



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 31, 2008 SPECIAL BOARD MEETING

District Office
Office of the Superintendent
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 the board meeting is in session.

1.0 OPENING CEREMONY – SPECIAL BOARD MEETING - 9:00 A.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 AGENDA

3.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 3.1 Report, Discussion and Possible Action on Approval of the Supplemental Early Retirement Program (SERP) for Certificated Staff.
Report by Dorma Baker, Assistant Superintendent of Human Resources 10 min.
- 3.2 Report, Discussion and Possible Action on Approval of the Tentative Agreement for Supplemental Employees Retirement Plan and Contract language Revision.
Report by Dorma Baker, Assistant Superintendent of Human Resources 10 min.

4.0 UPCOMING BOARD MEETINGS

April	<ul style="list-style-type: none"> ▪ 3 ▪ 11-13 ▪ 9 ▪ 23 	<ul style="list-style-type: none"> ▪ Study Session on Budget (added 3/12/08) ▪ Closed Session, Superintendent Interviews
May	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	
June	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	<ul style="list-style-type: none"> ▪ 07-08 Budget Adoption
July	<ul style="list-style-type: none"> ▪ 23 	
August	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	
September	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	
November	<ul style="list-style-type: none"> ▪ 12 	
December	<ul style="list-style-type: none"> ▪ 10 Annual Organization Mtg. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

5.0 ADJOURNMENT