



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 27, 2003 REGULAR BOARD MEETING

District Office Boardroom
292 Green Valley Road
Watsonville, CA 95076

And

Holiday Inn Express, Room # 131 (*)
1655 E. Jackson Street
Macomb, IL

* Pursuant to Section 54953 of the Brown Act, Trustee Gray will be participating in this meeting telephonically from this location. This agenda has been posted at that location, which is accessible to the public.

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 Conference with Real Property Negotiators
 - Property: 558 Rodriguez Street, Watsonville, CA 95076
APN No. 018-213-30
 - District Negotiator: Superintendent, Dr. Mary Anne Mays
 - Negotiating Parties: Arcadio Cardenas
 - Under Negotiation: Price and Terms of Payment
- 2.5 Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9:
One potential case.

2.6 Claim for Damages

2.7 1 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, Dan Hankemeier, Carol Roberts, Evelyn Volpa, Willie Yahiro, and President Sandra Nichols; Trustee Sharon Gray will participate via teleconference from Macomb, IL.

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

6.1 Approve Minutes for June 11, 2003

6.2 Approve Minutes for June 25, 2003

6.3 Approve Minutes for July 9, 2003

6.4 Approve Minutes for July 21, 2003, Special Board meeting

6.5 Approve Minutes for July 23, 2003, Special Board meeting

6.6 Approve Minutes for August 13, 2003

7.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

7.1 Employee Organizations - PVFT, CSEA, PVAM and SCAST

7.2 Student(s) Trustee Report

- Eletha Daniels and Danny Rico (Alternating) - Watsonville High School

- Bridgitte Madrigal – Renaissance High

7.3 Governing Board Comments

7.4 President's Report

7.5 Zone Administrators' Reports

- Introduction of New Administrators

7.6 Associate Superintendent's Report

7.7 Superintendent's Report

8.0 PUBLIC HEARING ON ADOPTION OF RESOLUTION OF NECESSITY FOR RADCLIFF ELEMENTARY SCHOOL PROJECT (CARDENAS PROPERTY):

Hearing to consider approval of a Resolution Determining That the Public Interest and Necessity Require Acquisition of Real Property for Public Purposes and Authorizing Proceedings in Eminent Domain for the Radcliff Elementary School Project (Cardenas Property).

8.1 Report by Terry McHenry, Associate Superintendent

8.2 Board President Accepts Comments from Public

8.3 Board President Adjourns Public Hearing and Opens Second Public Hearing

9.0 PUBLIC HEARING ON AGREEMENTS WITH CSEA/PVFT

9.1 Board President opens public hearing

9.2 Report on Contract Changes Between Pajaro Valley Federation of Teachers (PVFT), Unrepresented Groups and Pajaro Valley Unified School District. *Report by Dorma Baker, Assistant Superintendent, Human Resources*

9.3 Report on the District's Sunshine Proposal and Response to California School Employees Association's (CSEA) Sunshine Proposal for the 2003-2004 School Year. *Report by Dorma Baker, Assistant Superintendent, Human Resources*

9.4 Board President Accepts Comments from Public

9.5 Board President Closes Public Hearing and Resumes Board Meeting

10.0 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.)

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 – 8/8/03 to 8/21/03
The Purchase Orders will be available for preview in the Superintendent's Office.
- 11.2 Warrants – 8/8/03 to 8/21/03
The warrants will be available in the Superintendent's Office.
- 11.3 Approve Update to Job Description for Family Advocate. Second Reading.
- 11.4 Approve Update to Job Description for School Nurse. Second Reading.
- 11.5 Approve Update to Job Description for Inclusion Specialist. Second Reading.
- 11.6 Approve School Plan for Linscott Charter School.
- 11.7 Approve Award of Construction Contract for Radcliff Elementary School Reconstruction.
- 11.8 Approve Resolution #03-04-04, Teaching Assignments Based Upon a Prerequisite Valid Credential and Appropriate Coursework.
- 11.9 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 District Level Plan for Schools in Program Improvement. *Report by Dr. Mary Anne Mays and Assistant Superintendents.* 20 Min.

