



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.

NOVEMBER 7, 2007 SPECIAL MEETING: SEARCH FIRM INTERVIEWS – 5 PM AND 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. **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.

SPECIAL BOARD MEETING AGENDA:

- 1.0 **OPENING CEREMONY OF SPECIAL BOARD MEETING– 5:00 PM**
- 2.0 **SPECIAL MEETING: SUPERINTENDENT SEARCH FIRMS INTERVIEWS**
 - A. 5:00 PM – Hazard, Young, Attea & Associates
 - B. 5:15 PM – Leadership Associates
 - C. 5:30 PM – CSBA – Executive Searches
 - D. 5:45 PM – Gatti Associates
- 3.0 **PUBLIC COMMENT**
- 4.0 **CLOSE SPECIAL BOARD MEETING**

REGULAR BOARD MEETING AGENDA:

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 9 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
 - Callie Clark, Bradley Elementary School*
 - Vincent Samudio, Hall District Elementary School*
 - Jose Alanis Regalado, Rolling Hills Middle School*
 - Daniel Sanchez, Renaissance Continuation High*

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- a. Minutes for October 24, 2007

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Board President closes regular Board meeting and opens Public Hearings.

8.0 PUBLIC HEARING: CLASSIFIED STATE EMPLOYEES ASSOCIATION’S (CSEA) SUNSHINE PROPOSAL

- 8.1 *Report Dorma Baker, Assistant Superintendent, Human Resources* 5 min.

- 8.2 *Public comment*
- 8.3 *Board questions and comments*

Board President closes first Public Hearing and opens second Public Hearing Board meeting.

9.0 PUBLIC HEARING: REAPPOINTMENT OF CSEA'S PERSONNEL COMMISSIONER

- 9.1 *Report Dr. Albert Roman, Director of Human Resources, Classified Employees 5 min.*
- 9.2 *Public comment*
- 9.3 *Board questions and comments*

Board President closes second Public Hearing and resumes regular Board meeting.

10.0 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.)

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

12.0 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).

- 12.1 Purchase Orders – 10/18/07 to 10/31/07
The PO's will be available in the Superintendent's Office.
- 12.2 Warrants – 10/18/07 to 10/31/07
The warrants will be available in the Superintendent's Office.
- 12.3 Approve with Gratitude Donation for HA Hyde of \$101.72 form Gregg Steinfield of Target Stores through their REDCard Program.
- 12.4 Approve Aptos High School Surf Team Trip to Nicaragua.
- 12.5 Approve Migrant and Seasonal Head Start Refunding Application: Budget for March 1, 2008 – February 28, 2009.
- 12.6 Approve Resolution #07-08-09, EA Hall Middle School Gymnasium: Change Classroom Eligibility Usage.
- 12.7 Accept Notice of Completion for Watsonville/Aptos Adult School Annex Project (Institute of Language & Culture).

Recommendation: The Administration recommends approval of the Consent Agenda.

13.0 DEFERRED CONSENT ITEMS

14.0 REPORT AND DISCUSSION ITEMS

- 14.1 Report and discussion on Ann Soldo Elementary School: Road to 700.
Report by Sharon Peterson, Principal. 15 Min.
- 14.2 Report and discussion on Technology Services.
Report by Tim Landeck, Director. 15 Min.
- 14.3 Report and discussion on STAR Test Results.
Report by Interim Superintendent and Assistant Superintendents. 25 Min.

15.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

- 15.1 Report, discussion and possible action to select a Superintendent’s Search Firm.
Report by Dr. Mary Anne Mays, Interim Superintendent. 2 Min.
- 15.2 Report, discussion and possible action to accept CSEA Sunshine Proposal to PVUSD.
Report given under item 8.0.
- 15.3 Report, discussion and possible action to accept reappointment of CSEA’s Personnel Commissioner.
Report given under item 9.0.
- 15.4 Report, discussion and possible action to approve Letter to City Regarding Housing Element in General Plan.
Report by Dr. Mary Anne Mays, Interim Superintendent. 5 Min.
- 15.5 Report and discussion possible action to approve Revision to Job Description for Program Specialists.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 5 Min.
- 15.6 Report and discussion possible action to approve Revision to Job Description for Network Specialist.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 5 Min.
- 15.7 Report and discussion possible action to approve Revision to Job Description for Assessment Specialist.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 5 Min.
- 15.8 Report and discussion possible action to approve Teacher on Waiver, Robin Moyer, Humanities.
Report by Dorma Baker, Assistant Superintendent, Human Resources. 2 Min.

16.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

17.0 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.

- December 12, 2007 (Annual Organization Mtg)

18.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
November 7, 2007

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

Public Employee Appointment: Certificated, Classified

New Hires

None

New Hires – Probationary

None

Rehires

None

Administrative

1 Secondary Administrator

Promotion

None

Permanent Appointments

None

Transfer

1 Special Services Specialist

Extra Pay Assignment

7 Secondary Teachers

Extra Period Assignments

4 Secondary Teachers

Leaves of Absences

2 Administrative Secretary I

1 Bus Driver

1 Instructional Assistant – General Ed

2 Library Media Technician

1 Office Assistant II

1 Special Services Specialist

1 Elementary Teacher

2 Secondary Teachers

Separations From Service

1 Instructional Assistant II – Spec Ed

1 Instructional Assistant – General Ed

Resignations

1 Adult Education Teacher

Supplemental Service Agreements

28 Teachers

Miscellaneous Action

None

Limited Term – Project

3 Administrative Secretary II
3 Campus Safety Coordinators
4 Custodian II
2 Enrichment Specialists
5 Instructional Assistant I – Spec Ed
3 Instructional Assistant – General Ed
9 Instructional Assistant – Mig/Child Care
1 Office Assistant II
1 Parent Education Specialist

Limited Term – Substitute

1 Behavior Technician
1 Custodian I
4 Instructional Assistant II – Spec Ed
4 Instructional Assistant I – Spec Ed
6 Instructional Assistant – Mig/Child Care
2 Office Assistant II

Provisional

None

Exempt

1 Babysitter
10 Workability Students
2 Yard Duty Supervisor