

# 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 27, 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
  - a. Resolution #07-08-18, release Probationary Administrative Employee

- 2.3 Negotiations Update
  - a. CSEA
  - b. PVFT
  - c. Unrepresented Units: Management and Confidential
  - d. SCAST
- 2.4 Claims for Damages
  - a. Anthony Rodriguez vs. PVUSD
  - b. Anthony Davis vs. PVUSD
- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Update on Superintendent Search
- 2.9 Superintendent three Month Evaluation
- 2.10 5 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
  - Jocelyne Chavez Gallegos H. A. Hyde Elementary School
  - Jacqlyn Korba MacQuiddy
  - Fabiola Pizano New School
  - Alfonso Zavala Esquer Solano Summit Academy
  - Rocio Rangel Academic Vocational Charter Institute
- 4.0 ACTION ON CLOSED SESSION
- 5.0 APPROVAL OF THE AGENDA
- 6.0 APPROVAL OF MINUTES
  - Minutes for February 6, 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 -01/31/08 to 02/20/08The PO's will be available in the Superintendent's Office.
- 10.2 Warrants -01/31/08 to 02/20/08The warrants will be available in the Superintendent's Office.
- 10.3 Approve with gratitude the donation from Mr. Mark Haroldsen to H. A. Hyde Elementary School for \$1325.
- 10.4 Approve Authorization of Ricardo Medina as the LEA lead for Title III Year 4 Action Plan.
- 10.5 Approve Acceptance of Notice of Completion for Amesti, Calabasas, E. A. Hall, Hyde, Rolling Hills, Duncan Holbert, Freedom, District Storage Barn and Mintie White spray-on foam roofing projects.
- 10.6 Approve the Breakfast Program Expansion and Start Up Grants.
- 10.7 Approve the New Course Proposals-Watsonville High School First Reading.
- 10.8 Approve the Disposal of Obsolete and/or Surplus Equipment.
- 10.9 Approve resolution #07-08-12, Update District Signature List

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 Jovenes Sanos Program.

  Report by Laura Macleod, Community Organizer, United Way of Santa Cruz Co. 15 min.
- 12.2 Report and discussion on the Watsonville Ivy League Project.

  \*Report by Lorraine Sandoval, Counselor, Watsonville High School . 15 min.

#### 13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, Discussion and Possible Action to approve the School Assistance and Intervention Team (SAIT) recommended action plan for H. A. Hyde Elementary School. Report by Catherine Hatch, Assistant Superintendent, Central Zone. 10 min.
- 13.2 Report, discussion and possible action to approve Resolution #07-08-16, Opposing the Governor's Proposed Budget for 2008-2009.

  \*Report by Dr. Mary Anne Mays, Interim Superintendent.\*

  10 min.
- 13.3 Report, discussion and possible action to approve the Resolution #07-08-17 Reduction or Discontinuation of Particular Kinds of Administrative Services.

  \*Report by Dorma Baker, Assistant Superintendent, Human Resources. 1 min.

# 14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

# 15.0 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.

March	<b>1</b> 2	■ Approve 2 <sup>nd</sup> Interim Report
	<b>2</b> 6	<ul> <li>Closed Session (Added 01/02/08)</li> </ul>
April	• 9	
	<b>2</b> 3	
May	<b>•</b> 14	
	<b>28</b>	
June	• 11	
	<b>2</b> 5	<ul> <li>07-08 Budget Adoption</li> </ul>
July	<b>2</b> 3	
August	<b>•</b> 13	
	<b>-</b> 27	
September	<b>•</b> 10	<ul> <li>Unaudited Actuals</li> </ul>
	<b>-</b> 24	
October	<b>-</b> 8	
	<b>22</b>	
November	<b>•</b> 12	
December	■ 10 Annual	<ul> <li>Approve 1<sup>st</sup> Interim Report</li> </ul>
	Organization Mtg.	

# 16.0 ADJOURNMENT

# PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA FEBRUARY 27, 2008

# 2.1 Closed Session - <u>5:30pm in the Human Resources Conference Room.</u>

### **Public Employee Appointment: Certificated, Classified**

### **New Hires**

- 1 IA I-SE
- 2 Secondary Teachers
- 25 Substitutes

### New Hires - Probationary

- 1 Site Computer Support Technician
- 1 Librarian
- 1 Cafeteria Assistant
- 1 Registration Specialist II
- 1 Behavior Technician
- 1 Instructional Assistant General
- 1 Instructional assistant II-Special Education
- 2 Custodian II

### **Rehires**

None

## **Administrative**

None

## **Promotion**

None

#### Transfer

None

# **Extra Pay Assignment**

31 Secondary Teachers

#### **Leaves of Absences**

- 1 Behavior Technician
- 1 Registration Specialist
- 2 Cafeteria Assistants
- 1 Data Entry Specialist
- 2 Instructional Assistant I-Special Education
- 2 Instructional Assistant II-Special Education
- 1 Office Manager

- 1 Office Assistant II
- 2 Custodian II
- 9 Elementary Teachers
- 6 Secondary Teachers

# **Separations From Service**

- 1 Behavior Technician
- 1 Bus Driver
- 1 Human Resources Technician
- 2 Instructional Assistant I-Special Education
- 1 Instructional Assistant
- 1 Community Service Liaison
- 1 Campus Safety Coordinator

# Resignations

- 7 Elementary Teachers
- 3 Secondary Teachers
- 1 SSO Speech/Language

# **Supplemental Service Agreements**

14 Teachers

#### **Miscellaneous Action**

- 1 Maintenance Specialist III
- 1 Grounds Foreperson
- 1 Cafeteria Assistant

# **Limited Term – Project**

- 1 Administrative Secretary II
- 1 Community Liaison I
- 3 Behavior Technician
- 6 Office Assistant I
- 3 Custodian I
- 1 Instructional Assistant I-Special Education
- 5 Enrichment Specialist
- 53 Instructional Assistant General
- 1 Office Assistant II
- 1 Senior Translator

# Limited Term – Substitute

- 1 Administrative Secretary III
- 2 Behavior Technician
- 1 Attendance Specialist

- 1 Bus Driver
- 1 Cafeteria Assistant
- 2 Instructional Assistant I
- 3 Instructional Assistant II
- 1 Instructional Assistant I-Special Education
- 1 Instructional Assistant-General
- 2 Instructional Assistant Migrant/Child Care
- 1 Library Media Technician
- 3 Office Assistant II
- 2 Maintenance Specialist

# **Exempt**

- 2 Babysitter
- 44 Student Helper
- Workability Student
- 3 Yard Duty Supervisor
- 2 Childcare
- 1 Crossing Guard
- 1 Migrant Education Special Project
- 1 Migrant OWE Student

### Rescinds

None

# **Provisional**

- 1 Instructional Assistant II-Special Education
- 1 Administrative Secretary III