



June 11, 2008
REGULAR BOARD MEETING
ADOPTED MINUTES
District Office - Boardroom
294 Green Valley Road
Watsonville, CA 95076

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION - 6:00 P.M.

1.1 Call to Order

President Turley called the meeting to order at 6:00 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

15 Substitutes

New Hires – Probationary

1 Campus Safety Coordinator

1 Human Resources Technician

1 Instructional Assistant I-SE

Rehires

21 SUMMER SCHOOL Head Teachers

Administrative

0 None

Promotions

0 None

Permanent Appointments

0 None

Transfers

0 None

Extra Pay Assignments

6 Coaches

Extra Period Assignments

0 None

Leaves of Absence

1 Instructional Assistant Migrant

1 Custodian II

2 Administrative Secretary IIs

6 Elementary Teachers

1 Secondary Teacher

1 Coordinator

Separations From Service

1 Cafeteria Assistant

1 Instructional Assistant I-SE

2 Instructional Assistant IIs-SE

Retirements

2 Secondary Teachers

Resignations

2 Secondary Teachers

4 Elementary Teachers

Rescinds

0 None

Supplemental Service Agreements

67 Elementary Teachers

27 Secondary Teachers

1 Migrant Education Teacher

Miscellaneous Actions

1 Office Assistant II

1 Student Information Systems Specialist

1 Instructional Assistant I

1 Instructional Assistant II

Limited Term – Projects

11 Instructional Assistants Migrant Child Care

2 Campus Safety Coordinators

1 Enrichment Specialist

1 Instructional Assistant Ii

6 Instructional Assistants-GE

1 Low Incidence Technician

2 Office Assistant IIs

1 Registration Specialist II

1 Site Computer Support Technician

1 Translator

Limited Term – Substitutes

2 Instructional Assistant IIs

1 Instructional Assistant I

2 Bus Drivers-SE

- 15 Instructional Assistants Migrant Child Care
- 1 Instructional Assistant Child Development
- 1 Library Media Technician
- 1 Site Computer Support Technician

Provisional

- 0 None

Exempt

- 10 Student Helpers
- 1 Childcare
- 3 Yard Duty Supervisors
- 2 Migrant OWEs
- 2 Workability Students

2.2 Public Employee Discipline/Dismissal/Release/Leaves

2.3 Negotiations Update

a. CSEA

b. PVFT

1. Tentative Agreement

c. Unrepresented Units: Management and Confidential

1. Furlough Days for Management

d. SCAST

2.4 Claims for Damages

2.5 Existing Litigation

a. Pajaro Valley Unified School District vs Westchester Surplus Lines Insurance Company, a Georgia corporation et al

2.6 Pending Litigation

2.7 Anticipated Litigation

2.8 Real Property Negotiations

2.9 4 Expulsions

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 7:00 P.M.

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

3.1 Pledge of Allegiance

Trustee De Rose led the Board in the Pledge of Allegiance.

3.2 Welcome by Board President

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

President Turley welcomed the new Superintendent, Dorma Baker. President Turley congratulated Dr. Mary Anne Mays on her retirement and for all she had done for the district during her tenure. Board members, staff and audience members spoke of their experiences with her and her many accomplishments as superintendent. Cake and refreshments were served to all in attendance.

4.0 ACTION ON CLOSED SESSION

2.1 Public Employee Appointment: Certificated, Classified

Trustee Nichols moved to approve the HR Personnel reports with the addition of the Assistant Superintendent. Trustee Yahiro seconded the motion. The motion passed 6-0-1 (Keegan absent).

2.9 Expulsions

Actions on Expulsions

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 (Keegan absent).

07-08-111

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 (Keegan absent).

07-08-119

Trustee Osmundson moved to approve the disciplinary action as recommended by the District Administration in these 2 cases. Trustee De Rose seconded the motion. The motion passed 6-0-1 (Keegan absent).

07-08-122, 07-08-123

5.0 APPROVAL OF THE AGENDA

Trustee Nichols moved to approve the agenda with the addition of adding the start times for Closed and Open Sessions. Trustee Osmundson seconded the motion. The motion passed 6-0-1 (Keegan absent).

6.0 APPROVAL OF MINUTES

- Minutes of May 28, 2008.

Trustee De Rose moved to approve the May 28, 2008 minutes at the next board meeting, with the following additions and changes: insert missing page 6 and make changes to motion on item 10.0.

7.0 VISITOR NON-AGENDA ITEMS

Krishna Roman, teacher, honored the retiring PVUSD staff and spoke in support of teacher release time and school libraries.

Dinah Thompson, library media tech, spoke in support of school libraries and library media techs.

8.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST

Francisco Rodriguez, President PVFT, spoke to the tentative agreement and the EL Master Plan.

Bobby Salazar, President CSEA, congratulated classified retirees and hopes that the library media technician position cuts can be rescinded.

