



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 27, 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
 - a. Carla Johnson/CAA Insurance vs. PVUSD
 - b. Valerie Austen vs. PVUSD

- 2.5 Existing Litigation
 - a. Name of Case: Coachella Valley USD et al. v. State of California, San Francisco Superior Court, Case No. 505334
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 2 Expulsions

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 7:00 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 June 20, 2007

Board President closes regular board meeting and opens Public Hearings.

7.0 PUBLIC HEARING: RESOLUTION #06-07-42, SCHOOL FACILITY NEEDS ANALYSIS, ADOPTION OF FINDINGS THEREON, AND ADOPTION OF ALTERNATIVE SCHOOL FACILITIES FEE PURSUANT TO GOVERNMENT CODE SECTION 65995.5 AND 65995.7.

- 7.1 *Report by Mary Hart, Associate Superintendent* *10 Min.*
- 7.2 *Public comment*
- 7.3 *Board questions and comments*

8.0 PUBLIC HEARING: BUDGET ADOPTION

- 8.1 *Report by Mary Hart, Associate Superintendent* *10 Min.*
- 8.2 *Public comment*
- 8.3 *Board questions and comments*

Board President closes Public Hearings and resumes regular board meeting.

9.0 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.)

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

11.0 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).

- 11.1 Purchase Orders – 5/17/07 to 6/20/07
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants – 5/17/07 to 6/20/07
The warrants will be available in the Superintendent's Office.
- 11.3 Approve with gratitude donation from Carmen Werner of one MAC CPU, with keyboard, and two 20" Color Monitors for PVSUD.
- 11.4 Approve with gratitude donation from Tom Motley, Birds Eye Foods, of a Laser Printer for PVUSD, an estimated value of \$500.00
- 11.5 Approve Blanket Student Teaching Agreements for 2007-2008.
- 11.6 Approve School Plans/Plan Updates.
- 11.7 Approve Consolidated Application.
- 11.8 Approve Contract for Athletic Supplies/Blanked Bid #JL051607-03, for the District Warehouse/Stores.
- 11.9 Approve Contract for Health Supplies/Blanket Bid #JL051607-04, for the District Warehouse/Stores.
- 11.10 Approve Contract for ServeSmart Co-Operative Program.
- 11.11 Approve Migrant & Seasonal Head Start Cost of Living (COLA) – 1.5% Base Funding.
- 11.12 Approve Bid for Rio Del Mar Elementary School Restroom Remodel Project.

Recommendation: The Administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT AND DISCUSSION ITEMS

- 13.1 Report and discussion with Hazard, Young, Attea & Associates, Ltd. on Scope and Process for Deputy Superintendent Search.
Discussion by Trustees.

14.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 14.1 Report, discussion and possible action to approve Resolution #06-07-42, School Facility Needs Analysis, Adoption of Findings Thereon, and Adoption of Alternative School Facilities Fee Pursuant to Government Code section 65995.5 and 65995.7.
Report given under Public Hearing, item 7.1.
- 14.2 Report, discussion and possible action to approve Budget Adoption.
Report given under Public Hearing, item 8.1.

- 14.3 Report discussion and possible action to approve STRS Waiver for Dr. Mary Anne Mays.
Report by Robb Mayeda, Human Resources Director, Certificated. 2 min.
- 14.4 Report discussion and possible action to approve STRS Waiver for Lawrence Lane.
Report by Robb Mayeda, Human Resources Director, Certificated. 2 min.
- 14.5 Report, discussion and possible action to approve “Building Brighter Futures 1.0”, a Career and Technical (CTE) Capacity Building Plan for Santa Cruz County.
Report by Catherine Hatch, Assistant Superintendent, Central Zone. 5 min.
- 14.6 Report, discussion and possible action to Determine Action Regarding City’s General Plan on Use of School Facilities as City Recreational Parks.
Report by Dr. Mary Anne Mays, Interim Superintendent. 5 min.
- 14.7 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.
- 14.8 Report discussion and possible action to approve Job Description for Information Systems Support Technician.
Report by Albert Roman, Human Resources Director, Classified. 2 min.
- 14.9 Report discussion and possible action to approve Job Description for Site Computer Support Technician.
Report by Albert Roman, Human Resources Director, Classified. 2 min.
- 14.10 Report discussion and possible action to approve Job Description for District Technology Support Technician.
Report by Albert Roman, Human Resources Director, Classified. 2 min.

