



## 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 23, 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 – 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)
  - a. Assistant Superintendent's Contracts
- 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. Jose Giovanni Flores (deceased) vs. PVUSD
  - 2.5 Existing Litigation
  - 2.6 Pending Litigation
  - 2.7 Anticipated Litigation
  - 2.8 Update on Superintendent Search
  - 2.9 6 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
    - Mariela Marquez, Calabasas Elementary School
    - Ian McCaffrey, Linscott Charter School
    - Jeff Ramin, Pacific Coast Charter
    - Magdalena Rodriguez, Watsonville High School
- 4.0 ACTION ON CLOSED SESSION**
- 5.0 APPROVAL OF THE AGENDA**
- 6.0 APPROVAL OF MINUTES**
- a. Minutes for December 12, 2007
  - b. Minutes for January 2, 2008, Special Board 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, 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 – 12/06/07 to 01/16/08  
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants – 12/06/07 to 01/16/08  
The warrants will be available in the Superintendent's Office.
- 10.3 Approve Budget Revision, March 1, 2007-February 2008 Fiscal Year for Migrant & Seasonal Head Start Program.
- 10.4 Approve Award Bids for Erate Year 11 District Services.
- 10.5 Approve Williams Quarterly Report: Zero Complaints
- 10.6 Approve Resolution #07-08-11, Delegate authority to Migrant & Seasonal Head Start Director to apply for change in facility name for Ohlone Preschool Center.
- 10.7 Approve Community Advisory Council (CAC) Membership (SELPA).
- 10.8 Approve Resolution #07-08-13, Worker Compensation Insurance for Volunteers and Student Apprentices

Recommendation: The Administration recommends approval of the Consent Agenda.

#### **11.0 DEFERRED CONSENT ITEMS**

#### **12.0 REPORT AND DISCUSSION ITEMS**

None.

#### **13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION**

- 13.1 Report, discussion and possible action to approve audit report.  
*Report by Helen Bellonzi, Director of Finance.* *10 Min.*
- 13.2 Report, discussion and possible action to approve District Response to CSEA's Sunshine Proposal.  
*Report by Dorma Baker, Assistant Superintendent, Human Resources.* *5 Min.*
- 13.3 Report, discussion and possible action on the Superintendent's Search; review decisions made by the Board at Special Meeting of January 2, 2008:
  - 1. Advertising focus at a State-level through EdCal (and other free ad services)
  - 2. Holding Community Forums on January 30 and 31
  - 3. Close position on March 14, 2008
  - 4. Brochure development: 1 color, green glossy
  - 5. Approve Brochure contents at the February 6, 2008 meeting of the Board
  - 6. Meet with CSBA screeners at a Special Board Meeting on March 26, 2008 to review applications (this is a closed session meeting)
  - 7. Invite candidates for an interview through the weekend of April 11 – 13, 2008 (starting on Friday the 11<sup>th</sup> at 6:00 pm)
  - 8. Review set salary of \$180,000, a unanimous decision by the Board at the Special Meeting of January 2, 2008*Report by Kim Turley, Board President, and Dr. Mary Anne Mays, Interim Superintendent.* *5 Min.*

- 13.4 Report, discussion and possible action to appoint board representatives to the following Standing Committees and Organizations. 3 Min.
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*
- 13.5 Report, discussion and possible action to Provisional Internship Permit for Catherine McMinn. 10 Min.  
*Report Dorma Baker, Assistant Superintendent, Human Resources.*

**14.0 GOVERNING BOARD, SUPERINTENDENT AND ASSOCIATE SUPERINTENDENT COMMENTS/REPORTS**

**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.

<b>January</b>	▪ 23	
<b>February</b>	▪ 6 ▪ <del>13</del> ▪ 27	▪ (Added 1/2/08) ▪ (Moved up to 2/6 on 1/2/08)
<b>March</b>	▪ 12 ▪ 26	▪ Approve 2 <sup>nd</sup> Interim Report ▪ Closed Session (Added 01/02/08)
<b>April</b>	▪ 9 ▪ 23	
<b>May</b>	▪ 14 ▪ 28	
<b>June</b>	▪ 11 ▪ 25	▪ 07-08 Budget Adoption
<b>July</b>	▪ 23	
<b>August</b>	▪ 13 ▪ 27	
<b>September</b>	▪ 10 ▪ 24	▪ Unaudited Actuals
<b>October</b>	▪ 8 ▪ 22	
<b>November</b>	▪ 12	
<b>December</b>	▪ 10 Annual Organization Mtg.	▪ Approve 1 <sup>st</sup> Interim Report

