



September 24, 2008  
**CLOSED SESSION 5:30 p.m. – 6:30 p.m.**  
**Human Resources Conference Room**  
**ADOPTED MINUTES**  
**REGULAR BOARD MEETING 6:3**  
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 5:30 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/Employment, Government Code Section 54957**

**a. Certificated Employees and Classified Employees**

**New Hires**

2 TOSA's

1 Elementary Teacher

1 Pre-School Teacher

**New Hires – Probationary**

1 Instructional Assistant II

1 Director of Food Services

1 Behavior Technician

1 Bus Driver

1 Heavy Equipment Mechanic II

1 Office Assistant II

**Rehires**

0 None

**Administrative**

0 None

**Promotions**

1 Behavior Technician

**Permanent Appointments**

0 none

**Transfers**

0 None

**Extra Pay Assignments**

- 1 Drama Director
- 3 Athletic Directors
- 33 Department Chairs
- 1 Secondary Teacher

**Extra Period Assignments**

- 0 None

**Leaves of Absence**

- 1 ESL Teacher
- 1 RSP Teacher
- 2 Literacy Coaches
- 1 Payroll Technician
- 1 Bus Driver

**Separations From Service**

- 0 None

**Retirements**

- 0 None

**Resignations**

- 1 Athletic Director

**Rescinds**

- 1 ESL Teacher

**Supplemental Service Agreements**

- 2 Nurses
- 2 Extra Duty
- 11 Site Supervisors
- 17 Elementary Teachers
- 2 Secondary Teachers

**Miscellaneous Actions**

- 3 Instructional Assistants
- 1 Office Assistant I
- 4 Instructional Assistant II's
- 9 Behavior Technicians
- 1 Computer Support Technician
- 1 Maintenance Specialist Carpenter
- 1 Technology Support Technician

**Limited Term – Projects**

- 1 Instructional Assistant II
- 1 Office Assistant I

- 9 Office Assistant II's
- 4 Instructional Assistant Migrant/Childcare
- 2 Translators
- 1 Senior Translator
- 2 Attendance Specialists
- 1 Resting Specialist I
- 1 Enrichment Specialist
- 1 Library Media Technician
- 1 Campus Supervisor
- 1 Campus Security Coordinator

**Limited Term – Substitutes**

- 4 Instructional Aides
- 1 Cafeteria Assistant
- 12 Instructional Assistants Migrant/Childcare
- 1 Health Service Assistant
- 1 Library Media Technician
- 3 Campus Safety Coordinators

**Provisional**

- 1 Attendance Specialist

**Exempt**

- 6 Childcare
- 21 Yard Duty
- 6 Yard Duty Monitors
- 13 Yard Duty Supervisors
- 2 Instructional Assistant II's Migrant/Childcare

**Summer School**

- 0 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 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 4 Expulsions**

**3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 6:30 P.M.**

President Turley called the meeting to order at 6:55 p.m.

**3.1 Pledge of Allegiance**

Trustee Wilson led the Board in the Pledge of Allegiance.

**3.2 Welcome by Board President**

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

**4.0 ACTION ON CLOSED SESSION**

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

**a. Certificated Employees and Classified Employees**

Trustee Nichols moved to approve the Human Resources Personnel reports with the following change: addition of the Blue Sheeted Assistant Director, Technology position. Trustee Keegan seconded the motion. The motion passed 6-0-1 (De Rose absent).

**2.9 4 Expulsions**

***Action on Expulsions:***

Trustee Osmundson moved to approve the disciplinary action as recommended by the District Administration in these 4 cases. Trustee Nichols seconded the motion. The motion passed 6-0-1 (De Rose absent).

***08-09-002, 08-09-003, 08-09-004, 08-09-005***

**5.0 APPROVAL OF THE AGENDA**

Trustee Nichols moved to approve the agenda. Trustee Osmundson seconded the motion. The motion passed 6-0-1 (De Rose absent).

**6.0 APPROVAL OF MINUTES**

**-Minutes of September 10, 2008**

Trustee Nichols moved to approve the September 10, 2008 minutes. Trustee Osmundson seconded the motion. The motion passed 6-0-1 (De Rose absent).

**7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

Victoria Morris, Aptos High School student, reported to the Board about club recruitments and AHS Homecoming.

Emily Nevitt, Aptos High School student, reported to the Board about the Grand Opening of the new gym and October 2, 2008 is “Bike to School Day”.

Christian Bustos, Pajaro Valley High School student, reported to the board that a Club Carnival was held to raise funds for school clubs, ASB elections and Homecoming.

