



September 22, 2010
REGULAR BOARD MEETING
ADOPTED MINUTES
CLOSED SESSION – 6:00 p.m. – 7:00 p.m.
PUBLIC SESSION – 7:00 p.m.
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 Wilson called the meeting of the Board to order at 6:01 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	
5	Primary Teachers
10	Secondary Teachers
1	Therapist
New Substitutes	
27	Substitutes
Rehires	
4	Secondary Teachers
Promotions	
2	Office Assistant III
New Hires Probationary	
2	Data Entry Specialist
1	Office Assistant III
1	Office Manager
1	Theatre Technician
Administrative	
	None
Transfers	
	None
Extra Pay Assignments	

6	Department Chairs
Extra Period Assignments	
1	Secondary Teacher
Leaves of Absence	
3	Primary Teacher
2	Secondary Teacher
2	Instructional Assistant II
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
2	Children's Centers
37	Primary Teachers
48	Secondary Teachers
2	Teachers on Special Assignment
Miscellaneous Actions	
2	Behavior Technician
5	Cafeteria Assistant
1	Cafeteria Manager
1	Custodian II
3	Instructional Assistant I
6	Instructional Assistant II
3	Lead Custodian I
3	Site Computer Support Technician
After School Program	
4	Art Teachers
4	Fitness 4 Life
75	Primary Teachers
7	Secondary Teachers
Limited Term – Projects	
2	Behavior Technician
1	Campus Safety Coordinator
3	Instructional Assistant II
14	Instructional Assistant – Migrant
1	Library Media Technician

1	Office Assistant III
1	Parent Education Specialist
Limited Term – Substitute	
1	Accounting Specialist II
1	Administrative Secretary III
5	Instructional Assistant - Migrant
Exempt	
1	Babysitter
1	Crossing Guard
2	Pupils
10	Migrant OWE
43	Workability
5	Yard Duty
Provisional	
3	Office Assistant III

2.2 Public Employee Discipline/Dismissal/Release/Leaves

2.3 Negotiations Update

- a. CSEA
- b. PVFT
- c. Unrepresented Units: Management and Confidential
- d. Substitutes – Communication Workers of America (CWA)

2.4 Claims for Damages

2.5 Existing Litigation

2.6 Pending Litigation

2.7 Anticipated Litigation

2.8 Real Property Negotiations

2.9 Superintendent – Evaluation (Part II)

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

President Wilson called the meeting of the Board in public to order at 7:17 pm.

3.1 Pledge of Allegiance

Trustee Yahiro led the Board in the Pledge of Allegiance.

3.2 Welcome by Board President

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

4.0 ACTION ON CLOSED SESSION

2.1 Public Employee Appointment/Employment, Government Code Section 54957

a. Certificated Employees

Trustee Keegan moved to approve the certificated employees report as presented. Trustee De Rose seconded the motion. The motion passed 6/0/1 (Nichols absent).

b. Classified Employees

Trustee Keegan moved to approve the classified report as presented. Trustee De Rose seconded the motion. The motion passed 6/0/1 (Nichols absent).

5.0 APPROVAL OF THE AGENDA

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

6.0 APPROVAL OF MINUTES

a) Minutes of September 8, 2010

Trustee Keegan moved to approve the minutes of September 8, 2010. Trustee De Rose seconded the motion. The motion passed 6/0/1 (Nichols absent).

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Brenda Hermosillo and Elizabeth Jara of Pajaro Valley High School, Jessica Stief and Kate Marquez-Sweeney of Aptos High School, and Marcela Mendoza and Jesus Velazquez of Renaissance High School reported on their school events, activities and sports.

Board President closed the regular Board meeting and opened the Public Hearing.

8.0 PUBLIC HEARING: RESOLUTION #10-11-05, REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS K-12 AND SCIENCE LABORATORY EQUIPMENT FOR GRADES 9-12.

8.1 Report by Susan Perez, Director, Education and English Language Services

Susan Perez reported that Education Code section 60119 requires that the district holds a public hearing regarding the sufficiency of textbooks. The county assessed that all schools meet the textbook and science equipment requirement of the Williams settlement. Information received by the school principals note compliance in this requirement.

8.2 Public comment

None

8.3 Board questions and comments

The Board participated with comments and questions.

