

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.

SEPTEMBER 24, 2003 REGULAR BOARD MEETING

District Office Boardroom 292 Green Valley Road Watsonville, CA 95076

Notice to the Audience on Public Discussion

Members of the audience are welcome to address the Board on all items not listed on this agenda. Such comments are welcome at the "Visitor Non-Agenda Items".

Members of the audience will also have the opportunity to address the Board during the Board's consideration of each item on the agenda.

Individual speakers will be allowed three minutes (unless otherwise announced by the Board President) to address the Board on each agenda item. For the record, please state your name at the beginning of your statement. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

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. Settlement of Administrative Hearing (Case Number SN03-01722)
 - b. Other Pending Litigation

2.5 1 Expulsion

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

Approve Minutes for August 27, 2003

7.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

- 7.1 Employee Organizations PVFT, CSEA, PVAM and SCAST
- 7.2Student(s) Trustee Report
 - Eletha Daniels and Danny Rico (Alternating) Watsonville High School
 Bridgette Madrigal Renaissance High
 - Maddy Welles and Darcy Craig (Alternating) Aptos High School
- 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 ITEM SCHEDULED FOR POSSIBLE ACTION

9.1 Report, discussion and possible action to Approve Master Plan for implementation of Bond Projects for North Zone. *Report by Terry McHenry, Associate Superintendent.* 30 Min.

10.0 PUBLIC HEARING ON APPROVAL OF APPLICATION FOR HIGH PRIORITY SCHOOLS GRANT FOR H.A. HYDE SCHOOL

- 10.1 Report by Catherine Hatch, Assistant Superintendent, Central Zone
- 10.2 Board President Accepts Comments from Public
- 10.3 Board President Adjourns Public Hearing and Opens Second Public Hearing

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 – 8/22/03 to 9/17/03

The Purchase Orders will be available for preview in the Superintendent's Office.

- 11.2 Warrants $\frac{8}{22}/03$ to $\frac{9}{18}/03$ The warrants will be available in the Superintendent's Office.
- 11.3 Approve donation from Mary Husby of office furniture, cabinets and work station for Bradley School, an estimated value of \$1,500.
- 11.4 Approve Resolution #03-04-06, Establish a revised GANN limit for 2002-2003 fiscal year and a projected GANN limit for 2003-2004.
- 11.5 Approve Letter to Santa Cruz Seaside Company Re: Making Boardwalk Smokefree.
- 11.6 Approve Program Agreement and Facilities/Services Agreement between PVUSD and Pajaro Valley Prevention and Student Assistance, Inc. (PVPSA) for 2003-04.
- 11.7 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

13.1Report and discussion on Student Achievement in the Central Zone.Report by Catherine
30 Min.Hatch, Assistant Superintendent, Central Zone.30 Min.

14.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 14.1Report, discussion and possible action to Obtain Board Input on Budget Reductions for
2004-2005 Budget. Report by Terry McHenry, Associate Superintendent.20 Min.
- 14.2 Report, discussion, and possible action to approve Application for High Priority School Grant (HPSG) for H. A. Hyde School. *Report by Catherine Hatch, Assistant Superintendent, Central Zone.*
- 14.3 Report, discussion, and possible action to Approve Board Bylaw #9100, Organization, with Changes Recommended by the Board at the August 27, 2003 Board Meeting. *Report by Dr. Mary Anne Mays, Superintendent.* 5 Min.

15.0 UPCOMING BOARD MEETINGS

- 15.1 October 8, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 15.2 October 22, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 15.3 Items for Subsequent Board Meeting Agendas.

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA September 24, 2003

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

Public Employee Appointment: Certificated, Classified

New Hires

- 9 Elementary Teachers
- 3 Secondary Teachers
- 2 Special Services Specialist
- 25 Substitutes

Rehires

- 4 Elementary Teachers
- 2 Secondary Teachers

Administrators

- 1 Coordinator
- 1 Coordinator (Interim)

Transfers

None

Promotions

None

Extra Period Assignments

8 Secondary Teachers

Permanent Appointments

- 3 Bus Drivers
- 1 Custodian II
- 2 Family & Children's Services Coord. MGMT
- 2 Heavy Equipment Mechanic
- 1 Interpreter Tutor/Sign Language
- 1 Instructional Support Aide
- 1 Instructional Support Specialist II
- 1 Program Operation Coordinator-MGMT

Additional Assignments

4 Site Coordinators

Return to Work

None

Extra Pay Assignment

36 Secondary Teachers

Leaves of Absences

- 1 Administrative Secretary II
- 1 Attendance Specialist
- 1 Bus Driver
- 1 Cafeteria Assistant
- 2 Instructional Support Specialist II
- 1 Lead Warehouse Worker
- 1 Office Assistant II
- 1 Parent Education Specialist
- 5 Elementary Teachers
- 6 Secondary Teachers
- 3 Special Services Specialist

Denied Leaves of Absence

None

Resignations/Retirements

- 1 Elementary Teachers
- 1 Preschool Teacher

Supplemental Service Agreements

93 Teachers

Miscellaneous Action

- 1 Attendance Specialist
- 2 Bus Driver
- 1 Cafeteria Assistant
- 1 Cafeteria Cook/Baker
- 1 Instructional Support Specialist I
- 4 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Lead Custodian II
- 1 Library Media Technician
- 4 Office Assistant II

Limited Term – Project

- 1 Administrative Secretary I
- 3 Community Services Liaison I
- 19 Enrichment Specialist
- 23 Instructional Support Aide

- 12 Instructional Support Specialist I
- 4 Instructional Support Specialist II
- 2 Office Assistant I
- 3 Office Assistant II

Limited Term - Substitute

- 1 Administrative Secretary II
- 2 Attendance Specialist
- 1 Bus Driver
- 17 Cafeteria Assistant
- 2 Instructional Support Specialist I
- 8 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 6 Office Assistant II

Provisional

- 2 Instructional Support Aide
- 1 Instructional Support Specialist I

Exempt

- 20 Babysitter
- 1 School Crossing Guard
- 5 Special Project MEES
- 10 Special Project PUPILS
- 22 Yard Duty Supervisor

Students

- 62 Migrant OWE Student
- 3 Student Helper
- 37 Workability Students

Separations from Service

- 2 Bus Driver
- 1 Campus Safety Coordinator
- 2 Instructional Support Specialist III
- 1 Library Media Technician

Tenures

None

Rescinds

1 Instructional Support Specialist II

Non-Reelects (2003-2004)

None