14.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

Note to the Public: Speaker cards will not be accepted once discussion on the item has begun.

- 14.1 Report, discussion and possible action to Approve Master Plan for Implementation of Bond Projects for South/Central Zone, Mintie White and EA Hall Schools. *Report by Terry McHenry, Associate Superintendent.* 10 Min.

- 14.2 Report, discussion, and possible action to Review and Approve Budget Committee Makeup. *Report by Dr. Mary Anne Mays, Superintendent and Terry McHenry, Associate Superintendent.* 10 Min.
- 14.3 Report, discussion and possible action to Approve Contract Changes Between Pajaro Valley Federation of Teachers and Unrepresented Groups. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 2 Min.
- 14.4 Report, discussion and possible action to Approve the District's Sunshine Proposal and Response to California School Employees Association's Sunshine Proposal for the 2003-2004 School Year. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 1 Min.
- 14.5 Report, discussion and possible action to Approve Resolution #03-04-05 Determining that the Public Interest and Necessity Require Acquisition of Real Property for Public Purposes and Authorizing Proceedings in Eminent Domain for the Radcliff Elementary School Project (Cardenas Property). *Report by Terry McHenry, Associate Superintendent.* 1 Min.

15.0 UPCOMING BOARD MEETINGS

- 15.1 September 10, Special Board Meeting, Budget Adoption, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Open Session: 6:00 pm.
- 15.2 September 17, Special Study Session on Reorganization, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Session Begins at 6:00 pm.
- 15.3 September 24, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 15.4 October 8, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 15.5 October 15, Special Study Session on Setting Priorities and Goals, Location To Be Decided. Session begins at 6:00 pm.
- 15.6 Items for Subsequent Board Meeting Agendas.

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
August 27, 2003

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

2.1

Public Employee Appointment: Certificated, Classified

New Hires

- 2 AVCI
- 7 Elementary Teachers
- 9 Secondary Teachers
- 5 Special Services Specialist
- 15 Substitutes

Rehires

- 9 Elementary Teachers
- 5 Secondary Teachers
- 3 Substitutes

Administrators

- 1 Elementary Administrator (Interim)

Transfers

- 4 Elementary Teachers
- 1 Secondary Teacher
- 1 Special Services Specialist

Promotions

- 1 Instructional Support Specialist III

Extra Period Assignments

None

Permanent Appointments

- 1 Bus Driver
- 1 Groundskeeper I

Additional Assignments

- 1 Site Coordinator
- 8 Elementary Teachers
- 4 Secondary Teachers

Return to Work

None

Extra Pay Assignment

- 1 Migrant Head Start Teacher
- 1 Buena Vista Children's Center Teacher

Leaves of Absences

- 1 Attendance Specialist
- 1 Bus Driver
- 1 Cafeteria Assistant
- 1 Guidance Assistant
- 2 Instructional Support Specialist II
- 4 Elementary Teachers

Denied Leaves of Absence

None

Resignations/Retirements

- 1 Special Services Specialist

Supplemental Service Agreements

- 35 Teachers

Miscellaneous Action

- 1 Administrative Secretary
- 3 Cafeteria Assistant
- 1 Human Resources Analyst – Confidential
- 3 Instructional Support Aide
- 1 Instructional Support Specialist III
- 2 Office Manager

Limited Term – Project

- 2 Community Services Liaison I
- 1 Delivery Driver
- 2 Instructional Support Specialist I
- 4 Office Assistant II

Limited Term - Substitute

- 1 Administrative Secretary II
- 1 Bus Driver
- 2 Campus Safety Coordinator
- 4 Office Assistant II

Provisional

None

Exempt

- 1 Babysitter

- 2 Special Project – MEES
- 5 Special Project – PUPILS
- 15 Yard Duty Supervisor

Students

- 1 Migrant OWE Student

Separations from Service

- 1 Bus Driver
- 1 Health Services Assistant
- 1 Human Resources Analyst – Confidential
- 1 Instructional Support Specialist II

Tenures

None

Rescinds

- 1 Elementary Teacher

Non-Reelects (2003-2004)

None