Board President closed the Public Hearing and resumed the regular Board meeting.

9.0 VISITOR NON-AGENDA ITEMS

Jenn Laskin, teacher, spoke about methyl iodide, a more toxic chemical that is being phased in as methyl bromide is being phased out. The effects of the chemical are significant, including the ability to learn to read, if it enters the blood system. The community is asking for a resolution to oppose the use of this chemical until more research is conducted.

10.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each

Jenn Laskin, PVFT representative, stated that the union is working with the coalition on the resolution regarding the use of methyl iodide because many students and teachers will be affected. She invited the Board to an Educational forum to discuss the issues about public education. Regarding class sizes, which went up to the max this year in K-3, she reported she's writing an article regarding the effects of

larger classes to educate the community. The union would like to know the priorities for spending the federal funds that will become available.

Michael Jones, PVAM, acknowledged the success of PVUSD schools in raising student achievement, as evidenced in test scores. He thanked the board for their support through his tenure as president of PVAM and noted that this would be his last meeting in the position.

11.0 CONSENT AGENDA

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

11.1 Purchase Orders September 2 - 15, 2010

11.2 Warrants September 2 - 15, 2010

11.3 Approve Resolution #10-11-06, Child Development Programs Authorized Representative for Title 22 California Department of Social Services (DDS) Community Care Licensing (DSS/CCL) for Department of Education Child Development Division Programs for the Watsonville Children's Center License #440703102.

12.0 DEFERRED CONSENT ITEMS

None.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

13.1 Report, discussion and possible action to approve Resolution #10-11-05, Regarding Sufficiency of Instructional Materials K-12 And Science Laboratory Equipment For Grades 9-12.

Report Given Under Item 8.1, Public Hearing.

Trustee Keegan moved to approve the item. Trustee Turley seconded the motion. The motion passed 6/0/1 (Nichols absent).

14.0 REPORT AND DISCUSSION ITEMS

14.1 Report and discussion on Outcomes of the STAR Test Results.

Report by Assistant Superintendents Ylda Nogueta, Dr. Albert Roman, and Murry Schekman.

Ylda Nogueta presented data on student enrollment since the 1993-94 school year; in 2008-09, enrollment was at 19,477. In terms of English Learners (EL) at PVUSD, the student population in 2010 is 9,053.

Murry Schekman spoke of the factors attributing to student achievement, including power standards, teaching strategies, collaboration, alignment of curriculum, and use of data to inform instruction. He noted that the gap with EL student achievement closed a bit. He showed that the district API growth of 23 points is significantly higher when compared to the county (20 points) and the state (13 points).

Albert Roman identified schools with API growth in the last 5 years. He affirmed that since the State accountability tool began in 1999, the District as a whole has shown steady growth.

Public comment

Bill Beecher, community member, congratulated the board on the improvement of student achievement.

Board participated with comments.

14.2 Report and discussion on District Curricular Initiatives: Data Summit *Report by Superintendent and Assistant Superintendents.*

Susan Perez introduced Laura Besser of the Leadership and Learning Center and the staff that are part of the district's Data Teams who worked on developing the Comprehensive Accountability Framework (CAF). The CAF is designed to produce effective data regarding student progress.

Lara Besser spoke of the task of the data team. She mentioned that it is intended to identify which area of instruction are in need of improvement and which are working effectively.

Principals Jennifer Wildman of Landmark, Ian MacGregor of Cesar Chavez, and Pancho Rodriguez of Pajaro Valley High, were present to report on the process of the Data Teams at their sites. Principals introduced data boards that were displayed for each school which included performance measuring data.

After the presentation the Board took a break to analyze the data boards.

President Wilson reconvened the meeting after the break.

The Board participated with comments regarding the data boards.

15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

None.

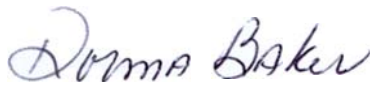
16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2010

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.

		Comment
October	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	
November	<ul style="list-style-type: none"> ▪ 17 	▪
December	<ul style="list-style-type: none"> ▪ 8 Annual Organization Mtg. (Election Year) 	▪ Approve 1st Interim Report

17.0 ADJOURNMENT

There being no further business to discuss, the meeting of the Board was adjourned at 9:04 pm.



Dorna Baker, Superintendent