



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 25, 2008

STUDY SESSION FOR THE EL MASTER PLAN 5:15 p.m. – 6:15 p.m.
CLOSED SESSION 6:15 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 STUDY SESSION - OPENING CEREMONY - 5:15 P.M.

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Welcome by Board President

Trustees Leslie De Rose, Doug Keegan, Sandra Nichols, Karen Osmundson, Libby Wilson, Willie Yahiro, and President Kim Turley

2.0 APPROVAL OF THE STUDY SESSION AGENDA

3.0 ENGLISH LEARNERS (EL) MASTER PLAN

- 3.1 Review and Address Board Submitted Questions.
- 3.2 Public Comment
- 3.3 Board Discussion

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:15 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. Associate Superintendent, Business
 - b. Certificated Employees (see Attached)
 - c. 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
- 2.5 Existing Litigation
 - a. Conference with Legal Counsel
Pajaro Valley Unified School District v. Westchester Surplus Lines Insurance, et al.
 - b. Conference with Legal Counsel
Luis Alejo v. Pajaro Valley Unified School District, CV 159507
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 5 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 May 28, 2008.
- Minutes of June 11, 2008.

Board President closes regular board meeting and opens 1st Public Hearing.

7.0 PUBLIC HEARING: RESOLUTION # 07-08-37, SCHOOL FACILITY NEEDS ANALYSIS, ADOPTION OF FINDINGS THEREON, AND ADOPTION OF ALTERNATIVE SCHOOL FACILITIES FEE (Residential Fees Level II), PURSUANT TO GOVERNMENT CODE SECTION 65995.5 AND 65995.7.

- 7.1 *Report by Mary Hart, Associate Superintendent, Business Services.* 10 min.
- 7.2 *Public Comment*
- 7.3 *Board questions and comments*

Board President closes 1st Public Hearing and opens 2nd Public Hearing.

8.0 PUBLIC HEARING: RESOLUTION # 07-08-40, SCHOOL FACILITY NEEDS ANALYSIS, ADOPTION OF FINDINGS THEREON, AND ADOPTION OF ALTERNATIVE SCHOOL FACILITIES FEE (Commercial Fees Level I), PURSUANT TO GOVERNMENT CODE SECTION 65995.5 AND 65995.7.

- 8.1 *Report by Mary Hart, Associate Superintendent, Business Services.* 10 min.
- 8.2 *Public Comment*
- 8.3 *Board questions and comments*

Board President closes the 2nd Public Hearing and opens the 3rd Public hearing.

9.0 PUBLIC HEARING: 2008-2009 PROPOSED BUDGET

- 9.1 *Report by Mary Hart, Associate Superintendent, Business Services.* 10 min.
- 9.2 *Public Comment*
- 9.3 *Board questions and comments*

Board President closes the 3rd Public Hearing and resumes regular board meeting.

10.0 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.)

11.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAS 5 Min. Each

12.0 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).

- 12.1 **Purchase Orders June 4, 2008 – June 18, 2008**
The PO's will be available in the Superintendent's Office.
- 12.2 **Warrants June 4, 2008 – June 18, 2008**
The warrants will be available in the Superintendent's Office.

- 12.3 Approve with gratitude the donation from Cabrillo College of computer monitors and CPUs.
- 12.4 Approve the Award of Construction Contract for the Watsonville High School New Tennis Courts.
- 12.5 Approve the Award of Construction Contract for the Aptos High School Storm Drainage Improvements.
- 12.6 Approve Resolution #07-08-41, Signature Authorization for 2008-2009.
- 12.7 Approve adoption of textbooks for Aptos High School.
- 12.8 Approve adoption of textbooks for Pajaro Valley High School.
- 12.9 Approve adoption of textbooks for Watsonville High School.
- 12.10 Approve School Plans.
- 12.11 Approve Resolution #07-08-43, the Aptos High School-Replacement of Water Storage Tank Project.
- 12.12 Approve Resolution #07-08-42, the Alianza Charter School-Installation of new Bio Filter Media Waste Water Treatment System.
- 12.13 Approve the Freedom Child Care Center-Demolition of a Portable Classroom; and Amesti School-Demolition of a Barn, Garage and Portable classroom.
- 12.14 Approve Bradley Elementary School-Acceptance of "Notice of Completion" for the Modernization of (2) Kindergarten Classrooms & Restroom.
- 12.15 Approve E.A. Hall Middle School-Acceptance of "Notice of Completion" for the Modernization of (2) Classrooms (Band & Special Education).
- 12.16 Approve MacQuiddy Elementary School-Acceptance of "Notice of Completion" for Modernization of (2) Classrooms (Kindergarten & SDC).
- 12.17 Approve Acceptance of "Notice of Completion" for Freedom Childcare Center-Site Work Project at 47 Holly Drive, Freedom, CA 95019.
- 12.18 Approve the Contract for Athletic Supplies/Blanket BID #JL050608-03 for the District Warehouse/Stores.
- 12.19 Approve Acceptance of "Notice of completion" for Freedom Elementary School-Construction of one Relocatable at 25 Holly Dr., Freedom, CA 95019.

