



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.

April 23, 2008
REGULAR BOARD MEETING

District Office - Boardroom
292 Green Valley Road
Watsonville, CA 95076

Notice to the Audience on Public Comment

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. **You must submit this card prior to the discussion of the agenda item you wish to speak to; once an item has begun, cards will not be accepted for that 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.

Note: Time allotment for each item is for the report portion only; it is not an anticipation of the total time for the discussion of the item.

We ask that you please turn off your cell phones and pagers when you are in the boardroom.

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 5:30 PM

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.

2.0 CLOSED SESSION

- 2.1 Public Employee Appointment: Certificated, Classified
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves

- 2.3 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
 - 1. Conference with Labor Negotiators (Government Code section 54957.6) Agency Designated Representative: Kim Turley; Unrepresented Employee: Superintendent
 - d. SCAST
- 2.4 Claims for Damages
- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 Discussion on CSBA Superintendent Search Process.
- 2.10 10 Expulsions

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 7:00 PM

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President
Trustees Leslie De Rose, Doug Keegan, Sandra Nichols, Karen Osmundson, Libby Wilson, Willie Yahiro, and President Kim Turley
- 3.3 Student Recognition
 - *Freedom Elementary School - Odalis Rojas-Meneses*
 - *Aptos High School – Eileen Kitayama*
 - *Ohlone Elementary School - Noemi Rodriguez*
 - *Aptos Junior High School - Aaron Fish*
- 3.4 Resolution to recognize Certificated, Classified and Management Staff of the PVUSD.

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- a. Approval of April 3, 2008 Minutes.
- b. Approval of April 9, 2008 Minutes.
- c. Approval of April 11-13, 2008 Minutes.

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES 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 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST 5 Min. Each

10.0 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).

- 10.1 Purchase Orders – 04/03/08 to 04/16/08
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants – 04/03/08 to 04/16/08
The warrants will be available in the Superintendent's Office.
- 10.3 Approve with gratitude the Target donation to H. A. Hyde Elementary School of \$143.06.
- 10.4 Approve the High School Scholarship Committees.
- 10.5 Approve the Resolution for Continuation of the Library Improvement Transaction and Use Tax.
- 10.6 Approve the Community-Based English Tutoring (CBET) Program-Notification of Intent to Participate, Fiscal Year 2008-2009.
- 10.7 Approve the resolution for temporary borrowing between district funds in order to meet the cash-flow needs of the district for Fiscal Year 2007/2008.
- 10.8 Approve the resolution for the 2008/2009 Tax and Revenue Anticipation Notes (TRANS).
- 10.9 Approve the resolution to the Board of Supervisors of the County of Santa Cruz to provide temporary cash loans to Pajaro Valley Unified School District.
- 10.10 Approve Resolution #07-08-29 Infant Toddler Resource Award CCAP 7445, Child Development Contracts Child Development Division (CDD).
- 10.11 Approve Resolution #07-08-30 Facilities Renovation and Repair, CRMP-7074.
- 10.12 Approve Resolution #07-08-31 Child Care Facilities Revolving Fund Contract, CPKB-7030.

Recommendation: The Administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT AND DISCUSSION ITEMS

- 12.1 Report and discussion on the Biodiesel Plan.
Report by Jim Miller, Director of Transportation. 5 min.

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion and possible action to approve the Linscott and Alianza Charter Schools renewals.
Report by Mike Heffner, Assistant Superintendent North Zone. 10 min.

- 13.2 Report, discussion and possible action on the budget for 2008-2009.
Report by Mary Hart, Associate Superintendent of Business. 10 min.

14.0 ACTION ON POLICIES

Copies of the following policies are available in the Superintendent's Office for review by the Public.

- 14.1 Report, discussion and possible action to approve policy series 1000, Community Relations.
Report by Dr. Mary Anne Mays, Interim Superintendent. 5 min.

- 14.2 Report, Discussion and possible action to approve policy series 3000, Business and Non-Instructional Operations.
Report by Dr. Mary Anne Mays, Superintendent. 5 min.

15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2007

All meetings, unless otherwise noted, take place at the District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session begins at 6:00 pm; Open Session begins at 7:00 pm.

May	<ul style="list-style-type: none"> ▪ 7 ▪ 28 	<ul style="list-style-type: none"> ▪ Changed from May 14, 2008
June	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	<ul style="list-style-type: none"> ▪ 07-08 Budget Adoption
July	<ul style="list-style-type: none"> ▪ 23 	
August	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	
September	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	
November	<ul style="list-style-type: none"> ▪ 12 	
December	<ul style="list-style-type: none"> ▪ 10 Annual Organization Mtg. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
April 23, 2008

2.1 Closed Session - 5:30 pm in the Human Resources Conference Room.

Public Employee Appointment: Certificated, Classified

New Hires

1 Elementary Teacher

New Hires – Probationary

1 Admin Sec III

4 IA I

2 IA I-SE

1 Custodian I-Night

Rehires

0 None

Administrative

0 None

Promotion

0 None

Permanent Appointments

0 None

Transfer

0 None

Extra Pay Assignment

18 Coaches

Extra Period Assignments

0 None

Leaves of Absences

2 Executive Assts

1 Bus Driver

1 Café Asst

6 Elementary Teachers

6 Secondary Teachers

2 District Placeholders

1 Adult Ed Teacher

Separations From Service

1 Bus Driver

1 Heavy Equipment Mechanic

Retirements

3 Elementary Teachers

Resignations

4 Elementary Teachers

Rescinds

0 None

Supplemental Service Agreements

7 Elementary Teachers

3 Secondary Teachers

Miscellaneous Action

1 Behav Tech

5 IA II

1 IA I

1 Exec Asst to the Supt

Limited Term – Project

1 Admin Sec I

4 Admin Sec II

1 Behav Tech

1 Comm Serv Liaison

3 Custodians

1 Custodian II

1 Dist Tech Supp Tech

2 Enrich Spec

1 Health Serv Asst

4 IA-GE

1 IA-Mig Childcare

1 ISS II

1 Lead Custodian II

1 Library Media Tech

1 OA

1 OA II

1 Office Manager

4 Parent Ed Spec

5 Sr. Translators

Limited Term – Substitute

3 IA-Mig Childcare

- 1 Comm Serv Liaison
- 1 Site Comp Supp Tech

Provisional

- 1 HR Technician

Exempt

- 1 Workability Student
- 1 Babysitter