**

## **9.0 VISITOR NON-AGENDA ITEMS**

The following teachers spoke to and advocated for better salaries and salaries more aligned with teachers in other California districts: Chris Panzetta, Ronald Rhodes, Matt McGinty, Karina Pollard, Pat Cannon, Kerri Bjur-Barrick, Krishna Roman, Kevin Beck, Bob Gomez, Amy Grant and Andrea Reyes.

Marilyn Garrett, retired teacher, asked the Board to adopt a resolution to stop pesticide spraying in and around school and also addressed the Board on the issue of wireless technology and it's possible harmful effects.

Wendy Mathias and Kathleen Kilpatrick, PVUSD Nurses, addressed the Board on the issue of cutting nurses in the district and the possible implications of such actions

**Trustee De Rose moved to move item 13.1 to after the Visitor Non-Agenda Items. Sandra Nichols seconded the motion. The motion passed 6/0/1 (Wilson absent).**

### **13.1 Report and discussion on End of the Year Activities and Graduation Plan for Pajaro Valley High School.**

*Report by Catherine Hatch, Assistant Superintendent Central Zone; Pancho Rodriguez, Principal Pajaro Valley High School*

Parents and students gave a presentation to the Board about PVHS's plans for graduation and graduation activities.

*Trustee Wilson arrived at the meeting at 8:15 p.m.*

## **10.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST**

Francisco Rodriguez, PVFT President, advocated to the Board for higher and more equitable salaries for all certificated employees.

Bobby Salazar, CSEA President, advocated to the Board for fair negotiations and compensation package for classified employees. CSEA is opposing the two agenda items: 14.3 Mr. Salazar believes it violates the bargaining unit rules, and 14.4 because a position already exists with the job description.

Ian McGregor, PVAM President, spoke to issues facing PVUSD administrators during the school day and their professionalism.

## **11.0 CONSENT AGENDA**

Trustee Keegan moved to accept the Consent Agenda Items and recognized the donation from Graniterock. Trustee Yahiro seconded the motion and asked to defer 11.4. Trustee Keegan amended the motion to include the deferment. Motion passed unanimously.

**11.1 Purchase Orders – 01/17/08 to 01/30/08**

**11.2 Warrants – 01/17/08 to 01/30/08**

**11.3 Approve with Gratitude Donation from Graniterock of \$35,000 for Purchase of Additional Equipment for SWEET Program.**

**11.4 Approve 2007-2008 Consolidated Application, Part II for funding, Federal and State Programs**  
This item was deferred.

**11.5 Approve Watsonville Charter School of the Arts Trip to Mexico at the end of May.**

**11.6 Approve Resolution #07-08-14, Prudential Financial Variable Life Insurance Policy.**

Recommendation: The Administration recommends approval of the Consent Agenda.

## **12.0 DEFERRED CONSENT ITEMS**

**11.4 Approve 2007-2008 Consolidated Application, Part II for funding, Federal and State Programs.**

After receiving clarification, Trustee Yahiro moved to approve this item. Trustee Keegan seconded the motion. The motion passed unanimously.

## **13.0 REPORT AND DISCUSSION ITEMS**

**13.2 Report and discussion on Budget.**

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

Mary Hart, Associate Superintendent of Business Services gave a presentation with hand-outs to the board on the proposed budget shortfall from the state and the impact on the PVUSD budget.

The board participated with comments and questions.

#### **14.0 ITEMS SCHEDULED FOR POSSIBLE ACTION**

##### **14.1 Report, discussion and possible action to approve the brochure developed by CSBA for the Superintendent Search.**

*Report by Kim Turley, Board President*

Public Comments

Alex Solano, community member suggested to the Board that the Board look “in-house” for a new superintendent among the experienced assistant superintendents. Mr. Solano also requested a future agenda item, that the Board make a presentation to Hall District regarding the housing developments planned near there.

