



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.

May 28, 2008
REGULAR BOARD MEETING

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 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – **5:30 PM *NOTE CHANGE**

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.

2.0 CLOSED SESSION

- 2.1 Public Employee Appointment: Certificated, Classified
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves
 - a. Release of Prob 0's

- 2.3 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
 - 1. Conference with Labor Negotiators (Government Code section 54957.6) Agency
Designated Representative: Kim Turley; Unrepresented Employee: Superintendent.
 - d. SCAST
- 2.4 Claims for Damages
- 2.5 Existing Litigation
- 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 – 6:30 PM * NOTE CHANGE

- 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
- 3.3 Recognize Rio Del Mar Elementary School as a Distinguished School.
- 3.4 Student Recognition
 - *Landmark Elementary School*
 - *Valencia Elementary School*
 - *Starlight Elementary School*
 - *Cesar Chavez Middle School*
- 3.5 Recognize Participants in the School Bus Rodeo.

Break-enjoy cake and refreshments.

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- Minutes of May 7, 2008.

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 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.)

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

10.0 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).

- 10.1 Purchase Orders May 1, 2008 – May 21, 2008
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants May 1, 2008 – May 21, 2008
The warrants will be available in the Superintendent's Office.
- 10.3 Approve Resolution #07-08-24 Ordering Elections.
- 10.4 Approve Memorandum of Understanding for DAIT.
- 10.5 Approve WHS and PVHS Students Exchange Program to Germany.
- 10.6 Approve Bid for the Mintie White Elementary School Q.E.I.A. Project.
- 10.7 Approve Increase in School Meal Prices.
- 10.8 Approve the CAHSEE Passage Waiver Math #07-08-03.
- 10.9 Approve the CAHSEE Passage Waiver Math #07-08-04.
- 10.10 Approve the CAHSEE Passage Waiver Math #07-08-05.
- 10.11 Approve the CAHSEE Passage Waiver Math #07-08-06.
- 10.12 Approve the CAHSEE Passage Waiver Math #07-08-07.
- 10.13 Approve the Notice of Completion for MacQuiddy Elementary School-Alteration to the Fire Alarm System.
- 10.14 Approve the Notice of Completion for Hall District Elementary School-Modernization to the Fire Alarm System.
- 10.15 Approve the Notice of Completion for Calabasas Elementary School-Modernization to the Fire Alarm System.
- 10.16 Approve the Notice of Completion for Freedom Elementary School-Modernization to the Fire Alarm System.
- 10.17 Approve the Notice of Completion for Freedom Childcare Center-Interior Finishes Project at 47 Holly Drive, Freedom, CA 95019.

- 10.18 Approve the Notice of Completion for Ohlone Elementary School-the relocation of two DSA Modulares.

Recommendation: The Administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT AND DISCUSSION ITEMS

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 13.1 Report, discussion and possible action on the 3rd Interim Report and Updates from the State May Revise and the affect on the district.
Report by Mary Hart, Associate Superintendent, Business Services. 5 min.
- 13.2 Report, discussion and possible action on the District Technology Use Plan.
Report by Tim Landeck, Director of Technology. 5 min.
- 13.3 Report, discussion and possible action on Resolution #07-08-036 Teaching Assignments Based upon a Prerequisite Valid Credential and Appropriate Course Work.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 5 min.
- 13.4 Report, discussion and possible action on Teacher Waivers.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 5 min.
- 13.5 Report, Discussion and possible action on the revision and update on SERP for Certificated Employees.
Report by Mary Hart, Associate Superintendent, Business Services. 5 min.
- 13.6 Report, discussion and possible action to approve a Supplemental Early Retirement program (SERP) Incentive for Classified Employees.
Report by Mary Hart, Assistant Superintendent, Human Resources. 5 min.
- 13.7 Report, discussion and approval of the Special Education Graduation Requirements.
Report by Dea Pretzer, Interim Director of SELPA. 5 min.
- 13.8 Consideration and approval of employment contract for Superintendent.
Report by Kim Turley, President Board of Trustees. 5 min.

14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

15.0 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.

June	▪ 11 ▪ 25	▪ 08-09 Budget Adoption
July	▪ 16	
August	▪ 13 ▪ 27	
September	▪ 10 ▪ 24	▪ Unaudited Actuals
October	▪ 8 ▪ 22	
November	▪ 12	
December	▪ 10 Annual Organization Mtg.	▪ Approve 1st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
May 28, 2008

2.1 Closed Session - 5:30 pm in the Human Resources Conference Room.

Public Employee Appointment: Certificated, Classified

New Hires

- 7 Elementary Teachers
- 2 Children's Center Teachers

New Hires – Probationary

- 0 None

Rehires

- 41 Migrant Head Start Teachers
- 11 Children's Center Teachers

Administrative

- 1 Coordinator-Children's Center
- 1 Coordinator-Child Development

Promotions

- 0 None

Permanent Appointments

- 0 None

Transfers

- 0 None

Extra Pay Assignments

- 38 Coaches

Extra Period Assignments

- 0 None

Leaves of Absence

- 1 Instructional Assistant II-SE
- 1 Administrative Secretary II
- 1 Health Service Assistant
- 1 Lead Custodian I
- 1 Library Media Technician
- 2 Bus Drivers
- 3 Elementary Teachers
- 4 Secondary Teachers
- 1 School Nurse

2 School Psychologists

1 Administrator

Separations From Service

1 Supervisor of Accounting

1 Director of Food Service

1 Administrative Secretary II

1 Instructional Assistant

1 Instructional Assistant I-SE

1 Instructional Assistant II-SE

1 Bus Driver

1 Café Assistant

Retirements

31 Elementary Teachers

21 Secondary Teachers

1 Secondary Principal

1 Elementary Principal

1 Coordinator-NTC

1 Director-NTC

3 NTP

1 Assistant Director

3 Teachers on Special Assignment

1 Teacher for Orthopedically Impaired

Resignations

4 Secondary Teachers

3 Elementary Teachers

Rescinds

3 Elementary Teachers

Supplemental Service Agreements

0 None

Miscellaneous Actions

0 None

Limited Term – Projects

2 Administrative Secretary IIs

1 Administrative Secretary III

1 Cook/Baker

1 Office Manager

1 Instructional Assistant I

- 1 Campus Safety Coordinator
- 4 Instructional Assistant IIs
- 2 Enrichment Specialists
- 2 Community Service Liaisons
- 12 Instructional Assistants-Migrant Childcare

Limited Term – Substitutes

- 3 Instructional Assistants-Migrant Childcare

Provisional

- 0 None

Exempt

- 1 Student Helper