



## 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.

### DECEMBER 10, 2008 ANNUAL ORGANIZATIONAL BOARD MEETING

District Office - Boardroom  
292 Green Valley Road  
Watsonville, CA 95076

**Note: Closed Session starts  
at 5:30 pm and Open  
Session at 7:00 pm!!**

### NOTICE TO THE PUBLIC: PURSUANT TO SB 343, BOARD PACKET DOCUMENTS ARE AVAILABLE FOR YOUR REVIEW AT THE FOLLOWING LOCATIONS:

- Superintendent's Office: 294 Green Valley Road, Watsonville, CA (4<sup>th</sup> Floor)
- Each School Site

#### 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 OPENING CEREMONY - MEETING OF THE BOARD IN PUBLIC – 5:30PM**

- 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 – Sunshine Proposals
  - a. CSEA
  - b. PVFT
  - c. Unrepresented Units: Management and Confidential
  - d. SCAST
- 2.4 Claims for Damages
  - a. Alex Martinez vs. PVUSD
  - b. Nicole Collins/owner (for Fred Barnard, father/driver) vs. PVUSD
- 2.5 Existing Litigation
  - a. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(a)
    - 1. Alejo v Pajaro Valley Unified School District Board of Trustees  
Santa Cruz Superior Court, Case No. CV160230
    - 2. Alejo v Pajaro Valley Unified School District Board of Trustees  
Santa Cruz Superior Court, Case No. CV159507
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
  - (1) Based on the contractual claim by Fedcon on the Watsonville High School Gymnasium Addition project, the Board shall meet in closed session pursuant to Government Code section 54956.9(b)(2) to decide whether there is a significant exposure to litigation against the District.
  - (2) Conference with Legal Counsel -- Anticipated Litigation -- One case, pursuant to Government Code section 54956.9(b)(1).
- 2.8 11 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
- 3.3 Presentation by Pajaro Valley High School Saxophone Quartet & Friends
  - Miguel Soriano (senior)- Tenor Sax
  - Jonathan Molina (senior)- Baritone Sax
  - Nick Ahumada (junior) - Alto Sax
  - Mario Ramirez (junior)- Alto Sax
  - Joaquin Seymour (senior)- Acoustic Bass
- 3.4 Presentation by Aptos High School Jazzquaire
  - Maxwell Ahern Collins-Shenfield
  - Judson Phillips DiSalvo
  - Kate Brittany Ekin
  - Giavanna Nicole Ficarra
  - Ciara Rose Holness
  - Lauren Mieko Kitayama

- Kelsey Lynn Kulbarsh
- Ethan Joseph McIntyre
- Rachel Mishiko Tsudama
- Erika Danielle Wilkins
- Mary Howland Williamson
- Vanessa Renne Yearsley

3.5 Student Recognition

- Gisell Chavez - Ohlone Elementary School
- Pamela Velasquez - Radcliff Elementary School
- Sonia Gudino-Moreno - MacQuiddy Elementary School
- Starlight Elementary School: Academic-Social-Community Leadership Group
  - Victor Yanez
  - Celeste Perez
  - Mariah Elizabeth Hernandez
  - Armando Muniz
- Amesti Elementary School: Academic and Leadership Group
  - Jessica Fonseca-Saldana
  - Nancy Rebollar
  - Robert Vela Bañuelos

**4.0 ACTION ON CLOSED SESSION**

**5.0 APPROVAL OF THE AGENDA**

**6.0 APPROVAL OF MINUTES**

- Minutes for November 12, 2008

**7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

**8.0 ANNUAL ORGANIZATIONAL MEETING**

- 8.1 Swearing in of Newly Elected/Reelected Members of the Board**  
*Oath given by Honorable Heather Morse*

- 8.2 Election of Officers of the Board and Appointment of Representative to the Board Agenda Review Committee**
1. President
  2. Vice President/Clerk
  3. Board Agenda Review Committee - Third Member

- 8.3 Seating of New Officers of the Board of Trustees**

- 8.4 Approve 2009 Board Meeting Schedule**

**RECESS – Cake and Refreshments**

**15 Min.**

**9.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST**

**5 Min. Each**

Board President closes regular meeting and opens public hearing.

