### 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 8, 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
  - 2.5 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 July 11, 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
  - NMHS and Coastal Commission Trustee Yahiro
  - Re-districting Trustee Yahiro
- 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 presented (Ed. Code Section 36146.6). If appropriate, the President or any Member of the Board 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 Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees.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 07/05/01 to 08/01/01

  The Purchase Orders will be available for preview in the Superintendent's Office.
- 9.2 Warrants 07/06/01 to 08/02/01
  The warrants will be available in the Superintendent's Office.
- 9.3 Approve donation from Mr. Paul Firtsche/Longs Drugs Store of \$500.00 for Starlight Elementary School.
- 9.4 Approve donation of equipment from the Voci Company of San Jose to Salsipuedes Elementary School.
- 9.5 Approve job description for coordinator for CWA.
- 9.6 Approve Linscott Charter School Plan to Use School Site Performance Bonus Award.
- 9.7 Approval of Contract for Classroom Supplies Blanket order 00/01, Bid # CN051800-01, for the District Warehouse/Stores.
- 9.8 Approval of Contract for Custodial Supplies Blanket Order 01/02 Bid # CM051801-02, for the District Warehouse/Stores.
- 9.9 Approval of Contract for Custodial Supplies Blanket Order 01/02 Bid # CM051801-03, for the District Warehouse/Stores.
- 9.10 Approval of Contract for Custodial Supplies Blanket Order 01/02 Bid # CM051801-04, for the District Warehouse/Stores.

- 9.11 Approval of Renewal of Contract for Office and Classroom Supplies, next day delivery.
- 9.12 Approve Migrant Head Start Budget Revision.
- 9.13 Approve Consideration of Migrant Head Start Policy Committee Composition as outlined in proposed bylaws.
- 9.14 Approve School Plan Update for Watsonville High School.
- 9.15 Certificated/Classified Approval (See Closed Session agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

#### 10.0 DEFERRED CONSENT ITEMS

5 Min.

**Staff Reports** 

#### 11.0 ITEMS FOR REPORT AND DISCUSSION

11.1 Report and discussion on 2001-02 State Budget and impact to the District. *Report by Terry McHenry*.

### 12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 12.1 Report, discussion, and possible action to approve Resolution # 01-02-02 in support of the santa Cruz County Children's Network "Got School" strategic plan to improve school attendance. Report by Ron Kinninger.

  5 Min.
  - 12.2 Report, discussion, and possible action to approve PVUSD/PVPSA contract renewal.

    \*Report by Terry McHenry and Carol Glover.

    5 Min.
  - 12.3 Report, discussion, and possible action to approve Resolution # 01-02-01, Award of Contracts for Lease Purchase of Relocatable Buildings for Amesti Elementary School's Art Room and for New School's relocation to Pennsylvania Ave. behind Starlight Property. Report by Terry McHenry.
  - 12.4 Report, discussion, and possible action to approve 2001-02 District Goals. First Reading. Report by John Casey.

    10

    Min.
  - 12.5 Report, discussion, and possible action to approve Adult Education Course Titles for Fall Semester 2001-02. Report by Bob Harper. 5 Min.
  - 12.6 Report, discussion, and possible action to approve the appointment of the teachers on waivers. *Report by Clem Donaldson*.

    5 Min.

12.7 Report, discussion, and possible action to approve CBEST waivers for substitute teachers.

Report by Clem Donaldson.

5 Min.

- 12.8 Report, discussion, and possible action to approve Resolutions #01-02-03 and 01-02-
- 05, teaching assignments based upon a prerequisite valid credential and appropriate coursework. Report by Clem Donaldson. 5 Min.

