



October 22, 2008
ADOPTED MINUTES

REGULAR BOARD MEETING
District Office - Boardroom
292 Green Valley Road
Watsonville, CA 95076

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION –5:30 P.M.

1.1 Call to Order

President Turley called the meeting to order at 5:32 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

a. Certificated Employees

b. Classified Employees

New Hires

- 1 RSP
- 11 Teachers
- 1 Child Development Coordinator

New Hires – Probationary

- 1 Attendance Specialist

Rehires

None

Administrative

- 2 Assistant Principals
- 1 Program Director

Promotions

- 1 Instructional Assistant I
- 1 Administrative Secretary II
- 1 Testing Specialist II
- 1 Library Media Technician

Permanent Appointments

None

Transfers

- 1 Library Media Technician

Extra Pay Assignments

- 1 Head Teacher
- 3 Athletic Directors
- 12 Department Chairs

Extra Period Assignments

- 15 Teachers

Leaves of Absence

- 1 Instructional Assistant II – Special Education
- 1 Cafeteria Assistant
- 3 Bus Drivers
- 1 Maintenance Specialist III

Separations From Service

- 1 Bus Driver

Retirements

None

Resignations

None

Rescinds

None

Supplemental Service Agreements

- 23 Teachers

Miscellaneous Actions

- 1 Instructional Assistant I
- 1 Instructional Assistant General
- 4 Cafeteria Assistant
- 1 Lead Custodian
- 1 Computer Support Technician
- 1 Lead Heavy Equipment Mechanic

Limited Term – Projects

- 1 Instructional Assistant I
- 1 Instructional Assistant II
- 1 Office Assistant II
- 40 Instructional Assistant General
- 2 Student Helpers
- 21 Enrichment Specialist
- 2 Driver Trainer
- 1 Payroll Technician

- 1 Attendance Specialist
- 1 Office Manager
- 1 Childcare
- 7 Campus Safety Coordinator
- 1 Translator
- 1 Student System Specialist
- 1 Community Service Liaison
- 1 Administrative Secretary II
- 1 Registration Specialist

Limited Term – Substitutes

- 1 Instructional Assistant II
- 1 Office Assistant II
- 1 Bus Driver
- 1 Administrative Secretary II
- 1 Campus Safety Coordinator

Provisional

None

Exempt

- 5 Yard Duty
- 4 Student Helpers
- 2 Crossing Guards

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

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 7 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 7:00 pm.

3.1 Pledge of Allegiance

Trustee Keegan 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.

4.0 ACTION ON CLOSED SESSION

2.1 Public Employee Appointment/Employment, Government Code Section 54957

- a. Certificated Employees**
- b. Classified Employees**

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

2.9 7 Expulsions

Action on Expulsions:

Trustee Osmundson moved to approve the disciplinary action as recommended by the District Administration for the following seven expulsions:

08-09-009

08-09-011

08-09-012

08-09-014

08-09-015

08-09-017

08-09-020

Trustee Keegan seconded the motion. The motion passed unanimously.

5.0 APPROVAL OF THE AGENDA

Trustee Keegan moved to approve the agenda. Trustee De Rose seconded the motion. The motion passed unanimously.

6.0 APPROVAL OF MINUTES

Minutes of October 8, 2008

Trustee Keegan moved to approve the minutes for October 8, 2008; trustee Wilson seconded the motion. The motion passed unanimously.

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Jennifer Hendry of Aptos High, and Priscilla Serrano of Watsonville High, spoke about ongoing events and activities at their sites.

8.0 POSITIVE PROGRAM REPORT

8.1 Watsonville Charter School of the Arts.

Presentation by students and staff of Watsonville Charter School of the Arts.

Principal Trish Hucklebridge, former principal Sue Forson, and parents Leticia Preciado and Gilbert Moreno were present to speak about the school's mission and the many benefits it offers its students in academics using creativity in teaching academics.

Sheryl Gentry, music teacher, and her students performed for the Board.

8.2 Wetlands Education Resource Center Update.

Presentation by Catherine Hatch and WERC Staff.

Kris Beall, WERC member, thanked the Watsonville Wetlands Watch, the City of Watsonville and the Pajaro Valley High School for the collaborative partnership, which has benefited the city's environment by protecting its wetlands, and the school's students by enriching their curriculum. She presented a video which delineated the various ways in which the Center has been involved with the students.

Other Center members and some students were present to comment of the program.

9.0 VISITOR NON-AGENDA ITEMS

Bill Beecher, community member, commented on the declining United States Economy and its potential local effect.

Megan Fuller, Aptos Jr High Media Technician, advocated for program "Reading is Fundamental" and commented on the benefits the school has received from Macy's "Thanks for Sharing" program.

Rodney Brooks, community member, requested information regarding the legal costs the district has incurred to respond to allegations made by a candidate running for city council. He directed additional comments to trustee Nichols.

10.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST 5 Min. Each

Francisco Rodriguez, PVFT president, commented on raised concerns regarding professional development and the requirement of additional hours outside the contracted hours.

