



**November 12, 2008  
ADOPTED MINUTES**

**REGULAR BOARD MEETING 7:00 p.m.**  
District Office - Boardroom  
292 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 of the Board to order at 6:03 pm at 292 Green Valley Road, Watsonville, CA.

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

None.

**2.0 CLOSED SESSION (AND AFTER REGULAR SESSION IF NECESSARY)**

**2.1**

**Public Employee Appointment/Employment Government Code Section 54957**

**New Hires**

39 Substitutes

1 Teacher

**New Hires – Probationary**

1 Communication Tech

1 Instructional Assistant II

3 Instructional Assistant I – Special Education

**Rehires**

3 Teachers

**Administrative**

None

**Promotions**

None

**Permanent Appointments**

None

**Transfers**

None

**Extra Pay Assignments**

None

**Extra Period Assignments**

2 Athletic Directors

25 Coaches

- 11 Department Chairs
- 1 Publication Advisor

**Leaves of Absence**

- 2 Bus Driver
- 3 Instructional Assistant II – Special Education
- 1 Principal
- 5 Teachers

**Separations From Service**

- 1 Camp Safety Coordinator
- 1 Instructional Assistant II – Special Education
- 2 Instructional Assistant – General Education

**Retirements**

- 3 Teachers

**Resignations**

None

**Rescinds**

None

**Supplemental Service Agreements**

- 72 Teachers

**Miscellaneous Actions**

- 1 Community Liaison II
- 1 Instructional Assistant II
- 1 Instructional Assistant – General Education

**Limited Term – Projects**

- 2 Administrative Secretaries
- 1 Attendance Specialist
- 2 Campus Safety Coordinators
- 1 Career Development Specialist
- 3 Custodian I
- 42 Enrichment Specialist
- 62 Instructional Assistant – General Education
- 1 Information Support
- 3 Office Assistant I
- 4 Office Assistant II
- 1 Parent Education Specialist
- 28 Student Helper

**Limited Term – Substitutes**

- 1 Administrative Specialists II
- 1 Behavior Technician
- 2 Cafeteria Assistant
- 2 Camp Safety Coordinators
- 2 Childcare
- 3 Custodian I
- 4 Instructional Assistant II – Special Education
- 8 Instructional Assistant – General Education
- 1 Office Assistant I
- 1 Registration Specialist II

**Provisional**

None

**Exempt**

- 31 Babysitter
- 2 Childcare
- 8 Crossing Guard
- 23 Migrant OWE Student
- 21 Special Project – PUPILS
- 20 Student Helper
- 6 Yard Duty

**Summer School**

None

**2.2 Public Employee Discipline/Dismissal/Release/Leaves**

**2.3 Negotiations Update: Sunshine Proposals**

- a. CSEA
- b. PVFT
- c. Unrepresented Units: Management and Confidential
- d. SCAST

**2.4 Claims for Damage**

- a. Andrea Sepulveda vs. PVUSD
- b. Antonio and Jesse Sandoval vs. PVUSD

**2.5 Existing Litigation**

**a. Conference with Legal Counsel-Pending Litigation**

**Government Code Section: 54956.9(a)**

- 1. Alejo v Pajaro Valley Unified School District Board of Trustees  
Santa Cruz Superior Court, Case No. CV160230
- 2. Alejo v Pajaro Valley Unified School District Board of Trustees  
Santa Cruz Superior Court, Case No. CV159507

- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 10 Expulsions

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

President Turley called the meeting of the Board in public to order at 7:12 pm

**3.1 Pledge of Allegiance**

Trustee Wilson 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 were present.

**3.3 Student Recognition**

Principals, staff and families were present to honor the following students for their accomplishments:

- *Arian Martinez, H.A. Hyde Elementary School*
- *Patrina Hipkins, Valencia Elementary School*
- *Mikey Diaz-Saavedra, Mintie White Elementary School*
- *Vanessa Estrada-Gonzales, Landmark Elementary School*
- *Dalton Weitzel, Mar Vista Elementary School*

They each received a gift from McDonald’s and the Register Pajaronian.

**4.0 ACTION ON CLOSED SESSION**

**2.1 Public Employee Appointment/Employment Government Code Section 54957**

Trustee Nichols moved to approve the Employee Reports, with the addition of 1 Promotion and 2 New Hires (both new hires are contingent upon completion of employment requirements). Trustee Keegan seconded the motion. The motion passed unanimously.

**2.4 Claims for Damage**

- a. Andrea Sepulveda vs. PVUSD**
- b. Antonio and Jesse Sandoval vs. PVUSD**

Trustee Nichols moved to reject claims and send notice to claimants. Trustee Keegan seconded the motion. The motion passed unanimously.