### 13.0 UPCOMING BOARD MEETINGS

- 13.1 August 15, 2001, Study Session on Facilities, District Office Boardroom, 294 Green Valley Road, Watsonville, 6:00 to 8:00 pm.
- 13.2 August 22, 2001, Regular Board Meeting, 6:00pm Closed Session, 7:00 pm Open Session, District Board Room, 294 Green Valley Road, Watsonville.
- 13.3 Special Meeting September 5, 2001 for Final Budget Adoption. 5:30 pm in Human Resources Conference Room.
- 13.4 Effective Governing Workshop, Wednesday, October 3, 2001, 5 8:30 pm.
- 13.5 Items for Subsequent Board Meeting Agendas

# 14.0 Adjournment

# PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA AUGUST 8, 2001

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

### 2.1

# A Public Employee Appointment: Certificated, Classified

#### **New Hires**

- 1 Café Assistant
- 1 Groundskeeper I
- 1 Registrar
- 1 Maintenance Specialist I
- 1 Office Assistant II
- 1 Health Services Assistant
- 1 Principal
- 2 Assistant Principals
- 2 Coordinators
- 13 Secondary Teachers
- **6** Elementary Teachers
- 4 Special Services Specialists
- 4 Itinerants
- 12 Substitute Teachers

#### **Rehires**

- 4 Secondary Teachers
- 2 Elementary Teachers
- 1 Special Services Specialist
- 1 Migrant Head Start Teacher
- 164 Substitute Teachers

### **Summer School**

- 27 Special Services Specialists
- 5 Elementary Teachers
- 2 Migrant Head Start Teachers
- 2 Secondary Teachers

#### **Transfers**

- 1 Elementary Teachers
- 1 Itinerant
- 3 Special Services Specialists

#### **Administrative Transfers**

- 1 Assistant Superintendent
- 1 Principal

### **Promotions**

4 Instructional Support Specialist III

# **Extra Period Assignments**

5 Secondary Teachers

### **Permanent Appointments**

None

- **B** Extra Pay Assignment
  - 8 Rover Stipends
  - 7 Department Chair Stipends
  - 2 Athletic Director Stipends
  - 1 Activity Director Stipend
  - 1 Drama Director Stipend
  - 1 Band Director Stipend
  - 1 Choir Director Stipend
  - 4 Track Leader Stipends
  - 2 Head Teacher Stipends
- C Leave of Absences
  - 1 Administrative Secretary I
  - 1 Instructional Support Specialist II
  - 1 Network Tech III
  - 7 Elementary Teachers
  - 9 Secondary Teachers
  - 1 Special Services Specialist
  - 1 Migrant Education Teacher
- **D** Denied Leave of Absences

None

- E Resignations/Retirements
  - 11 Elementary Teachers
  - 5 Secondary Teachers
  - 3 Special Services Specialists
- **F** Supplemental Service Agreements
  - 12 Teachers

#### **G** Miscellaneous Action

- 1 Computer Support Specialist II
- 1 Groundskeeper I
- 1 Human Resources Technician
- 1 Lead Custodian II
- 1 Instructional Support Specialist II
- 1 Office Assistant II

# H Limited Term - Project

- 1 Administrative Secretary I
- 2 Administrative Secretary II
- 40 Bus Drivers
- 1 Café Manager III
- 15 Cafeteria Assistant
- 3 Campus Safety Coordinator
- 4 Cook/Baker
- 5 Enrichment Specialist
- 7 Health Services Assistant
- 5 Instructional Support Aide
- 2 Instructional Support Aide I
- 59 Instructional Support Specialist II
- 15 Instructional Support Specialist III
- 1 Library Media Technician
- 3 Custodian
- 7 Enrichment Specialist
- 3 Instructional Support Aide
- 3 Instructional Support Specialist I
- 2 Office Assistant II
- I Limited Term Substitute

None

- J Provisional
  - 1 Office Assistant II
- K Exempt
  - 1 Special Projects MEES
  - 1 Special Projects PUPILS
  - 4 Yard Duty Supervisor

- L Students
  - 2 Migrant OWE Student
  - 17 Student Helper
- **M** Separations from Service
  - 1 Bus Driver
  - 1 Lead Custodian I
  - 1 Café Assistant Packout
  - 1 Café Manager
  - 1 Instructional Support Aide
  - 1 Interpreter/Tutor
- N Non-Reelects

None

**O** Tenures

None

- P Rescinds
  - 12 Teachers