The board noted their changes for the superintendent search brochure. Trustee Yahiro moved to accept the brochure with the changes. Trustee Nichols seconded the motion. The motion passed unanimously.

##### **14.2 Report, discussion and possible action to approve final review and adoption of the SELPA-wide Annual Service Delivery Plan and the SELPA-wide Annual Budget Plan for 2007-2008.**

*Report Given Under Item 8.1*

Trustee Keegan moved to accept the Annual Service Delivery Plan and the SELPA-Wide Annual Budget Plan for 2007-2008. Trustee De Rose seconded the motion. The motion was passed unanimously.

##### **14.3 Report, discussion and possible action to approve Energy Education Contract.**

*Report by Mary hart, Associate Superintendent of Business Services*

Mary Hart reported that Energy Education will provide the District’s board and administration with an energy management program that will enable the District to monitor its energy consumption and costs through computerization and thereby reduce its energy consumption and utility expenditures.

Furthermore, Energy Education Inc. guarantees they can reduce energy cost with little impact on the School district. The process helps to educate staff and students in the importance of energy conservation while saving the district money. There are no new budgeted funds, the results are guaranteed and the net savings over the next 10 years are anticipated to be \$6.2 million.

Public Comment

The following staff and Personnel Commission member all spoke to this item and agreed that saving money was a number one priority, but felt that PVUSD already had these services and an employee managing these services: Gary Smith (Commissioner), Lyle Springer and Dan Zumaran,

Trustee Keegan moved to accept the Energy Education Contract with the change that the salary noted on the contract includes total compensation. Trustee De Rose seconded the motion. The motion passed 5/2/0 (Nichols, Omundson dissented).

##### **14.4 Report, discussion and possible action to approve Job Description for Energy Manager.**

*Report by Dorma Baker, Assistant Superintendent Human Resources*

Public Comment

The following staff commented on the similarities between this job and the existing classified position: “Energy Technician”: Steve Okamura, Lyle Springer, Dan Zumaran, and Gary Smith

***Trustee De Rose moved to extend the Board Meeting beyond 11:00 p.m. The motion was seconded by Trustee Keegan. Motion passed unanimously. Board continued the discussion of 14.4***

Trustee De Rose moved to accept the Job Description for the Energy Manager with clarification that the salary listed includes benefits and that the position is open to Classified and Certificated personnel to apply. The motion passed 5/2/0 (Nichols, Yahiro dissented).

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

Dr. Mary Anne Mays apologized to Trustee Turley about making a mistake when agendizing appointments to standing committees, it should not have been an action itme.

Trustee Yahiro noted that the South Zone Meeting staff was recognized.

Trustee Nichols had requested at the last meeting that any published articles be sent to the Board prior to publication. She stated that two articles were published since and she did not receive them beforehand.

Trustee Turley stated that it was her responsibility and she had been out of town and apologized for the mistake.

**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>February</b>	▪ 27	
<b>March</b>	▪ 12 ▪ 26	▪ <b>Approve 2<sup>nd</sup> Interim Report</b> ▪ <b>Closed Session (Added 01/02/08)</b>
<b>April</b>	▪ 9 ▪ 23	
<b>May</b>	▪ 14 ▪ 28	
<b>June</b>	▪ 11 ▪ 25	▪ <b>07-08 Budget Adoption</b>
<b>July</b>	▪ 23	
<b>August</b>	▪ 13 ▪ 27	
<b>September</b>	▪ 10 ▪ 24	▪ <b>Unaudited Actuals</b>
<b>October</b>	▪ 8 ▪ 22	
<b>November</b>	▪ 12	
<b>December</b>	▪ <b>10 Annual Organization Mtg.</b>	▪ <b>Approve 1<sup>st</sup> Interim Report</b>

**17.0 ADJOURNMENT**

There being no further business to discuss, Trustee Turley adjourned the Board at 11:15 p.m.

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Secretary