



May 27, 2009
REGULAR BOARD MEETING
CLOSED SESSION – 5:45 p.m. – 7:00 p.m.
PUBLIC SESSION - 7:00 p.m.
ADOPTED MINUTES

DISTRICT OFFICE
BOARDROOM
292 Green Valley Road
Watsonville, CA 95076

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 5:45 P.M.

1.1 Call to Order

President De Rose called the meeting of the Board to order at 5:47 pm.

1.2 Public comments on closed session agenda.

Bobby Salazar commented on item 2.1b, opposing the use of limited term assignments to fill job situations that can be performed by full time classified employees.

Sylvia Previtali, community member, commented on item 2.8 a, Real Property Negotiations, asking that if the intent is to purchase this building utilizing stimulus funds that it not be done.

2.0 CLOSED SESSION (AND AFTER REGULAR SESSION IF NECESSARY)

2.1 Public Employee Appointment/Employment, Government Code Section 54957

a. Certificated Employees (see Attached)

b. Classified Employees (see attached)

New Hires

None

New Hires – Probationary

None

Administrative

1 Principal Coach (Temporary Assignment)

Promotions

None

Transfers

None

Extra Pay Assignments

38 Coaches

Additional Assignments

None

Extra Period Assignments

None

Leaves of Absence

8 Elementary Teachers

- 3 Secondary Teacher
- 1 Assistant Superintendent
- 1 OI Specialist
- 3 Bus Drivers
- 1 Cafeteria Assistant
- 1 Cafeteria Manager III
- 1 Health Services Assistant
- 1 Instructional Assistant I – Special Education
- 1 Instructional Assistant II – Special Education

Separations From Service

- 1 Administrative Assistant
- 1 Behavior Technician
- 1 Instructional Assistant
- 2 Instructional Assistant I – Special Education
- 3 Instructional Assistant II – Special Education
- 1 Library Media Technician
- 4 Office Assistant II
- 2 Office Managers

Retirements

- 1 Secondary Teacher

Resignations

- 1 Elementary Teacher
- 2 Secondary Teachers

Supplemental Service Agreements

- 9 Elementary Teachers
- 4 Secondary Teachers
- 5 Migrant & Seasonal Head Start Teachers
- 1 Special Education Teachers
- 1 Various

Miscellaneous Actions

- 1 Administrative Assistant
- 1 Site Computer Technician
- 5 Cafeteria Managers

Limited Term – Projects

- 1 Campus Safety Coordinators
- 1 Cook/Baker
- 1 Custodian I

- 1 Enrichment Specialist
- 16 Instructional Assistant Migrant/Childcare
- 1 Office Manager
- 1 Office Assistant II
- 1 Site Computer Technician
- 1 Translator

Limited Term – Substitutes

- 1 Custodian
- 1 Instructional Assistant II
- 12 Instructional Assistant Migrant/Childcare
- 1 Office Assistant II
- 1 Textbook Technician

Provisional

None

Exempt

- 2 Babysitters
- 1 Crossing Guard
- 28 PUPILS
- 4 Student Helpers
- 5 Workability Students
- 3 Yard Duty

Rescinds

- 1 Elementary Teacher

2.2 Public Employee Discipline/Dismissal/Release/Leaves

- a. Resolution #08-09-39, Non-Reelection of Certain Probationary Certificated Employees.

2.3 Negotiations Update

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

2.4 Claims for Damages

- a. Castro vs. PVUSD (DOI: 4/21/09)

2.5 Existing Litigation

2.6 Pending Litigation

2.7 Anticipated Litigation

a. **Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b)(3)(C) of Government Code section 54956.9: One potential case, Resolution #08-09-41.**

2.8 Real Property Negotiations

a. **Conference with Real Property Negotiators Pursuant to Government Code 54956.8.**

- **Property: 292 and 294 Green Valley Road, Watsonville, CA 95076**
- **Agency Negotiator: Mary Hart, Associate Superintendent, Business**
- **Negotiating Parties: PVUSD and Towers, LLC**
- **Under Negotiations: Price**

2.9 Superintendent's Informal Evaluation

2.10 10 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 7:17 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 present.

