

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.

FEBRUARY 14, 2007 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. 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.

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 – 6:00 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. Grantz vs. PVUSD
 - b. Celestino vs. PVUSD

- 2.5 Existing Litigation
 - a. Benson vs. PVUSD
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 9 Expulsions
 - a. Reconsideration of expulsion #06-07-065

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 January 17, 2007
 - b. Minutes for January 31, 2007
- 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 $\frac{1}{25}/07$ to $\frac{2}{707}$ The PO's will be available in the Superintendent's Office.
- 10.2 Warrants $\frac{1}{25}/07$ to $\frac{2}{707}$ The warrants will be available in the Superintendent's Office.
- 10.3 Approve with gratitude donation from Eddie Espinoza from Monterey Bay Bouquet of over five dozen bouquets of roses to Landmark Elementary School in memory of Imelda Ruiz-Rendon.

- 10.4 Approve Resolution #06-07-20, Linscott Charter School Refinance of Portables.
- 10.5 Approve Resolution #06-07-21, Financing for VoIP Telephone System.
- 10.6 Approve Memorandum of Understanding for Watsonville Charter School of the Arts.
- 10.7 Certificated/Classified Approval (See Closed Session Agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

12.1 Report, discussion and possible action to approve Revision to Migrant Headstart Coordinators' Job Description.

Report by Dorma Baker, Assistant Superintendent, Human Resources

12.2 Report, discussion and possible action to approve Tentative Agreement for Increase in the Hourly Certificated Rate.

Report by Dorma Baker, Assistant Superintendent, Human Resources

12.3 Report, discussion and possible action to approve Tentative Agreement for Increase in Salary for Children Center Teachers.

Report by Dorma Baker, Assistant Superintendent, Human Resources

- 12.4 Report, discussion and possible action to approve CLAD Waiver.

 Report by Dorma Baker, Assistant Superintendent, Human Resources
- 12.5 Report, discussion and possible action to approve BCLAD Waiver.

 Report by Dorma Baker, Assistant Superintendent, Human Resources

13.0 REPORT AND DISCUSSION ITEMS

- 13.1 Report and discussion on the Evaluation of Services to English Learners. 30 Min. Report by Sylvia Mendez, Director of Federal & State Programs, and Dr. Norm Gold, Consultant.
- 13.2 Report and discussion on Extended Learning Proposition 49.

 *Report by Joe Trautwein, Director of Extended Learning Program.
- 13.3 Report and discussion on Measure J Bond Projects Update . *Report by Terry McHenry, Interim Superintendent.*

14.0 GOVERNING BOARD COMMENTS/REPORTS

- Trustee Nichols, reporting on NSBA's Federal Conference Regarding NCLB

15.0 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.

- February 28, 2007
- March 14, 2007
- March 28, 2007
- April 11, 2007

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA

February 14, 2007

Closed Session - <u>6:00pm in the Human Resources Conference Room.</u> 2.1

Public Employee Appointment: Certificated, Classified

New Hires

- 1 Site Coordinator
- 2 Special Services Specialists
- 12 Substitutes

Administrative

2 Secondary Administrators

Promotion

1 Maintenance Specialist II

Rehires

1 Special Services Specialist

Permanent Appointments

- 1 Instructional Assistant II Special Education
- 1 Network Technician
- 1 Registration Specialist I
- 1 School Site Network Technician

Transfer

1 Site Coordinator

Extra Pay Assignment

26 Secondary Teachers

Extra Period Assignments

None

Leaves of Absences

- 2 Adult Education Teachers
- 5 Elementary Teachers
- 1 Secondary Teacher
- 1 Behavior Technician
- 3 Bus Driver
- 1 Transportation Dispatcher
- 1 Office Manager

Resignations/Retirement/Separations From Service

- 1 Counselor
- 1 Children's Center Teacher
- 3 Secondary Teachers
- 1 Campus Safety Coordinator
- 1 Computer Laboratory Assistant
- 1 Instructional Assistant General
- 1 Instructional Assistant Migrant/Child Care
- 1 Instructional Assistant I Special Education
- 1 Interpreter Tutor/Sign Language

Supplemental Service Agreements

13 Teachers

Miscellaneous Action

- 1 Behavior Technician
- 1 Cafeteria Cook/Baker
- 1 Computer System Technician/Mello Center
- 1 Instructional Assistant I Special Education (Y Rated)

Limited Term – Project

- 3 Enrichment Specialist
- 2 Instructional Assistant General
- 1 Instructional Assistant II Special Education
- 1 Language Support Liaison I
- 1 Lead Custodian II
- 2 Office Assistant I
- 1 Office Assistant II

Provisional

- 2 Instructional Assistant I Special Education
- 2 Office Assistant II

Additional Assignments

None

Limited Term - Substitute

- 1 Behavior Technician
- 1 Custodian I
- 1 Instructional Assistant I Special Education
- 2 Instructional Assistant Migrant/Child Care
- 1 Library Media Technician
- 1 Office Assistant II

Exempt

- 2 Babysitter
- 5 Yard Duty Supervisor

Students

- 3 Migrant OWE Student
- 3 Student Helper
- 1 Workability Student

Rescinds

None