



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.

MARCH 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
 - a. Response to Personnel File Requests
 - b. Non-reelection of Certificated Staff/Administrators (Resolution # 02-03-22)
 - c. Recommendation for Tenure Status
- 2.3 Pending Litigation
- 2.4 Claims
 - Kelly G. Andrews v. Pajaro Valley Unified School District, et al, Santa Cruz Superior Court Case # CV 141248
- 2.5 7 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 February 19, 2003*

7.0 STUDENT OF THE WEEK

- ☞ Noemi Corona – Hall District Elementary
- ☞ Ana Zavala - Starlight Elementary

- ☞ *Chloe M. Tushar, Taylor L. Tushar, Megan L. Tushar, Dylan H. Tushar – Valencia Elementary*
- ☞ *Alejandra Ruiz – Adult Education*

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 High
- 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 – 2/21/03 to 3/6/03
The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants – 2/21/03 to 3/6/03
The warrants will be available in the Superintendent's Office.
- 10.3 Approve donation from Miracles Unlimited to Pacific Coast Charter School of a color laser printer, with an estimated value of \$500.00.
- 10.4 Approve GraniteRock Donation of 20 tons of granite fines for Aptos High School, an estimated value of \$442.37.
- 10.5 Approve of Contract for Bid #B-006-02/03, Cabling for Voice, Data and Video, “e-rate funded” projects for seven schools. Bid due date: February 3, 2003, 3 pm (addendum #2 due date: February 4, 2003).
- 10.6 Approve of Contract for Bid #B-005-02/03, Internet Service Provider, with Potential “e-rate funded” opportunity. Bid due date: February 3, 2003, 11 am.
- 10.7 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 discipline process presentation. *Report by Ron Kinninger, Director of Child Welfare and Attendance.* 20 Min.

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion, and possible action to approve Second Interim Report. *Report by Mary Hart, Director of Finance.* 10 Min.
- 13.2 Report, discussion and possible action to approve Additional Appointments to Bond Oversight Committee. *Report by Terry McHenry, Associate Superintendent.* 10 Min.
- 13.3 Report, discussion, and possible action to approve award of construction contract for Pajaro Valley High School, Portion II. *Report by Terry McHenry, Associate Superintendent.* 5 Min.
- 13.4 Report, discussion, and possible action to approve Resolution #02-03-19, Refinancing Relocatable Building at Linscott Charter School. *Report by Terry McHenry, Associate Superintendent.* 5 Min.
- 13.5 Report, discussion, and possible action to approve Naming of Aptos Jr. High Baseball Field. *Report by Christine Amato-Quinn, Assistant Superintendent, North Zone.* 10 Min.
- 13.6 Report, discussion, and possible action to approve New Position, Assistant Coordinator for After School Program. First Reading. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 10 Min.
- 13.7 Report, discussion and possible action to approve Claiming ADA for Weekend Attendance at New School. *Report by Dr. Nancy Bilicich, Assistant Superintendent, Alternative Ed & Charter Schools.* 10 Min.
- 13.8 Report, discussion, and possible action to approve Student Teaching Agreements for 2003-2004. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.
- 13.9 Report, discussion, and possible action to approve Teacher on Waiver. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.
- 13.10 Report, discussion and possible action to approve Resolution #02-03-22, Non-Reelection of certain probationary certificated employees. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 10 Min.

14.0 UPCOMING BOARD MEETINGS

- 14.1 March 19, Special Board Meeting on Governance: POSTPONED, date and location to be determined. 20 Min.
- 14.2 March 26, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. 6:00 pm, Closed Session, 7:00 pm Open Session.
- 14.3 Items for Subsequent Board Meeting Agendas.

15.0 ADJOURNMENT

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

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

2.1

Public Employee Appointment: Certificated, Classified

New Hires

- 1 Elementary Coordinator
- 1 Special Education Specialist
- 17 Substitutes

Rehires

None

Administrators

None

Transfers

None

Promotions

- 1 Library Media Technician
- 1 Administrative Secretary IV

Extra Period Assignments

None

Permanent Appointments

- 1 Custodian II
- 1 Instructional Support Specialist I
- 4 Instructional Support Specialist II
- 1 Instructional Support Specialist III

Additional Assignments

None

Return to Work

None

Extra Pay Assignment

- 6 Coaches

Extra Periods

None

Leaves of Absence

- 2 Bus Drivers
- 2 Custodian II
- 1 Food Services Supervisor

- 1 Instructional Support Specialist I
- 1 Registration Specialist II
- 2 Elementary Teachers
- 2 High School Teachers
- 1 Secondary Teacher

Resignations/Retirements /Terminations/Release

- 1 Elementary Teacher

Supplemental Service Agreements

- 19 Teachers

Miscellaneous Action

- 1 Instructional Support Specialist II
- 1 Testing Specialist I

Limited Term – Project

- 2 Data Entry Specialist
- 3 Enrichment Specialist
- 1 Guidance Specialist I
- 2 Instructional Support Aide
- 1 Office Assistant II
- 2 Registration Specialist I

Limited Term - Substitute

- 1 Office Assistant II

Provisional

- 1 Instructional Support Specialist I

Exempt

- 1 Special Project-MEES
- 2 Special Project-PUPILS

Students

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

Separations from Service

- 1 Instructional Support Aide
- 1 Instructional Support Specialist II

Industrial Leaves

None

Tenures

- 2 Adult Ed. Teachers

- 58 Elementary Teachers
- 42 Secondary Teachers
- 5 Special Education Specialist

Rescinds

None

Non-Reelects (2003-2004)

- 1 Secondary Teacher
- 1 Special Education Specialist