**10.0 PUBLIC HEARING**

- 10.1 Public Hearing on PVUSD Sunshine Proposal for Pajaro Valley Federation of Teachers (PVFT).**  
*Report by Dr. Albert Roman, Assistant Superintendent, Human Resources.*

- 10.2 Public Hearing on PVUSD Sunshine Proposal for California School Employees Association (CSEA).

*Report by Dr. Albert Roman, Assistant Superintendent, Human Resources.*

Board President closes public hearings and resumes regular Board meeting.

#### **11.0 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.)

#### **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 – November 6, 2008 – December 3, 2008  
The Purchase Orders will be available for preview in the Superintendent's Office.
- 12.2 Warrants – November 6, 2008 – December 3, 2008  
The warrants will be available in the Superintendent's Office.
- 12.3 Approve with gratitude donation of \$5,000 from Western Digital Foundation, San Jose Committee, for HA Hyde's Science Camp.
- 12.4 Approve with gratitude donation of \$7,500 from Driscoll Strawberry Associates and Bradley's Library League received an Additional \$2,000 for the Purchase of Books.
- 12.5 Approve with gratitude donation of \$2,585 from Chris Grieves to Aptos Jr. High School to Support Student Success.
- 12.6 Approve Resolution #08-09-12, Update District Signature List.
- 12.7 Approve Notice of Completion for the Purchase and Installation of the Closed Circuit Television System, Bid #06-07-08.
- 12.8 Approve Notice of Completion for Amesti Elementary School – Construction of Relocatable Classrooms.
- 12.9 Approve Notice of Completion for Salsipuedes Elementary School – Construction of Relocatable Classrooms and Toilet Project.
- 12.10 Approve Notice of Completion for Aptos Jr. High – Construction of (1) Relocatable Building and Relocation of (1) Classroom.
- 12.11 Approve Notice of Completion for H.A. Hyde Elementary School – Fire Damage Repair.
- 12.12 Approve Notice of Completion for Aptos Jr. High School – Install Relocatable Classroom.
- 12.13 Approve Notice of Completion for Amesti Elementary School – Install Relocatable Classroom.
- 12.14 Approve Notice of Completion for Alianza Elementary School – Install Relocatable Classroom.

- 12.15 Approve Notice of Completion for Alianza Elementary School – Install Relocatable Classroom.
- 12.16 Approve Notice of Completion for Freedom Elementary School – Install Relocatable Classroom.
- 12.17 Approve Award of Contract for Construction, Concrete Playground Boxes, Mintie White Elementary School, Bid #B05/08-09.
- 12.18 Approve School Assistance and Intervention Team (SAIT) Recommendations for H.A. Hyde Elementary School for the 2008-09 School Year – Progress Report #7.
- 12.19 Approve Resolution #08-09-13, Employer Paid Member Contribution (PERS).
- 12.20 Approve Provisional Internship Permits for: James Montesano, Rene Munoz, Carmen Becerra, Delia Martinez, and Joanna Normoyle.
- 12.21 Approve Waivers for the Following Substitute Teachers: Carla Gomez, Jacqueline Azevedo, Adrian Bernard, Casey Nevitt, and Nereida Madrigal.
- 12.22 Approve Resolution #08-09-14, Use of Developer Fees for 2007-2008.

