



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.

AUGUST 13, 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
 - 2.5 Claim for Damages
 - 2.6 2 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 SUGGESTIONS, COMMENTS, AND CONCERNS** *3 minutes each*
 - 6.1 Employee Organizations - PVFT, CSEA, PVAM and SCAST
 - 6.2 Governing Board Comments
 - 6.3 President's Report
 - 6.4 Zone Administrators' Reports

- 6.5 Associate Superintendent's Report
- 6.6 Superintendent's Report

7.0 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.)

8.0 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 Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees.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)

- 8.1 Purchase Orders – 7/3/03 to 8/7/03
The Purchase Orders will be available for preview in the Superintendent's Office.
- 8.2 Warrants – 7/3/03 to 8/7/03
The warrants will be available in the Superintendent's Office.
- 8.3 Approve Application for English Language Acquisition Program Funds.
- 8.4 Approve Agricultural Vocational Education Incentive Grant for Watsonville High School.
- 8.5 Approve School Plan for New School.
- 8.6 Approve Renewal of Contract for Office and Classroom Supplies, Next Day Delivery.
- 8.7 Approve Report on Food Services Paper Bids and Award of Contract Through December 2003. Bid #B-002/03/-4.
- 8.8 Approve Report of Dairy Bid and Award of Contract Through 2003/04 Fiscal Year; RFP #001-03/04.
- 8.9 Approve Update to Job Description for Family Advocate. First Reading.
- 8.10 Approve Update to Job Description for School Nurse. First Reading.
- 8.11 Approve Update to Job Description for Inclusion Specialist. First Reading.
- 8.12 Approve Resolution #03-04-03, Child Development Contracts for Continued Funding for 2003-04.
- 8.13 Certificated/Classified Approval (See Closed Session Agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

9.0 DEFERRED CONSENT ITEMS

10.0 ITEMS FOR REPORT AND DISCUSSION

- 10.1 Report and discussion on Student Achievement in the North Zone. Report by Christine Amato-Quinn, Assistant Superintendent, North Zone. 30 Min.
- 10.2 Report and discussion on Establishment of Agenda Priorities. Report by Dr. Mary Anne Mays, Superintendent. 5 Min.

11.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 11.1 Report, discussion, and possible action to Review and Approve Format for Board Minutes. Report by Dr. Mary Anne Mays, Superintendent. 15 Min.
- 11.2 Report, discussion, and possible action to Approve Succession of Board of Trustee Officers. Report by Dr. Mary Anne Mays, Superintendent. 15 Min.
- 11.3 Report, discussion, and possible action to Approve the Concept of a Zone-Based Student Attendance Boundary for Pajaro Valley High School. Report by Catherine Hatch, Assistant Superintendent, Central Zone. 15 Min.
- 11.4 Report, discussion and possible action to Approve Master for Watsonville High and Pajaro Valley High Bond Projects. Report by Terry McHenry, Associate Superintendent. 20 Min.
- 11.5 Report, discussion and possible action to Approve Sales Agreement to Purchase Property for Radcliff Elementary School. Report by Terry McHenry, Associate Superintendent. 10 Min.
- 11.6 Report, discussion and possible action to Approve Joint Use and Cooperation at Radcliff School. Report by Terry McHenry, Associate Superintendent. 10 Min.
- 11.7 Report, discussion and possible action to Approve Sales Agreement to Purchase the Langendorf Building for Adult Education. Report by Terry McHenry, Associate Superintendent. 10 Min.
- 11.8 Report, discussion and possible action to Approve Teachers on Waivers. Report by Dorma Baker, Assistant Superintendent, Human Resources.
- 11.9 Report, discussion and possible action to Approve CBEST Waivers for Substitute Teachers. Report by Dorma Baker, Assistant Superintendent, Human Resources. 5 Min.

12.0 UPCOMING BOARD MEETINGS

- 12.1 August 27, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA., Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 12.2 September 10, Special Board Meeting, Budget Adoption, Office Boardroom, 292 Green Valley Road, Watsonville, CA., Open Session: 6:00 pm.
- 12.3 September 24, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA., Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 12.4 Items for Subsequent Board Meeting Agendas.

13.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
August 13, 2003

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

2.1

Public Employee Appointment: Certificated, Classified

New Hires

- 11 Teachers
- 11 Secondary Teachers
- 4 Special Services Specialists
- 20 Substitutes

Rehires

- 9 Elementary Teachers
- 13 Preschool Teachers
- 24 Secondary Teachers
- 299 Substitutes

Administrators

None

Transfers

None

Promotions

- 1 Human Resources Analyst-Confidential
- 1 Instructional Support Specialist II

Extra Period Assignments

None

Permanent Appointments

- 1 Custodian II

Additional Assignments

None

Return to Work

None

Extra Pay Assignment

- 46 Secondary Teachers

Leaves of Absences

- 10 Elementary Teachers
- 1 Secondary Teacher
- 1 Administrative Secretary II
- 1 Campus Safety Coordinator

- 2 Custodian II
- 1 Instructional Support Specialist I
- 2 Instructional Support Specialist II
- 1 Lead Custodian II
- 1 Library Media Technician
- 1 Maintenance Specialist II
- 6 Office Assistant II
- 3 Office Manager
- 2 Registration Specialist I
- 1 Testing Specialist I

Denied Leaves of Absence

None

Resignations/Retirements

- 1 Adult Education Administrator
- 3 Elementary Teachers
- 4 Secondary Teachers
- 4 Secondary Teachers

Supplemental Service Agreements

- 46 Teachers

Miscellaneous Action

- 1 Administrative Secretary I
- 1 Computer Support Specialist II
- 3 Custodian II
- 2 Human Resources Analyst-Confidential
- 1 Human Resources Technician
- 1 Instructional Support Specialist I
- 4 Instructional Support Specialist II
- 4 Instructional Support Specialist III
- 2 Lead Custodian I
- 1 Lead Custodian II
- 1 Lead Custodian III
- 2 Office Assistant II
- 1 Office Manager
- 1 Parent Education Specialist

Limited Term – Project

- 3 Administrative Secretary II
- 3 Campus Safety Coordinator

- 1 Community Services Liaison I
- 1 Delivery Driver
- 1 Guidance Assistant
- 8 Health Services Assistant
- 2 Interpreter/Tutor Sign Language
- 12 Instructional Support Aide
- 6 Instructional Support Specialist I
- 52 Instructional Support Specialist II
- 40 Instructional Support Specialist III
- 1 Library Media Technician
- 1 Maintenance Specialist II
- 3 Office Assistant I
- 4 Office Assistant II
- 1 Office Manager

Limited Term - Substitute

- 1 Administrative Secretary I
- 1 Custodian I
- 1 Groundskeeper I
- 1 Instructional Support Aide
- 1 Office Assistant I
- 2 Office Assistant II

Provisional

None

Exempt

- 2 Special Project-MEES
- 6 Yard Duty Supervisor

Students

- 3 Migrant OWE Students
- 42 Student Helpers

Separations from Service

- 1 Administrative Secretary II
- 1 Bus Driver
- 1 Groundskeeper II
- 3 Instructional Support Specialist II

Tenures

None

Rescinds

2 Elementary Teachers

Non-Reelects (2003-2004)

None