



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.

DECEMBER 12, 2007 ANNUAL ORGANIZATIONAL BOARD MEETING

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

**Note: Closed Session
starts at 5:00 pm and
Open Session at 6:00
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. **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 OPENING CEREMONY - MEETING OF THE BOARD IN PUBLIC – 5:00PM

- 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
- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 3 Expulsions

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 6:00PM

- 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
- 3.3 Lakeview Middle School Band Presentation – Terrel Eaton, Teacher
 - Flutes:
Anyssa Luna-Oropeza
Jessica Sanchez
 - Clarinets:
Adrianna Navarro-Diaz
Omar Gonzalez-Benitez
 - Trumpets:
Marcellus Johnson Jr
Victor Rivera-Aguilar
 - Tenor sax:
Francisco Ramirez
 - Trombone:
Francisco Solorio
 - Tuba:
Reynaldo Ramirez
 - Percussion:
Leslie Fury
- 3.4 Pajaro Valley High School Saxophone Quintet, Daniel Young, Teacher

- Gabriel Perez	Senior	Alto Sax
- Nick Ahumada	Sophomore	Alto Sax
- Mario Ramirez	Freshman	Alto Sax
- Miguel Soriano	Junior	Tenor Sax
- Jonathan Molina	Junior	Tenor Sax
- Jose Plascencia	Senior	Baritone Sax
- Chris Tyler	Senior	Trombone

- 3.5 Presentation by Aptos High School Jazz Choir
- Dante Di Salvo, Student Director
 - Erika Wilkins
 - Erin Suave
 - Kelsey Kulbarsh
 - Nicole Heisinger
 - Katie Ekin
 - Lauren Kitayama
 - Rachel Tsudama
 - Judd Di Salvo
 - Jon-Paul Teutschel
 - Ethan McIntyre
 - Jackie Palmer

- 3.6 Student Recognition
 - Sinay Jimenez – Radcliff Elementary School
 - Yazmin Ortiz – EA Hall Middle School
 - Abraham Corrales – Lakeview Middle School

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

- 6.0 APPROVAL OF MINUTES**
 - Minutes for November 7, 2007

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 ANNUAL ORGANIZATIONAL MEETING

8.1 Election of Officers of the Board and Appointment of Representative to the Board Agenda Review Committee

1. President
2. Vice President/Clerk
3. Board Agenda Review Committee - Third Member

8.2 Seating of New Officers of the Board of Trustees

8.3 Discussion Regarding Board Standing Committees and Organizations and Board Preferences (Appointments to be Officially Made in January 2008)

1. Community Advisory Committee – SELPA
2. District English Learners Advisory Committee (DELAC)
3. Fringe Benefits
4. GATE Advisory Committee
5. Governmental Relations
6. Mello Center JPA
7. Migrant Head Start Policy Advisory
8. Pajaro Valley Prevention and Student Assistance (PVPSA)
9. Safety Committee
10. SPECTRA

8.4 Approve 2008 Board Meeting Schedule

RECESS – Cake and Refreshments **15 Min.**

9.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAS **5 Min. Each**

10.0 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.)

11.0 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).

- 11.1 Purchase Orders – 11/01/07 to 12/5/07
The Purchase Orders will be available for preview in the Superintendent's Office.
- 11.2 Warrants – 11/01/07 to 12/5/07
The warrants will be available in the Superintendent's Office.
- 11.3 Approve with gratitude donation from Mr. Lawrence Lane of a 17” Monitor with Mouse, a Color Printer and a Scanner, an estimated value of \$130, to be used by a PUVSD School.
- 11.4 Approve with gratitude donation from Allen Seldner of Thought for Food Consulting of a Mac G4 Laptop with Charter for PVUSD, an estimated value of \$600.
- 11.5 Approve with gratitude donation from Cheryl Buchanan, District Manager for the Social Security Administration of 24 computers for Aptos Jr. High and PVUSD, an estimated value of \$9,600.
- 11.6 Accept 2006-2007 Report on Use of Developer Fees.
- 11.7 Approve Resolution #07-08-10, Providing Child Care and Development Services and to Authorize the Designated Personnel to Sign Contract Documents for Fiscal Year 2007/08.
- 11.8 Accept Notice of Completion for the Rio Del Mar Elementary School – Restroom Remodel Project.

Recommendation: The Administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion and possible action of approve Certification of First Interim Report.
Report by Mary Hart, Associate Superintendent. 35 Min.
- 13.2 Report, discussion and possible action to approve Facilities/Financial Master Plan Process.
Report by Mary Hart, Associate Superintendent. 5 Min.
- 13.3 Report, discussion and possible action to approve Revisions to 2008-09 School Calendar.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 5 Min.

