



May 28, 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 –
5:30 PM *NOTE CHANGE

1.1 Call to Order

President Turley called the meeting to order at 5:31 p.m.

1.2 Public comments on closed session agenda.

There were no public comments

2.0 CLOSED SESSION

2.1 Public Employee Appointment: Certificated, Classified

New Hires

- 7 Elementary Teachers
- 2 Children's Center Teachers

New Hires – Probationary

- 0 None

Rehires

- 41 Migrant Head Start Teachers
- 11 Children's Center Teachers

Administrative

- 1 Coordinator-Children's Center
- 1 Coordinator-Child Development

Promotions

- 0 None

Permanent Appointments

- 0 None

Transfers

- 0 None

Extra Pay Assignments

- 38 Coaches

Extra Period Assignments

- 0 None

Leaves of Absence

- 1 Instructional Assistant II-SE

- 1 Administrative Secretary II
- 1 Health Service Assistant
- 1 Lead Custodian I
- 1 Library Media Technician
- 2 Bus Drivers
- 3 Elementary Teachers
- 4 Secondary Teachers
- 1 School Nurse
- 2 School Psychologists
- 1 Administrator

Separations From Service

- 1 Supervisor of Accounting
- 1 Director of Food Service
- 1 Administrative Secretary II
- 1 Instructional Assistant
- 1 Instructional Assistant I-SE
- 1 Instructional Assistant II-SE
- 1 Bus Driver
- 1 Cafeteria Assistant

Retirements

- 31 Elementary Teachers
- 21 Secondary Teachers
- 1 Secondary Principal
- 1 Elementary Principal
- 1 Coordinator-NTC
- 1 Director-NTC
- 3 NTP
- 1 Assistant Director
- 3 Teachers on Special Assignment
- 1 Teacher for Orthopedically Impaired

Resignations

- 4 Secondary Teachers
- 3 Elementary Teachers

Rescinds

- 3 Elementary Teachers

Supplemental Service Agreements

- 0 None

Miscellaneous Actions

0 None

Limited Term – Projects

- 2 Administrative Secretary IIs
- 1 Administrative Secretary III
- 1 Cook/Baker
- 1 Office Manager
- 1 Instructional Assistant I
- 1 Campus Safety Coordinator
- 4 Instructional Assistant IIs
- 2 Enrichment Specialists
- 2 Community Service Liaisons
- 12 Instructional Assistants-Migrant Childcare

Limited Term – Substitutes

- 3 Instructional Assistants-Migrant Childcare

Provisional

0 None

Exempt

- 1 Student Helper

2.2 Public Employee Discipline/Dismissal/Release/Leaves

- a. Release of Prob 0's

2.3 Negotiations Update

- a. CSEA
- b. PVFT
- c. Unrepresented Units: Management and Confidential
 - 1. Conference with Labor Negotiators (Government Code section 54957.6) Agency Designated Representative: Kim Turley; Unrepresented Employee: Superintendent.
- d. SCAST

2.4 Claims for Damages

2.5 Existing Litigation

2.6 Pending Litigation

2.7 Anticipated Litigation

2.8 Real Property Negotiations

2.9 5 Expulsions

**3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC –
6:30 PM * NOTE CHANGE**

President Turley called the meeting to order at 6:51 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 Recognize Rio Del Mar Elementary School as a Distinguished School.

The Board recognized and congratulated Rio Del Mar Elementary School on becoming a Distinguished School.

3.4 Student Recognition

- Felicia Davidson - Landmark Elementary School
- West Knutson - Valencia Elementary School
- Daisy Franco - Starlight Elementary School
- Jose Guzman - Cesar Chavez Middle School

Principals, teachers, family and friends were present to honor each student. Martin Guerrero of MacDonald's, also honored each student with a certificate and a gift box.

3.5 Recognize Participants in the School Bus Rodeo.

The Board recognized and congratulated the Transportation Department and PVUSD bus drivers on their success at the School Bus Rodeo.

The Board and audience took a break to enjoy cake and refreshments in honor of the Students of the Month, Rio Del Mar as a Distinguished School and the employees that participated in the School Bus Rodeo.