**2.9 10 Expulsions**

***Action on Expulsions***

Trustee Osmundson moved to approve the District Administration’s recommendation for the following student cases:

- 08-09-010***
- 08-09-016***
- 08-09-018***
- 08-09-023***
- 08-09-027***

Trustee De Rose seconded the motion. The motion passed unanimously.

Trustee Osmundson moved to approve the Administrative Panel's recommendation for the following student cases:

*08-09-013*

*08-09-019*

*08-09-021*

*08-09-022*

*08-09-029*

Trustee De Rose seconded the motion. The motion passed unanimously.

## **5.0 APPROVAL OF THE AGENDA**

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

## **6.0 APPROVAL OF MINUTES**

*-Minutes of October 22, 2008*

Trustee Nichols moved to approve the minutes for October 22, 2008. Trustee Osmundson seconded the motion. The motion passed unanimously.

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

Alba Serrano, student trustee representative from Watsonville High School, gave the Board an update of activities that are going on at the school, including the Belgard Kup dinner.

## **8.0 POSITIVE PROGRAM REPORT**

### **8.1 Annual Williams Legislation Status Report**

*Presentation by Mr. Michael Watkins, Superintendent, County Office of Education.*

Mr. Michael Watkins reported that, although this report could be mailed, staff involved in visiting and observing the nineteen schools were very pleased with the results and he wanted to be sure the board heard that. He applauds all staff for their work in ensuring that sites are meeting the needs of the students.

President Turley closed the regular Board meeting and opened the public hearing.

## **9.0 PUBLIC HEARING**

### **9.1 Public Hearing of District's Representative to the Personnel Commission.**

*Report by Larry Lane, Director of Classified Personnel, Interim*

Mr. Lane explained that, in compliance with Education Code and Personnel Commission rules, the administration has put forth the nomination of Maryanne Gomez as the District's representative to the Personnel Commission.

President Turley closed the public hearing and resumed the regular Board meeting.

## **10.0 VISITOR NON-AGENDA ITEMS**

Bill Beecher, community member, commented on the State budget and the challenges that the school district faces, offering possible solutions for such challenges.

Karla McIntyre, AHS Parent, commented on the choir and music program at the school.

## **11.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST 5 Min. Each**

Bobby Salazar, CSEA president, commented on the critical budget situation and what that can signify for personnel. He reported that CSEA had a chapter meeting and took a vote endorsing Sharon Gray for the vacant personnel commission position representing CSEA.

Brett Knupfer, PVAM member, commented on the importance of clear and continuous communication between the administration and the rest of the staff through these difficult budgetary times.

## **12.0 CONSENT AGENDA**

Trustee Keegan moved to approve the consent agenda, giving special recognition to MAIA and other organizations who have donated to the district. Trustee De Rose seconded the motion. The motion passed unanimously.

Trustee Yahiro requested that he would like to have a report regarding the Carl Perkins grant on the agenda in the near future.

**12.1 Purchase Orders October 16, 2008 – November 5, 2008**

**12.2 Warrants October 16, 2008 – November 5, 2008**

**12.3. Approve with Gratitude Donation of \$9,900 from the Migration and Adaption In the Americas (MAIA) to Support Science Fair Coordinators.**

**12.4 Approve with Gratitude Donation of \$40,800 from MAIA to Support Gifted and Talented Education (GATE) Liaisons.**

**12.5 Approve with Gratitude Donation of \$1,297 from MAIA to Support the District's GATE Program.**

**12.6 Approve with Gratitude Donation of Computer Components and Software from Joe DelColleti of the Mar Vista Parent Club, a value of \$328.00.**

**12.7 Approve Resolution #08-09-11, Update of District's Authorized Signature List.**

**12.8 Approve the Carl D. Perkins Career and Technical Educational (CTE) Improvement Act of 2006, 2008-2012 Local Plan for CTE.**

**12.9 Approve Notice of Completion for Aptos High School Storm Drainage Improvements.**

**12.10 Approve Migrant and Seasonal Head Start Refunding Application: Budget for March 1, 2009 – February 28, 2010.**

**12.11 Approve Corrective Actions for Out of Compliance Findings – 2008 Self-Assessment.**

## **13.0 DEFERRED CONSENT ITEMS**

None.

## **14.0 REPORT AND DISCUSSION ITEMS**

**14.2 Report and discussion on District Goals: Update.**

*Report by Dorma Baker, Superintendent.*

Superintendent Baker commented about the six district goals and identified the successes in each one of the areas.

