

**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

**June 13, 2001
Regular Board Meeting**

District Office Board Room
292 Green Valley Road
Watsonville, CA 95076

- 1.0 Opening Ceremony - Meeting of the Board in Public - 6:00pm
 - 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 Public Employee Appointment/Reassignment Middle School Assistant Principal

 - 2.4 Claims for Damages

 - 2.5 Negotiations
District Negotiator: Clem Donaldson
Bargaining Unit: CSEA and PVFT

 - 2.6 4 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 ACTION ON CLOSED SESSION

- 5.0 Approval of the Agenda

- 6.0 Approval of Minutes
 - ⌘ *Reporter’s Transcript of Proceedings for March 28, 2001 meeting on item 9.0: Public Hearing on Supplemental Environmental Impact Report (SEIR) for the New Millennium High School Project (third high school).*
 - ⌘ *Minutes for May 23, 2001 (Not including Court Recorder’s Transcript for item 13.2, certification of SEIR, which should be ready in two more weeks.)*

- 7.0 PUBLIC HEARING
Grant Waiver for AB 1331 Mathematics Grant – *Ray Blute*
- 8.0 SUGGESTIONS, COMMENTS, AND CONCERNS *3 minutes each*
- 8.1 Employee Organizations - PVFT, CSEA, and PVAM
 - 8.2 Student(s) Trustee Report
 - 8.3 Governing Board Comments
 - 8.4 President's Report
 - 8.5 Zone Administrators' Reports
 - 8.6 Superintendent's Report
- Good Tidings Foundation
- 9.0 Retirement Celebration
- 10.0 PELT Recognition
- 11.0 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.)
- 12.0 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)
- 12.1 Purchase Orders – 05/18/01 to 06/6/01
The Purchase Orders will be available for preview in the Superintendent's Office.
 - 12.2 Warrants – 05/18/01 to 06/7/01
The warrants will be available in the Superintendent's Office.
 - 12.3 Approval of Paving Unit Cost Bid, B-014-00/01 – Due Date: 5/30-01, 2:00 pm.
 - 12.4 Approval of Painting Bid, B-015-00/01 – Due date: 06/01 3:00 pm.
 - 12.5 Approve Notice of completion for Watsonville High School's two-story relocatable classrooms.
 - 12.6 Approve donation of Macintosh Quadra computer to Mar Vista School from Mr. Richard Earl.
 - 12.7 Approve textbook selections for Aptos High School: AP Biology and Mathematics.
 - 12.8 Approve job description for Extended Learning Department Instructional Technology Coordinator.
 - 12.9 Certificated/Classified Approval (See Closed Session agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

13.0 Deferred Consent Items

Staff Reports

14.0 ITEMS FOR REPORT AND DISCUSSION

14.1 Report and discussion on protocol for bomb threats. *Report by Zone Assistant Superintendents and High School Principals.*

15.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

15.1 Report, discussion, and possible action to approve GATE Plan. *Report by Christine Amato-Quinn.* 10 Min.

15.2 Report, discussion, and possible action to approve GATE Coordinator position job description. First reading. *Report by Christine Amato-Quinn.* 5 Min.

15.3 Report, discussion, and possible action to approve year round calendars for the 2002-03, 2003-04. *Report by Clem Donaldson.* 5 Min.

15.4 Report, discussion, and possible action to approve children's center and adult school calendars for 2001-02, 2002-03, 2003-04. *Report by Clem Donaldson.* 5 Min.

15.5 Report, discussion, and possible action to approve AVCI Integrated Curriculum. First Reading. *Report by Dr. Nancy Bilicich.* 10 Min.

15.6 Report, discussion, and possible action to approve Resolution #20-01-38, appointing Associate Superintendent to sign documents to Self Insure Workers Compensation. *Report by Terry McHenry.* 5 Min.

15.7 Report, discussion, and possible action to approve position for Extended Learning Department Instructional Technology Coordinator. *Report by Joe Trautwein.* 5 Min.

