



**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

**DECEMBER 17, 2001
SPECIAL BOARD MEETING**

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

- 1.0 OPENING CEREMONY – SPECIAL BOARD MEETING – 4:00 PM
 - 1.1 Call to Order
 - 1.2 Public comment on closed session agenda.

- 2.0 CLOSED SESSION
 - 2.1 Negotiations
 - ∞ Bargaining Units: CSEA, PVFT
 - ∞ Unrepresented Groups
 - ∞ District Negotiator: Clem Donaldson

 - 2.2 Conference with Real Property Negotiator
 - 2.2.1 Landmark School Site Property

 - 2.3 4 Expulsions

- 3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 4:15 PM
 - 3.1 Pledge of Allegiance
 - 3.2 Welcome by Board President
Trustees Roberto Garcia, Sharon Gray, Sandra Nichols, Dan Hankemeier, Evelyn Volpa, Willie Yahiro, and President Carol Roberts

- 4.0 ACTION ON CLOSED SESSION

- 5.0 APPROVAL OF THE AGENDA

- 6.0 PUBLIC HEARING
 - 6.1 Board President opens Public Hearing.
 - 6.2 Report on salary compensation and Health and Welfare benefits with PVFT Bargaining Unit members.
 - 6.3 Board President accepts comments from public.
 - 6.4 Board President closes public hearing.

7.0 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).

8.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

8.1 Report, discussion, and possible action to approve Application for funding District Library Plan. *Report by Catherine Hatch.*

8.2 Report, discussion, and possible action to approve Salary Compensation and Health and Welfare benefits with PVFT Bargaining Unit members. *Report by Clem Donaldson.*

9.0 UPCOMING BOARD MEETINGS

9.1 January 16, 2002, Special Board Meeting on Accountability, District Office Boardroom, 292 Green Valley Road, Watsonville, CA 95076, closed session at 6:00 pm, and open session at 7:00 pm.

10.0 ADJOURNMENT

