

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 28, 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
- 2.5 Existing Litigation

- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 5 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

- 3.3 Student Recognition
 - -Obdulia Mendoza, Mintie White Elementary School
 - Humberto Medina, Pajaro Middle School
 - Shanice Fernandez- Martinez, Cesar Chavez Middle School
 - Ramiro Andrade, Pajaro Valley High School
- 4.0 ACTION ON CLOSED SESSION
- 5.0 APPROVAL OF THE AGENDA
- 6.0 APPROVAL OF MINUTES
 - Minutes for March 14, 2007
- 7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Board President closes regular Board meeting and opens Public Hearing.

- 8.0 PUBLIC HEARING: RESOLUTION #06-07-29, INSTRUCTIONAL SUPPORT AND OPERATIONS CENTER (ISCO) PROJECT. MITIGATED NEGATIVE DECLARATION/CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA).
 - 8.1 Report by Mary Hart, Associate Superintendent, and Maureen Owens-Hill, Consultant
 - 8.2 Public comment
 - 8.3 Board questions and comments

Board President closes Public Hearing and resumes 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 $\frac{3}{8}/07$ to $\frac{3}{21}/07$ The PO's will be available in the Superintendent's Office.
- 11.2 Warrants 3/8/07 to 3/21/07The warrants will be available in the Superintendent's Office.
- 11.3 Approve Job Description for MAA/LEA Coordinator. Second Reading.
- 11.4 Approve Award of Contract for the Institute of Language and Culture (Adult Ed) VoIP and Switching Project. RFP #005-06-07.
- 11.5 Approve Contract for Custodial Supplies/Blanket Bid, Bid # J1022807-02, or the District Warehouse Stores.
- 11.6 Approve Award of Construction Contract for the New Gymnasium at EA Hall Middle School (Measure J Bond Project).
- 11.7 Approve Award of Contract for a new Student Information System; RFP #B008-06-07.
- 11.8 Approve Resolution #06-07-30, Change in District Designated Signatory for State School Facilities.
- 11.9 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, discussion and update on School Assistance Intervention Team (SAIT) for HA Hyde and Pajaro Middle schools.

*Report by Assistant Superintendents. 5 Min.

14.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 14.1 Report, discussion and possible action to approve Resolution #06-07-29, Instruction Support and Operations Center (ISOC) Project. Mitigated Negative Declaration/California Environmental Quality Act (CEQA)

 Report given under 8.0
- 14.2 Report, discussion and possible action to approve the Use Agreement for the Wetlands Educational Resource Center (WERC) by and among Pajaro Valley Unified School District, the City of Watsonville and Watsonville Wetlands Watch.

 *Report by Catherine Hatch, Assistant Superintendent, Central Zone.

 5 Min.

- 14.3 Report, discussion and possible action to approve Donation and License Agreement between Pajaro Valley Unified School District and the Aptos Sports Foundation, Inc.

 *Report by Dr. Gary Woods, Assistant Superintendent, North Zone.

 5 Min.
- 14.4 Report, discussion and possible action to Provide Feedback to the County Office of Education Regarding the Potential Relocation of County Services.

 *Report by Dr. Mary Anne Mays, Interim Superintendent.

15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

15.1 Report, discussion and possible action regarding placement on Governing Board and Superintendent comments/reports on the agenda.

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.

- April 18, 2007
- April 25, 2007 Special Study Session on Goals, 6- 9 pm.
- May 9, 2007
- May 23, 2007

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA March 28, 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
- 2 Special Services Specialists

Rehires

1 Secondary Teacher

Administrative

None

Promotion

1 Student Data Specialist – Special Education

Permanent Appointments

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

Transfer

None

Extra Pay Assignment

6 Secondary Teachers

Extra Period Assignments

- 1 Family Advocate
- 3 Secondary Teachers

Leaves of Absences

- 2 Secondary Teachers (06-07)
- 3 Special Services Specialists (06-07)
- 1 Counselor (07-08)
- 1 District Office Teacher (07-08)
- 1 Elementary Administrator (07-08)
- 43 Elementary Teachers (07-08)
- 1 Migrant Education Teacher (07-08)
- 29 Secondary Teachers (07-08)
- 1 Cafeteria Manager III
- 1 Custodian II

Resignations/Retirement/Separations From Service

- 2 Elementary Teachers
- 2 Secondary Teachers
- 1 Special Services Specialist
- 1 TOSA
- 1 Campus Safety Coordinator
- 1 Groundskeeper II
- 1 Office Assistant II

Supplemental Service Agreements

9 Teachers

Miscellaneous Action

- 1 Instructional Assistant I Special Education
- 1 Instructional Assistant II Special Education
- 1 Maintenance Specialist I
- 1 Registrar

Limited Term – Project

- 2 Administrative Secretary II
- 1 Attendance Specialist
- 15 Campus Safety Coordinator
- 2 Custodian I
- 1 Enrichment Specialist
- 2 Instructional Assistant General
- 3 Office Assistant II
- 1 Office Manager
- 20 Parent Education Specialist
- 23 Piano Accompanist
- 1 Senior Translator
- 1 Translator

Limited Term – Substitute

- 1 Behavior Technician
- 3 Custodian I
- 4 Instructional Assistant II Special Education

Provisional

1 Campus Safety Coordinator

Additional Assignments

None

Exempt

- 12 Babysitter
- 1 Special Project MEES
- 1 Special Project PUPILS
- 13 Yard Duty Monitor
- 3 Yard Duty Supervisor

Students

- 6 Migrant OWE Student
- 1 Workability Student