



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.

JANUARY 17, 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)
 - 2.1 a. Title of Position: Interim Superintendent
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves
 - 2.2 a. Dismissal: One Groundskeeper
- 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. No Child Left Behind Suit
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 8 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, 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 December 6, 2006, Annual Organization Meeting

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, SCASST 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 – 11/30/06 to 1/10/07
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants – 11/30/06 to 1/10/07
The warrants will be available in the Superintendent's Office.
- 10.3 Approve with gratitude Donation of \$1,000 from Mr. John Martel for New School.
- 10.4 Approve Job Description for Fleet Maintenance Manager. Second Reading.
- 10.5 Approve Job Description for Benefits Coordinator. Second Reading.

- 10.6 Approve Notice of Completion for Watsonville High School Track/Field.
- 10.7 Approve Resolution #06-07-16, Updating Signature Authorization List.
- 10.8 Approve Migrant and Seasonal Head Start Refunding Applications: Budget for March 1, 2007 – February 28, 2008.
- 10.9 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 Appointments to the Board Committees and Organizations
 - 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*
- 12.2 Report, discussion and possible action to select firm to conduct Superintendent's search: a) Leadership Associates; b) CSBA – Executive Search Services; c) Hazard, Young, Attea and Associates, Ltd.
Report by Terry McHenry, Interim Superintendent.
- 12.3 Report, discussion and possible action to approve Graduation Policy.
Report by Dr. Gary Woods, Assistant Superintendent, North Zone.
- 12.4 Report, discussion and possible action to approve Resolution #06-07-17, Reduction of Management Position – Migrant Headstart.
Report by Dorma Baker, Assistant Superintendent, Human Resources.
- 12.5 Report, discussion and possible action to approve Amended Contract for Interim Superintendent.
Report by Dorma Baker, Assistant Superintendent, Human Resources.
- 12.6 Report, discussion and possible action to approve Job Description Review for District Attendance Specialist.
Report by Dorma Baker, Assistant Superintendent, Human Resources.
- 12.7 Report, discussion and possible action to approve Travel and Conference Reimbursement Policy and Procedures, #3650.3.
Report by Mary Hart, Director of Finance.
- 12.8 Report, discussion and possible action to approve Williams Quarterly Report.
Report by Dorma Baker, Assistant Superintendent, Human Resources.

13.0 REPORT AND DISCUSSION ITEMS

13.1 Report, discussion and review of Expulsion Process.
Report by Dr. Nancy Bilicich, Director of Student Services.

13.2 Report and discussion on No Child Left Behind Law.
Report by Terry McHenry, Interim Superintendent.

14.0 GOVERNING BOARD COMMENTS

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2006

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.

- January 31, 2007
- February 14, 2007
- February 28, 2007
- March 14, 2007

Board should address a possible retreat for Goal-setting to take place sometime in February.

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
January 17, 2007

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

2.1

Public Employee Appointment: Certificated, Classified

New Hires

- 1 Charter School Teacher
- 6 Elementary Teachers
- 4 Secondary Teachers
- 3 Special Services Specialists
- 9 Substitutes

Administrative

- 1 Elementary Administrator
- 1 Secondary Administrator

Promotion

- 1 Administrative Secretary I
- 1 Behavior Technician
- 2 Lead Custodian I
- 1 Office Manager

Rehires

- 1 Elementary Teacher
- 1 Secondary Teacher
- 1 Special Services Specialist

Permanent Appointments

- 2 Behavior Technician
- 1 Instructional Assistant – General
- 1 Instructional Assistant I – Special Education
- 2 Instructional Assistant – Migrant/Child Care
- 1 Office Assistant

Transfer

- 2 Elementary Teachers

Extra Pay Assignment

- 12 Secondary Teachers

Extra Period Assignments

- 3 Secondary Teachers

Leaves of Absences

- 7 Elementary Teachers
- 6 Secondary Teachers
- 2 Special Services Specialists
- 1 Health Services Assistant
- 1 Groundskeeper I
- 1 Instructional Assistant I – Special Education
- 1 Instructional Assistant II – Special Education

Resignations/Retirement/Separations From Service

- 1 Coordinator
- 1 Elementary Teacher
- 1 Secondary Teacher
- 1 Special Services Specialist
- 1 Administrative Secretary II
- 1 Behavior Technician
- 2 Bus Driver
- 1 Cafeteria Manager III
- 1 Groundskeeper II
- 1 Health Services Assistant
- 1 Human Resources Technician
- 1 Instructional Assistant – General

Supplemental Service Agreements

- 41 Teachers

Miscellaneous Action

- 1 Administrative Secretary II
- 1 Custodian II
- 1 Instructional Assistant I – Special Education
- 1 Lead Custodian I
- 1 Office Assistant II
- 1 Office Manager

Limited Term – Project

- 1 Accounting Specialist I
- 1 Administrative Assistant
- 2 Attendance Specialist
- 3 Community Services Liaison II
- 1 Custodian I
- 1 Custodian II
- 1 Enrichment Specialist

- 1 Health Services Assistant
- 4 Instructional Assistant – General
- 4 Instructional Assistant I – Special Education
- 2 Instructional Assistant I – Special Education (Y Rated)
- 1 Lead Custodian I
- 1 Lead Custodian II
- 2 Office Assistant II
- 1 Office Manager
- 1 Piano Accompanist
- 1 Translator

Provisional

- 1 Computer Support Specialist II
- 1 Instructional Assistant II – Special Education
- 2 Network Technician
- 2 Office Assistant II

Additional Assignments

None

Limited Term - Substitute

- 1 Behavior Technician
- 3 Cafeteria Assistant
- 1 Campus Safety Coordinator
- 3 Custodian I
- 1 Instructional Assistant I – Special Education
- 6 Instructional Assistant – Migrant/Child Care
- 1 Instructor/Driver
- 4 Office Assistant II

Exempt

- 1 School Crossing Guard
- 1 Special Project – MEES
- 2 SS/HS Yard Duty Monitor
- 6 Yard Duty Supervisor

Students

- 4 Migrant OWE Student
- 5 Workability Student

Rescinds

None