



## 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.

June 11, 2008  
REGULAR BOARD MEETING

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**

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

#### **2.0 CLOSED SESSION**

- 2.1 Public Employee Appointment: Certificated, Classified
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves

- 2.3 Negotiations Update
  - a. CSEA
  - b. PVFT
    - 1. Tentative Agreement
  - c. Unrepresented Units: Management and Confidential
    - 1. Furlough Days for Management
  - d. SCAST
- 2.4 Claims for Damages
- 2.5 Existing Litigation
  - a. Pajaro Valley Unified School District vs Westchester Surplus Lines Insurance Company, a Georgia corporation et al
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 4 Expulsions

**3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC**

- 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 May 28, 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 May 22, 2008 – June 4, 2008  
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants May 22, 2008 – June 4, 2008  
The warrants will be available in the Superintendent's Office.
- 9.3 Approve with gratitude the 4,200 books donated by the Mosiman Foundation.
- 9.4 Approve "Request for Allowance of Attendance Because of Emergency Conditions-Form J-13A".
- 9.5 Approve the H. A. Hyde SAIT Plan.
- 9.6 Approve the School Accountability Report Cards (SARC) Report.
- 9.7 Approve Charter School Reports; Alianza, Academic Vocational Charter Institute, Linscott, Pacific Coast Charter, Watsonville Charter School of the Arts.
- 9.8 Approve the K-8 Math Textbook Adoption.
- 9.9 Approve the Watsonville High School /Art History Travel Club Field Trip to Italy and Greece.

Recommendation: The Administration recommends approval of the Consent Agenda.

## **10.0 DEFERRED CONSENT ITEMS**

### **11.0 ITEMS SCHEDULED FOR POSSIBLE ACTION**

- 11.1 Report, discussion and possible action to approve the EL Master Plan.  
*Report by Ricardo Medina, Deputy Superintendent.* *20 min.*
- 11.2 Report, discussion and possible action to approve the Tentative Agreement with Pajaro Valley Federation of Teachers (PVFT).  
*Report by Dorma Baker, Superintendent.* *5 min.*
- 11.3 Report, discussion and possible action to approve Furlough Days for Management.  
*Report by Dorma Baker, Superintendent.* *5 min.*
- 11.4 Report and discussion and possible action to review California Energy Commission/Bright Schools Program.  
*Report by Mary Hart, Associate Superintendent, Business Services.* *10 min.*
- 11.5 Report, discussion and possible action to approve the Annual Declaration of Need.  
*Report by Dorma Baker, Superintendent.* *5 min.*

## **12.0 REPORT AND DISCUSSION ITEMS**

## **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.

<b>June</b>	▪ 25	▪ <b>08-09 Budget Adoption</b>
<b>July</b>	▪ 16	▪ <b>Changed from July 23</b>
<b>August</b>	▪ 13 ▪ 27	
<b>September</b>	▪ 10 ▪ 24	▪ <b>Unaudited Actuals</b>
<b>October</b>	▪ 8 ▪ 22	
<b>November</b>	▪ 12	
<b>December</b>	▪ 10 Annual Organization Mtg.	▪ <b>Approve 1<sup>st</sup> Interim Report</b>

**15.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
CLOSED SESSION AGENDA  
June 11, 2008

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

**Public Employee Appointment: Certificated, Classified**

**New Hires**

15 Substitutes

**New Hires – Probationary**

1 Campus Safety Coordinator

1 Human Resources Technician

1 Instructional Assistant I-SE

**Rehires**

21 SUMMER SCHOOL Head Teachers

**Administrative**

0 None

**Promotions**

0 None

**Permanent Appointments**

0 None

**Transfers**

0 None

**Extra Pay Assignments**

6 Coaches

**Extra Period Assignments**

0 None

**Leaves of Absence**

1 Instructional Assistant Migrant

1 Custodian II

2 Administrative Secretary IIs

6 Elementary Teachers

1 Secondary Teacher

1 Coordinator

**Separations From Service**

1 Cafeteria Assistant

1 Instructional Assistant I-SE

2 Instructional Assistant IIs-SE

**Retirements**

2 Secondary Teachers

**Resignations**

2 Secondary Teachers

4 Elementary Teachers

**Rescinds**

0 None

**Supplemental Service Agreements**

67 Elementary Teachers

27 Secondary Teachers

1 Migrant Education Teacher

**Miscellaneous Actions**

1 Office Assistant II

1 Student Information Systems Specialist

1 Instructional Assistant I

1 Instructional Assistant II

**Limited Term – Projects**

11 Instructional Assistants Migrant Child Care

2 Campus Safety Coordinators

1 Enrichment Specialist

1 Instructional Assistant Ii

6 Instructional Assistants-GE

1 Low Incidence Technician

2 Office Assistant IIs

1 Registration Specialist II

1 Site Computer Support Technician

1 Translator

**Limited Term – Substitutes**

2 Instructional Assistant IIs

1 Instructional Assistant I

2 Bus Drivers-SE

15 Instructional Assistants Migrant Child Care

1 Instructional Assistant Child Development

1 Library Media Technician

1 Site Computer Support Technician

**Provisional**

0 None

**Exempt**

- 10 Student Helpers
- 1 Childcare
- 3 Yard Duty Supervisors
- 2 Migrant OWEs
- 2 Workability Students