



## **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.

### **JUNE 25, 2003 REGULAR BOARD MEETING**

**District Office Boardroom  
292 Green Valley Road  
Watsonville, CA 95076**

- 1.0 OPENING CEREMONY - MEETING OF THE BOARD IN PUBLIC – 5:30PM**
  - 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  
- Hearing on Dismissal of Georgia Acosta
  - 2.3 Negotiations Update
    - a. CSEA
    - b. PVFT
    - c. Unrepresented Units: Management and Confidential
    - d. SCAST
  - 2.4 Pending Litigation
  - 2.5 Claim for Damages
  - 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 June 11, 2003*

- 7.0 SUGGESTIONS, COMMENTS, AND CONCERNS** *2 minutes each*
- 7.1 Employee Organizations - PVFT, CSEA, PVAM and SCAST
  - 7.2 Governing Board Comments
  - 7.3 President's Report
  - 7.4 Zone Administrators' Reports
  - 7.5 Associate Superintendent's Report
  - 7.6 Superintendent's Report

- 8.0 PUBLIC HEARING**
- 8.1 Board President opens public hearing
  - 8.2 Report on CSEA Sunshine Proposal to PVUSD. *Report by Dorma Baker, Assistant Superintendent, Human Resources.*
  - 8.3 Board President accepts comments from public
  - 8.4 Board President closes public hearing and resumes board meeting

- 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 – 6/6/03 to 6/18/03  
The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants – 6/6/03 to 6/19/03  
The warrants will be available in the Superintendent's Office.
- 10.3 Approve donation from Mary Akin to SELPA in memory of Dorothy Novak.
- 10.4 Approve 2003-2004 Consolidated Application for Funding Categorical Aid Program (Part I)
- 10.5 Approve Gifted and Talented Education (GATE) State Grant and Application for 2003-04.
- 10.6 Approve Dissemination Grant application for Alianza School.
- 10.7 Approve Award of Contract for One Relocatable Classroom for Rolling Hills Middle School Funded by High Priority School Grant.
- 10.8 Approve Request for Allowance of Attendance due to Emergency Conditions, Estimated Increase for General Fund of \$114,480.
- 10.9 Approve Charter Revisions for Academic Vocational Institute Charter (AVCI) and Pacific Coast Charter (PCC).
- 10.10 Approve Change of Duties and Job Title for Principal/Teacher at Pacific Coast Charter School. First Reading.

- 10.11 Approve School Plans/School Plan Update.
- 10.12 Approve Adoption of English Textbooks Grades 10 through 11 for Watsonville High School. Second Reading.
- 10.13 Approve Assignment of Resolution #02-03-34 to May 28, 2003 Board Meeting Item 11.9, Authorizing District Employees List to Pick Up Payroll Warrants.
- 10.14 Approve Resolution #02-03-35, Signature Authorization Update.
- 10.15 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 Music Taskforce. *Report by Dr. Mary Anne Mays, Superintendent.*  
15 Min.

**13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION**

- 13.1 Report, discussion, and possible action to approve Naming of the Rolling Hills Gymnasium in Honor of Tom Thompson. *Report by Catherine Hatch, Assistant Superintendent, Central Zone.*  
5 Min.
- 13.2 Report, discussion, and possible action Budget Adoption. *Report by Terry McHenry, Associate Superintendent and Mary Hart, Director of Finance.*  
45 Min.
- 13.3 Report, discussion, and possible action to Approve Adopt A School. *Report by Dr. Nancy Bilicich, Assistant Superintendent, Alternative Ed & Charter Schools.*  
10 Min.
- 13.4 Report, discussion, and possible action to Reject Request from the Santa Cruz County Committee of School District Organization. *Report by Dr. Mary Anne Mays, Superintendent.*  
5 Min.
- 13.5 Report, discussion, and possible action to Approve CSEA’s Sunshine Proposal to PVUSD. *Report by Dorma Baker, Assistant Superintendent, Human Resources.*  
5 Min.

**14.0 UPCOMING BOARD MEETINGS**

- 14.1 July 9, Regular Board Meeting, District Office Boardroom, 2102 Green Valley Road, Watsonville, CA., Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 14.2 August 13, Regular Board Meeting, District Office Boardroom, 2102 Green Valley Road, Watsonville, CA., Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 14.3 August 27, Regular Board Meeting, District Office Boardroom, 2102 Green Valley Road, Watsonville, CA., Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 14.4 Items for Subsequent Board Meeting Agendas.

**15.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
CLOSED SESSION AGENDA  
JUNE 25, 2003

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

2.1

**Public Employee Appointment: Certificated, Classified**

**New Hires**

11 Substitutes

**Rehires**

1 Preschool Teacher

**Administrators**

2 Coaches

**Transfers**

None

**Promotions**

None

**Extra Period Assignments**

None

**Permanent Appointments**

1 Family & Children's Services - MGMNT

1 Program Operations Coordinator - MGMNT

**Additional Assignments**

None

**Return to Work**

None

**Extra Pay Assignment**

None

**Leaves of Absences 2002-03**

1 Elementary Teacher

**Leaves of Absences 2003-04**

4 Elementary Teachers

1 Migrant Education Teacher

1 Secondary Teacher

1 Special Services Specialist

**Denied Leaves of Absence**

None

**Resignations/Retirements for 2002-2003**

1 AVCI

- 2 Elementary Teachers
- 1 Migrant Education Teacher
- 1 Secondary Teacher
- 2 Special Services Specialist

**Resignations**

None

**Supplemental Service Agreements**

- 4 Teachers

**Miscellaneous Action**

- 1 Grounds Team Leader
- 1 Lead Custodian I
- 1 Office Assistant II

**Limited Term – Project**

- 5 Campus Safety Coordinator
- 2 Community Services Liaison
- 1 Library Media Technician
- 1 Office Assistant I
- 5 Office Assistant II

**Limited Term - Substitute**

- 1 Cafeteria Assistant
- 4 Instructional Support Aide
- 1 Office Assistant II

**Provisional**

None

**Exempt**

- 2 Special Project – PUPILS
- 17 Yard Duty Supervisor

**Students**

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

**Separations from Service**

- 1 Cafeteria Manager II

**Tenures**

None

**Rescinds**

- 2 Elementary Teachers

1 Secondary Teacher  
**Non-Reelects (2003-2004)**  
None