



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.

JANUARY 29, 2003 REGULAR BOARD MEETING

District Office Boardroom
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
- Andrews v. PVUSD
 - 2.4 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 Rhea De Hart, Sharon Gray, Dan Hankemeier, Carol Roberts, Evelyn Volpa,
Willie Yahiro, and President Sandra Nichols

- 4.0 ACTION ON CLOSED SESSION**

- 5.0 APPROVAL OF THE AGENDA**

- 6.0 APPROVAL OF MINUTES**
 - 6.1 *Minutes for January 15, 2003*
 - 6.2 *Minutes for January 15, 2003, Special Closed Session Board Meeting*
 - 6.3 *Minutes for January 17, 2003, Special Closed Session Board Meeting*

- 7.0 STUDENT OF THE WEEK**
 - ☞ *Lori Yonemura – Lakeview Middle School*
 - ☞ *Alex Lobato – E.A. Hall Middle Schools*
 - ☞ *Jasmine Lomeli – Calabasas Elementary School*

8.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

- 8.1 Employee Organizations - PVFT, CSEA, and PVAM
- 8.2 Student(s) Trustee Report
 - Eletha Daniels (Watsonville High School)
 - Lily Nelson and Kate Kendig (Alternating for Aptos High School)
- 8.3 Governing Board Comments
- 8.4 President's Report
- 8.5 Zone Administrators' Reports
- 8.6 Associate Superintendent's Report
- 8.7 Superintendent's Report

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 – 1/10/03 to 1/23/03
The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants – 1/10/03 to 1/23/03
The warrants will be available in the Superintendent's Office.
- 10.3 Approve donation from Mr. Marion Bryson of seventy-four student desks to Watsonville High School.
- 10.4 Approve donation from the Grove Scholarship Foundation for scholarships for Aptos High School Students.
- 10.5 Approve out of the Country field trip for Aptos High School Interact Club to Fiji Islands.
- 10.6 Approve contract for relocation services for Radcliff Elementary School.
- 10.7 Approve selection of Architect for the Measure J Bond Project at Aptos High School.
- 10.8 Approve selection of Architect for the Measure J Bond Project at Watsonville High School.
- 10.9 Approve selection of Architect for the Measure J Bond Project at E.A. Hall and Mintie White Schools.
- 10.10 Approve application for Watsonville Charter School of the Arts.
- 10.11 Certificated/Classified Approval (See Closed Session Agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

Staff Reports

12.0 ITEMS FOR REPORT AND DISCUSSION

- 12.1 Report and discussion on use of Developer Fees for 2001-2002. *Report by Terry McHenry, Associate Superintendent.* 10 Min.
- 12.2 Report and discussion of Progress on focusing on Student Achievement through being Standards-Based. *Report by Dr. Mary Anne Mays and Assistant Superintendents.* 20 Min.

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion and possible action to approve 2002-2003 Consolidated Application for Funding Categorical Aid Programs (Part II). *Report by Dr. Mary Anne Mays and Richard Lentz, Director, Categorical Programs.* 10 Min.
- 13.2 Report, discussion and possible action to approve Appointment of Bond Oversight Committee and Adoption of Bylaws. *Report by Terry McHenry, Associate Superintendent.* 10 Min.
- 13.3 Report, discussion and possible action to approve State Teachers Retirement System (STRS) Exemption Request for Edwin Leach. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.
- 13.4 Report, discussion and possible action to approve State Teachers Retirement System (STRS) Exemption Request for Lorraine Sandoval. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.

14.0 UPCOMING BOARD MEETINGS

- 14.1 February 12, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. 6:00 pm, Closed Session, 8:00 pm Open Session.
- 14.2 February 19 Special Board Meeting on Governance, District Office Boardroom. Meeting begins at 6:00 pm.
- 14.3 Items for Subsequent Board Meeting Agendas.

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
JANUARY 29, 2003

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

2.1

Public Employee Appointment: Certificated, Classified

New Hires

- 2 Elementary Teacher
- 4 Secondary Teachers
- 5 Substitutes

Rehires

- 1 Elementary Teacher

Administrators

- 1 Elementary Administrator (interim)
- 1 Secondary Administrator (interim)

Transfers

None

Promotions

- 1 Accounting Technician
- 1 Administrative Secretary
- 1 Office Manager

Extra Period Assignments

None

Permanent Appointments

- 1 Bus Driver
- 1 Instructional Support Specialist I
- 1 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Payroll Technician

Additional Assignments

None

Return to Work

None

Extra Pay Assignment

- 6 Coaches
- 2 Department Chairs

Extra Periods

None

Leaves of Absence

- 2 Bus Drivers
- 1 Cafeteria Assistant
- 1 Cafeteria Cook/Baker
- 1 Cafeteria Manager II
- 1 Instructional Support Specialist I
- 2 Instructional Support Specialist III
- 1 Office Assistant II
- 1 Staff Accountant
- 5 Elementary Teachers
- 3 Adult Ed Teachers
- 1 Categorical
- 1 AVCI Teacher

Resignations/Retirements /Terminations/Release

- 1 Adult Ed. Teacher
- 1 Secondary Teachers
- 1 Special Services Specialist

Supplemental Service Agreements

- 78 Teachers

Miscellaneous Action

- 1 Administrative Secretary I
- 1 Administrative Secretary IV
- 1 Groundskeeper II

Limited Term – Project

- 1 Attendance Specialist
- 1 Custodian II
- 10 Enrichment Specialist
- 11 Instructional Support Aide
- 12 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Office Assistant II

Limited Term - Substitute

- 1 Cafeteria Assistant
- 2 Instructional Support Specialist I
- 1 Lead Custodian
- 1 Payroll Technician II

Provisional

2 Instructional Support Aide

Exempt

1 Special Project-PUPILS

Students

8 Migrant OWE Students

1 Student Helper

4 Workability Students

Separations from Service

1 Attendance Specialist

Industrial Leaves

None

Tenures

None

Rescinds

1 Elementary Teacher

Non-Reelects

None