

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.

MAY 14, 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
 - d. SCAST
- 2.4 Pending Litigation
 - a. Radcliff Relocation
- 2.5 Claim for Damagesa. Kirk Osborn v. PVUSD; DOI November 13, 2002
- 2.6 6 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 SUGGESTIONS, COMMENTS, AND CONCERNS

- 7.1 Employee Organizations PVFT, CSEA, PVAM and SCAST
- 7.2 Student(s) Trustee Report
 - Daniel Rico Watsonville High School
 - Mads Stockwell Aptos High School
 - Leticia Suarez Renaissance High
- 7.3 Governing Board Comments
- 7.4 President's Report
- 7.5 Zone Administrators' Reports
- 7.6 Associate Superintendent's Report
- 7.7 Superintendent's Report

8.0 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.)

9.0 DEFERRED CONSENT ITEMS

10.0 ITEMS FOR REPORT AND DISCUSSION

11.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 11.1 Report, discussion, and possible action to approve Implementation of Transportation Fees. *Report by Dr. Mary Anne Mays, Superintendent.* 40 *Min.*
- 11.2 Report, discussion, and possible action to approve Resolution #02-03-29, Declaring May 14 Day of the Teacher. *Report by Dr. Mary Anne Mays, Superintendent.* 5 *Min.*
- 11.3 Report, discussion, and possible action to approve Resolution #02-03-30, Declaring May 19-23 Classified Employees Week. *Report by Dr. Mary Anne Mays, Superintendent.*

- 11.5 Report, discussion, and possible action to approve Job Description for Migrant Head Start Coordinator. First Reading. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.
- 11.6 Report, discussion, and possible action to approve Job Description for Migrant Head Start Teacher. First Reading. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 *Min.*
- 11.7 Report, discussion, and possible action to approve Declaration of Need for Fully Qualified Educators. *Report by Dorma Baker, Assistant Superintendent, Human Resources. 5 Min.*
- 11.8Report, discussion, and possible action to approve Teachers on Waivers. Report by
Dorma Baker, Assistant Superintendent, Human Resources.5 Min.

 ⁵ Min.
11.4 Report, discussion, and possible action to approve Resolution #02-03-31, Final Action on Decision Not to Reemploy Certificated Employees for the 2003-04 School Year. *Report by Dorma Baker, Assistant Superintendent, Human Resources.*

12.0 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)

- 12.1 Purchase Orders 4/18/03 to 5/8/03 The Purchase Orders will be available for preview in the Superintendent's Office.
- 12.2 Warrants -4/18/03 to 5/8/03The warrants will be available in the Superintendent's Office.
- 12.3 Approve Award of Contract for Purchase of Modular Building Classroom Wings for Landmark Elementary School.
- 12.4 Approve Memorandum of Understanding Between PVUSD, New School, and the Monterey County Office of Employment Training Youth Programs for Summer School.
- 12.5 Approve Agreement for Professional Services with Major Counsel for District, Lozano Smith 2003-2004.
- 12.6 Certificated/Classified Approval (See Closed Session Agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

13.0 UPCOMING BOARD MEETINGS

- 13.1 May 28, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 13.2 June 11, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA., Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 13.3 June 25, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA., Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 13.4 Items for Subsequent Board Meeting Agendas.

14.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA MAY 14, 2003

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

Public Employee Appointment: Certificated, Classified

New Hires

- 9 Preschool Teachers
- 11 Substitutes

Rehires

- 1 Elementary Teacher
- 8 Preschool Teachers

Administrators

None

Transfers

None

Promotions

None

Extra Period Assignments

- 2 Elementary Teachers
- 3 Secondary Teachers

Permanent Appointments

- 1 Bus Driver
- 3 Cafeteria Assistant
- 1 Computer Support Specialist II

Additional Assignments

None

Return to Work

None

Extra Pay Assignment

- 1 Athletic Director
- 34 Coaches
- 1 Coordinator

Leaves of Absences 2002-2003

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

Leaves of Absences 2003-2004

- 6 Elementary Teachers
- 2 Secondary Teachers

Denied Leaves of Absence

None

Resignations/Retirements for 2002-2003

- 1 Adult Education Teacher
- 4 Elementary Teachers
- 1 Special Services Specialist

Resignations

None

Supplemental Service Agreements

14 Teachers

Miscellaneous Action

- 3 Instructional Support Specialist II
- 1 Instructional Support Specialist III

Limited Term – Project

- 1 Campus Safety Coordinator
- 4 Community Services Liaison I
- 1 Enrichment Specialist
- 4 Instructional Support Aide
- 3 Instructional Support Specialist I
- 1 Instructional Support Specialist II
- 1 Maintenance Specialist III

Limited Term - Substitute

- 1 Administrative Secretary
- 1 Groundskeeper I
- 12 Instructional Support Aide
- 1 Instructional Support Specialist I
- 1 Office Assistant II
- 1 Office Manager
- 1 Worker's Compensation Coordinator

Provisional

1 Community Services Liaison I

Exempt

- 1 Babysitter
- 11 Special Project PUPILS

1 Yard Duty Supervisor

Students

- 2 Migrant OWE Students
- 7 Workability Students

Separations from Service

None

Industrial Leaves

None

Tenures

None

Rescinds

- 1 Elementary Administrator
- 2 Secondary Teachers

Non-Reelects (2003-2004)

None