



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.

OCTOBER 22, 2003 REGULAR BOARD MEETING

District Office Boardroom
292 Green Valley Road
Watsonville, CA 95076

Notice to the Audience on Public Input

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. Note that speaker cards will not be accepted by the president once discussion on an agenda item has begun. **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 Existing Litigation
 - 2.4.1 Hernandez, Reeder vs. PVUSD
- 2.5 Pending Litigation

2.5.1 Marla Netzer

2.5.2 Marta Neely

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

- Minutes for October 8, 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

- 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 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)

9.1 Purchase Orders – 10/3/03 to 10/16/03

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

9.2 Warrants – 10/3/03 to 10/16/03

The warrants will be available in the Superintendent's Office.

9.3 Approve Donation of a Computer CPU, Monitor and Printer from Ms. Leslie McGee, an estimated value of \$675.00.

9.4 Approve Pacific Coast Charter School Renewal.

- 9.5 Approve Resolution #03-04-08 for the 2003-04 Class Size Reduction Program (K-3) Operations Application.
- 9.6 Approve Alternative Schools Accountability Model.
- 9.7 Approve Bid and Award of Contract for Dry Rot Repair Project at Aptos High School.
- 9.8 Certificated/Classified Approval (See Closed Session Agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 ITEMS FOR REPORT AND DISCUSSION

- 11.1 Report and discussion on Student Achievement in the South Zone. *Report by Ylda Noguera, Assistant Superintendent, South Zone.* 30 Min.

12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 12.1 Report, discussion and possible action to Approve High Priority Schools Grant Plan for HA Hyde. *Report by Catherine Hatch, Assistant Superintendent, Central Zone.* 5 Min.
- 12.2 Report, discussion and possible action to Approve Job Description of Behavior Technician. Second Reading. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 10 Min.
- 12.3 Report, discussion and possible action to Review Board of Trustees 2002-03 Actuals, 2003-04 Current Budget and 2004-05 Projected Budget. *Report by Terry McHenry, Associate Superintendent.* 20 Min.
- 12.4 Report, discussion and possible action to Approve Contract Changes Between CSEA and PVUSD. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 20 Min.
- 12.5 Report, discussion and possible action to Obtain Directive on Student Forums for Dissemination of Reorganization Report. *Report by Dr. Mary Anne Mays, Superintendent.* 10 Min.
- 12.6 Report, discussion and possible action to Approve STRS Exemption Request for Lorraine Sandoval. *Report by Dorma Baker, Assistant Superintendent, Human Resources.* 5 Min.

13.0 UPCOMING BOARD MEETINGS

- 13.1 November 12, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 13.2 December 3, Annual Organizational Meeting, District Office, Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 6:00 pm; Open Session: 7:00 pm.
- 13.3 December 10, Special Board Meeting, Interim Budget Report, District Office, Boardroom, 292 Green Valley Road, Watsonville, CA. Session begins at 5:00 pm.
- 13.4 Items for Subsequent Board Meeting Agendas.

14.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
OCTOBER 22, 2003

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

2.1

Public Employee Appointment: Certificated, Classified

New Hires

- 1 Elementary Teachers
- 34 Substitutes

Rehires

- 1 Elementary Teachers
- 1 Secondary Teacher

Administrators

None

Transfers

- 1 Elementary Teacher

Promotions

None

Extra Period Assignments

- 1 Elementary Teacher

Permanent Appointments

- 1 Bus Driver

Additional Assignments

None

Return to Work

None

Extra Pay Assignment

- 14 Secondary Teachers

Leaves of Absences

- 2 Elementary Teachers
- 1 Migrant Education Teachers
- 1 Secondary Teacher
- 3 Special Services Specialists
- 1 Bus Driver
- 1 Cafeteria Assistant
- 1 Instructional Support Aide
- 3 Instructional Support Specialist II

1 Office Manager

Denied Leaves of Absence

None

Resignations/Retirements

2 Secondary Teachers

1 Special Services Specialist

Supplemental Service Agreements

16 Teachers

Miscellaneous Action

1 Attendance Specialist

1 Campus Safety Coordinator

1 Grounds Team Leader

Limited Term – Project

1 Attendance Specialist

1 Data Entry Specialist

2 Instructional Support Aide

1 Instructional Support Specialist I

1 Instructional Support Specialist II

1 Instructional Support Specialist III

1 Office Assistant I

1 Office Assistant II

1 Testing Specialist II

Limited Term - Substitute

3 Cafeteria Assistant

3 Instructional Support Specialist II

1 Office Assistant II

Provisional

2 Community Services Liaison I

Exempt

1 Special Project – MEES

3 Yard Duty Supervisor

Students

8 Migrant OWE Student

2 Workability Student

Separations from Service

2 Bus Drivers

1 Instructional Support Aide

- 1 Lead Warehouse Worker
- 1 Library Media Technician
- 1 Warehouse Worker II

Tenures

None

Rescinds

- 1 Office Assistant II

Non-Reelects (2003-2004)

None