

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 26, 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 Pending Litigation
- 2.4 Claims
 - Chavez vs. PVUSD
- 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 26, 2003
- Minutes for March 12, 2003
- Minutes for Special Closed Session of March 12, 2003

7.0 STUDENT OF THE WEEK

- *⇔* Claudia Ivana Cordova Alianza Charter Elementary
- → MarieKris Irao Amesti Elementary
- *⇔* Christian Vega-Guevara Ann Soldo Elementary
- *→ Alex Werdmuller Mar Vista Elementary*

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 -3/7/03 to 3/20/03The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants 3/7/03 to 3/20/03The warrants will be available in the Superintendent's Office.
- 10.3 Approve Rejection of all Bids for Landmark Elementary School, New Construction.
- 10.4 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 District Enrollment. *Report by Terry McHenry, Associate Superintendent.*

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

Report, discussion, and possible action to approve Selection of Construction Manager for Bond Projects. *Report by Terry McHenry, Associate Superintendent* 10 Min.

- 13.2 Report, discussion, and possible action to approve Resolution #02-03-24, Child Development Contract for 2002-03. *Report by Ylda Nogueda, Assistant Superintendent, South Zone.* 5 Min.
- 13.3 Report, discussion, and possible action to approve Assistant Coordinator Position for After School Program. Second Reading. *Report by Dorma Baker, Assistant Superintendent, Human Resources.*5 Min.
- 13.4 Report, discussion, and possible action to approve the Formation of a Committee to Recommend Bylaws for a Pajaro Valley Schools Foundation. *Report by Dr. Mary Anne Mays, Superintendent.* 20 Min.
- 13.5 Report, discussion, and possible action to approve Resolution # 02-03-25, Teaching Assignments Based Upon a Prerequisite Valid Credential and Appropriate Coursework. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.

14.0 UPCOMING BOARD MEETINGS

- 14.1 April 9, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. 6:00 pm, Closed Session, 7:00 pm Open Session.
- 14.2 April 23, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. 6:00 pm Closed Session, 7:00 pm Open Session.
- 14.3 April 30, Special Board Meeting on Governance, 6:00 pm, Dr. Mays Residence.
- 14.4 Items for Subsequent Board Meeting Agendas.

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA MARCH 26, 2003

Closed Session - <u>6:05pm in the Human Resources Conference Room.</u> 2.1

Public Employee Appointment: Certificated, Classified

New Hires

- 2 Secondary Teachers
- 6 Substitutes

Rehires

2 Preschool Teachers

Administrators

None

Transfers

None

Promotions

1 Parent Coordinator - Management

Extra Period Assignments

None

Permanent Appointments

- 1 Custodian II
- 3 Instructional Support Specialist II

Additional Assignments

None

Return to Work

None

Extra Pay Assignment

15 Coaches

Extra Periods

None

Leaves of Absence 2002-2003

- 1 Bus Driver
- 1 Health Services Assistant
- 1 Instructional Support Specialist III
- 1 Office Assistant II
- 1 Adult Education Teacher
- 3 Elementary Teachers
- 1 Migrant Education Teacher

1 Special Services Specialist

Leaves of Absence 2003-2004

- 1 Charter School Teacher
- 3 Categorical Teachers
- 2 Elementary Administrators
- 83 Elementary Teachers
- 1 Migrant Head Start Teacher
- 5 Migrant Education Teachers
- 40 Secondary Teachers
- 24 Special Services Specialist

Denied Leaves of Absence

1 Elementary Teacher

Resignations/Retirements for 2002-2003

- 1 Migrant Education Teacher
- 1 Secondary Teacher

Resignations for 2003-2004

- 1 Charter School Teacher
- 1 Elementary Administrator
- 11 Elementary Teacher
- 2 Secondary Teachers
- 3 Special Services Specialist

Resignations for 2003-2004

- 1 Elementary Administrator
- 3 Elementary Teachers
- 6 Secondary Teachers
- 4 Special Services Specialist

Supplemental Service Agreements

49 Teachers

Miscellaneous Action

3 Instructional Support Specialist II

Limited Term – Project

- 1 Enrichment Specialist
- 6 Instructional Support Aide
- 1 Instructional Support Specialist I
- 1 Parent Education Specialist
- 1 Translator

Limited Term - Substitute

- 1 Cafeteria Assistant
- 1 Campus Safety Coordinator

Provisional

- 1 District Receptionist
- 2 Instructional Support Specialist II

Exempt

- 4 Babysitter
- 1 Special Project MEES
- 1 Special Project PUPILS
- 1 Yard Duty Supervisor

Students

- 5 Migrant OWE Student
- 4 Workability Student

Separations from Service

1 Cafeteria Cook/Baker

Industrial Leaves

None

Tenures

None

Rescinds

None

Non-Reelects (2003-2004)

None