PAJARO VALLEY UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

January 31, 2001

District Office Board Room 292 Green Valley Rd. Watsonville, CA 95076

1.0 Opening Ceremony - Meeting of the Board in Public - 6:00pr	1.0	Opening (Ceremony -	- Meeting	of the	Board in	Public	- 6:00pr
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- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.
- 2.0 Closed Session
 - 2.1 Public Employee Appointment: Certificated, Classified (see attached Closed Session agenda)
 - 2.2 Public Employee Discipline/Dismissal/Release
 - 2.3 Claims for Damages
 - 2.4 6 Expulsions

3.0 Opening Ceremony – Meeting of the Board in Public – 7:00pm

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President
 Trustees Roberto Garcia, Sharon Gray, Sandra Nichols, Carol Roberts, Evelyn Volpa,
 Willie Yahiro, and President Dan Hankemeier
- 4.0 Approval of the Agenda

5 minutes

5.0 Approval of Minutes *Minutes for December 13th meeting of the Board.*

5 minutes

6.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

- 6.1 Employee Organizations PVFT, CSEA, and PVAM
- 6.2 Student(s) Trustee Report
- 6.3 Governing Board Comments
- 6.4 President's Report
- 6.5 Zone Administrators' Reports
- 6.6 Superintendent's Report

7.0 VISITOR NON-AGENDA ITEMS

Public comments will be allowed. The Board President will recognize any member of the audience not on the agenda and wishing to speak 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 ACTION ON CLOSED SESSION

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 Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees.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

The Purchase Orders will be available for preview in the Superintendent's Office.

9.2 Warrants

The warrants will be available in the Superintendent's Office.

- 9.3 Approve Cash donation from S.H. Cowell Foundation to Calabasas, Starlight, and Freedom.
- 9.4 Approve educational technology grant program (AB282) award
- 9.6 Certificated/Classified Approval (See Closed Session agenda.)

Recommendation: The Administration recommends approval of the Consent Agenda.

10.0 Deferred Consent Items

11.0 ITEMS FOR REPORT AND DISCUSSION

11.1 Report, discussion on how expelled students do both during the time of expulsion and after the term of expulsion. *Report by Ron Kinninger*

Staff Reports

12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

12.1 Report, discussion, and possible action to approve second reading of the Charter Petition for the Watsonville Charter School of the Arts *Report by Nancy Bilicich*.

10 Min.

12.2 Report, discussion, and possible action to approve Health Coordinator Job Description, Second Reading. *Report by Clem Donaldson*.

5 Min.

12.3 Report, discussion, and possible action to approve job description for Migrant Head Start Director, First Reading. *Report by Clem Donaldson.*

5 Min.

12.4 Report, discussion, and possible action to approve the appointment of teacher waivers. *Report by Clem Donaldson*.

5 Min.

13.0 UPCOMING BOARD MEETINGS

- 13.1 February 14, 2001, Regular Board Meeting, 6:00pm Closed Session,7:00pm Open Session, District Board Room, 294 Green Valley Road, Watsonville.
- 13.2 Board Retreat, February 3, 2001, 9:00am 3:00pm, Conference Room C, 294 Green Valley Rd., Watsonville
- 13.3 Study Session on Curriculum and Instruction: Date: February 20, 2001 Location: District Office Conference Room C, Adult Ed; Times: 12 – 1:30 and 5 – 6:30
- 13.4 Items for Subsequent Board Meeting Agendas
- 14.0 Adjournment

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA

January 31, 2001

Closed Session - 6:05pm in the Personnel Conference Room at 294 Green Valley Rd.

Network Technician III

Elementary Teacher

Secondary Teacher

Administrative Secretary I

Special Education Specialists

Instructional Support Clerk

Instructional Support Specialist I

Substitutes

Administrator

Bus Driver

Resignations/Retirements

Teachers

Miscellaneous Action

Elementary Teacher Secondary Teacher

Elementary Teacher Secondary Teacher

Supplemental Service Agreements

Library Media Technician

Office Assistant II

Leave of Absences

Public Employee Appointment: Certificated, Classified

Academic Vocational Institute Teacher

2.1

A.

Promotions

New Hires

1

1

1

1

1

1

2

1

2

1

22

1

B.

C.

D.

E.

13

Rehires

	 Instructional Support Specialist III Executive Assistant - Confidential
F.	Limited Term – Project Instructional Support Aide Office Assistant II
G.	Limited Term-Substitute 1 Cafeteria Assistant
Н.	Provisional 1 Instructional Support Aide

- I. Exempt
 - Yard Duty Supervisor
- Students J.
 - Migrant OWE Students Workability Student 3
 - 2
- Separations from Service 1 Groundkeeper II K.