



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.

August 12, 2009
REGULAR BOARD MEETING
CLOSED SESSION – 6:00 p.m. – 7:00 p.m.

PUBLIC SESSION – 7:00 p.m.
DISTRICT OFFICE BOARDROOM
294 Green Valley Road
Watsonville, CA 95076

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 – 6:00 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. 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 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, Doug Keegan, Sandra Nichols, Karen Osmundson, Kim Turley, Libby Wilson,
Willie Yahiro, and President Leslie De Rose.

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- a) *Minutes of June 30, 2009*
- b) *Minutes of July 21, 2009*

7.0 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.)

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

9.0 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).

- 9.1 Purchase Orders July 16 – August 5, 2009
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants July 15 – August 5, 2009
The warrants will be available in the Superintendent's Office.
- 9.3 Approve, with Gratitude, Donations from the Following Partners and Community Businesses for the Traditional Districtwide Breakfast: Keenan & Associates, Lozano Smith, Fagan Friedman & Fulfroost, Brecek & Young Advisors, Inc., and Live Earth Farms.
- 9.4 Approve Award of Construction Contract for Watsonville High School Gymnasium Modernization and Kiln Addition.
- 9.5 Approve Addendum to the Local Education Agency Plan.
- 9.6 Approve Resolution #09-10-03, Qualified School Construction Bonds (QSCBs) Resolution and Authorization.
- 9.7 Approve Resolution #09-10-02, Layoff Particular Classified Employee Services.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT AND DISCUSSION ITEMS

- 11.1 Report and discussion on Safe Schools/Healthy Students.
Report by Linda Perez, Director, Pajaro Valley Prevention and Student Assistance. 5 Min.
- 11.2 Report and discussion on Most Recent State Budget and its Effects on the District.
Report by Mary Hart, Associate Superintendent. 10 Min.

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 12.1 Report, discussion and possible action Assessing Community Priorities and the Viability of Local Revenue Solutions. *10 Min.*
Report by Mary Hart, Associate Superintendent.
- 12.2 Report, discussion and possible action on Academic Vocational Charter Institute Charter Petition Renewal. *10 Min.*
Report by Lee Takemoto, Principal, AVCI.
- 12.3 Report, discussion and possible action to approve District and Pajaro Valley Prevention and Student Assistance's Program, Facilities and Services Agreement. *10 Min.*
Report by Jenny Sarmiento, Chief Executive Officer, PVPSA.
- 12.4 Report, discussion and possible action to approve job description for Child Welfare and Attendance Analyst. Second Reading. *2 Min.*
Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources.
- 12.5 Report, discussion and possible action to approve job description for MAA/LEA Accounting – Revised. Second Reading. *2 Min.*
Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources.

13.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

14.0 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
August	▪ 26	
September	▪ 9 ▪ 23	▪ Unaudited Actuals
October	▪ 14 ▪ 28	
November	▪ 18	
December	▪ 9 Annual Organization Mtg.	▪ Approve 1st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
August 12, 2009

2.1 Closed Session

**Public Employee Appointment/Employment
Government Code Section 54957**

New Hires

- 2 Secondary Teachers
- 3 Elementary Teachers
- 1 School Psychologist

Rehires

- 66 Elementary Teachers
- 6 Secondary Teachers
- 3 TOSAS

Administrative

- 14 Elementary Administrators
- 4 Secondary Administrators
- 2 Educational Services Administrators
- 1 Coordinator, New Teacher Center
- 1 Director, Categorical & English Learner Programs

Promotions

None

Transfers

None

Extra Pay Assignments

None

Additional Assignments

None

Extra Period Assignments

None

Leaves of Absence

- 1 Cafeteria Assistant
- 2 Custodian II
- 1 Instructional Assistant II – Special Education
- 1 Office Manager
- 4 Secondary Teachers
- 4 Elementary Teachers

1 Migrant Head Start Supervisor

1 SDC Special Services

Separations From Service

1 Attendance Specialist

Retirements

None

Resignations

1 Secondary Teacher

1 Elementary Teacher

2 Special Services Employees

Supplemental Service Agreements

3 Elementary Teacher

4 Secondary Teacher

Supplemental Service Agreements/After School Program

None

Miscellaneous Actions

3 Instructional Assistants – General Education

1 Instructional Assistants – Migrant Children Centers

1 Site Computer Technician

Limited Term – Projects

14 Enrichment Specialists

1 Groundskeeper

1 Instructional Assistants – Migrant Children Centers

1 Information Systems Support Technician

6 Office Assistants II

1 Registrar

1 Site Computer Support Technician

1 Textbook Technician

1 Testing Services EE

Limited Term – Substitute

13 Custodian I – Subs

2 Custodian II – Subs

1 Delivery Driver

11 Instructional Assistant - Migrant Children Center

Summer School Program

161 Teachers

Exempt

- 22 Crossing Guards
- 1 Student Helper
- 1 Yard Duty
- 2 Yard Duty Monitors

Rescinds

None