*President Turley closed the regular Board Meeting at 7:00 p.m. and opened the Public Hearing at 7:00 p.m.*

**8.0 PUBLIC HEARING: RESOLUTION # 08-09-08, SUFFICIENCY OF TEXTBOOKS AND LAB MATERIALS FOR PVUSD STUDENTS.**

**8.1 Report by Sylvia Mendez, Director of Curriculum & Instruction.**

Sylvia Mendez gave a presentation on textbook and instructional material sufficiency with hand-out and power point.

**8.2 Public Comment.**

None

**8.3 Board Questions and Comments.**

There were questions and discussion by the Board.

*President Turley closes the Public Hearing at 7:12 p.m. and resumed the regular Board Meeting at 7:12 p.m.*

**9.0 VISITOR NON-AGENDA ITEMS**

Bill Beecher, community member, spoke about EL students.

Mary Ann Gomez, retired classified employee, spoke regarding fundraisers in the district.

Rodney Brooks, community member, spoke about a website created during the school board elections.

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

Francisco Rodriguez, PVFT President, spoke about teacher concerns.

Bobby Salazar, CSEA President, spoke to classified concerns, issues and the elections.

**11.0 CONSENT AGENDA**

Trustee Nichols moved to approve the Consent Agenda, moving items 11.6 and 11.7 to Deferred Consent, 12.0. Trustee Wilson seconded the motion. The motion passed 6-0-1 (De Rose absent).

**11.1 Purchase Orders September 4, 2008 – September 17, 2008**  
**The PO's will be available in the Superintendent's Office.**

**11.2 Warrants September 4, 2008 – September 17, 2008**  
**The warrants will be available in the Superintendent's Office.**

**11.3 Approve with gratitude the donation to Radcliff Elementary School from Dole Fresh Vegetables employees.**

**11.4 Approve the Pajaro Valley Unified School District Amendment to the Facilities Use Agreement with Ceiba College Prep Charter School.**

**11.5 Approve the Pajaro Valley Unified School District Memorandum of Understanding (MOU) and Special Education Agreement with Ceiba College Prep Charter School.**

**11.6 Approve CAHSEE Passage Waiver English/Language Arts (Central Zone 08-09-05).**

**11.7 Approve CAHSEE Passage Waiver Math (Charter School 08-09-07).**

**11.8 Approve STRS Waiver for Ray Shurson.**

**11.9 Approve the revisions and updates of the LEA Plan (revisions for highlighted sections were not yet completed and will be "Blue Sheeted").**

**12.0 DEFERRED CONSENT ITEMS**

**11.6 Approve CAHSEE Passage Waiver English/Language Arts (Central Zone 08-09-05).**

**11.7 Approve CAHSEE Passage Waiver Math (Charter School 08-09-07).**

There were questions and discussion by the Board on items 11.6 and 11.7.

Trustee Osmundson moved to approve items 11.6 and 11.7. Trustee Wilson seconded the motion. The motion passed 6-0-1 (De Rose absent).

**13.0 REPORT AND DISCUSSION ITEMS**

**13.1 Announcement of expiration of term for the District's Appointee to the Personnel Commission.**

*Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources.*

Public Comment

Mary Ann Gomez, retired classified employee, spoke about her position on the Personnel Commission.

Larry Lane, Interim Director of Classified Personnel, reported on the expiration of the term for the District's appointee to the Personnel Commission.

**14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

**14.1 Report, discussion and possible action to approve the DAIT Capacity Report.**

*Report by Theresa Rouse, Director of Educational Services, SCCOE.*

Theresa Rouse gave a presentation with power point on the DAIT Capacity Report. There were questions and discussion by the Board.

Trustee Nichols moved to approve the DAIT Capacity Report and to include teachers in the implementation process. Trustee Yahiro seconded the motion. The motion passed 6-0-1 (De Rose absent).

**14.2 Report, discussion and possible action to approve Resolution #08-09-08 Sufficiency of Textbooks and Lab Materials for PVUSD Students.**

*Report by Dorma Baker, Superintendent.*

Trustee Wilson moved to approve resolution #08-09-08, Textbook and Instructional Materials Sufficiency. Trustee Nichols seconded the motion. The motion passed 6-0-1 (De Rose absent).

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

Trustee Nichols reported on the school “Open Houses” that she attended, the event with State Superintendent of School’s Jack O’Connell and Migrant Head Start.

President Turley thanked Dr. Albert J. Roman for a spectacular Employee Recognition program attended by more than 600 current and retired employees.

Superintendent Baker also thanked HR and all those involved in putting on this wonderful program.

**16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2008**

<b>October</b>	▪ 8 ▪ 22	
<b>November</b>	▪ 12	
<b>December</b>	▪ 10 Annual Organization Mtg.	▪ Approve 1 <sup>st</sup> Interim Report

**17.0 ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 8:13 p.m.

---

Dorma Baker  
Secretary

Date