



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.

NOVEMBER 14, 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 Units: CSEA
 - District Negotiator: Clem Donaldson
 - 2.4 Claims for Damages
 - 2.5 Conference with Real Property Negotiator
 - Ralph and Kathleen Edwards, New Millennium High School site.
 - 2.6 Superintendent's Evaluation
 - 2.7 7 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 October 24, 2001*
 - ⌘ *Minutes for October 31, 2001, Special Board Meeting, Expulsions*

- 7.0 STUDENTS OF THE WEEK
Kaleena Rodriguez – H.A. Hyde Elementary
Amanda Savasky – Mar Vista Elementary
Vianca Serrano – New School

- 8.0 SUGGESTIONS, COMMENTS, AND CONCERNS *3 minutes each*
- 8.1 Employee Organizations - PVFT, CSEA, and PVAM
 - 8.2 Student(s) Trustee Report
 - Veronica Ruiz – Aptos High School
 - Alexis Sales – Watsonville High School
 - 8.3 Governing Board Comments
 - 8.4 President's Report
 - 8.5 Zone Administrators' Reports
 - 8.6 Superintendent's Report

- 9.0 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.)

- 10.0 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)

- 10.1 Purchase Orders – 10/19/01 to 11/08/01
The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants – 10/19/01 to 11/08/01
The warrants will be available in the Superintendent's Office.
- 10.3 Approve Refunding Application for Migrant Head Start: Budget for March 1, 2002 – February 28, 2003
- 10.4 Approve notice of completion on Mar Vista Elementary School Modernization.
- 10.5 Approve notice of completion on Freedom Elementary School Modernization.
- 10.6 Certificated/Classified Approval (See Closed Session agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

- 11.0 DEFERRED CONSENT ITEMS

Staff Reports

12.0 ITEMS FOR REPORT AND DISCUSSION

- 12.1 Report and discussion on Attorney Costs. *Report by Dr. John Casey.* 5 Min.
- 12.2 Report and discussion on the benefits and problems associated with at-large vs. trustee area elections. *Report by Dr. John Casey.* 5 Min.
- 12.3 Report and discussion on Clam Shell project at Aptos High School. *Report by Terry McHenry.* 5 Min.

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion, and possible action to approve plan for student uniforms at Alianza School. *Report by Dr. Nancy Bilicich.* 5 Min.
- 13.2 Report, discussion, and possible action to approve job description of Partnership School System Coordinator. First reading. *Report by Clem Donaldson.* 5 Min.
- 13.3 Report, discussion, and possible action to approve Bomb Threat Protocol. Second Reading. *Report by Dr. John Casey.* 5 Min.
- 13.4 Report, discussion, and possible action to approve Lease Office Space on 2nd floor ELD. *Report by Terry McHenry.* 5 Min.
- 13.5 Report, discussion, and possible action to approve Resolution #01-02-19 to support grant for all-weather track at Aptos High School. *Report by Christine Amato-Quinn.* 5 Min.
- 13.6 Report, discussion, and possible action to approve Immediate Intervention/Underperforming Schools Program (II/USP) consultants and advisory committees. *Report by Richard Lentz.* 5 Min.

14.0 UPCOMING BOARD MEETINGS

- 14.1 December 5, 2001, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm.
- 14.2 Special Board Meeting on Expulsions: Between December 10 and 18. Possible dates: Tuesday, December 11, or Wednesday, December 12, Monday, December 17 or Tuesday, December 19. Possible Times: 6 pm or noon at the Superintendent's Office.
- 14.3 Items for Subsequent Board Meeting Agendas

15.0 Adjournment

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
NOVEMBER 14, 2001

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

2.1

A Public Employee Appointment: Certificated, Classified

New Hires

- 2 Elementary Teachers
- 1 Migrant Education Teacher
- 16 Substitute Teachers

Rehires

- 1 Elementary Teacher
- 1 Secondary Teacher

Administrators

- 1 Interim Assistant Principal
- 1 Assistant Principal
- 1 Assistant Director

Transfers

None

Promotions

- 1 Director of Transportation
- 1 Lead Custodian

Extra Period Assignments

- 11 Elementary Teachers

Permanent Appointments

- 2 Bus Drivers
- 1 Campus Safety Coordinator
- 1 Computer Laboratory Assistant
- 1 Custodian II
- 1 Groundskeeper I
- 2 Instructional Support Aide
- 1 Instructional Support Specialist II
- 1 Office Assistant II
- 1 Staff Accountant

Additional Assignments

- 2 Elementary Teachers

B Extra Pay Assignment

- 1 Head Teacher
- 1 MBRP Coordinator

C Leave of Absences

- 1 Cafeteria Assistant
- 1 Director of Technology
- 1 Health Services Assistant
- 1 Instructional Support Aide
- 2 Instructional Support Specialist II
- 3 Elementary Teachers
- 2 Secondary Teachers
- 1 Special Service Specialist

D Denied Leave of Absences

None

E Resignations/Retirements

- 1 Special Service Specialist
- 1 Elementary Teacher

F Supplemental Service Agreements

- 16 Teachers

G Miscellaneous Action

- 1 Attendance Specialist
- 1 Campus Safety Coordinator
- 1 Community Services Liaison I
- 1 Computer Support Specialist IV
- 1 Director of Technology – Management
- 1 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Lead Custodian I
- 1 Office Assistant II

H Limited Term – Project

- 1 Accounting Technician
- 1 Administrative Secretary I
- 1 Administrative Secretary III
- 1 Community Services Liaison I
- 1 Custodian I
- 1 Delivery Driver
- 8 Enrichment Specialist

- 18 Instructional Support Aide
- 12 Instructional Support Specialist I
- 3 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Office Assistant I
- 8 Office Assistant II
- 1 Parent Education Specialist
- 1 Senior Translator

I Limited Term - Substitute

- 1 Custodian
- 3 Instructional Support Aide
- 1 Testing Specialist

J Provisional

- 1 Instructional Support Specialist II

K Exempt

- 1 Special Projects – MEES
- 2 Special Projects – PUPILS

L Students

- 10 Migrant OWE Students
- 9 Student Helper
- 6 Workability Student

M Separations from Service

- 1 Human Resources Technician
- 1 Textbook Media Specialist

N Non-Reelects

None

O Tenures

None

P Rescinds

None