

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.

JULY 10, 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

- Public Employee Appointment: Certificated, Classified (see attached Closed Session agenda)
 2.1.A Interim Superintendent Employment Agreement
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves
- 2.3 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

Minutes for June 19, 2002 and June 26, 2002

7.0 PUBLIC HEARING PURSUANT TO EDUCATION CODE SECTION #56045, CASE #S-0635-01-02

- 7.1 Carol Lankford, Director of SELPA introduces item for public hearing.
- 7.2 Board President accepts comments from public.
- 7.3 Board President closes public hearing and reopens regular Board meeting.

8.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

- 8.1 Employee Organizations PVFT, CSEA, and PVAM
- 8.2 Student(s) Trustee Report
- 8.3 Governing Board Comments

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 Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees.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 -6/21/02 to 7/2/02The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants -6/21/02 to 7/4/02The warrants will be available in the Superintendent's Office.
- 10.3 Approve Job Description: Delegated Behind-the-Wheel Training/Driver. Second Reading.
- 10.4 Approve Renewal Contract for Office and Classroom Supplies, Next Day Delivery.
- 10.5 Approve Notice of Completion for Rolling Hills Middle School Modernization.
- 10.6 Approve Application for English Language Acquisition Program Funds.
- 10.7 Approve Nike Bowerman Track Renovation Program for the Track Reconstruction Project at AHS.
- 10.8 Approve 2002-2003 Migrant Head Start Cost-of-Living Adjustment and Quality Improvement Proposal.
- 10.9 Certificated/Classified Approval (See Closed Session agenda).
 - Approve Interim Superintendent Employment Agreement

Recommendation: The Administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

Staff Reports

12.0 ITEMS FOR REPORT AND DISCUSSION

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

13.1 Report, discussion, and possible action to approve Bond Resolution #02-03-03 and Associated Materials Related to a November 2002 Proposition 39 GO Bond. *Report by*

- Report, discussion, and possible action to approve Promotion/Retention Policy. Second Reading. *Report by Catherine Hatch.* 5 *Min.*
- 13.3 Report, discussion, and possible action to approve Resolution #02-03-02, Child Development Contracts. *Report by Ylda Nogueda.* 5 *Min.*
- Report, discussion, and possible action to approve Resolution # 02-03-01, Signature Authorization Update. *Report by Terry McHenry*. 5 *Min.*
- 13.5 Report, discussion, and possible action to approve Teachers on Waivers. *Report by Clem Donaldson.* 5 *Min.*
- 13.6 Report, discussion, and possible action to approve Resolution #02-03-04, Teaching Assignments Based Upone a Prerequisite Valid Credential and Appropriate Coursework. *Report by Clem Donaldson.* 5 *Min.*

14.0 UPCOMING BOARD MEETINGS

- 14.1 August 14, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm, Closed Session, 7:00 pm Open Session.
- 14.2 August 21, Special Closed Session (Leadership Associates), District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm to 9:00 pm.
- 14.3 August 28, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm, Closed Session, 7:00 pm Open Session.
- 14.4 Items for Subsequent Board Meeting Agendas

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA JULY 10, 2002

Closed Session - <u>6:05pm in the Human Resources Conference Room.</u> 2.1

A Public Employee Appointment: Certificated, Classified

New Hires

- 28 Elementary Teachers
- 5 Secondary Teachers
- 1 Special Services Specialist
- 1 District Office Teacher

Rehires

- 36 Elementary Teachers
- 5 Secondary Teachers
- 29 Special Services Specialists
- 1 Migrant Education Teacher

Administrators

None

Transfers

- 3 Elementary Teachers
- 2 Secondary Teachers

Promotions

1 Computer Support Specialist II

Extra Period Assignments

None

Permanent Appointments

- 3 Cafeteria Assistant
- 1 Campus Safety Coordinator
- 1 Supervisor of Transportation MGMT

Additional Assignments

1 Elementary Teacher

B Extra Pay Assignment

- 31 Secondary Teachers
- 3 Elementary Teachers

C Leaves of Absence

- 1 Secondary Teacher

- 1 Attendance Specialist
- 1 Bus Driver
- 2 Instructional Support Specialist II
- 1 Registration Specialist II

D Returning from Leave of Absences

None

E Denied Leaves of Absence

None

F Resignations/Retirements

- 1 Secondary Teacher
- 1 Elementary Teacher

G Retirements (2002-03)

None

H Supplemental Service Agreements

12 Teachers

I Miscellaneous Action

- 1 Buyer II
- 1 Computer Support Specialist III
- 1 Guidance Specialist II
- 4 Instructional Support Aide
- 3 Instructional Support Specialist II
- 1 Testing Specialist I
- 1 Testing Specialist II

J Limited Term – Project

- 11 Administrative Secretary II
- 1 Attendance Specialist
- 1 Buyer II
- 16 Cafeteria Assistant
- 2 Cafeteria Cook/Baker
- 1 Cafeteria Manager I
- 8 Campus Safety Coordinator
- 4 Career Development Specialist
- 1 Community Services Liaison I
- 6 Enrichment Specialist
- 1 Guidance Specialist I
- 9 Health Services Assistant

- 8 Instructional Support Aide
- 22 Instructional Support Specialist I
- 51 Instructional Support Specialist II
- 37 Instructional Support Specialist III
- 12 Library Media Technician
- 7 Office Assistant II
- 2 Office Manager
- 1 Registration Specialist I
- 1 Warehouse Worker II

K Limited Term - Substitute

1 Instructional Support Aide

L Provisional

None

M Exempt

- 1 Babysitter
- 6 Special Project PUPILS
- 4 Yard Duty Supervisor

N Students

- 11 Migrant OWE Student
- 1 Student Helper

O Separations from Service

- 1 Accounting Specialist II
- 1 Cafeteria Manager II
- 1 Custodian II
- 2 Instructional Support Specialist

P Industrial Leaves

None

Q Tenures

None

R Rescinds

2 Elementary Teachers

S Non-Reelects

None