

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.

JANUARY 30, 2002 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 Claims for DamagesMichael Terronez vs. Pajaro Valley Unified S. D.
- 2.4 Conference with Legal Counsel Pending Litigationa) Kelly Andrews
- 2.5 Conference with Real Property Negotiator a) Edwards Property
- 2.6 4 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, Dan Hankemeier, Evelyn Volpa,
 Willie Yahiro, and President Carol Roberts
- 4.0 ACTION ON CLOSED SESSION
- 5.0 APPROVAL OF THE AGENDA
- 6.0 APPROVAL OF MINUTES

 8 Minutes for January 16, 2002

7.0 STUDENTS OF THE WEEK

Jonathan Cunha-Meneses – Rolling Hills Middle Laura Gonzalez – Calabasas Elementary Julisa Vigil – E.A. Hall Middle Dillon Kaiser – Linscott Charter 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 11/30/01 to 1/24/02

 The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants $\frac{11}{30}/01$ to $\frac{1}{24}/02$ The warrants will be available in the Superintendent's Office.
- 10.3 Approve donation of office supplies from Pacific Coast Business Systems, estimated value of \$500.00.
- 10.4 Approve donation of office supplies from Palace Art and Office Supply, estimated value of \$500.00
- 10.5 Approve New Course Proposal for WHS: Applied Physics/Agricultural Engineering I/II.
- 10.6 Approve contract with The Lew Edwards Group.
- 10.7 Approve grant from the Community Foundation for \$15,000 to support all-weather track at AHS.
- 10.8 Approve out of country field trip for AHS Interact Club.
- 10.9 Certificated/Classified Approval (See Closed Session agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

Staff Reports

12	Ω	ITEMS FOR REP	$\bigcap RT \Delta ND$	DISCUSSION
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- 12.1 Report and discussion on API Rankings. Report by Richard Lentz. 5 Min.
- 12.2 Report and discussion on Governor's Proposed Budget. *Report by Terry McHenry*. 10 Min.
- 12.3 Report and discussion on the New Millennium High School Project. *Report by Dr. John Casey.* 10 Min.

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion, and possible action to approve Community Day School Move. *Report by Dr. Nancy Bilicich.* 5 *Min.*
- Report, discussion, and possible action to approve lease of second floor space for migrant resource room. *Report by Faris Sabbah.*5 Min.
- 13.3 Report, discussion, and possible action to approve Criteria for Reclassification of English Learners. *Report by Richard Lentz.* 5 *Min.*
- 13.4 Report, discussion, and possible action to approve Master Plan of Education for the English Learner. *Report by Richard Lentz.* 10 Min.
- 13.5 Report, discussion, and possible action to approve contract with Fiscal Crisis & Management Assistance Team. *Report by Dr. John Casey.* 5 *Min.*
- 13.6 Report, discussion, and possible action to approve committee composition tasked with naming the NMHS. *Report by Catherine Hatch.* 5 *Min.*
- Report, discussion, and possible action to approve Robotics course as a new course for AHS. First Reading. *Report by Christine Amato-Quinn.* 5 *Min.*
- 13.8 Report, discussion, and possible action to approve findings and recommendations of Annual Audit. *Report by Terry McHenry*. 5 *Min.*
- 13.9 Report, discussion, and possible action to approve appointment of teachers on waivers. *Report by Clem Donaldson.* 5 *Min.*
- 13.10 Report, discussion, and possible action to approve resolution #01-02-22, teaching assignments based upon a prerequisite valid credential and appropriate coursework.

 Report by Clem Donaldson.