Bobby Salazar, CSEA president, hopes to continue with positive negotiations.

Trish Hucklebridge, PVAM, thanked the Board for its support of the WCSA; she acknowledged the diversity of the charters in the district and their specific mission.

11.0 CONSENT AGENDA

Trustee Yahiro requested to defer item 11.3 for further discussion; trustee Keegan requested to defer item 11.6; and trustee De Rose requested to defer item 11.4.

Trustee Keegan moved to approve the consent agenda deferring those items. Trustee Wilson seconded the motion. The motion passed unanimously.

11.1 Purchase Orders October 2, 2008 - October 15, 2008

11.2 Warrants October 2, 2008 – October 15, 2008

11.3 Approve Pajaro Valley High School Textbook: *Psychology, Themes and Variations.*
This item was deferred.

11.4 Approve Resolution #08-09-10, Emergency Closure and Suspension of Suspension of Days of Operation at CDD Children's Centers and State Preschools Due to Summit Fire and District Closure.

This item was deferred.

11.5 Approve Notice of Completion for Mintie White Elementary School for the Q.E.I.A. Project (Installation of two portable classrooms).

11.6 Approve Notice of Completion for Watsonville High School Gymnasium Addition.
This item was deferred.

12.0 DEFERRED CONSENT ITEMS

11.3 Approve Pajaro Valley High School Textbook: *Psychology, Themes and Variations.*
After clarification on the psychology course for PVHS, trustee Yahiro moved to approve this item; trustee Keegan seconded the motion. The motion passed unanimously.

11.4 Approve Resolution #08-09-10, Emergency Closure and Suspension of Suspension of Days of Operation at CDD Children’s Centers and State Preschools Due to Summit Fire and District Closure.

After clarification on the distinction between this request and the District’s request for funds due to the same emergency school closure, trustee De Rose moved to approve this item; trustee Wilson seconded the motion. The motion passed unanimously.

11.6 Approve Notice of Completion for Watsonville High School Gymnasium Addition.
After clarification on funding for this project, trustee Keegan moved to approve this item. Trustee De Rose seconded the motion. The motion passed unanimously.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

13.1 Report and discussion on H. A. Hyde’s School Assistance Intervention Team (SAIT).
Report by Catherine Hatch, Asst. Supt., Central Zone, and SAIT Rep. Vicki Alterwitz.

Vicki Alterwitz and Brett Knupfer, were present to give the sixth report on the progress of SAIT at HA Hyde. She stated that Hyde has progressed 44 points, meeting their goals in every category required by the state. All grades but one made significant increase in both math and language arts. Ms. Alterwitz stated that the SAIT’s recommendations include the implementation of supplemental programs for assisting students that are far below basic in math or reading. Second recommendation is for the district to offer additional math support for teachers implementing the first year of math curriculum.

Mr. Knupfer stated that staff has focused on increased clarity in teacher presentation and student engagement.

Trustee De Rose moved to approve the SAIT report; trustee Keegan seconded the motion. The motion passed unanimously.

14.0 REPORT AND DISCUSSION ITEMS

14.1 Report and discussion on Adopt a School/School Partnerships.
Report by Dr. Nancy Bilicich, Director of Adult Education.

Dr. Bilicich introduced Mr. Jerry Beyersdorff, president of the Pajaro Valley Chamber of Commerce. They gave a presentation outlining the program benefits for the schools, students, businesses, the community and all citizens. Artemisa Cortez, EA Hall School principal, commented on the school’s involvement in the program and the generosity of the Rotary Club towards the school. Dr. Bilicich further commented on Adult Education’s sponsorship by Tila Guerrero of McDonald’s. Community members, Rhea DeHart and Sharon Gray, commented on Tila’s contributions to the program.

14.2 Report and discussion on the English Language Master Plan Implementation Update.
Report by Elena Fajardo, Director of EL Services.

Elena Fajardo, reported on demographic data for the English Learner subgroup and the plan’s objective to meet the Annual Measureable Achievement Objectives (AMAO). She reported on the next steps for the plan’s implementation, including all-staff training.

15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

Dorma Baker, Superintendent, commented on New Teacher Project and the district’s work with them.

Trustee Nichols commented that she attended New School’s back to school night and an ELAC training, noting that the parent involvement presentation by Elena Fajardo was positive.

Trustee Yahiro commented on the Watsonville Wetlands Project and the District’s effort to obtain a permit from the Coastal Commission to have PVHS built at that specific location. He asked that visitor comments should be limited to school-related business, not politics.

President Turley commented that California School Boards Association agreed to waive their annual conference registration fee for any trustee who wishes to attend. She enjoys hearing the positive program reports.

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.

November	▪ 12	
December	▪ 10 Annual Organization Mtg.	▪ Approve 1st Interim Report

17.0 ADJOURNMENT

There being no further business before the Board, President Turley adjourned the meeting at 10:02 pm.

Dorma Baker, Secretary to the Board