15.8 Report, discussion, and possible action to approve Cal-SAFE Program Board Resolution # 20-01-37. *Report by Dr. Nancy Bilicich.* 5 Min.

15.9 Report, discussion, and possible action to approve WAIVER request for math grant. *Report by Ray Blute.* 5 Min.

15.10 Report, discussion, and possible action to approve certification of need regarding waivers and emergency credentials. *Report by Clem Donaldson.* 5 Min.

15.11 Report, discussion, and possible action to approve MOU with colleges and universities and the district for student teaching agreements. *Report by Clem Donaldson.* 5 Min.

15.12 Report, discussion, and possible action to approve declaration of need for fully qualified educators. *Report by Clem Donaldson.* 5 Min.

15.13 Report, discussion, and possible action to approve direction by board regarding YRE funding levels. *Report by Terry McHenry* 10 Min.

16.0 UPCOMING BOARD MEETINGS

16.1 June 27, 2001, Regular Board Meeting, 6:00pm Closed Session, 7:00 pm Open Session, District Board Room, 294 Green Valley Road, Watsonville.

16.2 Special Meeting September 5, 2001 for Final Budget Adoption. 5:30 pm in Human Resources Conference Room.

16.3 Effective Governing Workshop. Possible dates: August 1 or August 29. Time: 5-8:30 pm.

16.4 Items for Subsequent Board Meeting Agendas

17.0 Adjournment

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
JUNE 13, 2001

Closed Session - 6:05pm in the Human Resources Conference Room.

2.1

A Public Employee Appointment: Certificated, Classified

New Hires

- 4 Elementary Teachers
- 3 Substitute Teachers

Rehires

- 1 Elementary Teacher

Promotions

- 1 Groundskeeper
- 1 Office Assistant II
- 1 Parent Education Specialist

Permanent Appointments

- 1 Administrative Assistant - Confidential
- 1 Human Resources Analyst
- 1 Instructional Support Specialist II
- 1 Office Assistant II
- 1 Payroll Technician II

Administrative Transfers

- 1 Secondary Principal
- 2 Elementary Assistant Principals

Transfers

- 2 Elementary Teachers

B Extra Pay Assignment

- 0 None

C Leave of Absences

- 1 Campus Safety Coordinator
- 1 Instructional Support Specialist III
- 1 Library Media Technician
- 2 Office Managers
- 5 Elementary Teachers
- 5 Secondary Teachers
- 2 Special Services Specialists

D Denied Leave of Absences

0 None

E Resignations/Retirements

9 Secondary Teachers

3 Elementary Teachers

4 Special Services Specialists

1 Migrant Pre-School Teacher

1 Adult Education Teacher

F Supplemental Service Agreements

16 Teachers

G Miscellaneous Action

1 Custodian II

1 Human Resources Analyst

1 Instructional Support Aide

1 Lead Custodian II

1 Office Assistant II

1 Registrar

H Limited Term – Project

1 Community Services Liaison I

1 Custodian I

1 Guidance Resource Technician

5 Instructional Support Aide

1 Office Assistant II

1 Parent Education Specialist

6 Registration Specialist I

1 Warehouse Worker II

I Limited Term - Substitute

1 Cafeteria Assistant

4 Instructional Support Aide

2 Instructional Support Specialist I

1 Library Media Technician

1 Office Manager

1 Warehouse Worker

J Provisional

1 Instructional Support Aide

1 Office Assistant II

1 Staff Accountant

K Exempt

- 6 Special Projects - MEES
- 14 Special Projects – PUPILS

L Students

- 0 None

M Separation from Service

- 1 Cafeteria Assistant
- 1 Bus Driver
- 2 Instructional Support Aide
- 1 Instructional Support Specialist I
- 2 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Lead Custodian
- 1 Library Media Technician
- 1 Office Assistant II

N Non-Reelects

- 0 None

O Tenures

- 1 Secondary Teacher

P Rescinds

- 2 Elementary Teachers