4.0 ACTION ON CLOSED SESSION

2.1 Public Employee Appointment: Certificated, Classified

Trustee Nichols moved to approve the Human Resources personnel appointments with Blue Sheet additions. Trustee Keegan seconded the motion. The motion passed 7-0.

2.9 Expulsions

Actions on Expulsions:

Trustee Osmundson moved to approve the disciplinary action as recommended by the District Administration in this 1 case. Trustee Keegan seconded the motion. The motion passed 7-0.

07-08-106

Trustee Osmundson moved to approve the disciplinary action as recommended by the District Administration in these 4 cases. Trustee De Rose seconded the motion. The motion passed 7-0.

07-08-105, 07-08-109, 07-08-112, 07-08-118

5.0 APPROVAL OF THE AGENDA

Trustee Wilson moved to approve the agenda. Trustee Keegan seconded the motion. The motion passed 7-0.

6.0 APPROVAL OF MINUTES

- Minutes of May 7, 2008.

Trustee Nichols moved to approve the minutes with the following change: the “nos” be changed to “dissents”. President Turley added the following change: 13.0, “The music programs and Athletics in the middle school” listed as one item, not two separate items. Trustee Keegan seconded the motion with both changes. The motion passed 7-0.

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Maggie Gonzalez and Robert Gross, seniors at Watsonville High School, reported on senior activities, the prom and graduation at Watsonville High School. They also thanked their parents and all parents of seniors for 12 years of support.

8.0 VISITOR NON-AGENDA ITEMS

Lucia Villarreal, teacher, spoke to teacher and instructional pacing.

Barb Raab, teacher, spoke in support of teacher release time.

Alex Solano, community member, spoke in support of Solano Summit Academy.

Joanne Katzen, teacher, asked that cuts be made as far away from students as possible.

Bernie Feldman, community member, spoke to the energy programs.

Sabra Richey, Carmen Gagne, Shireen Goudarzi, teachers, asked the Board not to cut teacher salaries.

Don Brown, teacher, spoke in support of music and athletics in middle schools, and support for teachers.

Karrie Barrick, teacher, read a letter from Lakeview Middle School teachers.

Megan Jacobs-Meyer, teacher, read a letter from students to the Board.

Susan Lougue, teacher, spoke to the Board about PVFT negotiations.

Barbara Anders, teacher, spoke in support of libraries and release time for teachers.

Marilyn Garrett, retired teacher, spoke against wireless technology.

Scotty Correa-Michel, teacher, asked that cuts be made from the “top”.

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

9.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCASST

Francisco Rodriguez, President PVFT, spoke about negotiations with the PVUSD.

Bobby Salazar, President CSEA, spoke to the positive items on the agenda and support of library media techs.

Ulli Kummerow, PVAM representative, reported that all managers were committed to continuing to provide a safe and academic environment for students, parents and staff.

10.0 CONSENT AGENDA

Trustee De Rose moved to approve the Consent Agenda, moving item 10.6 to Deferred Consent and correct a spelling error in item 10.3. Trustee Nichols seconded the motion. The motion passed 7-0.

Trustee Nichols moved to move item 10.4 to the Deferred Consent. Trustee Yahiro seconded the motion. The motion passed 7-0.

10.1 Purchase Orders May 1, 2008 – May 21, 2008

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

10.2 Warrants May 1, 2008 – May 21, 2008

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

10.3 Approve Resolution #07-08-24 Ordering Elections.

10.4 Approve Memorandum of Understanding for DAIT.

10.5 Approve WHS and PVHS Students Exchange Program to Germany.

- 10.6 Approve Bid for the Mintie White Elementary School Q.E.I.A. Project.**
- 10.7 Approve Increase in School Meal Prices.**
- 10.8 Approve the CAHSEE Passage Waiver Math #07-08-03.**
- 10.9 Approve the CAHSEE Passage Waiver Math #07-08-04.**
- 10.10 Approve the CAHSEE Passage Waiver Math #07-08-05.**
- 10.11 Approve the CAHSEE Passage Waiver Math #07-08-06.**
- 10.12 Approve the CAHSEE Passage Waiver Math #07-08-07.**
- 10.13 Approve the Notice of Completion for MacQuiddy Elementary School-Alteration to the Fire Alarm System.**
- 10.14 Approve the Notice of Completion for Hall District Elementary School-Modernization to the Fire Alarm System.**
- 10.15 Approve the Notice of Completion for Calabasas Elementary School-Modernization to the Fire Alarm System.**
- 10.16 Approve the Notice of Completion for Freedom Elementary School-Modernization to the Fire Alarm System.**
- 10.17 Approve the Notice of Completion for Freedom Childcare Center-Interior Finishes Project at 47 Holly Drive, Freedom, CA 95019.**
- 10.18 Approve the Notice of Completion for Ohlone Elementary School-the relocation of two DSA Modulars.**

