

**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 22, 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
 - Bargaining Unit: CSEA
 - District Negotiation: Clem Donaldson

 - 2.4 Claims for Damages

 - 2.5 2 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 August 8, 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 Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees.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 – 08/02/01 to 08/16/01
The Purchase Orders will be available for preview in the Superintendent's Office.
- 9.2 Warrants – 08/03/01 to 08/16/01
The warrants will be available in the Superintendent's Office.
- 9.3 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 PUBLIC HEARING

- 11.1 Public Hearing to Sunshine CSEA proposal for Negotiations.

- 11.2 Public Hearing to Sunshine District Response to CSEA Proposal.

12.0 ITEMS FOR REPORT AND DISCUSSION

- 12.1 Report and discussion by Applied Survey Research regarding Graduate Survey. *Report by Dr. John Casey.* *20 Min.*
- 12.2 Report and discussion on Student Achievement for the 2000-01 School year. *Report by Dr. John Casey.* *10 Min.*

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion, and possible action to approve draft goals for the 2001-02 school year. Second Reading. *Report by Dr. John Casey.* 10 Min.
- 13.2 Report, discussion, and possible action to approve teachers on waivers. *Report by Clem Donaldson.* 5 Min.
- 13.3 Report, discussion, and possible action to amend declaration for fully qualified educators for limited assignment permits. *Report by Clem Donaldson.* 5 Min.
- 13.4 Report, discussion, and possible action to approve the 2001-2002 CSEA Sunshine Proposal to the PVUSD. *Report by Clem Donaldson.* 5 Min.
- 13.5 Report, discussion, and possible action to approve Response to the CSEA's Sunshine Proposal for the 2001-2002 school year. *Report by Clem Donaldson.* 5 Min.
- 13.6 Report, discussion, and possible action to approve Resolution #01-02-06, approving teaching assignment based upon a prerequisite valid credential and appropriate coursework. *Report by Clem Donaldson.* 5 Min.

14.0 UPCOMING BOARD MEETINGS

- 14.1 Special Meeting September 5, 2001 for Final Budget Adoption. 5:30 pm in Human Resources Conference Room.
- 14.2 September 12, 2001, Regular Scheduled Board Meeting, District Office Boardroom, 294 Green Valley Road, Watsonville, 6:00 to 8:00 pm.
- 14.3 Effective Governing Workshop, Wednesday, October 3, 2001, 5 - 8:30 pm.
- 14.4 Items for Subsequent Board Meeting Agendas

15.0 Adjournment

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
AUGUST 22, 2001

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

2.1

A Public Employee Appointment: Certificated, Classified

New Hires

- 9 Secondary Teachers
- 16 Elementary Teachers
- 3 Special Services Specialists
- 1 AVI Instructor
- 4 Substitute Teachers

Rehires

- 3 Secondary Teachers
- 2 Elementary Teachers
- 1 Special Services Specialist

Administrators

- 2 Assistant Directors

Transfers

- 2 Secondary Teachers
- 4 Elementary Teachers
- 1 Special Services Specialist

Promotions

- 2 Instructional Support Specialist III

Extra Period Assignments

None

Permanent Appointments

- 1 Custodian I
- 1 ISA
- 2 ISS II
- 2 ISS III
- 1 Director of M&O

B Extra Pay Assignment

- 2 Rover Stipends
- 9 Dept. Chair Stipends
- 2 Athletic Director Stipend
- 1 W.E.B. Stipend

C Leave of Absences

- 1 Bus Driver
- 1 Elementary Teacher
- 3 Secondary Teachers
- 4 Special Services Specialists
- 1 Migrant Head Start Teacher

D Denied Leave of Absences

None

E Resignations/Retirements

- 1 Elementary Teacher
- 3 Secondary Teachers
- 1 AVI Instruction

F Supplemental Service Agreements

- 10 Teachers

G Miscellaneous Action

- 1 Director of M & O
- 3 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Lead Custodian I
- 1 Maintenance Spec I
- 1 Purchasing Spec

H Limited Term – Project

- 1 Admin Secretary I
- 1 Bus Driver
- 1 District Receptionist
- 5 Instructional Support Aide
- 3 Office Assistant II
- 1 Staff Accountant
- 1 Testing Specialist I

I Limited Term - Substitute

- 5 Custodian
- 1 Human Resources Technician
- 4 Instructional Support Aide
- 1 Library Media Technician
- 6 Office Assistant II
- 1 Office Manager

J Provisional

None

K Exempt

11 Yard Duty Supervisor

L Students

1 Student Helper

M Separations from Service

1 ISA

1 Administrative Secretary II

N Non-Reelects

None

O Tenures

None

P Rescinds

10 Teachers