



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 28, 2003 REGULAR BOARD MEETING

**Ann Soldo Elementary School
Multi Purpose Room
1140 Menasco Road
Watsonville, CA 95076**

Please note
change of
location.

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
- 2.5 Claim for Damages
 - a. Keister vs. PVUSD
- 2.6 5 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

- a. Minutes for April 23, 2003
- b. Minutes for May 14, 2003

7.0 STUDENT OF THE WEEK

- *Ethan Estess – Aptos Junior High School*
- *Sandy Jimenez – Salsipuedes Elementary School*
- *Rubi Mancilla – Mintie White Elementary School*
- *Juana Yanina Mendoza-Gonzalez – Academic Vocational Charter Institute*

8.0 SUGGESTIONS, COMMENTS, AND CONCERNS

2 minutes each

- 8.1 Employee Organizations - PVFT, CSEA, PVAM and SCAST
- 8.2 Student(s) Trustee Report
 - Daniel Rico - 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 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 10.1 Report, discussion, and possible action to approve Implementation of Transportation Fees.
Report by Dr. Mary Anne Mays, Superintendent. 40 Min.
- 10.2 Report, discussion, and possible action to approve Resolution #02-03-33 Opposing High Stakes Penalties of the California High School Exit Exam. *Report by Dr. Mary Anne Mays, Superintendent.*

11.0 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)

- 11.1 Purchase Orders – 5/9/03 to 5/22/03
The Purchase Orders will be available for preview in the Superintendent's Office.
- 11.2 Warrants – 5/9/03 to 5/22/03
The warrants will be available in the Superintendent's Office.
- 11.3 Approve Donation of Dr. Richard Corcoran of Paper Shredder to Rolling Hills Middle School, listed price of \$85.00.
- 11.4 Approve Award of Contract for Site Work for Landmark Elementary School.
- 11.5 Approve Communications Infrastructure and Technology Upgrade.
- 11.6 Approve Relocation Plan for Radcliff Elementary School Expansion Project.

- 11.7 Approve Alianza Charter School Renewal Program.
- 11.8 Approve Renaissance High School's Western Association of Schools and Colleges Mid-Cycle Report.
- 11.9 Approve Authorization of District Employee List to Pick Up Payroll Warrants.
- 11.10 Approve Pajaro Valley Community Health Trust Grant of \$4,000 for the Healthy Start Program to Fund Eye Exams and Glasses or Replacement Glasses for Students.
- 11.11 Approve Resolution #02-03-32, Department of Rehabilitation Agreement, Authorization for Superintendent to Execute Contract.
- 11.12 Certificated/Classified Approval (See Closed Session Agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 ITEMS FOR REPORT AND DISCUSSION

- 13.1 Report and discussion on Draft of Local Educational Agency Plan. *Report by Richard Lentz, Director of Categorical Programs.*
- 13.2 Report and discussion on Budget Update. *Report by Terry McHenry, Associate Superintendent.*

14.0 UPCOMING BOARD MEETINGS

- 14.1 June 11, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA., Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 14.2 June 25, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA., Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 14.3 Items for Subsequent Board Meeting Agendas.

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
MAY 28, 2003

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

2.1

Public Employee Appointment: Certificated, Classified

New Hires

7 Substitutes

Rehires

3 Pre-school Teachers

Administrators

2 Elementary Principals

1 Secondary Principal

Transfers

None

Promotions

None

Extra Period Assignments

3 Secondary Teachers

Permanent Appointments

1 Groundskeeper

Additional Assignments

None

Return to Work

None

Extra Pay Assignment

None

Leaves of Absences

2 Elementary Teachers

1 Accountant

1 Attendance Specialist

1 Bus Driver

2 Grounds Team Leader

1 Heavy Equipment Mechanic

1 Human Resources Analyst

1 Instructional Support Aide

1 Instructional Support Specialist I

1 Testing Specialist I

Denied Leaves of Absence

None

Resignations/Retirements for 2002-2003

1 Elementary Teachers

4 Secondary Teachers

Resignations

None

Supplemental Service Agreements

2 Teachers

Miscellaneous Action

Limited Term – Project

1 Community Service Liaison I

4 Instructional Support Specialist I

Limited Term - Substitute

2 Cafeteria Assistant

4 Instructional Support Aide

3 Instructional Support Specialist

1 Instructional Support Specialist III

Provisional

1 Instructional Support Specialist II

Exempt

1 Babysitter

13 Special Project-PUPILS

Students

3 Migrant OWE Student

4 Student Helper

3 Workability Student

Separations from Service

2 Cafeteria Manager

1 Cafeteria Cook/Baker

1 Instructional Support Specialist III

Tenures

None

Rescinds

1 Special Education Specialist

Non-Reelects (2003-2004)

None