



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.

MAY 8, 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/Leaves
- 2.3 Negotiations
- 2.4 Conference with Real Property Negotiator
- 2.5 5 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

Minutes for April 24, 2002

7.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

- 7.1 Employee Organizations - PVFT, CSEA, and PVAM
- 7.2 Student(s) Trustee Report
 - Kelly Higginbotham – Aptos High School
 - Alexis Sales – Watsonville High School
- 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 Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees.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 – 4/19/02 to 5/2/02
The Purchase Orders will be available for preview in the Superintendent's Office.
- 9.2 Warrants – 4/19/02 to 5/2/02
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Instructional Technology Plan. Second Reading.
- 9.4 Approve job description for Occupational Therapy Assistant. Second Reading.
- 9.5 Approve job description for Occupational Therapist. Second Reading.
- 9.6 Approve application for ELAP Reclassification Funds.
- 9.7 Approve Foam Roofing Project, Bid #B-01-02/03, 6 Sites.
- 9.8 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 ITEMS FOR REPORT AND DISCUSSION

- 11.1 Report and discussion on CBET Program. *Report by Bob Harper, Director of Adult Education.* 10 Min.
- 11.2 Report and discussion on the National Standards for School Counseling Programs Academic Award, Watsonville High School. *Report by Dan Dickman and Counseling Staff for WHS.* 10 Min.

12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 12.1 Report, discussion, and possible action to approve Resolution #01-02-30, Proclaiming May 8 Teacher Day. *Report by Dr. John Casey.* 5 Min.
- 12.2 Report, discussion, and possible action to approve II/USP Action Plans. *Report by Richard Lentz.* 5 Min.
- 12.3 Report, discussion, and possible action to approve Language Arts Textbooks. First Reading. *Report by Ray Blute.* 5 Min.
- 12.4 Report, discussion, and possible action to approve Budget Committee Recommendations. First Reading. *Report by Terry McHenry.* 5 Min.
- 12.5 Report, discussion, and possible action to approve Resolution #01-02-31, Capitalization Threshold Policy. *Report by Terry McHenry.* 5 Min.

13.0 UPCOMING BOARD MEETINGS

- 13.1 May 22, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm, Closed Session, 7:00 pm Open Session.
- 13.2 June 12, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm, Closed Session, 7:00 pm Open Session.
- 13.3 Items for Subsequent Board Meeting Agendas

14.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
MAY 8, 2002

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

2.1

A Public Employee Appointment: Certificated, Classified

New Hires

8 Substitute Teachers

Rehires

None

Administrators

1 Secondary Interim Administrator

1 District Office Coordinator

Transfers

None

Promotions

None

Extra Period Assignments

None

Permanent Appointments

1 Bus Driver

1 Custodian

1 Instructional Support Specialist I

1 Instructional Support Specialist II

Additional Assignments

None

B Extra Pay Assignment

None

C Leaves of Absence

8 Secondary Teachers

3 Elementary Teachers

1 Administrative Secretary II

1 Bus Driver

1 Instructional Support Specialist II

1 Instructional Support Specialist III

D Returning from Leave of Absences

None

E Denied Leaves of Absence

None

F Resignations/Retirements

3 Elementary Teachers

3 Secondary Teachers

G Retirements (2002-03)

None

H Supplemental Service Agreements

1 Teacher

I Miscellaneous Action

2 Attendance Specialist

1 Career Development Specialist

1 Custodian II

2 Instructional Support Specialist II

J Limited Term – Project

1 Cafeteria Cook/Baker

1 Custodian I

3 Enrichment Specialist

16 Instructional Support Aide

1 Instructional Support Specialist I

1 Office Assistant II

1 Registration Specialist II

K Limited Term - Substitute

2 Instructional Support Aide

1 Instructional Support Specialist I

1 Office Assistant II

L Provisional

None

M Exempt

1 Special Project MEES

8 Special Project PUPILS

1 Yard Duty Supervisor

N Students

2 Migrant OWE Student

1 Workability Student

O Separations from Service

1 Network Technician III

P Industrial Leaves

None

Q Tenures

2 Secondary Teachers

R Rescinds

1 Heavy Equipment Mechanic

1 Special Services Specialists

S Non-Reelects

None