15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

16.0 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.

<ul style="list-style-type: none"> ▪ July 25, 2007 ▪ August 8, 2007 ▪ August 22, 2007 ▪ August 29, 2007 ▪ September 12, 2007 ▪ September, 26 2007 	<ul style="list-style-type: none"> ▪ October 10, 2007 ▪ October 24, 2007 ▪ November 7, 2007 ▪ December 5, 2007 (Annual Organization Meeting)
---	--

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
June 27, 2007

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

Public Employee Appointment: Certificated, Classified

New Hires

- 2 Charter School Teacher
- 1 District Office Teacher
- 14 Elementary Teachers

Rehires

- 1 BRT
- 1 Counselor
- 2 Elementary Teachers
- 38 Preschool Teachers
- 9 Secondary Teachers
- 5 Site Supervisors
- 15 Special Services Specialists

Administrative

- 1 Special Services Administrator

Promotion

- 1 Maintenance Specialist I
- 1 Human Resources Analyst

Summer School

- 1 Head Teacher

Permanent Appointments

- 1 Groundskeeper

Transfer

- 1 District Office Teacher
- 3 Elementary Teacher
- 5 Secondary Teachers

Extra Pay Assignment

- 13 Secondary Teachers

Leaves of Absences

- 1 Charter School Teacher
- 1 Counselor
- 2 District Office Teachers

- 5 Elementary Teachers
- 1 NTC Director
- 8 Secondary Teachers
- 3 Special Services Specialist
- 1 Administrative Secretary III
- 2 Bus Driver
- 1 Campus Safety Coordinator
- 1 Custodian II
- 1 Interpreter Tutor/Sign Language
- 1 Lead Custodian III
- 1 Library Media Technician
- 1 Registration Specialist
- 1 Registrar

Resignations/Retirement/Separations From Service

- 1 Adult Education Teacher
- 2 Charter School Teacher
- 1 Coordinator
- 1 Counselor
- 2 Elementary Administrators
- 12 Elementary Teachers
- 1 Migrant Education Teacher
- 1 Secondary Administrator
- 12 Secondary Teachers
- 4 Special Services Specialists
- 1 Computer Laboratory Assistant
- 2 Instructional Assistant – General
- 2 Instructional Assistant II – Special Education
- 1 Network Technician
- 1 Office Assistant II
- 1 Parent Education Specialist

Supplemental Service Agreements

- 58 Teachers

Miscellaneous Action

- 1 Behavior Technician
- 1 Computer Support Specialist II
- 1 Custodian II
- 1 Human Resources Analyst

1 Instructional Assistant - General

Limited Term – Project

1 Accounting Specialist II
2 Attendance Specialist
1 Behavior Technician
13 Campus Safety Coordinators
2 Custodian I
3 Instructional Assistant – General
1 Instructional Assistant I – Special Education
2 Instructional Assistant I – Special Education (Y Rate)
2 Instructional Assistant II – Special Education
1 Library Media Technician
15 Office Assistant II
1 Translator

Limited Term – Substitute

3 Cafeteria Assistant
1 Campus Safety Coordinator
1 Groundskeeper I
1 Instructional Assistant I – Special Education
2 Instructional Assistant II – Special Education
4 Instructional Assistant – Migrant/Child Care
1 Office Assistant II

Provisional

1 Administrative Secretary II
1 Behavior Technician
1 Benefits Specialist
1 Instructional Assistant – General

Exempt

1 Administrative Secretary II
1 Special Project – MEES
37 Special Project – PUPILS
1 SS/HS Yard Duty Monitor
8 Yard Duty Supervisor

Students

34 Migrant OWE Student
1 Student Helper
2 Workability Student