



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 7, 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 – 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
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves

- 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
 - a. Luis Alejo vs. PVUSD
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 7 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, Doug Keegan, Sandra Nichols, Karen Osmundson, Libby Wilson, Willie Yahiro, and President Kim Turley

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES
- Minutes of April 23, 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 April 17, 2008 – April 30, 2008
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants April 17, 2008 – April 30, 2008
The warrants will be available in the Superintendent's Office.
- 10.3 Approve the donation for a Watsonville High School scholarship, Refugio "Cuco" Pinedo Memorial Scholarship.
- 10.4 Approve the 2006-2007 School Accountability Report Card (SARC).
- 10.5 Approve the Ratification of CIF Representatives for 2008-2009.
- 10.6 Approve Carl D. Perkins Career Technical Education Application for Funding, 2008-2009 for the PVUSD.
- 10.7 Approve the Fiscal Crisis & Management Assistance Team Study Agreement (Special Education and Transportation).
- 10.8 Approve the Community Health Trust Local Grant.
- 10.9 Approve the CAHSEE Passage Waiver-English Language Arts.
- 10.10 Approve Accept Bid for the Lakeview Middle School & E.A. Hall Middle School Q.E.I.A. Project-Installation of Portable Classrooms.
- 10.11 Approve Waivers for Substitute Teachers.

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 Budget Reductions for 2008-2009.
Report by Mary Hart, Associate Superintendent of Business. 30 min.
- 13.2 Report, discussion and possible action on Final Action to Not Reemploy Certificated Employees Due to Reduction of Particular Kinds of Service.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 10 min.
- 13.3 Report, discussion and possible action to Layoff Particular Classified Employee Services.
Report by Albert Roman, Director of Classified Personnel. 10 min.

14.0 ACTION ON POLICIES

Copies of the following policies are available in the Superintendent's Office for review by the Public.

- 14.1 Report, discussion and possible action to approve policy series 0000, Philosophy-Goals-Objectives and Comprehensive Plans.
Report by Dr. Mary Anne Mays, Interim Superintendent. 5 min.
- 14.2 Report, discussion and possible action to approve policy series 1000, Community Relations.
Report by Dr. Mary Anne Mays, Interim Superintendent. 5 min.

14.3 Report, Discussion and possible action to approve policy series 3000, Business and Non-Instructional Operations.

Report by Dr. Mary Anne Mays, Interim Superintendent.

5 min.

15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

16.0 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.

May	▪ 28	▪ 3 rd Interim Report
June	▪ 11 ▪ 25	▪ 07-08 Budget Adoption
July	▪ 23	
August	▪ 13 ▪ 27	
September	▪ 10 ▪ 24	▪ Unaudited Actuals
October	▪ 8 ▪ 22	
November	▪ 12	
December	▪ 10 Annual Organization Mtg.	▪ Approve 1 st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
May 7, 2008

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

Public Employee Appointment: Certificated, Classified

New Hires

- 2 Elementary Teachers
- 9 Substitute Teachers

New Hires – Probationary

- 2 Bus Drivers
- 1 Coordinator of Identification & Recruitment

Rehires

- 0 None

Administrative

- 0 None

Promotion

- 0 None

Permanent Appointments

- 0 None

Transfer

- 0 None

Extra Pay Assignment

- 11 Coaches
- 1 Publications Advisor

Extra Period Assignments

- 0 None

Leaves of Absence

- 5 Elementary Teachers
- 1 Secondary Teacher
- 1 Special Education Program Specialist
- 1 Behavior Technician
- 1 Bus Driver
- 1 Office Assistant II

Separations From Service

- 1 Instructional Assistant-General
- 1 Campus Safety Coordinator

1 Attendance Specialist

Retirements

1 Elementary Teacher

Resignations

1 Elementary Teacher

3 Secondary Teachers

Rescinds

0 None

Supplemental Service Agreements

9 Elementary Teachers

4 Resource Specialists

Miscellaneous Action

1 Health & Disability Coordinator

Limited Term – Project

1 Attendance Specialist

1 Registrar

1 Registration Specialist

1 Custodian

3 Instructional Assistant-General Education

1 Campus Safety Coordinator

1 Instructional Assistant II

2 Enrichment Specialists

Limited Term – Substitute

3 Instructional Assistants-Migrant Childcare

1 Instructional Assistant I

3 Instructional Assistants-Childcare

5 Instructional Assistants II

1 Attendance Specialist

1 Office Assistant II

Provisional

0 None

Exempt

5 Student Helpers

1 Yard Duty Supervisor