



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.

July 16, 2008

CLOSED SESSION 6:00 p.m. – 7:00 p.m.
REGULAR BOARD MEETING 7:00 p.m.

District Office - Boardroom
294 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 P.M.

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.

2.0 CLOSED SESSION

- 2.1 Public Employee Appointment/Employment, Government Code Section 54957
 - a. Certificated Employees (see Attached)
 - b. Classified Employees (see attached)
- 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. Water Damage/Property Replacement Request
 - b. Replace student eyeglasses broken in fall.
 - c. Like claims filed by law firm alleging physical and emotional abuse by a teacher.
- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
 - a. Conference with Real Property Negotiator: Mary Hart
Property: 294 Green Valley Road, Watsonville, CA
Negotiating Parties: PVUSD and Tower, LLC
- 2.9 0 Expulsions

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 7:00 P.M.

- 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
- Minutes of June 25, 2008

7.0 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.)

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

9.0 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).

- 9.1 Purchase Orders June 19, 2008 – July 9, 2008
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants June 19, 2008 – July 9, 2008
The warrants will be available in the Superintendent's Office.
- 9.3 Approve the Declaration of Need for Fully Qualified Educators.
- 9.4 Approve School Plans for New School and WCSA.
- 9.5 Approve Consolidated Application, Part I for funding Federal and State Programs.
- 9.6 Approve the Williams Quarterly Report: Zero Complaints.
- 9.7 Approve STRS Waiver Request for Lawrence Lane.
- 9.8 Approve contract for Health Supplies/Blanket Bid #JL050608-04.
- 9.9 Approve resolution #08-09-01 authorizing filing of notice of categorical exemption for offer of charter school facilities.

Recommendation: The Administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT AND DISCUSSION ITEMS

- 11.1 Report and discussion on Brown Act updates.
Report by Bill Atkinson, Santa Cruz County District Attorney's Office. 45 min.

12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 12.1 Report, discussion and possible action to approve the revised job description for the Assistant Director of Technology.
Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources. 5 min.
- 12.2 Report, discussion and possible action to change the start times of PVUSD Board Meetings from 6:00 p.m. to 5:30 p.m. for Closed Session and from 7:00 p.m. to 6:30 p.m. for Open Session.
Report by Kim Turley, PVUSD Board President. 10 min.

13.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

14.0 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.

August	<ul style="list-style-type: none">▪ 13▪ 27	
September	<ul style="list-style-type: none">▪ 3▪ 10▪ 24	<ul style="list-style-type: none">▪ Study Session on Benefits▪ Unaudited Actuals
October	<ul style="list-style-type: none">▪ 8▪ 22	
November	<ul style="list-style-type: none">▪ 12	
December	<ul style="list-style-type: none">▪ 10 Annual Organization Mtg.	<ul style="list-style-type: none">▪ Approve 1st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
July 16, 2008

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

**Public Employee Appointment/Employment
Government Code Section 54957**

New Hires

14 Elementary Teachers

New Hires – Probationary

0 None

Rehires

1 Assistant Principal

Administrative

3 Principals

2 Assistant Principals

1 Interim Principal

1 Interim Director

Promotions

1 Administrative Secretary II

Permanent Appointments

0 None

Transfers

0 None

Extra Pay Assignments

3 Coaches

1 MESA Advisor

Extra Period Assignments

0 None

Leaves of Absence

2 Office Managers

1 Delivery Driver

3 Elementary Teachers

1 Secondary Teacher

1 MHS Coordinator

1 Elementary Reading Specialist

2 School Psychologists

2 Assistant Principals

1 Assistant Superintendent

1 Child Development Director

1 Literacy Coach

Separations From Service

1 Administrative Assistant

1 Assistant Director

1 Behavior Technician

1 Computer Lab Assistant

14 Instructional Assistants - General

1 Information Support Technician

2 Office Assistants II

1 Parent Education Specialist

1 Registration Specialist

3 Testing Specialists

Retirements

2 Elementary Teachers

1 Educator on Loan

Resignations

11 Elementary Teachers

9 Secondary Teachers

1 School Psychologist

3 Extended Learning Coordinators

Rescinds

1 Elementary Teacher

Supplemental Service Agreements

27 Elementary Teachers

4 Secondary Teachers

Miscellaneous Actions

1 Administrative Assistant

1 Administrative Secretary II

1 Community Service Liaison

2 District Technology Support Technicians

1 Instructional Assistant I

2 Instructional Assistants II

4 Instructional Assistants - General

1 Office Assistant II

1 Registration Specialist II

3 Site Computer Support Technicians

Limited Term – Projects

- 1 Administrative Secretary II
- 22 Behavior Technicians
- 2 Community Service Liaisons II
- 6 Health Service Assistants
- 16 Instructional Assistants I
- 92 Instructional Assistants II
- 2 Instructional Assistants – Migrant Child Care
- 3 Office Assistants II

Limited Term – Substitutes

- 8 Custodians I
- 1 Groundskeeper I
- 1 Instructional Assistant II
- 6 Instructional Assistants – Migrant Child Care
- 1 Maintenance Specialist I

Provisional

- 0 None

Exempt

- 11 Crossing Guards
- 22 Migrant OWE Students
- 1 PUPILS
- 1 Yard Duty