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 the Annual Report of the Personnel Commission.  
*Report by Larry Lane, Interim Director of Human Resources, Classified.*

#### **15.0 ITEMS SCHEDULED FOR POSSIBLE ACTION**

- 15.1 Report, discussion and possible action to approve PVUSD Sunshine Proposal for PVFT.  
*Report given under item 10.1.*
- 15.2 Report, discussion and possible action to approve PVUSD Sunshine Proposal for CSEA.  
*Report given under item 10.2.*
- 15.3 Report, discussion and possible action to approve Facilities Master Plan 2008.  
*Report by Mary Hart, Associate Superintendent.*
- 15.4 Report, discussion and possible action to accept First Interim Report.  
*Report by Mary Hart, Associate Superintendent.* *10 Min.*
- 15.5 Report, discussion and possible action to approve Job Description for Aptos High School Performing Arts Center.  
*Report by Dr. Albert Roman, Assistant Superintendent, Human Resources.* *5 Min.*
- 15.6 Report, discussion and possible action to approve the Following Sections of Policies in the 5000 Series, Students:
  - *5141 BP/AR - HEALTH CARE AND EMERGENCIES*
  - *5141.21 BP/AR - ADMINISTERING MEDS*
  - *5141.22 BP/AR - INFECTIOUS DISEASES*
  - *5141.23 BP/AR - INFECTIOUS DISEASES PREVENTION*
  - *5141.24 BP/AR - SPECIALIZED HEALTH CARE*
  - *5141.26 BP/AR - TB TESTING*
  - *5141.27 BP/AR - FOOD ALLERGIES/SPCL DIETARY NEEDS*

- 5141.3 BP/AR - HEALTH EXAMINATIONS
- 5141.31 BP/AR - IMMUNIZATIONS
- 5141.32 AR - HEALTH SCREENING FOR SCHOOL ENTRY
- 5143 BP/AR - INSURANCE

*Report by Dorma Baker, Superintendent.*

*2 Min.*

- 15.7 Report, discussion and possible action to approve Policies, Series 6000, Instruction.  
*Report by Dorma Baker, Superintendent*

*2 Min.*

**16.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS**

**17.0 UPCOMING BOARD MEETINGS**

To be determined upon approval of Schedule of Board Meetings for 2009

**18.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
CLOSED SESSION AGENDA  
December 10, 2008

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

2.1

**Public Employee Appointment: Certificated, Classified**

**New Hires**

- 1 ELP Enrichment
- 1 Resource Specialist
- 1 School Nurse
- 1 SDC Mild/Moderate
- 3 Assistant Teacher

**New Hires - Probationary**

- 1 Administrative Secretary II
- 1 Attendance Specialist
- 4 Behavior Technician
- 1 Bus Driver
- 1 Delivery Driver
- 2 Health Services Assistant
- 1 Instructional Assistant I – Special Education
- 1 Instructional Assistant I
- 1 Office Assistant I
- 2 Registration Specialist

**Administrative**

- 1 Interim Principal
- 1 Interim Vice Principal
- 1 Principal Coach

**Promotion**

- 1 Administrative Secretary III
- 1 Behavior Technician
- 1 Student Data Specialist

**Rehires**

- 1 Psychologist

**Transfer**

- 1 ASAEP

**Extra Pay Assignment**

- 53 Coaches

**Leave of Absence**

- 3 Bus Driver

- 1 Administrative Secretary I
- 1 Cafeteria Assistant
- 2 Custodian II
- 1 Data Entry Specialist
- 1 Instructional Assistant II – Special Education
- 1 Registration Specialist I
- 13 Teachers
- 1 Psychologist

**Resignations/Retirement/Separations From Service**

- 1 Cafeteria Assistant
- 2 Teachers

**Supplemental Service Agreements**

- 1 Testing Coordinator
- 2 ADEPT Tester
- 38 M.E.S.T.
- 35 Teachers
- 1 Coordinator
- 2 ELD Intervention
- 1 Reading Intervention

**Miscellaneous Action**

- 1 Instructional Assistant – General
- 3 Campus Safety Coordinators
- 1 Applications Analyst
- 1 Cafeteria Cook Baker
- 1 Cafeteria Manager II
- 1 Library Media Technician
- 1 Student Data Specialist – Special Education

**Limited Term – Project**

- 1 Office Assistant II
- 5 Instructional Aide – General
- 2 Custodian I
- 1 Student Information Specialist

**Limited Term – Substitute**

- 1 Instructional Assistant I – Special Education

**Exempt**

- 1 Yard Duty
- 2 Student Worker - OWE