3.3 Student Recognition

Family, friends, principals, administrators, trustees and staff recognized and honored the following students:

- *Xitlaly Velazquez-Sainz, Freedom Elementary School*
- *Maureen Mae Sanchez, Hall District Elementary School*
- *Kaitlan Miranda Wood, Ann Soldo Elementary School*
- *Magdiel Mendoza-Perez, Calabasas Elementary School*
- *Sixth Grade Conflict Managers – Group for Rio Del Mar Elementary School*

4.0 ACTION ON CLOSED SESSION

2.1 Public Employee Appointment/Employment, Government Code Section 54957

- a. **Certificated Employees (see Attached)**
- b. **Classified Employees (see attached)**

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

2.3 Public Employee Discipline/Dismissal/Release/Leaves

- a. **Resolution #08-09-39, Non-Reelection of Certain Probationary Certificated Employees.**

Trustee Nichols reported that the Board voted unanimously to approve resolution #08-09-39.

2.4 Claims for Damages

- a. **Castro vs. PVUSD (DOI: 4/21/09)**

Trustee Nichols reported that the Board voted unanimously to reject claim and to send notice of rejection to claimant.

2.7 Anticipated Litigation

- a. **Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b)(3)(C) of Government Code section 54956.9: One potential case, Resolution #08-09-41.**

Trustee Nichols reported that Board voted unanimously to approve the resolution #08-09-41.

2.8 Real Property Negotiations

- a. **Conference with Real Property Negotiators Pursuant to Government Code 54956.8.**
 - **Property: 292 and 294 Green Valley Road, Watsonville, CA 95076**
 - **Agency Negotiator: Mary Hart, Associate Superintendent, Business**
 - **Negotiating Parties: PVUSD and Towers, LLC**
 - **Under Negotiations: Price**

Mary Hart clarified that this item was related to the district's negotiations regarding the lease terms for "The Towers".

5.0 APPROVAL OF THE AGENDA

Trustee Turley moved to approve the agenda, moving item 15.3 after 8.0. Trustee Keegan seconded the motion. The motion passed unanimously.

6.0 APPROVAL OF MINUTES

- *Minutes of May 6, 2009*

Trustee Nichols asked for this item to be tabled to check on public comment accuracy and to bring back at the next meeting.

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

None.

8.0 POSITIVE PROGRAM REPORT

8.1 Marty Franich Ford "Test Drive" Fundraiser for Watsonville High School's Sports Foundation.

Report by Rocky Franich.

In Mr. Franich's absence, Donald Johnson, Booster Club representative, reported on the success of this program's fundraising efforts, sponsored by Franich Ford; the goal of raising \$6,000 was reached and it will be placed directly into the WHS athletic program.

Murry Schekman, WHS Principal, thanked the community for their support.

15.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS (only item 15.3 was moved up on the agenda)

15.3 Report, discussion and possible action to approve the District Budget's 3rd Interim Report.

Report by Mary Hart, Associate Superintendent.

Mary Hart reported on the third interim report, with an estimated ending balance of about 14.5 million, which includes a 3% reserve balance of 5.2 million.

Although not approving along with this interim report, Mary incorporated the one-time federal stimulus fund expected by the district of SFSF 4.5 million, IDEA 4.1 million, and Title I 2.6 million, for a total of \$11.4 one time funds. In addition, the district has applied for \$537,000 for food services. Balancing the budget included the May Revise's estimated negative 3.0 million for 08-09, and negative 4.1 million for 09-10. The balance includes a must reduce expense of 4.5 million for the year 2010-11.

Mary also noted that since the 2003-04 school year, the District has had to reduce approximately 40 million of its budget.

Board participated with questions and comments.

Public comment.

Bill Beecher, community member, commented that the governor had announced potential additional reductions.

Board participated with comments.

Trustee Nichols moved to approve the Interim Report. Trustee Osmundson seconded the motion. The motion passed unanimously.

Board asked staff to explore zero-based budgeting as well as other options.

President De Rose closed the regular meeting and opened the public hearings.

9.0 PUBLIC HEARING – RESOLUTION 08-09-33, FACILITY NEEDS ANALYSIS, ADOPTION OF FINDINGS THERON, AND ADOPTION OF ALTERNATIVE SCHOOL FACILITIES FEE (Residential Fees Level 11), PURSUANT TO GOVERNMENT CODE SECTION 65995.5 AND 65995.7.

9.1 Report by Mary Hart, Associate Superintendent, and Rick Mullikin, Interim Director of Facilities.

Rick Mullikin reported that this analysis is to increase developer fees to 39 cents per square foot.

9.2 Public Comment

None.

9.3 Board Discussion and Comments

None.

10.0 PUBLIC HEARING – CSEA SUNSHINE PROPOSAL TO PVUSD

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

Dr. Roman noted that the proposal is for the 2008 – 2010 school years. The Rodda Act requires this be brought for public comment as a public hearing.

