



## **PAJARO VALLEY UNIFIED SCHOOL DISTRICT**

**March 31, 2009**  
**SPECIAL BOARD MEETING**  
***ADOPTED MINUTES***

***DISTRICT OFFICE***  
***HUMAN RESOURCES CONFERENCE ROOM***

294 Green Valley Road  
Watsonville, CA 95076

**And Via Teleconference from:**

1101 Hyde Park Drive  
Santa Ana, CA 92705

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

#### **1.1 Call to Order**

President De Rose called the meeting of Board to order at 5:31 pm at 294 Green Valley Road, Watsonville, CA.

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

None.

### **2.0 CLOSED SESSION**

#### **2.1 Resolution #08-09-29, Non Reelection of Certain Probationary Certificated Employees.**

### **3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 5:35 P.M.**

President De Rose called the meeting of the Board in public to order at 5:40 pm.

#### **3.1 Pledge of Allegiance**

Trustee Nichols led the Board in the Pledge of Allegiance.

#### **3.2 Welcome by Board President**

Trustees, Sandra Nichols, Kim Turley, Libby Wilson and President Leslie De Rose were present. Trustee Willie Yahiro participated via teleconference from 1101 Hyde Park Drive, Santa Ana, CA. Trustees Keegan and Osmundson were absent.

### **4.0 ACTION ON CLOSED SESSION**

#### **2.1 Resolution #08-09-29, Non Reelection of Certain Probationary Certificated Employees.**

Trustee Nichols reported that the Board approved Resolution # 08-09-29, on a vote of 5/0/2 (Keegan, Osmundson absent).

### **5.0 APPROVAL OF THE AGENDA**

Trustee Wilson moved to approve the agenda. Trustee Turley seconded the motion. The motion passed 5/0/2 (Keegan, Osmundson absent).

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

#### **6.1 Report, discussion and possible action to approve Resolution #08-09-30, Retirement Incentive for Tenured Certificated Non-Management.**

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

Dr. Roman noted that this proposed retirement incentive still has to go to negotiations and that it may change and brought back to the Board if it does.

Trustee Turley moved to approve the item with the flexibility to extend the required birth date to the day before the first day of school for the 2009-2010 school year. Trustee Wilson seconded the motion. The motion passed 5/0/2 (Keegan, Osmundson absent).

**6.2 Report, discussion and possible action to approve Resolution #08-09-31, Retirement Incentive for Classified Non-Management.**

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

Dr. Roman noted that this retirement incentive has been approved in negotiations. This is on a first come, first served basis, and will only be offered to a maximum of forty-eight (48) classified, non-management staff.

Trustee Turley moved to approve the item with the flexibility to extend the required birth date to the day before the first day of school for the 2009-2010 school year, if it is fiscally feasible. Trustee Wilson seconded the motion. The motion passed 5/0/2 (Keegan, Osmundson absent).

**7.0 ADJOURNMENT**

There being no further business to discuss, the special meeting of the Board was adjourned at 6:00 pm.

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Dorma Baker, Secretary to the Board