



## 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.

### AUGUST 8, 2007 REGULAR BOARD MEETING

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

NOTE: CLOSED SESSION  
START TIME OF 6:30 PM

#### 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. 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.

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 – 6:30 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
- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation

**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, Sandra Nichols, Karen Osmundson, Kim Turley, Libby Wilson, Willie Yahiro, and President Doug Keegan

**4.0 ACTION ON CLOSED SESSION**

**5.0 APPROVAL OF THE AGENDA**

**6.0 APPROVAL OF MINUTES**

- a. Minutes for July 25, 2007

**7.0 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.)

**8.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST 5 Min. Each**

**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 – 7/19/07 to 8/1/07  
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants – 7/19/07 to 8/1/07  
The warrants will be available in the Superintendent's Office.
- 9.3 Approve PVPSA Program, Facilities and Service Agreement.
- 9.4 Approve Proposal for Project Management and CEQA Compliance Services; Renaissance High School Expansion.
- 9.5 Approve Resolution #07-08-03, Child Development Contracts CCDF School Age Resource 2007-2008 CSCC 7297.
- 9.6 Approver Resolution #07-08-04, Child Development Contract Child Development Division (CDD) Programs 2007-2008.

- 9.7 Approve Award of Food Services Paper Bid, Bid #B05-07-08.
- 9.8 Approve Acceptance of Notice of Completion for Academic Vocational Charter Institute (AVCI) – the Construction of a New School Site for AVCI at 112 Diamond Drive, Watsonville, CA.

Recommendation: The Administration recommends approval of the Consent Agenda.

**10.0 DEFERRED CONSENT ITEMS**

**11.0 REPORT AND DISCUSSION ITEMS**

- 11.1 Report and discussion on Longitudinal Student Achievement Progress Report for Watsonville High School.  
*Report by Murry Schekman, WHS Principal. 20 Min.*
- 11.2 Report and discussion on Initial Discussion on Process for Superintendent’s Search.  
*Report by Dr. Mary Anne Mays, Interim Superintendent. 2 Min.*

**12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION**

- 12.1 Report, discussion and possible action to approve Board Policy 5123, Promotion/Acceleration/Retention. First Reading.  
*Report by Ylda Noguera and Catherine Hatch, Assistant Superintendents. 10 Min.*
- 12.2 Report, discussion and possible action to approve Requesting a Change in the Housing Element in Watsonville’s General Plan.  
*Report by Dr. Mary Anne Mays, Interim Superintendent. 5 Min.*
- 12.3 Report, discussion and possible action to approve Teachers on Waiver.  
*Report by Dorma Baker, Assistant Superintendent, Human Resources. 1 Min.*
- 12.4 Report, discussion and possible action to approve CBEST Waivers for Substitute Teachers.  
*Report by Dorma Baker, Assistant Superintendent, Human Resources. 1 Min.*

**13.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS**

**14.0 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.

<ul style="list-style-type: none"> <li>▪ August 22, 2007</li> <li>▪ August 25, 2007 (Saturday Meeting; Deputy Superintendent Interviews)</li> <li>▪ August 29, 2007 (Board Governance)</li> <li>▪ September 19, 2007</li> </ul>	<ul style="list-style-type: none"> <li>▪ September, 26 2007</li> <li>▪ October 10, 2007</li> <li>▪ October 24, 2007</li> <li>▪ November 7, 2007</li> <li>▪ December 5, 2007 (Annual Organization Mtg)</li> </ul>
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**15.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
CLOSED SESSION AGENDA  
August 8, 2007

2.1 Closed Session - 6:00pm in the Human Resources Conference Room.

**Public Employee Appointment: Certificated, Classified**

**New Hires**

- 1 Health Services Assistant
- 1 Instructional Assistant II – Special Education
- 1 Office Assistant II
- 12 Elementary Teachers
- 7 Special Services Specialists
- 1 Site Coordinator
- 8 Secondary Teachers

**Rehires**

- 1 Bilingual Resource Teacher
- 4 Charter School Teacher
- 1 Counselor
- 7 Elementary Teachers
- 1 Family Advocate
- 7 Secondary Teachers
- 2 Special Services Specialists
- 1 TOSA

**Administrative**

- 1 Charter School Administrator
- 1 Elementary Administrator
- 3 Secondary Administrators

**Promotion**

- 1 Administrative Secretary III
- 1 Instructional Assistant II – Special Education
- 1 Staff Accountant

**Permanent Appointments**

None

**Transfer**

- 1 Counselor
- 3 Elementary Teachers
- 1 Migrant Education Teachers

- 5 Secondary Teachers
- 4 Special Services Specialists

**Summer Schools**

- 1 Counselor
- 275 Elementary Teachers
- 1 Head Teacher
- 18 Migrant Ed Presenters
- 23 Preschool Teachers
- 11 Resource Teachers
- 123 Secondary Teachers
- 55 Special Services Specialists

**Extra Pay Assignment**

- 1 Secondary Teacher

**Leaves of Absences**

- 1 Instructional Assistant II – Special Education
- 1 Elementary Teacher
- 2 Secondary Teachers

**Resignations/Retirement/Separations From Service**

- 1 Instructional Assistant I – Special Education
- 1 School Site Network Technician
- 2 Coordinators
- 1 Counselor
- 1 Elementary Teacher
- 1 Secondary Teacher
- 2 Special Services Specialists

**Supplemental Service Agreements**

None

**Miscellaneous Action**

- 1 Behavior Technician
- 3 Instructional Assistant II – Special Education
- 1 Lead Custodian I

**Limited Term – Project**

- 1 Custodian
- 1 Office Assistant II

**Limited Term – Substitute**

- 1 Instructional Assistant – Migrant/Child Care

**Provisional**

- 1 Administrative Secretary I
- 1 Office Assistant II

**Exempt**

- 2 Babysitter
- 1 Special Project – PUPILS
- 74 Student Helper
- 1 Yard Duty Supervisor

**Students**

None

**Rescinds**

None