- 13.4 Report, discussion and possible action to approve Revised Title and Job Description – from Grounds Team Leader to Grounds Foreperson.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 2 Min.
- 13.5 Report, discussion and possible action to approve New Job Description for Assistant Teacher for Child Development.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 2 Min.
- 13.6 Report, discussion and possible action to approve STRS Waivers for Jacqueline Defendis.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 1 Min.
- 13.7 Report, discussion and possible action to approve STRS Waivers for Ray Shurson.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 1 Min.
- 13.8 Report, discussion and possible action to approve Teachers on Waivers: Johnny Nelson, Jason Warehouse, and Carlos Campos.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 1 Min.
- 14.0 REPORT AND DISCUSSION ITEMS**
- 14.1 Report and discussion on Intra and Inter District Transfers.
Report by Joe Trautwein, Director of Student Services. 15 Min
- 14.2 Report and discussion on English Language Learners Redesignation Rates and California English Language Development Test (CELDT).
Report by Sylvia Mendez, Director of Curriculum & Instruction. 15 Min.
- 15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS**
- 16.0 UPCOMING BOARD MEETINGS**
To be determined upon approval of Schedule of Board Meetings for 2008
- 17.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
December 12, 2007

Closed Session - 5:00pm in the Human Resources Conference Room.

2.1

Public Employee Appointment: Certificated, Classified

New Hires

- 1 School Nurse
- 1 Speech Language Specialist
- 1 Humanities Core
- 4 Elementary Teachers
- 5 Secondary Teachers
- 13 Substitutes
- 1 Office Assistant II
- 1 Safety/Risk Manager
- 1 Administrative Secretary II
- 2 Behavior Technicians
- 2 Site Computer Support Technicians
- 1 Bus Driver
- 1 Community Services Liaison II
- 5 Instructional Assistants – General
- 8 Instructional Assistants II – Special Education

Administrative

- 1 Director of ELS
- 1 Elementary Administrator

Promotion

- 1 HR Technician
- 1 Administrative Assistant – Confidential
- 2 Staff Accountants
- 1 Behavior Technician

Rehires

- 1 Elementary Teacher

Permanent Appointments

None

Transfer

- 1 Special Services Specialist

Extra Pay Assignment

- 41 Secondary Teachers

Extra Period Assignments

1 Secondary Teacher

Leaves of Absences

2 Special Services Specialist

11 Elementary Teachers

2 Secondary Teachers

1 Child Development Director

5 Bus Drivers

1 Administrative Assistant

2 Attendance Specialists

2 Behavior Technicians

1 Custodian II

1 Instructional Assistant II – Special Ed

1 Instructional Assistant I – Special Ed

1 Office Manager

Resignations/Retirement/Separations From Service

2 Elementary Teachers

1 Secondary Teacher

1 Adult Education Teacher

1 Instructional Assistant

1 Custodian II

1 Behavior Technician

Supplemental Service Agreements

28 Teachers

Miscellaneous Action

1 Office Manager – HS

6 Instructional Assistants II – Special Education

1 Accounting Operations Manager

2 Behavior Technician

1 Site Computer Support Technician

1 Registration Specialist I

1 Custodian II

1 Groundskeeper II

Limited Term – Project

1 Art Inst/Enrichment

2 Behavior Technicians

2 Campus Safety Coordinators

4 Campus Supervisors

- 2 Community Liaisons I
- 1 Communications Technician
- 34 Enrichment Specialists
- 73 Instructional Assistants – General
- 1 Library Media Technician
- 5 Office Assistants II
- 1 Office Assistant II
- 1 Office Manager
- 2 Parent Education Specialists
- 2 Registration Specialist II
- 1 Sr. Translator
- 2 Translator
- 1 Warehouse Worker I

Limited Term – Substitute

- 1 Cafeteria Assistant
- 1 Campus Safety Coordinator
- 2 Instructional Assistants
- 1 Administrative Secretary II
- 1 Custodian I
- 2 Library Media Technicians
- 3 Office Assistants II
- 1 Testing Specialists I

Provisional

- 1 Office Assistant I
- 1 Office Assistant II
- 2 Instructional Assistant I

Exempt

- 6 Yard Duty
- 4 Babysitters
- 1 Childcare
- 1 Enrichment Specialist
- 3 Migrant OWE Students
- 3 Special Project – PUPILS
- 76 Student Helpers

Rescinds

None