



**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

**OCTOBER 3, 2001
BOARD MEETING
SPECIAL BOARD MEETING
EFFECTIVE GOVERNING WORKSHOP**

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

- 1.0 OPENING CEREMONY – SPECIAL BOARD MEETING/EFFECTIVE GOVERNING WORKSHOP – 5:30 PM
 - 1.1 Call to Order
 - 1.2 Public comment 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 1 Expulsion Appeal Settlement Agreement
 - 2.4 2 Expulsions

- 3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 6:00 PM
 - 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 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 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).

7.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

7.1 Report, discussion, and possible action to approve Contract for Construction for the Third High School. *Report by Terry McHenry.*

7.2 Report, discussion, and possible action to approve Contract for Grading for the Third High School. *Report by Terry McHenry.*

7.3 Report, discussion, and possible action to approve Middle Community Day School. *Report by Dr. Nancy Bilicich.*

8.0 EFFECTIVE GOVERNING WORKSHOP

9.0 UPCOMING BOARD MEETINGS

9.1 October 24, 2001, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA 95076, 6:00 pm.

9.2 Special Board Meeting on Expulsions. Need to calendar between October 29 and November 6. Wednesday, October 31 is a possibility. Location: Human Resources Conference Room.

9.0 ADJOURNMENT