



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 9, 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
(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
 - a. Marilyn Koll/State Farm Insurance vs. PVUSD
 - b. Gabriella Ward (by Jennifer Ward) vs. PVUSD

- 2.5 Existing Litigation
 - a. Conference With Legal Counsel (Subdivision (a) of Section 54956.9)
“Pajaro Valley Unified School District vs. Westchester Surplus Lines Insurance Company, Wolff/Lang/Christopher Architects dba WLC Architects, Inc. and Dilbeck & Sons, Inc., Santa Clara County Superior Court Case No. 1-06-CV-058665”

- 2.6 Pending Litigation

- 2.7 Anticipated Litigation

- 2.8 Update on Superintendent Search

- 2.9 18 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: Pajaro Valley High School Soccer Team CCS Champions

- 4.0 ACTION ON CLOSED SESSION**

- 5.0 APPROVAL OF THE AGENDA**

- 6.0 APPROVAL OF MINUTES**
 - a. March 12, 2008
 - b. March 26, 2008
 - c. March 31, 2008

- 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 – 03/06/08 to 04/02/08
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants – 03/06/08 to 04/02/08
The warrants will be available in the Superintendent's Office.
- 10.3 Approve with gratitude the donation from Lawrence T. Lane of a video camera, video player and accessories.
- 10.4 Approve with gratitude the donation from the Cabrillo Host Lions Club of vision and hearing testing equipment.
- 10.5 Approve the Contract for Custodial Supplies/Blanket Bid #JL013108-02 for the District Warehouse/Stores.
- 10.6 Approve Williams Quarterly Report: Zero Complaints.
- 10.7 Approve Parent/Guardian Request for Waiver of the High School Exit Exam Requirements for Students with Disabilities.
- 10.8 Approve the Award of Contract for Door-to-Door Transportation Services for Special Education Students Bid # #B08/07-08.
- 10.9 Approve the trip to Japan by PVUSD middle school students - Watsonville-Kawakami Sister City Middle School Exchange, May 10-18, 2008.

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 Child Development Department.
Report by Kathy Lathrop, Director Child Development. *10 min.*

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion and possible action on the Budgets for 2008-2009, 2009-2010 and 2010-2011.
Report by Mary Hart, Associate Superintendent Business Services. *10 min.*
- 13.2 Report, discussion and possible action to approve the BCLAD Waiver for Bilingual Teachers.
Report by Dorma Baker, Assistant Superintendent of Human Resources. *5 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 0000, Philosophy, Goals, Objectives and Comprehensive Plans. Second Reading.
Report by Dr. Mary Anne Mays, Interim Superintendent. 5 min.
- 14.2 Report, discussion and possible action to approve policy series 1000, Community Relations. Second Reading.
Report by Dr. Mary Anne Mays, Interim Superintendent. 5 min.
- 14.3 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 2008

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.

April	<ul style="list-style-type: none">▪ 11-13▪ 23	<ul style="list-style-type: none">▪ Closed Session, Superintendent Interviews
May	<ul style="list-style-type: none">▪ 7▪ 28	<ul style="list-style-type: none">▪ Changed from May 14, 2008▪ Approve 3rd Interim Report
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

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
April 9, 2008

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

Public Employee Appointment: Certificated, Classified

New Hires

1 Secondary Teacher

New Hires – Probationary

1 Admin Secretary III
2 Behavior Techs
1 Bus Driver
1 Community Lias I
1 Testing Specialist
1 Textbook Tech
3 Site Computer Support Techs

Rehires

0 None

Administrative

0 None

Promotion

1 Accounting Operations Manager
1 Admin Secretary III

Transfer

0 None

Extra Pay Assignment

46 Coaches

Leaves of Absences 2007-2008

5 Elementary Teachers
3 Secondary Teachers
2 Special Services Specialists
1 Extended Learning
1 HR Tech
1 Registrar
1 Custodian II
1 Registration Specialist
1 Bus Driver

1 Campus Safety Coord

Leaves of Absences 2008-2009

40 Elementary Teachers

15 Secondary Teachers

4 District Office

16 Special Services Specialists

1 Migrant Ed Teacher

2 Charter School Teachers

1 Speech/Language Specialist

Separations From Service

1 Bus Driver

1 Library Media Tech

1 IA-Mig

Resignations

5 Elementary School Teachers

4 Secondary Teachers

5 Special Services Specialists

Extra Period Assignments

0 None

Supplemental Service Agreements

7 Elementary Teachers

3 Secondary Teachers

1 School Psychologist

1 Federal/State Teacher

Miscellaneous Action

1 Behavior Tech

1 Maintenance Specialist III

3 Registration Spec II

1 Site Computer Support Spec

Limited Term – Project

1 Admin Secretary I

4 Babysitter/Childcare

3 Behavior Techs

3 Campus Safety Coords

9 Enrichment Specialists

1 Sr Translator

24 IA GE

- 1 IA-Mig CC
- 4 IA I-SE
- 5 IA II-SE
- 1 Library Media Tech
- 4 OA II
- 15 Parent Education Spec
- 1 Translator
- 1 Warehouse Worker

Limited Term – Substitute

- 3 IA-GE
- 2 OA II
- 3 IA II-SE
- 1 IA I-SE
- 1 HR Tech
- 1 Site Computer Support Tech
- 1 OA II
- 1 Campus Safety Coord

Exempt

- 17 Student Helpers
- 1 Yard Duty Monitor

Rescinds

- 0 None

Provisional

- 1 Comm Tech

Retirements

- 6 Elementary Teachers
- 2 Secondary Teachers
- 1 Elementary Administrator