



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 6, 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
- 2.5 Existing Litigation
 - a. Conference with legal counsel regarding existing litigation pursuant to Government Code section 54956.9. Name of case: Modtech Holding, Inc. v. PVUSD, and related cross action, Case No. 1-06-CV-06665.
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Update on Superintendent Search
- 2.9 Real Property Negotiations
- 2.10 Superintendent Three Month Evaluation
- 2.11 4 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

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- a. Minutes for January 23, 2008

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Board President closes regular board meeting and opens public hearing.

8.0 PUBLIC HEARING: FINAL REVIEW AND ADOPTION OF THE SELPA-WIDE ANNUAL SERVICE DELIVERY PLAN AND THE SELPA-WIDE ANNUAL BUDGET PLAN FOR 2007-2008.

- 8.1 *Report by Carol Lankford, Director of SELPA*
- 8.2 Public Comments
- 8.3 Board Comments and Discussion

Board President closes public hearing and resumes regular board meeting.

9.0 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.)

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

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 – 01/17/08 to 01/30/08
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants – 01/17/08 to 01/30/08
The warrants will be available in the Superintendent's Office.
- 11.3 Approve with Gratitude Donation from Graniterock of \$35,000 for Purchase of Additional Equipment for SWEET Program.
- 11.4 Approve 2007-2008 Consolidated Application, Part II for funding, Federal and State Programs.
- 11.5 Approve Watsonville Charter School of the Arts Trip to Mexico at the end of May.
- 11.6 Approve Resolution #07-08-14, Prudential Financial Variable Life Insurance Policy.

Recommendation: The Administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT AND DISCUSSION ITEMS

- 13.1 Report and discussion on End of the Year Activities and Graduation Plan for Pajaro Valley High School.
Report by Catherine Hatch, Assistant Superintendent, Central Zone and Pancho Rodriguez, Principal 10 Min.
- 13.2 Report and discussion on Budget.
Report by Mary Hart, Associate Superintendent 15 Min.

14.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 14.1 Report, discussion and possible action to approve the brochure developed by CSBA for Superintendent Search.
Report by Kim Turley, Board President. 10 Min.
- 14.2 Report, discussion and possible action to approve final review and adoption of the SELPA-wide Annual Service Delivery Plan and the SELPA-wide Annual Budget Plan for 2007-2008..
Report given under item 8.1.
- 14.3 Report, discussion and possible action to approve Energy Education Contract.
Report by Mary Hart, Associate Superintendent. 5 Min.
- 14.4 Report, discussion and possible action to approve Job Description for Energy Manager.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 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.

February	▪ 27	
March	▪ 12 ▪ 26	▪ Approve 2nd Interim Report ▪ Closed Session (Added 01/02/08)
April	▪ 9 ▪ 23	
May	▪ 14 ▪ 28	
June	▪ 11 ▪ 25	▪ 07-08 Budget Adoption
July	▪ 23	
August	▪ 13 ▪ 27	
September	▪ 10 ▪ 24	▪ Unaudited Actuals
October	▪ 8 ▪ 22	
November	▪ 12	
December	▪ 10 Annual Organization Mtg.	▪ Approve 1st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
FEBRUARY 6, 2008

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

Public Employee Appointment: Certificated, Classified

New Hires

None

New Hires – Probationary

None

Rehires

None

Administrative

None

Promotion

None

Transfer

None

Extra Pay Assignment

None

Leaves of Absences

4 Elementary Teachers

2 Secondary Teachers

2 School Psychologists

Separations From Service

None

Resignations

None

Supplemental Service Agreements

2 Teachers

Miscellaneous Action

None

Limited Term – Project

1 Health Services Assistant

5 Campus Safety Coordinators

1 Yard Duty Supervisor

28 Enrichment Specialists

- 22 Instructional Assistants-General
- 1 Office Assistant II
- 3 Site Computer Support Technicians
- 2 Senior Translators
- 1 Instructional Assistants II-Special Ed
- 2 Translators

Limited Term – Substitute

- 1 Administrative Secretary III
- 1 Attendance Specialist
- 1 Maintenance Specialist
- 1 Campus Safety Coordinator
- 1 Custodian 1
- 2 Instructional Assistant I-Special Ed
- 6 Instructional Assistant Migrant/Child Care
- 3 Instructional Assistant-General
- 1 Office Assistant II

Exempt

None