

**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

**July 11, 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 Negotiations

 - 2.4 Claims for Damages
 - AB Termite dba, The Ultratech Division (Late Claim for Damages)

 - 2.5 1 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
 - ⌘ *Minutes for June 27, 2001*

- 7.0 SUGGESTIONS, COMMENTS, AND CONCERNS *3 minutes each*
- 7.1 Employee Organizations - PVFT, CSEA, and PVAM
 - 7.2 Student(s) Trustee Report
 - 7.3 Governing Board Comments
 - 7.4 President's Report
 - 7.5 Zone Administrators' Reports
 - 7.6 Superintendent's Report

8.0 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.)

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 Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees.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 – 06/22/01 to 07/04/01
The Purchase Orders will be available for preview in the Superintendent's Office.
- 9.2 Warrants – 06/23/01 to 07/05/01
The warrants will be available in the Superintendent's Office.
- 9.3 Approve donation from Social Security Administration of eleven CPU's with monitors to the District.
- 9.4 Approve donation from Ms. Regina Garcia of book bags and mouse pads for Watsonville High School.
- 9.5 Approve Watsonville High School Textbooks.
- 9.6 Approve Application for English Language Acquisition Program Funds.
- 9.7 Approve Santa Cruz County Children and Families Commission: Investing in Our Children Mini-Grants Initiative for Adult Education Program.
- 9.8 Approve Foam Roofing Projects – Bid #B-016-00/01, 8 Sites
- 9.9 Certificated/Classified Approval (See Closed Session agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

Staff Reports

- 11.0 ITEMS FOR REPORT AND DISCUSSION
 - 11.1 Report and discussion of protocols for Crisis Management and Response for PVUSD Schools. *Report by Zone Assistant Superintendents.*

- 12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION
 - 12.1 Report, discussion, and possible action to approve Resolution # 20-01-41, Child Development Contracts for 2001-2002. *Report by Ylda Nogueta.* 5 Min.
 - 12.2 Report, discussion, and possible action to approve School Plans/School Plan Update. *Report by Richard Lentz, Director of Categorical Programs.* 5 Min.
 - 12.3 Report, discussion, and possible action to approve job description for coordinator for CWA. First Reading. *Report by Clem Donaldson.* 5 Min.
 - 12.4 Report, discussion, and possible action to approve the appointment of the teachers on waivers for summer school. *Report by Clem Donaldson.* 5 Min.

- 13.0 UPCOMING BOARD MEETINGS
 - 13.1 August 8, 2001, Regular Board Meeting, 6:00pm Closed Session, 7:00 pm Open Session, District Board Room, 294 Green Valley Road, Watsonville.
 - 13.2 Special Meeting September 5, 2001 for Final Budget Adoption. 5:30 pm in Human Resources Conference Room.
 - 13.3 Effective Governing Workshop. Possible dates: September 29, October 3 or 17. Time: 5 - 8:30 pm.
 - 13.4 Items for Subsequent Board Meeting Agendas

- 14.0 Adjournment

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
JULY 11, 2001

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

2.1

A Public Employee Appointment: Certificated, Classified

New Hires

- 10 Secondary Teachers
- 12 Elementary Teachers
- 3 Special Services Specialists
- 4 Substitute Teachers

Rehires

- 1 Special Services Specialist

Summer School

- 26 Secondary Teachers

Transfers

- 1 Administrator
- 7 Elementary Teachers
- 2 Secondary Teachers
- 3 Special Services Specialists

Promotions

- 1 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Library Media Technician

Full Time Changes

- 2 Elementary Teachers
- 1 Secondary Teachers

Permanent Appointments

- 1 Heavy Equipment Mechanic
- 1 Office Assistant II

B Extra Pay Assignment

- 15 Rover Stipends
- 24 Department Chair Stipends
- 7 Athletic Stipends
- 2 Other Stipends

C Leave of Absences

- 6 Elementary Teachers

- 3 Secondary Teachers
- 1 Special Services Specialist
- 1 Administrator Secretary I
- 1 Bus Driver
- 1 Instructional Support Specialist II
- D Denied Leave of Absences**
- 0 None
- E Resignations/Retirements**
- 2 Secondary Teachers
- 1 Special Services Specialist
- F Supplemental Service Agreements**
- 8 Teachers
- G Miscellaneous Action**
- 1 Administrative Secretary III
- 1 Health Services Assistant
- 2 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 2 Maintenance Specialist I
- 1 Parent Education Specialist
- H Limited Term – Project**
- 9 Instructional Support Aide
- 1 Instructional Support Specialist I
- 3 Instructional Support Specialist III
- 6 Office Assistant II
- I Limited Term - Substitute**
- 1 Cafeteria Assistant
- 1 Instructional Support Aide
- 2 Office Assistant II
- J Provisional**
- 1 Instructional Support Aide
- K Exempt**
- 1 Babysitter
- 3 Special Projects – MEES
- 2 Special Projects – PUPILS
- 2 Yard Duty Supervisor
- L Students**
- 8 Migrant OWE Student

M Separations from Service

1 Human Resources Technician

1 Lead Custodian I

1 Parent Education Specialist

N Non-Reelects

0 None

O Tenures

0 None

P Rescinds

1 Elementary Teacher