Recommendation: The Administration recommends approval of the Consent Agenda.

13.0 DEFERRED CONSENT ITEMS

14.0 REPORT AND DISCUSSION ITEMS

- 14.1 Retiree Health Liabilities-GASB 45
Report by Mary Hart, Associate Superintendent, Business Services. 5 min.

15.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 15.1 Report, discussion and possible action to approve Resolution #07-08-37, School Facilities Needs Analysis, Adoption of Findings Thereon, and Adoption of Alternative School Facilities Fee (Residential Fees Level II), Pursuant to Government Code section 65995.5 and 65995.7. *Report given under Public Hearing, item 7.1.* 5 min.
- 15.2 Report, discussion and possible action to approve Resolution #07-08-40, School Facilities Needs Analysis, Adoption of Findings Thereon, and Adoption of Alternative School Facilities Fee (Commercial Fees Level I), Pursuant to Government Code section 65995.5 and 65995.7. *Report given under Public Hearing, item 8.1.* 5 min.
- 15.3 Report, discussion and possible action to approve the 2008-2009 Proposed Budget. *Report given under Public Hearing, item 9.1.* 5 min.
- 15.4 Report, discussion and possible action to approve the English Learners (EL) Master Plan. *Report by Ricardo Medina, Deputy Superintendent.* 5 min.
- 15.5 Report, discussion and possible action to approve and ratify contracts for Associate Superintendent, Assistant Superintendent South Zone, Assistant Superintendent Central Zone and former and new Assistant Superintendent of Human Resources.. *Report by Dorma Baker, Superintendent.* 5 min.

16.0 ACTION ON POLICIES

Copies of the following policies are available in the Superintendent’s Office for review by the Public.

- 16.1 Report, discussion and possible action to approve policy series 4000, Personnel. *Report by Dorma Baker, Superintendent.* 5 min.
- 16.2 Report, discussion and possible action to approve policy series 7000, Facilities. *Report by Dorma Baker, Superintendent.* 5 min.

17.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

18.0 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.

July	▪ 16	▪ Changed from July 23
August	▪ 13 ▪ 27	
September	▪ 10 ▪ 24	▪ Unaudited Actuals
October	▪ 8 ▪ 22	
November	▪ 12	
December	▪ 10 Annual Organization Mtg.	▪ Approve 1st Interim Report

19.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
June 25, 2008

2.1 Closed Session - 6:15 pm in the Human Resources Conference Room.

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

New Hires

0 None

New Hires – Probationary

0 None

Rehires

0 None

Administrative

1 Assistant Principal

Promotions

0 None

Permanent Appointments

0 None

Transfers

0 None

Extra Pay Assignments

3 Coaches

1 Publications Advisor

Extra Period Assignments

0 None

Leaves of Absence

1 Custodian II

3 Elementary Teachers

2 Secondary Teachers

Separations From Service

1 Office Assistant II

1 Office Assistant II-SE

1 Coordinator

1 Heavy Equipment Mechanic

Retirements

2 Elementary Teachers

1 School Nurse

Resignations

- 6 Elementary Teachers
- 3 Secondary Teachers
- 1 Speech/Language Specialist

Rescinds

- 0 None

Supplemental Service Agreements

- 4 Resource Specialists
- 1 School Nurse
- 1 LARC Tester

Miscellaneous Actions

- 0 None

Limited Term – Projects

- 15 Instructional Assistants Migrant/Childcare
- 4 Campus Safety Coordinators
- 1 Administrative Secretary II
- 1 Instructional Assistant II
- 8 Instructional Assistants-GE
- 1 Office Manager
- 16 Office Assistant IIs
- 1 Office Assistant II
- 6 Site Computer Support Technicians
- 1 Translator
- 10 Campus Safety Coordinators
- 19 Cafeteria Assistants
- 1 Instructional Assistant
- 45 Bus Drivers
- 1 Delivery Driver
- 2 Cook/Bakers
- 2 Cafeteria Managers

Limited Term – Substitutes

- 1 Instructional Assistant II
- 2 Bus Drivers
- 1 Instructional Assistant Migrant/Childcare
- 1 Instructional Assistant/Child Development
- 1 Library Media Technician

Provisional

0 None

Exempt

4 Student Helpers

44 Special Project PUPILS

4 Yard Duty Supervisors