



APRIL 23, 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 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential

 - 2.4 Pending Litigation
 - a. Settlement of Administrative Hearing, SN02-00910

 - 2.5 Claim for Damages
 - a. Polly Kawata, for minor, v. PVUSD
 - b. Dow Diversified, Inc.

 - 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 April 9, 2003

7.0 STUDENT OF THE WEEK

- ∞ Rosa Ortiz-Rocha – Freedom Elementary
- ∞ Jose Aguilera - Oholone Elementary
- ∞ Sean Carr – Aptos High School
- ∞ Andrew Acosta – Pacific Coast Charter School

8.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

- 8.1 Employee Organizations - PVFT, CSEA, PVAM and SCAST
- 8.2 Student(s) Trustee Report
 - Eletha Daniels - Watsonville High School
 - Mads 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 – 4/4/03 to 4/17/03
The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants – 4/4/03 to 4/17/13
The warrants will be available in the Superintendent's Office.
- 10.3 Approve Agreement # 23357 with Department of Rehabilitation and PVUSD.
- 10.4 Approve Memorandum of Understanding between Rural Technology Information Project and PVUSD.
- 10.5 Approve High School Scholarship Committees 2002-2003.
- 10.6 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 Student Interdistrict Transfer for 2002-03 and Process Change for 2003-04 School Year. *Report by Bob Rasmussen Child Welfare and Attendance Coordinator.* 20 Min.

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion, and possible action to approve Resolution #02-03-28, Reduction of Classified School Services for the 2003-2004 School Year. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.

14.0 UPCOMING BOARD MEETINGS

- 14.1 April 30, Special Board Meeting. Superintendent's Residence. Closed Session 6:00 pm: Superintendent's Evaluation; Open Session 7:00 pm: Policy on Selection of Board President and Vice President/Clerk, and Governance
- 14.2 May 14, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 14.3 May 28, Regular Board Meeting, District Office Boardroom, 292 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
APRIL 23, 2003

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

2.1

Public Employee Appointment: Certificated, Classified

New Hires

5 Substitutes

Rehires

10 Elementary Teachers

5 Migrant Head Start Teachers

43 Preschool Teachers

3 Secondary Teachers

Administrators

None

Transfers

None

Promotions

1 Accounting Specialist II

1 Lead Custodian

Extra Period Assignments

None

Permanent Appointments

1 District Receptionist

1 Instructional Support Specialist II

1 Payroll Technician II

Additional Assignments

None

Return to Work

None

Extra Pay Assignment

28 Coaches

11 Migrant Head Start Teachers

Extra Periods

None

Leaves of Absences

1 Bus Driver

1 Career Development Specialist

- 1 Custodian I (Substitute)
- 1 Instructional Support Specialist III
- 2 Office Manager
- 1 Supervisor of Operations-Manager
- 1 Charter School Teacher
- 1 Coach
- 2 Elementary Administrators
- 5 Elementary Teachers
- 1 Secondary Teacher

Denied Leaves of Absence

None

Resignations/Retirements for 2002-2003

- 1 Charter School Teacher
- 1 Elementary Teacher

Resignations

- 1 Charter School Teacher

Supplemental Service Agreements

- 5 Teachers

Miscellaneous Action

- 1 Office Assistant II

Limited Term – Project

- 1 Cafeteria Cook/Baker
- 12 Community Services Liaison I
- 4 Custodian I
- 13 Instructional Support Aide
- 14 Instructional Support Specialist I
- 1 Office Assistant II
- 1 Registration Specialist II

Limited Term - Substitute

- 1 Administrative Secretary II
- 2 Cafeteria Assistant
- 4 Instructional Support Aide
- 1 Office Assistant I

Provisional

None

Exempt

- 1 Special Project-MEES

16 Special Project-PUPILS

Students

1 Migrant OWE

10 Workability Student

Separations from Service

None

Industrial Leaves

None

Tenures

1 Adult Education Teacher

Rescinds

None

Non-Reelects (2003-2004)

None