



February 25, 2009
PAJARO VALLEY UNIFIED SCHOOL DISTRICT
BOARD MEETING
ADOPTED MINUTES

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 De Rose called the meeting of the Board to order at 6:00 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

- 3 Elementary Teachers
- 1 Occupational Therapy
- 1 Secondary Teacher

New Hires – Probationary

- 2 Cafeteria Assistants
- 2 Instructional Assistant
- 1 Instructional Assistant I – Special Education
- 1 Instructional Assistant II – Special Education
- 1 Office Assistant II

Administrative

- 2 Interim Assistant Principals
- 3 Coordinators

Promotions

None

Transfers

- 1 Teacher

Extra Pay Assignments

- 4 Athletic Coaches
- 37 Coaches

Extra Period Assignments

None

Leaves of Absence

- 8 Secondary Teachers
- 7 Elementary Teachers
- 1 Leave of Absence – Migrant Children Center

Separations From Service

- 1 Bus Driver

Retirements

- 1 Secondary Teacher

Resignations

- 3 Elementary Teachers

Supplemental Service Agreements

- 1 Elementary Teacher
- 1 Secondary Teacher

Miscellaneous Actions

- 1 Cafeteria Assistant
- 1 Campus Safety Coordinator
- 2 Career Development Specialist
- 1 Human Resources Analyst – Confidential
- 1 Instructional Assistant II
- 1 Maintenance Specialist II
- 1 Office Assistant II

Limited Term – Projects

- 1 Attendance Specialist
- 1 Career Development Specialist
- 3 Campus Security
- 2 Career Development Specialist
- 1 Community Services Liaison
- 22 Enrichment Specialists
- 1 Health Assistant
- 86 Instructional Assistant – General Education
- 4 Instructional Assistant
- 1 Instructional Assistant II

Limited Term – Substitutes

- 1 Custodian

- 1 Instructional Assistant II
- 1 Instructional Assistant – General Education
- 1 Instructional Assistant – Migrant Children Center
- 1 Theatre Technician

Provisional

None

Exempt

- 1 Migrant OWE
- 18 Student Helpers
- 1 Yard Duty

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 Damages

2.5 Existing Litigation

2.6 Pending Litigation

2.7 Anticipated Litigation

2.8 Real Property Negotiations

2.9 Informal Superintendent’s Evaluation

2.10 3 Expulsions

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

President De Rose called the meeting of the Board in public to order at 7:00 pm.

3.1 Pledge of Allegiance

Trustee Nichols led the Board in the Pledge of Allegiance.

3.2 Welcome by Board President

Trustees, Doug Keegan, Sandra Nichols, Karen Osmundson, Kim Turley, Libby Wilson, Willie Yahiro, and President Leslie De Rose were all present.

3.3 Student Recognition

Principals, administrators, teachers, friends and families were present to honor the following students:

- *Douglas Lee Johnson - Watsonville High School*
- *Christian Bustos-Torres - Pajaro Valley High School*
- *Rodrigo G. Hernandez - Academic Vocational Charter Institute*
- *Aptos High School Girls Cross-Country Team*
- *Oscar Zamudio - Renaissance High School*

4.0 ACTION ON CLOSED SESSION

2.1 Public Employee Appointment/Employment, Government Code Section 54957

Trustee Nichols moved to approve the personnel reports. Trustee Keegan seconded the motion. The motion passed unanimously.

2.10 3 Expulsions

Action on Expulsions

Trustee Osmundson moved to approve the disciplinary action as recommended by the Administrative Panel for the following expulsion case:

08-09-054

Trustee Keegan seconded the motion. The motion passed unanimously.

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

08-09-055

08-09-056

Trustee Keegan seconded the motion. The motion passed unanimously.

5.0 APPROVAL OF THE AGENDA

Trustee Nichols moved to approve the agenda with the following changes: pulling item 13.4; moving items 9.0 and 13.3 after item 7.0. Trustee Turley seconded the motion. The motion passed unanimously.

6.0 APPROVAL OF MINUTES

-Minutes of February 11, 2009

Trustee Nichols noted that item 2.4 under Action on Closed Session showed the incorrect motion maker. She changed it to be accurate. Trustee Yahiro moved to approve the minutes for February 11, 2009. Trustee Turley seconded the motion. The motion passed unanimously.

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Students representing Aptos High School, Watsonville High School, and Renaissance High School were present to give the Board an update on sports and events at their schools.

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

Francisco Rodriguez, PVFT president, commented on negotiations.

Bobby Salazar, CSEA president, commented on budget proposal.

