

PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

The Mission of the Pajaro Valley Unified School District is to educate and to support learners in reaching their highest potential. We prepare students to pursue successful futures and to make positive contributions to the community and global society.

Note Closed Session Start time of 6:30 PM.

February 24, 2010 REGULAR BOARD MEETING CLOSED SESSION – 6:30 p.m. – 7:00 p.m.

PUBLIC SESSION – 7:00 p.m.
DISTRICT OFFICE
BOARDROOM
292 Green Valley Road
Watsonville, CA 95003

NOTICE TO THE PUBLIC: PURSUANT TO SB 343, BOARD PACKET DOCUMENTS ARE AVAILABLE FOR YOUR REVIEW AT THE FOLLOWING LOCATIONS:

- Superintendent's Office: 294 Green Valley Road, Watsonville, CA (4th Floor)
 - On our Webpage: www.pvusd.net

Notice to the Audience on Public Comment

Members of the audience are welcome to address the Board on all items not listed on this agenda. Such comments are welcome at the "Visitor Non-Agenda Items".

Members of the audience will also have the opportunity to address the Board during the Board's consideration of each item on the agenda.

Individual speakers will be allowed three minutes (unless otherwise announced by the Board President) to address the Board on each agenda item. You must submit this card prior to the discussion of the agenda item you wish to speak to; once an item has begun, cards will not be accepted for that item. For the record, please state your name at the beginning of your statement. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

Note: Time allotment for each item is for the report portion only; it is not an anticipation of the total time for the discussion of the item.

We ask that you please turn off your cell phones and pagers when you are in the boardroom.

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:30 P.M.

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.

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)
- 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 2 Expulsions

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

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President

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

- 3.3 Student Recognition
 - Gabriel Medina- Watsonville High School
 - Miguel Perez-Salgado Pajaro Valley High School
 - ABS: Victoria Morse, Evan Domsic, Rachel Tsudama, Nathan Tapiz, Jennifer Hendry Aptos High School
 - Janet Barragan Academic Vocational Charter Institute
 - Corina Mejiz-Lizarde Renaissance High School
- 3.4 Brecek & Young Financial's Teacher of the Month Award
 - CathyJo Diaz, Watsonville Aptos Adult Education
- 4.0 ACTION ON CLOSED SESSION
- 5.0 APPROVAL OF THE AGENDA
- 6.0 APPROVAL OF MINUTES
 - a) Minutes for February 3, 2010
 - b) Minutes of February 17, 2010
- 7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 POSITIVE PROGRAM REPORT

8.1 Gifted and Talented Education (GATE) Report. *Report by Lyn Olson, GATE Coordinator.*

9.0 VISITOR NON-AGENDA ITEMS

Public comments on items that are not on the agenda can be addressed at this time. The Board President will recognize any member of the audience wishing to speak to an item not on the agenda on a matter directly related to school business. The President may allot time to those wishing to speak, but no action will be taken on matters presented (Ed. Code Section 36146.6). If appropriate, the President or any Member of the Board may direct that a matter be referred to the Superintendent's Office for placement on a future agenda. (Please complete a card if you wish to speak.)

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

11.0 CONSENT AGENDA

Information concerning the Consent items listed above has been forwarded to each Board Member prior to this meeting for his/her study. Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

- 11.1 Purchase Orders February 11 17, 2010
 The PO's will be available in the Superintendent's Office.
- 11.2 Warrants February 11 17, 2010
 The warrants will be available in the Superintendent's Office.
- 11.3 Approve With Gratitude Donation of over \$2,000 from Mr. George Ow and the Ow Family Properties toward the Annual Parent Conference and the Categorical and English Learner Programs.

The administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT AND DISCUSSION ITEMS

- 13.1 Report and discussion on Charter Schools' Annual Report:
 - Watsonville Charter School of the Arts, Trish Hucklebridge, Principal
 - Alianza Charter School, Michael Jones, Principal
 - Linscott Charter School, Robin Higbee, Principal
 - Pacific Coast Charter School, Vicki Carr, Principal
 - Academic Vocational Charter Institute, Ray Shurson, Interim Principal
 - Ceiba College Preparatory Academy, Tom Brown

Report by Principals.

30 min.

5 min.

5 min.

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

14.1 Report, discussion and possible action on Resolution #09-10-19, Layoff Particular Classified Services.

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

14.2 Report, discussion and possible action on Resolution #09-10-20, Reduction or Discontinuation of Particular Kinds of Services for Certificated Staff.

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

14.3 Report, discussion and possible action on Recent Budget Reductions Approved by the Board. Report by Sandra Lepley, Interim Associate Superintendent, and by Helen Bellonzi, Director, Finance

15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

16.0 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.

| | | Comment |
|-----------|--|---|
| March | • 3 • 10 • 24 | ■ Approve 2 nd Interim Report |
| April | • 14 • 28 | • |
| May | + 12 - 26 | Approve 3 rd Interim Report |
| June | • 9 • 23 | ■ 10-11 Budget Adoption |
| July | • | No Meetings Scheduled |
| August | • 11 • 25 | |
| September | • 8 • 22 | Unaudited Actuals |
| October | • 13 • 27 | |
| November | • 17 | • |
| December | 8 Annual Organization Mtg. (Election Year) | Approve 1 st Interim Report |

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA February 24, 2010

- Public Employee Appointment/Employment, Government Code Section 54957 a. Certificated Employees b. Classified Employees 2.1

| Public Employee Appointment/Employment Government Code Section 54957 | | |
|---|----------------------------------|--|
| New H | Iires | |
| 1 | Secondary Teacher | |
| New S | ubstitutes | |
| | None | |
| New H | Iires – Probationary | |
| | None | |
| Promo | otions | |
| 1 | Energy Management Tech | |
| Rehires | | |
| | None | |
| Administrative | | |
| | None | |
| Promo | otions | |
| | None | |
| Trans | fers | |
| | | |
| Extra | Pay Assignments | |
| 15 | Coaches | |
| Additional Assignments | | |
| | None | |
| Extra | Period Assignments | |
| | | |
| Leave | s of Absence | |
| 1 | Bus Driver | |
| 1 | District Technology Support Tech | |
| 1 | Primary Teacher | |
| Separa | ations From Service | |
| 1 | Instructional Assistant I | |
| | | |

| Resignations/Terminations | | |
|--|---|--|
| | None | |
| Supplemental Service Agreements | | |
| 26 | Primary Teachers | |
| 41 | Secondary Teachers | |
| Supplemental Service Agreements/After School Program | | |
| | None | |
| Miscellaneous Actions | | |
| 1 | Instructional Assistant I | |
| Limited Term – Projects | | |
| 1 | Administrative Assistant | |
| 1 | Administrative Secretary II | |
| 1 | Administrative Secretary III | |
| 1 | Campus Safety Coordinator | |
| 1 | Community Services Liaison I | |
| 1 | Community Service Liaison II | |
| 12 | Enrichment Specialist | |
| 1 | Food Services Assistant | |
| 1 | Health Services Assistant | |
| 1 | Instructional Assistant/Migrant Children Center | |
| 2 | Instructional Assistant General | |
| 1 | Instructional Support Clerk | |
| 1 | Language Support Liaison | |
| 1 | Office Assistant II | |
| 7 | Office Assistant III | |
| 1 | Office Manager | |
| 1 | Site Computer Support Tech | |
| 1 | Testing Specialist | |
| 1 | Translator | |
| Limited Term – Substitute | | |
| 1 | Custodian I | |
| 1 | Health Services Assistant | |
| Exempt | | |
| 1 | Crossing Guard | |
| 3 | Yard Duty | |
| 52 | Student Helpers | |