11.0 DEFERRED CONSENT ITEMS

- 10.4 Approve Memorandum of Understanding for DAIT.**
Questions and discussion by the Board.

Trustee Nichols moved to approve the DAIT Memorandum of Understanding and adding that the Board be included in the process. Trustee Keegan seconded the motion. The motion passed 7-0.

- 10.6 Approve Bid for the Mintie White Elementary School Q.E.I.A. Project.**

Trustee Keegan moved to approve the Bid for the Mintie White Elementary School Q.E.I.A Project. Trustee Wilson seconded the motion. The motion passed 6-0-1 (De Rose abstained).

12.0 REPORT AND DISCUSSION ITEMS

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion and possible action on the 3rd Interim Report and Updates from the State May Revise and the affect on the district.**

Report by Mary Hart, Associate Superintendent, Business Services.

Mary Hart gave a presentation with power point to the Board.

Trustee Keegan moved to approve the 3rd Interim Report. Trustee Yahiro seconded the motion. The motion passed 7-0.

13.2 Report, discussion and possible action on the District Technology Use Plan.

Report by Tim Landeck, Director of Technology.

Tim Landeck gave a presentation to the Board. There were questions and discussion by the Board.

Trustee Wilson moved to approve the District Technology Use Plan. Trustee Keegan seconded the motion. The motion passed 7-0.

13.3 Report, discussion and possible action on Resolution #07-08-36 Teaching Assignments Based upon a Prerequisite Valid Credential and Appropriate Course Work.

Report by Dorma Baker, Assistant Superintendent, Human Resources.

Trustee Keegan moved to approve Resolution #07-08-36. Trustee Nichols seconded the motion. The motion passed 7-0.

13.4 Report, discussion and possible action on Teacher Waivers.

Report by Dorma Baker, Assistant Superintendent, Human Resources.

Trustee Keegan moved to approve the Teacher Waivers. Trustee Wilson seconded the motion. The motion passed 7-0.

13.5 Report, Discussion and possible action on the revision and update on SERP for Certificated Employees.

Report by Mary Hart, Associate Superintendent, Business Services.

Trustee Keegan moved to approve the revision and update on SERP for Certificated Employees. Trustee De Rose seconded the motion. The motion passed 7-0.

13.6 Report, discussion and possible action to approve a Supplemental Early Retirement program (SERP) Incentive for Classified Employees.

Report by Mary Hart, Associate Superintendent, Business Services.

Blue Sheet Item

Trustee Osmundson moved to approve the SERP for Classified Employees. Trustee De Rose seconded the motion. The motion passed 7-0.

13.7 Report, discussion and approval of the Special Education Graduation Requirements.

Report by Dea Pretzer, Interim Director of SELPA.

Dea Pretzer gave a presentation to the Board. There were questions and discussions by the Board.

13.8 Consideration and approval of employment contract for Superintendent.

Report by Kim Turley, President Board of Trustees.

President Turley moved to approve the employment contract for the new Superintendent with changes. Trustee Keegan seconded the motion. The motion passed 7-0.

14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

Dr. Mary Anne Mays, Interim Superintendent, passed a “baton” to new Superintendent Dorma Baker and congratulated her on her new position.

15.0 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	▪ 11 ▪ 25	▪ 08-09 Budget Adoption
July	▪ 16	
August	▪ 13 ▪ 27	
September	▪ 10 ▪ 24	▪ Unaudited Actuals
October	▪ 8 ▪ 22	
November	▪ 12	
December	▪ 10 Annual Organization Mtg.	▪ Approve 1st Interim Report

16.0 ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 11:00 p.m.

Dr. Mary Anne Mays
Secretary

Date