Board participated with comments and questions.

**14.1 Report and discussion on No Child Left Behind's Local Education Agencies Plan's Highly Qualified Teacher Status.**

*Report by Robb Mayeda, Director, Human Resources Certificated.*

Robb Mayeda gave a brief historical background on the NCLB act of 2001. He explained how experienced and highly qualified teachers are equitably distributed throughout the district.

Board participated with questions and comments.

President Turley moved to have item 15.3 to before 15.1. Trustee Keegan seconded the motion. The motion passed unanimously

## **15.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

### **15.3 Report, discussion and possible action to Renew Pacific Coast Charter School's Charter Petition.**

*Report by Cathy Stefanki, Asst. Supt., North Zone, and Vickie Carr, PCCS Principal.*

Vicki Carr commented about the school and the way it is governed. She commented on the educational environment of the school, which is personalized for each student, how students are assessed, testing challenges, and the various programs that are available for students, including field studies and community involvement. She offered information regarding student enrollment and demographics.

Trustee Keegan moved to approve the charter renewal for five years, as recommended. Trustee De Rose seconded the motion. The motion passed unanimously.

### **15.1 Possible Action to Approve Appointment of District's Representative to the Personnel Commission.**

*Report given under item 9.1.*

Trustee Osmundson moved to approve the recommendation of Maryanne Gomez as the District's representative to the Personnel Commission. Trustee Yahiro seconded the motion. The motion passed unanimously.

### **15.2 Report, discussion and possible action to approve the District's Budget 45 Day Revision post State Budget Adoption.**

*Report by Mary Hart, Associate Superintendent.*

Bill Beecher, community member, commented on the budget and what may be at stake.

Mary Hart gave a 2008-09 45-day report as required by the State. The budget assumptions in revenues and expenditures were updated to show the necessary revisions due to the State Adopted Budget.

She stated that the District has a balanced budget for the current year but doesn't have a balance budget for the subsequent two years: 2009-10 and 2010-11; in order to obtain a balance budget and positive certification, the district will need to reduce expenditures and/or generate additional income.

She asked the Board to approve the budget as revised to reflect the changes based on the State's adopted budget.

Trustee Wilson moved to approve this budget update. Trustee Keegan seconded the motion. The motion passed unanimously.

### **15.4 Report, discussion and possible action to Review Improved Community Communication Proposal.**

*Report by Kim Turley, Board President, and Leslie De Rose, Board VP/Clerk.*

President Turley explained that the Community for Good School Governance had proposed donating to the district a column to speak about the positive things that the district is experiencing. She has received positive feedback from staff and community members. The articles are written by a journalist in collaboration with the Board President and the Vice President/Clerk.

Board participated with comments.

Trustee Nichols moved to discontinue writing these columns. Trustee Osmundson seconded the motion. The motion failed 2/5 (Keegan, Yahiro, Turley, De Rose, Wilson dissented).

Trustee Yahiro moved to continue the articles. Trustee De Rose seconded the motion. The motion passed 5/2 (Nichols, Osmundson dissented).

**15.5 Report, discussion and possible action to approve the following sections of Policies, Series 5000, Students:  
- 5148 BP/AR – CHILD CARE AND DEVELOPMENT  
Report by Dorma Baker, Superintendent.**

Trustee Nichols moved to approve this item. Trustee Wilson seconded the motion. The motion passed unanimously.

**15.6 Report, discussion and possible action to approve Policies, Series 6000, Instruction.  
Report by Dorma Baker, Superintendent.**

Trustee Yahiro moved to table this item for the following meeting. Trustee Nichols seconded the motion. The motion passed unanimously.

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

Dorma Baker reported that she attended the Migrant Advisory meeting and was impressed with the efficiency and effectiveness of the meeting and with the members' level of participation.

Trustee Wilson congratulated the district teams and athletes.

Trustee Osmundson enjoys attending the Migrant Advisory meetings. She attended the implementation of the Master Plan for English Language Learners meeting.

Trustee Yahiro would like to nominate the partnership between the Watsonville Wetlands Watch and Pajaro Valley High School for CSBA's Golden Bell award.

**17.0 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.**

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| <b>December</b> | <b>▪ 10 Annual Organization Mtg.</b> | <b>▪ Approve 1<sup>st</sup> Interim Report</b> |
|-----------------|--------------------------------------|--|

President Turley mentioned that trustees should plan on starting closed session at 5:30 for the following meeting.

**18.0 ADJOURNMENT**

There being no further business to discuss, President Turley adjourned the meeting at 11:03 pm.

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Dorma Baker, Secretary to the Board