

# 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.

# AUGUST 14, 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 Conference with Legal Counsel Anticipated Litigation
  - Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One Case

#### 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 July 10, 2002

## 7.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

- 7.1 Employee Organizations PVFT, CSEA, and PVAM
- 7.2 Student(s) Trustee Report
- 7.3 Governing Board Comments
- 7.4 President'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 Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees.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 07/05/02 to 08/08/02
  The Purchase Orders will be available for preview in the Superintendent's Office.
- 9.2 Warrants 07/05/02 to 08/08/02
  The warrants will be available in the Superintendent's Office.
- 9.3 Approve School Plan Update.
- 9.4 Approve Disposal of Obsolete and/or Surplus Equipment.
- 9.5 Approve Contract for Classroom Supplies Blanket Order 02/03 Bid # GS062402-01 for the District Warehouse/Stores.
- 9.6 Approve Contract for Custodial Supplies Blanket Order 02/03 Bid # GS062402-02 for the District Warehouse/Stores.
- 9.7 Approve Contract for Athletic Supplies Blanket Order 02/03 Bid # GS062402-03 for the District Warehouse/Stores.
- 9.8 Approve Contract for Health Supplies Blanket Order 02/03 Bid # GS062402-04 for the District Warehouse/Stores.
- 9.9 Approve Fire Alarm Project Bid #B-004-02/03 Watsonville High School Installation of New Fire Alarm System.
- 9.10 Certificated/Classified Approval (See Closed Session Agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

#### 10.0 DEFERRED CONSENT ITEMS

**Staff Reports** 

#### 12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 12.1 Report, discussion, and possible action to approve Naming the New High School. Second Reading. *Report by Catherine Hatch.* 10 Min.
- 12.2 Report, discussion and possible action on Feasibility Study on the Formation of Community Based Districts. *Report by Terry McHenry.* 10 Min.
- 12.3 Report, discussion and possible action to approve Teacher on Waiver. *Report by Dorma Baker, Assistant Superintendent Human Resources.* 5 *Min.*

#### 13.0 UPCOMING BOARD MEETINGS

- 13.1 August 21, Special Closed Session (Leadership Associates), Human Resources Conference Room, 292 Green Valley Road, Watsonville, CA, 6:00 pm to 9:00 pm.
- 13.2 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.
- 13.3 September 4, Special Meeting, Budget Adoption, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 6:15 pm. Open/Public Session begins at 6:30 pm.
- 13.4 Items for Subsequent Board Meeting Agendas

#### 14.0 ADJOURNMENT

# PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA AUGUST 14, 2002

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

## A Public Employee Appointment: Certificated, Classified

#### **New Hires**

- 18 Elementary Teachers
- 19 Secondary Teachers
- 4 Special Services Specialist
- 1 AVCI Teacher
- 19 Substitute Teacher

#### **Rehires**

- 7 Elementary Teachers
- 4 Secondary Teachers
- 2 Special Services Specialists

#### **Administrators**

3 Elementary Teachers

#### **Transfers**

- 1 Elementary Teacher
- 1 Secondary Teacher

#### **Promotions**

- 2 Computer Support Specialist II
- 1 Network Technician III

## **Extra Period Assignments**

None

## **Permanent Appointments**

- 1 Custodian I
- 1 Custodian II
- 1 Groundskeeper I
- 1 Interpreter Tutor/Sign Language
- 1 Instructional Support Aide
- 1 Instructional Support Specialist III

#### **Additional Assignments**

- 8 Elementary Teachers
- 4 Secondary Teachers
- 1 D:\_4...: \_4 OCC: \_\_ T\_\_\_1\_...

#### **Return to Work**

- 1 Elementary Teacher
- 1 Secondary Teacher
- 1 AVCI Teacher

## **B** Extra Pay Assignment

- 31 Secondary Teachers
- 3 Elementary Teachers

#### **Extra Periods**

3 Secondary Teachers

#### C Leaves of Absence

- 1 Attendance Specialist
- 1 Bus Driver
- 1 Instructional Support Specialist II
- 1 Lead Custodian II
- 1 Office Assistant II
- 3 Secondary Teachers
- 4 Elementary Teachers
- 5 Special Services Specialists
- 2 Migrant Education Teachers

## D Returning from Leave of Absences

None

#### **E** Denied Leaves of Absence

None

## F Resignations/Retirements

- 9 Secondary Teachers
- 6 Elementary Teachers
- 1 Special Services Specialist

#### **G** Retirements (2002-03)

None

## **H** Supplemental Service Agreements

53 Teachers

#### I Miscellaneous Action

- 2 Administrative Secretary I
- 1 Administrative Secretary III
- 1 Attendance Specialist
- 1 Community Services Liaison I

- 2 Instructional Support Specialist II
- 5 Office Assistant II

## J Limited Term – Project

- 7 Administrative Secretary II
- 2 Attendance Specialist
- 3 Campus Safety Coordinators
- 2 Community Services Liaison I
- 1 Computer Support Specialist I
- 2 Enrichment Specialist
- 69 Instructional Support Aide
- 4 Instructional Support Specialist I
- 1 Instructional Support Specialist II
- 9 Library Media Technician
- 1 Office Assistant I
- 5 Office Assistant II
- 1 Testing Specialist I
- 1 Translator

## **K** Limited Term - Substitute

- 1 Bus Driver
- 2 Instructional Support Aide
- 2 Library Media Technician
- 2 Office Assistant II

## L Provisional

- 1 Office Assistant II
- 1 Parent Education Specialist

## M Exempt

- 2 Babysitter
- 2 Special Project MEES
- 1 Special Project PUPILS
- 7 Yard Duty Supervisor

#### N Students

- 56 Student Helper
- Workability Student

#### O Separations from Service

- 1 Cafeteria Cook/Baker
- 1 Human Resources Analyst Confidential

- 1 Instructional Support Specialist III
- 1 Staff Accountant

# P Industrial Leaves

None

# **Q** Tenures

None

# R Rescinds

- 2 Elementary Teachers
- 1 AVCI Teacher

# S Non-Reelects

None