

# 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.

## NOVEMBER 12, 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 Claims for Damages
  - 2.4.1 Florencia Rios for minor child, Jorge Olvera v. Pajaro Valley Unified School District. DOI: April 9, 2003
- 2.5 Existing Litigation

- 2.6 Pending Litigation
- 2.7 8 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.

- 3.3 Student Recognition
  - Ryan Peabody Rio Del Mar Elementary School
  - Richard Castro Watsonville High School
  - Rene Siqueiros H.A. Hyde Elementary School
  - Gustavo Moreno Renaissance High School

#### 4.0 ACTION ON CLOSED SESSION

#### 5.0 APPROVAL OF THE AGENDA

#### 6.0 APPROVAL OF MINUTES

- Minutes for October 22, 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
  - Lupe Quintero 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 10/18/03 to 11/6/03
  The Purchase Orders will be available for preview in the Superintendent's Office.
- 9.2 Warrants  $\frac{10}{18}/03$  to  $\frac{11}{6}/03$  The warrants will be available in the Superintendent's Office.

- 9.3 Approve California Department of Education Art Work Visual and Performing Arts Grant in the Model Arts Program (MAP) Network Project.
- 9.4 Approve West Marine Donation for Family Life/Sex Education/HIV-AIDS Staff Training and Materials.
- 9.5 Approve Resolution #03-04-09, Adoption of Notice of School Exemption from California Environmental Quality Act (CEQA) Regarding Facilities Fees.
- 9.6 Approve Resolution #03-04-10, Adoption of School Facilities Fees.
- 9.7 Approve Academic Vocational Charter Institute Charter Renewal.
- 9.8 Approve Award of Contract to Extreme Learning Supplemental Education Services Provider.
- 9.9 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

- Report and discussion on Student Nutrition (brief report; full report to be presented in early 2004). *Report by Sue Brooks, Director of Food Services.* 15 Min.
- 11.2 Report and discussion on Migrant Head Start Program Highlights of Program Design and Operations. *Report by Carole L. Clarke, Director of Migrant Head Start.* 15 Min.
- 11.3 Report and discussion from the Transportation Task Force. *Report by Terry McHenry, Associate Superintendent.* 15 Min.
- 11.4 Report and discussion on Budget. *Report by Terry McHenry, Associate Superintendent.*15 Min.

#### 12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

12.1 Report, discussion and possible action to Approve Contract with Santa Cruz County Office of Education, California Educational Computer Consortium, for the Human Resources Financial System. *Report by Terry McHenry, Associate Superintendent.* 10 Min.

#### 13.0 UPCOMING BOARD MEETINGS

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

## 14.0 ADJOURNMENT

# PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA NOVEMBER 12, 2003

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

## Public Employee Appointment: Certificated, Classified

## **New Hires**

- 1 Migrant Education Teacher
- 4 Secondary Teachers
- 4 Special Services Specialists
- 12 Substitutes

#### **Rehires**

- 1 District Office Teacher
- 1 Elementary Teacher
- 2 Secondary Teacher

## Administrators

None

#### **Transfers**

None

## **Promotions**

- 1 Attendance Specialist
- 1 Instructional Support Specialist III

## **Extra Period Assignments**

None

# **Permanent Appointments**

- 1 Bus Driver
- 1 Custodian II

## **Additional Assignments**

None

## **Return to Work**

None

## **Extra Pay Assignment**

7 Secondary Teachers

#### **Leaves of Absences**

- 1 Cafeteria Assistant
- 1 Campus Safety Coordinator
- 5 Custodian II

- 1 Guidance Assistant
- 1 Heavy Equipment Mechanic
- 1 Instructional Support Specialist I
- 3 Instructional Support Specialist III
- 2 Library Media Technician
- 1 Office Manager
- 1 Supervisor of Maintenance Management
- 4 Elementary Teachers
- 1 Migrant Education Teacher
- 1 Secondary Teacher
- 2 Special Services Specialists

## **Denied Leaves of Absence**

None

## Resignations/Retirements

1 Special Services Specialist

# **Supplemental Service Agreements**

20 Teachers

## **Miscellaneous Action**

- 1 Cafeteria Manager I
- 1 Instructional Support Aide
- 1 Lead Warehouse Worker
- 2 Office Managers

## **Limited Term – Project**

- 1 Accounting Specialist II
- 2 Administrative Secretary I
- 4 Campus Safety Coordinator
- 4 Community Services Liaison I
- 1 Delivery Driver
- 1 Guidance Specialist I
- 3 Instructional Support Specialist III
- 1 Office Assistant I
- 4 Office Assistant II
- 1 Office Manager
- 1 Parent Education Specialist
- 1 Senior Translator
- 1 Staff Accountant
- 1 Testing Specialist I

## **Limited Term - Substitute**

- 1 Cafeteria Assistant
- 1 Cafeteria Manager II
- 1 Campus Safety Coordinator
- 1 Custodian I
- 2 Instructional Support Specialist I
- 3 Instructional Support Specialist II
- 1 Office Assistant II

## **Provisional**

- 1 Community Services Liaison I
- 1 Instructional Support Specialist III
- 1 Office Assistant II

# **Exempt**

- 2 Babysitter
- 4 Special Project-PUPILS
- 3 Yard Duty Supervisor

## **Students**

- 10 Migrant OWE Students
- 2 Student Helper
- 5 Workability Student

## **Separations from Service**

- 1 Accounting Specialist II
- 1 Bus Driver
- 1 Cafeteria Cook/Baker
- 1 Instructional Support Specialist II
- 1 Office Assistant II
- 1 Office Manager

# **Tenures**

None

# Rescinds

None