

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.

MARCH 14, 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
 - a. Resolution #06-07-28, Release and Reassignment of Administrators
- 2.3 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
 - d. SCAST
- 2.4 Claims for Damages
 - a. Alex Ferber v. PVUSD

- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 10 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
 - Minutes for February 28, 2007

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Board president closes regular meeting and opens public hearing.

8.0 PUBLIC HEARING CONCERNING APPLICATION FOR PARTICIPATING IN THE QUALITY EDUCATION INVESTMENT ACT

- 8.1 Report by Ylda Nogueda, Assistant Superintendent, South Zone
- 8.2 Public comment
- 8.3 Board comments and questions

Board president closes public hearing 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 – 2/22/07 to 3/7/07
The PO's will be available in the Superintendent's Office.

- 11.2 Warrants -2/22/07 to 3/7/07The warrants will be available in the Superintendent's Office.
- 11.3 Approve Job Description for Migrant Head Start Family Childcare Specialist. Second Reading.
- 11.4 Approve Resolution #06-07-26, Update Authorized Signatures on Record for Associate Superintendent.
- 11.5 Certificated/Classified Approval (See Closed Session Agenda).

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 on Fiscal Implications of School Attendance. *Report by Dr. Nancy Bilicich, Director of Student Services.*

5 Min.

14.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 14.1 Report, discussion and possible action to approve School Attendance Awareness Month Proclamation.

 Introduction by Dr. Nancy Bilicich; Procl. read by City Mayor, Manuel Bersamin. 5 Min.
- 14.2 Report, discussion and possible action to approve Application for the Participating in the Quality Education Investment Act (QEIA).

 Report given by Ylda Nogueda under item 8.1, Public Hearing.
- 14.3 Report, discussion and possible action to approve Resolution #06-07-28, Recognizing Adult Education Week.
 Report by Bob Harper, Director of Adult Education.
 2 Min.
- 14.4 Report, discussion and possible action to approve 2nd Interim Report.

 *Report by Mary Hart, Associate Superintendent.

 15 Min.
- 14.5 Report, discussion and possible action to approve MAA/LEA Coordinator. First Reading. Report by Dorma Baker, Assistant Superintendent, Human Resources. 2 Min.

15.0 GOVERNING BOARD 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.

- March 28, 2007
- April 18, 2007
- April 25, 2007 Special Study Session on Goals, 6-8 pm.
- May 9, 2007

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA March 14, 2007

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

Public Employee Appointment: Certificated, Classified

New Hires

1 Elementary Teacher

Rehires

1 Elementary Teacher

Administrative

None

Promotion

None

Permanent Appointments

- 1 Bus Driver
- 8 Cafeteria Assistant
- 1 Custodian I
- 1 Custodian II
- 1 Instructional Assistant General
- 3 Instructional Assistant II Special Education
- 1 Interpreter Tutor/Sign Language

Transfer

None

Extra Pay Assignment

None

Extra Period Assignments

None

Leaves of Absences

- 1 Bus Driver
- 1 Cafeteria Assistant
- 1 Instructional Assistant I Special Education
- 1 Instructional Assistant II Special Education
- 1 Instructional Assistant Migrant/Child Care
- 1 Office Assistant II
- 1 Secondary Teacher

Resignations/Retirement/Separations From Service

- 1 Bus Driver
- 8 Elementary Teachers
- 3 Secondary Teachers
- 3 Special Services Specialist

Supplemental Service Agreements

2 Teachers

Miscellaneous Action

- 3 Custodian II
- 1 Instructional Assistant I Special Education

Limited Term - Project

- 1 Attendance Specialist
- 1 Custodian I
- 1 Office Assistant II

Limited Term – Substitute

- 2 Custodian I
- 2 Instructional Assistant I Special Education
- 3 Instructional Assistant Migrant/Child Care
- 2 Office Assistant II

Provisional

- 1 Health Services Assistant
- 1 Behavior Technician

Additional Assignments

None

Exempt

- 1 Babysitter
- 1 Special Project MEES
- 1 Special Project PUPILS
- 1 Yard Duty Supervisor

Students

- 6 Migrant OWE Student
- 1 Student Helper
- 3 Workability Student