



**DECEMBER 3, 2002
ANNUAL ORGANIZATIONAL 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 Claims
- Against PVUSD - Clamshell Structure Building and Other Projects
- 2.4 Conference with Labor Negotiator
- Bargaining Unit: PVFT; CSEA
- District Negotiator: Dorma Baker
- 2.5 Unrepresented Groups
- 2.6 Substitute Teachers Union Proposal
- 2.7 6 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 November 13, 2002*

7.0 STUDENT OF THE WEEK

- ∞ *Christian Barajas – MacQuiddy School*
- ∞ *Maira Aguilera – New School*
- ∞ *Faviola Fernandez – Pajaro Middle School*

8.0 CEREMONY HONORING OUTGOING BOARD MEMBERS

9.0 CEREMONY SWEARING IN NEW BOARD MEMBERS

- Judge Heather Morse is presiding swearing in new board member.

10.0 ANNUAL ORGANIZATIONAL MEETING

10.1 Election of Officers to the Board

- 1. President*
- 2. Vice President*

10.2 Appointments to the Board Committees and Organizations

- 1. Agenda Committee*
- 2. Community Advisory Committee – SELPA*
- 3. District English Learner Advisory Committee (DELAC)*
- 4. Fringe Benefits*
- 5. Governmental Relations*
- 6. Mello Center JPA*
- 7. Pajaro Valley Prevention and Student Assistance (PVPSA)*
- 8. Safety Committee*
- 9. SPECTRA*
- 10. Migrant Head Start Policy Advisory*
- 11. GATE Advisory Committee*

10.3 Approval of Meeting Dates for 2003

RECESS – Cake and Refreshments

15 Min.

11.0 PUBLIC HEARING ON THE 2002-03 SOUTH COUNTY ASSOCIATION OF SUBSTITUTE TEACHERS (SCAST)/COMMUNICATIONS WORKERS OF AMERICA (CWA) SUNSHINE PROPOSAL TO PVUSD

- 11.1 Dorma Baker, Assistant Superintendent, Human Resources, presents sunshine proposal.
- 11.2 Board President accepts comments from public.
- 11.3 Board President closes public hearing and reopens regular Board meeting.

12.0 PUBLIC HEARING ON CONTRACT AGREEMENT BETWEEN PVUSD AND UNREPRESENTED GROUPS

- 12.1 Dorma Baker, Assistant Superintendent, Human Resources, presents agreement.
- 12.2 Board President accepts comments from public.
- 12.3 Board President closes public hearing and reopens regular Board meeting.

13.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

- 13.1 Employee Organizations - PVFT, CSEA, and PVAM
- 13.2 Student(s) Trustee Report
 - Eletha Daniels (Watsonville High School)
 - Lily Nelson and Kate Kendig (Alternating for Aptos High School)
- 13.3 Governing Board Comments

- 13.4 President's Report
- 13.5 Zone Administrators' Reports
- 13.5 Associate Superintendent's Report
- 13.6 Superintendent's Report

14.0 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.)

15.0 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)

- 15.1 Purchase Orders – 11/08/02 to 11/26/02
The Purchase Orders will be available for preview in the Superintendent's Office.
- 15.2 Warrants – 11/08/02 to 11/25/02
The warrants will be available in the Superintendent's Office.
- 15.3 Approve award of contract for computers for Extended Learning.
- 15.4 Approve award of contract for computers for Watsonville High School.
- 15.5 Approval of 2003-04 Refunding Application for Migrant Head Start Program.
- 15.6 Approve California Department of Education Arts Work Grants: Visual and Performing Arts.
- 15.7 Approve Evaluation Report II/USP Cohorts One and Two
- 15.8 Certificated/Classified Approval (See Closed Session Agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