Michael Jones, PVAM president, commented on budget proposal.

13.3 Report, discussion and possible action on Current and Subsequent Year Budget Reductions.

Report by Mary Hart, Associate Superintendent.

This item was not discussed as the boardroom was filled over capacity and the Fire Department advised the Board president to clear the room. The item was postponed for a future meeting.

Trustee Turley moved to hold the meeting of March 4 to a location that would accommodate a larger audience and to add a meeting on March 5 to take necessary action. Trustee Keegan seconded the motion. The motion passed unanimously.

8.0 VISITOR NON-AGENDA ITEMS

The following teachers spoke in support of considering binding arbitration in negotiations: Jennifer Nathan, Andy Hsia-Coron, Allison Friedman, Anne Twichell, and Shireen Goudarzi.

Jenn Laskin, teacher, commented that there is a good relationship between site administration and teachers.

Pablo Barrick, teacher, questioned the effectiveness of leadership at the district.

Bertha Carlos, teacher, asked the district to conduct business in the “light of day”.

Don Brown, teacher, spoke about acting responsibly when considering cuts.

Ana Maldonado, student, asked that students’ needs be kept in mind through the budget proposed cuts.

Bernanrd Feldman, community member, spoke about the stimulus packet that should be available for districts.

Kim Shnittger, teacher, invited all to visit her school and classroom (HA Hyde).

10.0 CONSENT AGENDA

Trustee Keegan moved to approve the consent agenda. Trustee Turley seconded the motion. The motion passed unanimously.

10.1 Purchase Orders February 5 - 18, 2009

10.2 Warrants February 5 - 18, 2009

10.3 Accept Report from Fiscal Crisis & Management Assistance Team as Given to the Board on February 11, 2009.

10.4 Approve Notice of Completion for the Construction of Watsonville High School Tennis Courts.

10.5 Approve Resolution #08-09-18, Child Development Resource Grant Contracts/Instructional Materials.

10.6 Approve Resolution #08-09-19, Apply for Grant Funded Projects under the Lower Emissions School Bus Program (LESBP).

11.0 DEFERRED CONSENT ITEMS

None.

12.0 REPORT AND DISCUSSION ITEMS

12.1 Report and discussion on Energy Education Update.

Report by Mary Hart, Associate Superintendent.

Mark Giugni of Energy Education, Steve Okamura, Energy Education Manager, were present to give the board a report on the savings to date since the implementation of the Energy Education program.

12.2 Report and discussion on Classification Study – Year One.

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

Dr. Roman provided the Board with an update on Year One of the Classification Study. He specified the differences between a Classification Study, a Reclassification and a Reorganization.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

13.1 Report, discussion and possible action to approve Resolution #08-09-17, Week of School Administrators.

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

Trustee Keegan moved to approve this item, with thanks from the Board to all administrators for their work. Trustee Osmundson seconded the motion. The motion passed unanimously.

13.2 Report, discussion and possible action to approve the 2007-2008 School Accountability Report Card (SARC) Reports.

Report by Ricardo Medina, Deputy Superintendent.

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

13.4 Report and discussion on Guidelines for Board Meeting Conduct.

Report by Leslie De Rose, Board President.

This item was pulled.

14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

Trustees Yahiro, Keegan, Wilson, Osmundson and De Rose offered their comments.

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2009

The Board deliberated further on a location for the meetings of March 4 and 5.

Trustee Turley moved to continue the meeting past 10:30 until 11 pm. Trustee Keegan seconded the motion. The motion passed 6/1/0 (Nichols dissented).

Trustee Turley moved to have both meetings of March 4 and 5 take place at a location that could accommodate a larger audience. She asked that one meeting be in the North Zone. Trustee Keegan seconded the motion. The motion passed unanimously.

		Comment
March	<ul style="list-style-type: none"> ▪ 4 (added 1/28) ▪ 11 ▪ 25 	<ul style="list-style-type: none"> ▪ Approve 2nd Interim Report
April	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	<ul style="list-style-type: none"> ▪
May	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	<ul style="list-style-type: none"> ▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	<ul style="list-style-type: none"> ▪ 09-10 Budget Adoption
July	<ul style="list-style-type: none"> ▪ 15 	
August	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	
September	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	
November	<ul style="list-style-type: none"> ▪ 18 	
December	<ul style="list-style-type: none"> ▪ 9 Annual Organization Mtg. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

16.0 ADJOURNMENT

There being no further business to discuss, the meeting of the Board was adjourned at 10:40 pm.

Dorma Baker, Secretary to the Board