10.2 Public Comment

Bill Beecher, community member, noted that this information should be available for the public to view prior to the public hearing so that they are more informed to comment.

10.3 Board Discussion and Comments

Board participated with comments and questions.

President De Rose closed the public hearings and resumed the regular meeting.

11.0 VISITOR NON-AGENDA ITEMS

Andy Hsia-Coron, Board member of the Aromas-San Juan district, commented on the importance of trust.

Mary Ann Gómez, personnel commissioner, asked that visitor non-agenda item be at the beginning of the agenda. She invited all to participate in the walk-to-save sports.

Anita Bistrin, library media tech at Radcliff, asked for the libraries to remain open.

Francisco Naranjo, community member, commented on the Armed Forces visit to WHS and about parent volunteers.

Barbara Anders, teacher, requested clarification on the appropriate use of stimulus funds.

Jen Laskin, PVFT secretary, commented on how she has felt some disregard for the union by PVUSD management.

Abel Mejia, president of AMAE, commented on the Day of the Teacher celebration on May 13.

Martha Vasquez, teacher, commented on the need to support a well rounded education.

Krishna Roman, teacher, commented on what her thoughts are regarding the intent for use of stimulus money.

Francisco Rodriguez, community member, spoke about the possible benefits of progressive taxation for education .

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

Jack Carroll, chief negotiator, commented on negotiations, including binding arbitration.

Bobby Salazar, CSEA president, commented on the sunshine proposal, negotiations and limited term positions.

Michael Jones, PVAM, commented on the restructure of the district and the impact students' educational experience.

13.0 CONSENT AGENDA

Trustee Turley moved to approve this item, deferring item 13.10, and 13.11 – 13.13. Trustee Nichols seconded the motion. The motion passed unanimously.

13.1 Purchase Orders April 30 – May 20, 2009

13.2 Warrants April 30 – May 20, 2009

13.3 Approve with Gratitude Donation from Ed Terribilini of a Computer and Components, an Estimated Value of \$650.00.

13.4 Approve with Gratitude Donation from Susan Moore on Behalf of the United States Department of Agriculture of a Computer and Components for Adult Education for Refurbishing and Computer Classes, an Estimated Value of \$200.00.

13.5 Approve CAHSEE Passage Waiver for Math for Student #08-09-21.

13.6 Approve CAHSEE Passage Waiver for Math for Student #08-09-22.

13.7 Approve CAHSEE Passage Waiver for Math for Student #08-09-23.

13.8 Approve CAHSEE Passage Waiver for Math for Student #08-09-24.

13.9 Approve CAHSEE Passage Waiver for Math for Student #08-09-25.

13.10 Approve Aptos High School Notice of Completion for the Replacement of a Water Storage Tank with a New 265,000 Gallon Tank.

This item was deferred.

13.11 Approve Migrant and Seasonal Head Start (MSHS) On-Going Cost-of-Living-Adjustment (C.O.L.A.) for 2009-2010.

This item was deferred.

- 13.12 Approve Migrant and Seasonal Head Start (MSHS) Cost-of-Living-Adjustment (C.O.L.A.) – ARRA (“Stimulus Package”) Proposal for July 1, 2009 – June 30, 2010 (Only).**

This item was deferred.

- 13.13 Approve Migrant and Seasonal Head Start (MSHS) Quality Improvement – ARRA (“Stimulus Package”) Proposal for July 1, 2009 – September 30, 2010 (Only).**

This item was deferred.

- 13.14 Approve Resolution #08-09-40 for the Board of Supervisors of the County of Santa Cruz to Provide Temporary Cash Loans to PVUSD.**

- 13.15 Approve District Preparation and Submittal of Application for Qualified Zone Academy Bond Awards.**

- 13.16 Approve Carl D. Perkins Career Technical Education Application for 2009-2010, Career Technical Education Improvement Act of 2000.**

- 13.17 Approve Watsonville High School Art History Travel Club European Tour 2009.**

- 13.18 Approve Contract for Custodial Supplies/Blanket BID #JL040809-02 for the District Warehouse/Stores.**

- 13.19 Approve Contract for Athletic Supplies/Blanket BID #JL040809-03 for the District Warehouse/Stores.**

- 13.20 Approve Contract for Health Supplies/Blanket BID #JL040809-04 for the District Warehouse/Stores.**

- 13.21 Approve Notice of Completion for the Installation of Relocatable Classrooms at Bradley, Calabasas and Freedom elementary schools.**

- 13.22 Approve Notice of Completion for the Installation of Two-Story Relocatable Classroom and Two Restroom Units for Watsonville High School.**

14.0 DEFERRED CONSENT ITEMS

- 13.10 Approve Aptos High School Notice of Completion for the Replacement of a Water Storage Tank with a New 265,000 Gallon Tank.**

After clarification on the dates on the bids for this project, trustee Nichols moved to approve this item. Trustee Wilson seconded the motion. The motion passed unanimously.