Michael Jones, PVAM, congratulated Dr. Mary Anne Mays and Dorma Baker. Mr. Jones thanked all, custodial, parents, teachers, classified staff, administration and all others who helped with all the graduation and promotion ceremonies in the PVUSD.

9.0 CONSENT AGENDA

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

- 9.1 **Purchase Orders May 22, 2008 – June 4, 2008**
The PO's will be available in the Superintendent's Office.
- 9.2 **Warrants May 22, 2008 – June 4, 2008**
The warrants will be available in the Superintendent's Office.
- 9.3 **Approve with gratitude the 4,200 books donated by the Mosiman Foundation.**
- 9.4 **Approve "Request for Allowance of Attendance Because of Emergency Conditions-Form J-13A".**
- 9.5 **Approve the H. A. Hyde SAIT Plan.**
- 9.6 **Approve the School Accountability Report Cards (SARC) Report.**
- 9.7 **Approve Charter School Reports; Alianza, Academic Vocational Charter Institute, Linscott, Pacific Coast Charter, Watsonville Charter School of the Arts.**
- 9.8 **Approve the K-8 Math Textbook Adoption.**
- 9.9 **Approve the Watsonville High School /Art History Travel Club Field Trip to Italy and Greece.**

10.0 DEFERRED CONSENT ITEMS

11.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 11.2 **Report, discussion and possible action to approve the Tentative Agreement with Pajaro Valley Federation of Teachers (PVFT).**

Report by Dorma Baker, Superintendent.

Public Comment

Sarah Leonard, teacher, spoke in support of prep and release time for teachers.

Trustee Osmundson moved to approve the Tentative Agreement with Pajaro Valley Federation of Teachers. Trustee Wilson seconded the motion. The motion passed 6-0-1 (Keegan absent).

- 11.3 **Report, discussion and possible action to approve Furlough Days for Management.**
Report by Dorma Baker, Superintendent.

Trustee De Rose moved to approve the Furlough Days for Management. Trustee Wilson seconded the motion. The motion passed 6-0-1 (Keegan absent).

- 11.4 **Report and discussion and possible action to review California Energy Commission/Bright Schools Program.**

Report by Mary Hart, Associate Superintendent, Business Services.

Public Comment

Bernie Feldman, community member, spoke to the Energy Education and Bright Schools energy programs.

Mary Hart reported on Energy Education and the Bright Schools energy program.

Trustees Nichols and Yahiro requested a spread sheet with both programs listed and a side-by-side comparison of both programs and what the cost would be to get out of the contract with Energy Education.

Trustee De Rose moved to go forward with the investigation and comparison of the 2 programs. Trustee Nichols seconded the motion. The motion passed 6-0-1 (Keegan absent).

11.1 Report, discussion and possible action to approve the EL Master Plan.

Report by Ricardo Medina, Deputy Superintendent.

Elena Fajardo, Director of EL Services, gave a general overview of the EL Master Plan with a Power Point presentation.

Public Comment

Lucia Villarreal, Melinda Nelms, Sarah Henne, Eileen Clark and Bertha Carlos, teachers, all stated general concerns and asked the Board that this be the 1st reading of the plan.

Luis Alejo, community member, urged the Board not to approve the plan and that this would be the 1st reading of the plan.

There were questions and discussion by the Board.

Trustee Nichols moved to approve the EL Master Plan as a 1st reading and bring the plan back to the June 25 Board Meeting for final approval. Trustee Osmundson seconded the motion. The motion passed 6-0-1 (Keegan absent).

11.5 Report, discussion and possible action to approve the Annual Declaration of Need.

Report by Dorma Baker, Superintendent.

Trustee Nichols moved to approve the Annual Declaration of Need. Trustee Wilson seconded the motion. The motion passed 6-0-1 (Keegan absent).

12.0 REPORT AND DISCUSSION ITEMS

13.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

- Dorma Baker congratulated the EL Master Plan Committee for all their hard work on the plan.
- Trustee De Rose reported that the graduations she attended were “amazing”.
- Trustee Osmundson also reported that the graduations she attended were great.
- Trustee Wilson also reported on the graduations she attended and how proud she was of the PVUSD graduates and promotees.

President Turley moved to have a Board Study Session on the EL Master Plan at the June 25 Board Meeting from 5:15 p.m. to 6:15 p.m. Closed Session will begin at 6:15 p.m. and Open Session will begin at 7:00 p.m. Trustee De Rose seconded the motion. The motion passed 6-0-1 (Keegan absent).

14.0 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.

June	▪ 25	▪ 08-09 Budget Adoption
July	▪ 16	▪ Changed from July 23
August	▪ 13 ▪ 27	
September	▪ 10 ▪ 24	▪ Unaudited Actuals
October	▪ 8 ▪ 22	
November	▪ 12	
December	▪ 10 Annual Organization Mtg.	▪ Approve 1 st Interim Report

15.0 ADJOURNMENT

There being no further business before the Board, President Turley adjourned the meeting at 10:43 p.m.

Dorma Baker
Secretary

Date