 5 Min.

14.0 UPCOMING BOARD MEETINGS

- 14.1 February 13, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm.
- 14.2 February 20, Special Board Meeting on Monitoring ELD, Boardroom, 292 Green Valley Road. Watsonville, CA, 6:00 pm.
- 14.3 Items for Subsequent Board Meeting Agendas
- 15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA JANUARY 30, 2002

Closed Session - <u>6:05pm in the Human Resources Conference Room.</u>

2.1

A Public Employee Appointment: Certificated, Classified

New Hires

- 3 Instructional Support Specialist II
- 1 Lead Custodian I
- 2 Office Manager
- 15 Substitutes
- 5 Elementary Teachers
- 5 Secondary Teachers
- 3 Special Service Specialists

Rehires

1 Elementary Teacher

Administrators

- 2 Elementary Administrator
- 1 Special Services Administrator

Transfers

1 Elementary Teacher

Promotions

None

Extra Period Assignments

None

Permanent Appointments

- 2 Bus Driver
- 2 Custodian I
- 1 Instructional Support Aide
- 4 Instructional Support Specialist II
- 1 Office Assistant II
- 1 Office Manager
- 1 Parent Education Specialist
- 1 Testing Specialist
- 1 Textbook Media Specialist

Additional Assignments

- 1 District Office Teacher
- 1 Elementary Teacher
- 1 Community Day School Teacher

B Extra Pay Assignment

- 2 Athletic Director
- 1 Activity Director

C Leave of Absences

- 1 Administrative Secretary II
- 1 Bus Driver
- 1 Director of Technology-Management
- 7 Instructional Support Specialist II
- 1 Instructional Support Specialist IV
- 1 Lead Custodian II
- 1 Maintenance Specialist II
- 2 Office Assistant II
- 1 Warehouse Worker II
- 7 Elementary Teachers
- 6 Secondary Teachers
- 1 Special Service Specialist
- 1 Adult Education Teacher

D Denied Leave of Absences

None

E Resignations/Retirements

- 2 Special Service Specialists
- 1 Adult Education Teacher
- 1 Elementary Teacher
- 1 Secondary Teacher

F Supplemental Service Agreements

77 Teachers

G Miscellaneous Action

- 1 Administrative Secretary III
- 1 Attendance Speciliast
- 1 Buyer II
- 2 Cafeteria Cook/Baker
- 1 Cafeteria Manager II
- 1 Computer Support Specialist IV

- 2 Custodian II
- 1 Director of Technology Management
- 1 Human Resources Analyst
- 1 Human Resources Technician
- 1 Instructional Support Aide
- 1 Instructional Support Specialist I
- 2 Instructional Support Specialist II
- 1 Lead Custodian II
- 1 Lead Custodian III
- 1 Office Manager

H Limited Term – Project

- 1 Accompanist
- 1 Accounting Technician
- 1 Administrative Secretary II
- 1 Custodian I
- 2 Data Entry Specialist
- 23 Enrichment Specialist
- 63 Instructional Support Aide
- 1 Instructional Support Specialist I
- 3 Instructional Support Specialist II
- 3 Instructional Support Specialist III
- 1 Instructional Support Specialist IV
- 1 Library Media Technician
- 7 Office Assistant II
- 1 Office Manager
- 1 Parent Education Specialist
- 1 Payroll Technician II
- 1 Senior Translator
- 1 Translator

I Limited Term - Substitute

- 1 Campus Safety Coordinator
- 4 Custodian I
- 1 Instructional Support Specialist II
- 2 Library Media Technician
- 6 Office Assistant II
- 1 Purchasing Specialist

J Provisional

- 2 Administrative Secretary II
- 1 Human Resources Analysis
- 3 Instructional Support Aide
- 2 Instructional Support Specialist I
- 1 Payroll Technician II

K Exempt

- 2 Babysitter
- 1 Special Projects-MEES
- 3 Special Projects-PUPILS
- 9 Yard Duty Supervisor

L Students

- 8 Migrant OWE Students
- 23 Student Helpers
- 24 Workability Students

M Separations from Service

- 1 Administrative Secretary II
- 1 Attendance Specialist
- 1 Bus Driver
- 1 Instructional Support Aide
- 1 Instructional Support Specialist I
- 1 Instructional Support Specialist II
- 1 Payroll Technician II

N Industrial Leaves

- 1 Elementary Teacher
- 2 Secondary Teacher

O Tenures

None

P Rescinds

1 Secondary Teacher