



## 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 13, 2007 REGULAR BOARD MEETING & STUDY SESSION ON BOARD GOVERNANCE

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 – 5:30 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 Interim Superintendent Three Month Evaluation (Continued after open session, if necessary)
- 2.4 9 Expulsions

#### **3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 5:45 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 May 23, 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 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).

- 8.1 Approve with gratitude donation from Mr. Bruce Woolpert and Granite Construction of \$40,200 to Adult Education.
- 8.2 Approve contract with Bus Radio.
- 8.3 Approve resolution # 06-07-43, financing the Student Information System and four (4) Special Education buses.
- 8.4 Approve prescription plan vendor change to Express Scripts (ESI) Pharmacy Benefit Plan.
- 8.5 Approve Local Scholarship Committee Membership for Renaissance High School.
- 8.6 Approve Textbook Adoption for Aptos High and Aptos Jr. High.
- 8.7 Approve New Textbook Adoption for Pajaro Valley High, Watsonville High, and Academic Vocational Charter Institute. Second Reading.
- 8.8 Approve Board Policies, Series 2000's, Administration. Second Reading.

Recommendation: The Administration recommends approval of the Consent Agenda.

**9.0 DEFERRED CONSENT ITEMS**

**10.0 ITEMS SCHEDULED FOR POSSIBLE ACTION**

- 10.1 Report, discussion and possible action to approve Organization Chart.  
*Report by Dr. Mary Anne Mays, Interim Superintendent.* *5 Min.*

- 10.2 Report, discussion and possible action to approve Job Description for Director of English Learner Services.  
*Report by Dorma Baker, Assistant Superintendent.* 2 Min.
- 10.3 Report, discussion and possible action to approve Job Description for Assistant Director Assessment Data and Evaluation.  
*Report by Dorma Baker, Assistant Superintendent.* 2 Min.
- 10.4 Report, discussion and possible action to approve Job Description for Director Early Childhood Education/Child Development Programs.  
*Report by Dorma Baker, Assistant Superintendent.* 2 Min.
- 10.5 Report, discussion and possible action to approve Job Description Risk/Safety Manager.  
*Report by Dorma Baker, Assistant Superintendent.* 2 Min.
- 10.6 Report, discussion and possible action to approve Job Description for Coordinator, Language Arts.  
*Report by Dorma Baker, Assistant Superintendent.* 2 Min.
- 10.7 Report, discussion and possible action to approve Provisional Internship Permit for Jeffrey Roberts.  
*Report by Dorma Baker, Assistant Superintendent.* 2 Min.

**11.0 BOARD GOVERNANCE STUDY SESSION**

- 11.1 Opening Activities (10 min)**
  - Welcome and agenda review – President Keegan
  - Identify timekeeper and reflector
  - Public Comment
- 11.2 Discuss and Clarify the Role of the Board – Trustees (40 min)**
- 11.3 Establish Board Governance Goals – Trustees (60 min)**
- BREAK (10 min)**
- 11.4 Finalize District Goals (Action Requested) (20 min)**
- 11.5 Finalize District Objective (Action Requested) (30 min)**
- 11.6 Closing Activities (10 min)**
  - Clarify next steps
  - Reflections - Reflector

**12.0 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.

▪ June 20, Spcl Bd Mtg (Interview of Deputy Supt Search Firms)	▪ September, 26 2007
▪ June 27, 2007	▪ October 10, 2007
▪ July 25, 2007	▪ October 24, 2007
▪ August 8, 2007	▪ November 7, 2007
▪ August 22, 2007	▪ December 5, 2007 (Annual Organization Meeting)
▪ September 12, 2007	▪

**13.0 ADJOURN PUBLIC SESSION; RETURN TO CLOSED SESSION TO COMPLETE EVALUATION OF INTERIM SUPERINTENDENT**

**14.0 REPORT OUT OF CLOSED SESSION**

**15.0 ADJOURMENT**