16.0 DEFERRED CONSENT ITEMS

17.0 ITEMS FOR REPORT AND DISCUSSION

18.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 18.1 Report, discussion and possible action to approve Application for Class Size Reduction K – 3. *Report by Terry McHenry, Associate Superintendent.* 5 Min.
- 18.2 Report, discussion, and possible action to approve Certification of Measure J Bond Issue. *Report by Terry McHenry, Associate Superintendent.* 10 Min.
- 18.3 Report, discussion, and possible action to approve First Interim Report. *Report by Terry McHenry, Associate Superintendent.* 10 Min.
- 18.4 Report, discussion, and possible action to approve Resolution #02-03-13, updated signature authorization. *Report by Terry McHenry, Associate Superintendent.* 5 Min.
- 18.5 Report, discussion, and possible action to approve MOA for the Wetland Educational Resource Center (WERC) between the PVUSD, Watsonville Wetlands Watch and the City of Watsonville. *Report by Catherine Hatch, Assistant Superintendent, Central Zone.* 5 Min.
- 18.6 Report, discussion, and possible action to approve 2002-03 South County Association of Substitute Teachers (SCAST)/Communications Workers of America (CWA) Sunshine Proposal to the Pajaro Valley Unified School District. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.
- 18.7 Report, discussion, and possible action to approve contract between unrepresented groups and PVUSD. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.
- 18.8 Report, discussion, and possible action to approve Resolution #02-03-14, contract of relocatable classroom project for Linscott Elementary School. *Report by Terry McHenry, Associate Superintendent.* 5 Min.
- 18.9 Report, discussion, and possible action to approve Resolution #02-03-15, contract for relocatable classroom project (7 classrooms) for ending year-round calendar. *Report by Terry McHenry, Associate Superintendent.* 5 Min.
- 18.10 Report, discussion, and possible action to approve agreement for return of capital from workers compensation JPA. *Report by Terry McHenry, Associate Superintendent.* 5 Min.
- 18.11 Report, discussion, and possible action to approve teachers on waivers. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.

19.0 UPCOMING BOARD MEETINGS

- 19.1 January 15, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA 6:00 pm, Closed Session, 7:00 pm Open Session.
- 19.2 Items for Subsequent Board Meeting Agendas.

20.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
DECEMBER 3, 2002

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

2.1

Public Employee Appointment: Certificated, Classified

New Hires

- 1 Elementary Teacher
- 1 Secondary Teacher
- 20 Substitute Teachers

Rehires

None

Administrators

None

Transfers

None

Promotions

- 1 Staff Accountant

Extra Period Assignments

- 5 Elementary Teachers
- 3 Secondary Teachers

Permanent Appointments

- 1 Accounting Specialist II
- 2 Bus Driver
- 1 Instructional Support Aide
- 1 School Site Network Technician
- 1 Staff Accountant

Additional Assignments

None

Return to Work

None

Extra Pay Assignment

- 5 Head Coaches
- 1 Department Chair
- 16 Coaches
- 1 Rover

Extra Periods

None

Leaves of Absence

- 1 Instructional Support Specialist II
- 1 Office Manager
- 1 Registration Specialist I
- 7 Elementary Teachers
- 1 Secondary Teacher
- 1 District Office Teacher
- 2 Migrant Education Teacher

Returning from Leave of Absences

None

Resignations/Retirements

- 6 Elementary Teachers
- 1 Secondary Teacher

Supplemental Service Agreements

- 60 Teachers

Miscellaneous Action

- 1 Administrative Secretary III
- 1 Cafeteria Cook/Baker
- 2 Groundskeeper II
- 1 Maintenance Specialist III
- 1 Office Manager-High School

Limited Term – Project

- 1 Administrative Secretary II
- 4 Enrichment Specialist
- 1 Guidance Specialist I
- 1 Guidance Assistant
- 7 Instructional Support Aide
- 2 Instructional Support Specialist I
- 4 Instructional Support Specialist III
- 1 Instructional Support Specialist IV
- 2 Office Assistant II

Limited Term - Substitute

- 5 Cafeteria Assistant
- 3 Campus Coordinator
- 2 Custodian I
- 1 Instructional Support Aide
- 1 Instructional Support Specialist I

2 Office Assistant II

Provisional

- 1 Administrative Secretary II
- 1 Community Services Liaison I
- 2 Instructional Support Aide
- 1 Instructional Support Specialist III

Exempt

- 1 Babysitter
- 1 Special Project-PUPILS
- 3 Yard Duty Supervisor

Students

- 10 Migrant OWE Student
- 2 Student Helper
- 13 Workability Student

Separations from Service

- 1 Administrative Secretary IV
- 1 Community Services Liaison I
- 1 Health Services Assistant
- 1 Instructional Support Aide
- 1 Instructional Support Specialist II
- 1 Lead Custodian II
- 1 Warehouse Worker II

Industrial Leaves

None

Tenures

None

Rescinds

None

Non-Reelects

None