

**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 28, 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

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 August 14, 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
- 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 Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees.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 – 08/09/02 to 08/22/02
The Purchase Orders will be available for preview in the Superintendent's Office.
- 9.2 Warrants – 08/09/02 to 08/22/02
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Notice of Completion for Watsonville High School Modernization.
- 9.4 Approve Award of Contract for All-Weather Track Surface for Aptos High School, Bid # B-006-02/03.
- 9.5 Approve California Endowment Grant.
- 9.6 Approve Wells Fargo Mini-Grants of \$25,000.
- 9.7 Approve Request for Allowance of Attendance due to Emergency Conditions.
- 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 Test Scores. *Report by Terry McHenry & Richard Lentz*

10 Min.

11.2 Report and discussion on Budget and Expenditures to Date for New High School.
Report by Terry McHenry.
15 Min.

12.1 ITEMS SCHEDULED FOR POSSIBLE ACTION

12.1 Report, discussion, and possible action to approve Increasing Staff in Business Office.
Report by Terry McHenry. *10*
Min.

12.2 Report, discussion, and possible action to approve Appointment of Board's
Representative to Personnel Commission. *Report by Terry McHenry.*
5 Min.

12.3 Report, discussion, and possible action to approve Program Agreement and Facilities/
Services Agreement between PVUSD and PVPSA. *Report by Terry McHenry.* *5*
Min.

13.0 UPCOMING BOARD MEETINGS

13.1 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.

13.2 September 25, 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 October 9, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green
Valley Road, Watsonville, CA 6:00 pm, Closed Session, 7:00 pm Open Session.

13.4 Items for Subsequent Board Meeting Agendas.

14.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
AUGUST 28, 2002

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

2.1

A Public Employee Appointment: Certificated, Classified

New Hires

- 4 Elementary Teachers
- 9 Secondary Teachers
- 1 Special Services Specialist
- 27 Substitute Teacher

Rehires

None

Administrators

- 1 Elementary Administrator
- 1 Categorical Administrator

Transfers

- 1 Elementary Teacher

Promotions

None

Extra Period Assignments

None

Permanent Appointments

- 2 Bus Drivers
- 1 Custodian
- 1 Instructional Support Specialist II
- 1 Parent Education Specialist

Additional Assignments

- 1 Elementary Teachers
- 1 Migrant Education Teacher

Return to Work

- 1 Elementary Teacher

B Extra Pay Assignment

None

Extra Periods

- 4 Secondary Teachers
- C Leaves of Absence**
 - 4 Elementary Teachers
 - 2 Adult Education Teachers
 - 1 Cafeteria Assistant
 - 1 Custodian II
 - 1 Healthy Services Assistant
 - 1 Instructional Support Aide
 - 1 Office Assistant II
- D Returning from Leave of Absences**
 - None
- E Denied Leaves of Absence**
 - None
- F Resignations/Retirements**
 - 3 Elementary Teachers
 - 1 Special Service Specialist
- G Retirements (2002-03)**
 - None
- H Supplemental Service Agreements**
 - 40 Teachers
- I Miscellaneous Action**
 - 1 Attendance Specialist
 - 1 Computer Laboratory Assistant
 - 1 Human Resources Analyst – Conf
 - 8 Instructional Support Specialist II
 - 3 Instructional Support Specialist III
 - 1 Office Assistant
 - 1 Staff Accountant
- J Limited Term – Project**
 - 12 Enrichment Specialist
 - 1 Human Resources Technician
 - 10 Instructional Support Aide
 - 1 Library Media Technician
 - 1 Office Assistant I
 - 5 Office Assistant II

1 Office Manager

K Limited Term - Substitute

2 Administrative Secretary II

2 Campus Safety Coordinators

6 Instructional Support Aide

1 Instructional Support Specialist I

8 Instructional Support Specialist II

1 Instructional Support Specialist III

3 Office Assistant II

L Provisional

None

M Exempt

1 Babysitter

11 Special Project – MEES

7 Special Project – PUPILS

7 Yard Duty Supervisor

N Students

1 Migrant OWE Student

3 Student Helper

5 Workability Student

O Separations from Service

1 Bus Driver

2 Cafeteria Manager III

1 Custodian I

1 Instructional Support Aide

2 Instructional Support Specialist II

1 Library Media Technician

1 Office Assistant I

P Industrial Leaves

None

Q Tenures

None

R Rescinds

3 Elementary Teachers

1 Special Education Specialist

S Non-Reelects
None