**16.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
CLOSED SESSION AGENDA  
JANUARY 23, 2008

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

**Public Employee Appointment: Certificated, Classified**

**New Hires**

- 1 Secondary Site Coordinator
- 2 Speech Language Specialist
- 1 Parent Ed/Outreach Coordinator
- 8 Elementary Teachers
- 11 Secondary Teachers
- 1 Itinerant Speech
- 1 OT Specialist
- 1 Preschool Teacher

**New Hires – Probationary**

- 1 Bus Driver
- 2 Cafeteria Assistant
- 1 Campus Safety Coordinator
- 1 Health Services Assistant
- 2 Instructional Assistant General
- 2 Instructional Assistant II – Special Education
- 1 Parent Education Specialist

**Rehires**

- 4 Elementary Teachers

**Administrative**

- 1 Child Development Coordinator
- 1 Elementary Administrator

**Promotion**

- 1 Account Operations Manager
- 1 Behavior Technician
- 1 Office Manager - HS

**Transfer**

- 2 Elementary Teachers
- 1 Special Services Specialist

**Extra Pay Assignment**

- 15 Secondary Teachers

**Leaves of Absences**

- 3 Behavior Technician
- 2 Bus Driver
- 1 Cafeteria Assistant
- 1 Health Disabilities Coordinator – MGMT
- 1 Instructional Assistant I – Special Education
- 3 Instructional Assistant II – Special Education
- 1 Office Manager
- 6 Elementary Teachers
- 5 Secondary Teachers
- 5 Special Services

**Separations From Service**

- 1 Behavior Technician
- 2 Bus Driver
- 1 Heavy Equipment Mechanic
- 2 Instructional Assistant I – Special Education
- 1 Instructional Assistant II – Special Education
- 1 Site Computer Support Technician

**Resignations**

- 4 Elementary Teachers
- 1 Secondary Teacher

**Supplemental Service Agreements**

- 118 Teachers

**Miscellaneous Action**

- 1 Administrative Assistant
- 1 Administrative Assistant II
- 1 Administrative Assistant III
- 1 Assessment Analyst
- 2 Cafeteria Assistant
- 1 Custodian I
- 2 Instructional Assistant I – Special Education
- 1 Library Media Technician
- 1 Maintenance Specialist III
- 1 Network Specialist
- 4 Office Manager

**Limited Term – Project**

- 2 Administrative Secretary II

- 1 Babysitter
- 1 Behavior Technician
- 4 Campus Safety Coordinator
- 1 Custodian I
- 2 Custodian II
- 12 Enrichment Specialist
- 24 Instructional Assistant – General
- 1 Lead Custodian I
- 2 Lead Custodian II
- 1 Lead Custodian III
- 1 Library Media Technician
- 3 Office Assistant II
- 2 Parent Education Specialist
- 1 Site Computer Support Technician
- 1 Translator

**Limited Term – Substitute**

- 1 Administrative Secretary II
- 2 Behavior Technician
- 1 Bus Driver
- 1 Cafeteria Assistant
- 1 Cafeteria Cook/Baker
- 1 Campus Safety Coordinator
- 4 Custodian I
- 4 Instructional Assistant I – Special Education
- 2 Instructional Assistant II – Special Education
- 2 Instructional Assistant Migrant/Child Care
- 5 Instructional Assistant General
- 3 Office Assistant II
- 1 Office Manager
- 2 Parent Education Specialist
- 1 Site Computer Support Technician

**Exempt**

- 4 Babysitter
- 23 Student Helper
- 1 Workability Student
- 1 Yard Duty Supervisor