



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.

FEBRUARY 12, 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 Personnel Evaluations
 - 2.4 Claims
 - 2.5 Pending Litigation
 - 2.6 3 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**
Minutes for January 29, 2003

- 7.0 CITY OF WATSONVILLE REPORT**
- Proclamation Regarding National School Counseling Week. *Report by Antonio Rivas, City Council, District 3.*

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)
 - Meds Stockwell (Aptos High School)
 - Leticia Suarez (Renaissance)
- 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 – 1/24/03 to 2/6/03
The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants – 1/24/03 to 2/6/03
The warrants will be available in the Superintendent's Office.
- 10.3 Approve donation from Ms. Salli Parvu of the Reading Device and TV for the Visually Impaired, valued at approximately \$3,000.00.
- 10.4 Approve donation from Ronald and Caryl Matusich of \$2,000 to the Lori Matusich Scholarship Fund.
- 10.5 Approve Carl D. Perkins 2002-2003 Vocational Education Application.
- 10.6 Approve award of Construction Contract for Radcliff Elementary Reconstruction.
- 10.7 Approve Community Advisory Council (CAC) Membership.
- 10.8 Certificated/Classified Approval (See Closed Session Agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 ITEMS FOR REPORT AND DISCUSSION

- 12.1 Report and discussion on Rural Technology and Information Project (RTIP). *Report by Ylda Noguera, South Zone Superintendent.* 5 Min.
- 12.2 Report and discussion on District Budget Update. *Report by Terry McHenry, Associate Superintendent.* 20 Min

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion and possible action to approve Budget Committee Setup. *Report by Dr. Mary Anne Mays, Superintendent, Terry McHenry, Associate Superintendent, and North, Central and South Zone Superintendents.* 20 Min.
- 13.2 Report, discussion and possible action to approve temporary borrowing district funds in order to meet the cash-flow needs of district. *Report by Terry McHenry, Associate Superintendent.* 10 Min.

14.0 UPCOMING BOARD MEETINGS

- 14.1 February 19 Special Board Meeting on Budget, District Office Boardroom. Meeting begins at 6:00 pm.
- 14.2 February 26, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. 6:00 pm, Closed Session, 8:00 pm Open Session.
- 14.3 March 12, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. 6:00 pm, Closed Session, 8:00 pm Open Session.
- 14.4 March 19, Special Board Meeting on Governance, District Office Boardroom. Meeting begins at 6:00 pm.
- 14.5 Items for Subsequent Board Meeting Agendas.

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
FEBRUARY 12, 2003

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

2.1

Public Employee Appointment: Certificated, Classified

New Hires

- 2 Elementary Teachers
- 2 Secondary Teachers
- 21 Substitutes

Rehires

- 1 Elementary Teacher

Administrators

None

Transfers

- 1 Migrant Education Teacher

Promotions

None

Extra Period Assignments

- 13 Coaches

Permanent Appointments

- 1 Instructional Support Aide
- 1 Registration Specialist I

Additional Assignments

None

Return to Work

None

Extra Pay Assignment

None

Extra Periods

None

Leaves of Absence

- 1 Elementary
- 1 Migrant Ed Teacher
- 1 Categorical
- 1 AVCI Teacher
- 2 Special Education Specialist
- 2 Bus Driver

- 1 Cafeteria Manager II
- 1 Custodian II
- 1 Groundskeeper II
- 1 Health Services Assistant
- 1 Instructional Support Aide
- 1 Instructional Support Specialist IV
- 3 Office Assistant II
- 1 Translator

Resignations/Retirements /Terminations/Release

None

Supplemental Service Agreements

- 48 Teachers

Miscellaneous Action

- 1 Accounting Specialist II
- 1 Attendance Specialist
- 1 Groundskeeper II

Limited Term – Project

- 1 Administrative Secretary II
- 21 Enrichment Specialists
- 28 Instructional Support Aide
- 4 Instructional Support Specialist I
- 4 Office Assistant II
- 1 Office Manager
- 1 Parent Education Specialist

Limited Term - Substitute

- 1 Cafeteria Assistant
- 1 Groundskeeper
- 2 Instructional Support Specialist II
- 3 Office Assistant II

Provisional

None

Exempt

- 4 Special Project – PUPILS

Students

- 9 Migrant OWE Students
- 9 Student Helpers
- 1 Workability Student

Separations from Service

None

Industrial Leaves

None

Tenures

None

Rescinds

None

Non-Reelects

None