

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 25, 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)
- 2.2 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

- 2.6 Pending Litigation
- 2.7 Anticipated Litigationa. Conference with Legal Counsel Pursuant to Government Code 54956.9 (b): One Case
- 2.8 1 Expulsion

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 7:00 PM

- 3.1 Pledge of Allegiance
- 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 June 27, 2007

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 $\frac{6}{21}/07$ to $\frac{7}{18}/07$ The PO's will be available in the Superintendent's Office.
- 9.2 Warrants -5/17/07 to 6/20/07The warrants will be available in the Superintendent's Office.
- 9.3 Approve PVUSD School Uniform Policy for Amesti Elementary School.
- 9.4 Approve declaration of need for fully qualified educators.
- 9.5 Approve Application for the Teacher Recruitment and Retention Program.
- 9.6 Approve School Plans/Plan Updates.
- 9.7 Approve Fagen Friedman & Fulfrost, LLP, 07-08 Legal Service Agreement.
- 9.8 Approve Updated Authorized District Signatures on Record.

9.9 Approve Williams Quarterly Report for Period of April – June 2007 with Zero Complaints.

Recommendation: The Administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 **REPORT AND DISCUSSION ITEMS**

12.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 12.1Report, discussion and possible action to Approve Cooperative Contract with the PVUSD –
Special Services and San Jose District Department of Rehabilitation called the Transition
Partnership Program.

- 12.2 Report discussion and possible action to approve Job Description for Student Information System Support Specialist. *Report by Albert Roman, Human Resources Director, Classified.* 2 min.
- 12.3Report discussion and possible action to approve Job Description for Information Systems
Support Technician.
Report by Albert Roman, Human Resources Director, Classified.2 min.
- 12.4 Report discussion and possible action to approve Job Description for Site Computer Support Technician.
 Report by Albert Roman, Human Resources Director, Classified. 2 min.
- 12.5 Report discussion and possible action to approve Job Description for District Technology Support Technician. *Report by Albert Roman, Human Resources Director, Classified.* 2 min.
- 12.6 Report, discussion and possible action to approve Board Policies, Series 6000's, Instruction.
 First Reading.
 Report by Dr. Mary Anne Mays, Interim Superintendent. 3 Min.

13.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

14.0 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.

•	August 8, 2007 August 22, 2007 August 29, 2007 (Board Governance)	•	October 10, 2007 October 24, 2007 November 7, 2007
-	September 12, 2007	-	December 5, 2007 (Annual Organization Mtg)
•	September, 26 2007		

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA July 25, 2007

2.1 Closed Session - <u>6:00pm in the Human Resources Conference Room.</u>

Public Employee Appointment: Certificated, Classified

New Hires

- 1 Charter School Teacher
- 6 Elementary Teachers
- 19 Substitutes
- 1 Administrative Secretary II
- 1 Health Services Assistant
- 1 Health & Disabilities Coordinator MGMT

Rehires

- 2 Charter School Teachers
- 1 Coordinator
- 4 District Office Teacher
- 23 Elementary Teachers
- 7 Secondary Teachers
- 1 Special Services Specialist
- 4 TOSA

Administrative

- 1 Secondary Administrator
- 2 Elementary Administrator

Promotion

- 1 Behavior Technician
- 2 Delegated Behind the Wheel Trainer
- 1 Groundskeeper I

Permanent Appointments

None

Transfer

- 1 District Office
- 4 Elementary Teachers
- 1 Migrant Education Teacher
- 6 Secondary Teachers
- 2 Special Services Specialists
- 1 TOSA

Extra Pay Assignment

1 Secondary Teacher

Leaves of Absences

- 1 District Office Administrator
- 6 Elementary Teachers
- 2 Administrative Secretary II
- 1 Health Services Assistant
- 1 Office Manager
- 1 Payroll Technician

Resignations/Retirement/Separations From Service

- 1 Adult Education Teacher
- 2 Coordinator
- 1 Counselor
- 9 Elementary Teachers
- 6 Secondary Teachers
- 5 Special Services Specialists
- 1 Administrative Secretary I
- 1 Behavior Technician
- 1 Instructional Assistant General
- 1 Instructional Assistant II Special Education
- 1 Lead Custodian I

Supplemental Service Agreements

19 Teachers

Miscellaneous Action

- 1 Accounting Specialist II
- 1 Administrative Secretary II
- 2 Behavior Technician
- 1 Cafeteria Cook/Baker
- 1 Computer Support Specialist II
- 1 Instructional Assistant General
- 2 Instructional Assistant I Special Education
- 2 Instructional Assistant II Special Education
- 1 Lead Custodian I
- 1 Library Media Technician
- 1 Network Technician

Limited Term – Project

23 Administrative Secretary II

1	Attendance Specialist		
14	Behavior Technician		
39	Bus Driver		
26	Cafeteria Assistant		
1	Cafeteria Cook/Baker		
2	Cafeteria Manager I		
17	Campus Safety Coordinator		
1	Career Development Specialist		
2	Delegated Behind the Wheel Trainer		
2	Enrichment Specialist		
4	Guidance Specialist I		
6	Health Services Assistant		
2	Instructional Assistant – General		
17	Instructional Assistant I – Special Education		
84	Instructional Assistant II - Special Education		
15	Instructional Assistant – Migrant/Child Care		
1	Interpreter Tutor/Sign Language		
18	Library Media Technician		
6	Office Assistant II		
2	Office Manager		
2	Office Manager – High School		
1	Registration Specialist I		
1	Senior Translator		
Limited Term – Substitute			
5	Bus Driver		
10			

- 18 Custodian I
- 3 Groundskeeper I
- 9 Instructional Assistant Migrant/Child Care
- 1 Maintenance Specialist I

Provisional

None

Exempt

- 28 Babysitter
- 17 Migrant OWE Student
- 21 School Crossing Guard
- 5 Special Project MEES
- 2 Special Project PUPILS

- 5 SS/HS Yard Duty Monitor
- 3 Yard Duty Supervisor

Students

None

Rescinds

- 1 Secondary Teacher
- 1 TOSA