- 13.11 Approve Migrant and Seasonal Head Start (MSHS) On-Going Cost-of-Living-Adjustment (C.O.L.A.) for 2009-2010.**

- 13.12 Approve Migrant and Seasonal Head Start (MSHS) Cost-of-Living-Adjustment (C.O.L.A.) – ARRA (“Stimulus Package”) Proposal for July 1, 2009 – June 30, 2010 (Only).**

- 13.13 Approve Migrant and Seasonal Head Start (MSHS) Quality Improvement – ARRA (“Stimulus Package”) Proposal for July 1, 2009 – September 30, 2010 (Only).**

After clarification on the use of Stimulus Funds on these items, trustee Keegan moved to approve all three items. Trustee Nichols seconded the motion. The motion passed unanimously.

15.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

15.1 Possible Action to Approve Resolution #08-09-33, Facility Needs Analysis, Adoption of Findings Thereon, and Adoption of Alternative School Facilities Fee (Residential Level II) Pursuant to Government Code Section 65995.5 and 65995.7.

Report given under public hearing, item 8.1.

Trustee Keegan moved to approve this item. Trustee Turley seconded the motion. The motion passed unanimously.

15.2 Possible Action to Approve CSEA Sunshine Proposal to PVSUD.

Report given under public hearing, item 9.1.

Trustee Turley moved to accept CSEA proposal for 2008-2010. Trustee Wilson seconded the motion. The motion passed unanimously.

16.0 REPORT AND DISCUSSION

16.1 Report and discussion on District Restructuring.

Report by Dorma Baker, Superintendent.

Dorma Baker noted the chart was about the redistribution of duties, taking the reductions made on the approved budget and restructuring the district office. Critical piece is the ability of sites/departments to have the ability to communicate with and obtain support and responsiveness from the administration. She explained that challenges are expected due to the large number of issues that need to be addressed by the administration every day from sites/departments.

The Board participated with discussion on this items.

Trustee Turley moved to extend meeting to 11:30. Trustee Wilson seconded the motion. The motion passed unanimously.

17.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

Dorma Baker reported that she'd attended the Cotsen Foundation event; Valencia is a recipient of funds from this foundation whose focus is on excellence in education; Mintie White has also received these funds. She also attended a CASA celebration.

Trustee Yahiro commented on parent participation.

Trustee Osmundson noted that she had attended the Dia de los Niños celebration.

Trustee Turley attended DELAC meeting and three open houses. She invited other board members to the north zone schools and events.

President De Rose commented on trustees learning about other areas in the district.

Trustee Nichols noted that she has attended events in other areas of the district.

18.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2009

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.

Trustee Nichols moved to cancel meeting for June 10, change meeting of July 15 to Tuesday, July 21, have an earlier start time for closed session for the meeting of June 24, 5 pm, and look for a larger venue for the June 24 meeting. Trustee Wilson seconded the motion. The motion passed unanimously.

Comment

| | | |
|------------------|---------------------------------|--|
| June | ▪ 10 ▪ 24 | ▪ 09-10 Budget Adoption |
| July | ▪ 15 | |
| August | ▪ 12 ▪ 26 | |
| September | ▪ 9 ▪ 23 | ▪ Unaudited Actuals |
| October | ▪ 14 ▪ 28 | |
| November | ▪ 18 | |
| December | ▪ 9 Annual Organization Mtg. | ▪ Approve 1st Interim Report |

President De Rose adjourned to the continuation of closed session.

4.0 ACTION ON CLOSED SESSION (continued)

2.10 10 Expulsions

Action on Expulsions

Trustee Osmundson moved to approve the Administrative Panel recommendation for the following student case:

08-09-088

Trustee Nichols seconded the motion. The motion passed 6/0/1 (Yahiro absent from his seat).

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

08-09-093

08-09-098

08-09-102

Trustee Nichols seconded the motion. The motion passed unanimously.

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

08-09-086

08-09-095

08-09-100

08-09-103

08-09-104

08-09-106

Trustee Yahiro seconded the motion. The motion passed unanimously.

19.0 ADJOURNMENT

There being no further business to discuss, the meetings of the Board was adjourned at 11:29 pm.

Dorma Baker, Secretary to the Board