



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 12, 2008

***CLOSED SESSION 6:00 p.m. – 7:00 p.m.
Human Resources Conference Room***

REGULAR BOARD MEETING 7:00 p.m.

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.

- 1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.**
 - 1.1 Call to Order
 - 1.2 Public comments on closed session agenda.
- 2.0 CLOSED SESSION (AND AFTER REGULAR SESSION IF NECESSARY)**
 - 2.1 Public Employee Appointment/Employment, Government Code Section 54957
 - a. Certificated Employees (see Attached)
 - b. Classified Employees (see attached)
 - 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 Damage
 - a. Andrea Sepulveda vs. PVUSD
 - b. Antonio and Jesse Sandoval vs. PVUSD

- 2.5 Existing Litigation
 - a. Conference with Legal Counsel-Pending Litigation
 - 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

- 2.8 Real Property Negotiations

- 2.9 10 Expulsions

- 3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 7:00 P.M.**
 - 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 Student Recognition
 - *Arian Martinez, H.A. Hyde Elementary School*
 - *Patrina Hipkins, Valencia Elementary School*
 - *Mikey Diaz-Saavedra, Mintie White Elementary School*
 - *Vanessa Estrada-Gonzales, Landmark Elementary School*
 - *Dalton Weitzel, Mar Vista Elementary School*

- 4.0 ACTION ON CLOSED SESSION**

- 5.0 APPROVAL OF THE AGENDA**

- 6.0 APPROVAL OF MINUTES**
 - Minutes of October 22, 2008

- 7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

- 8.0 POSITIVE PROGRAM REPORT**
 - 8.1 Annual Williams Legislation Status Report
 - Presentation by Mr. Michael Watkins, Superintendent, County Office of Education. 15 min.*

9.0 PUBLIC HEARING

- 9.1 Public Hearing of District's Representative to the Personnel Commission.
Report by Larry Lane, Director of Classified Personnel, Interim

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 October 16, 2008 – November 5, 2008
The PO's will be available in the Superintendent's Office.
- 12.2 Warrants October 16, 2008 – November 5, 2008
The warrants will be available in the Superintendent's Office.
- 12.3. Approve with Gratitude Donation of \$9,900 from the Migration and Adaption In the Americas (MAIA) to Support Science Fair Coordinators.
- 12.4 Approve with Gratitude Donation of \$40,800 from MAIA to Support Gifted and Talented Education (GATE) Liaisons.
- 12.5 Approve with Gratitude Donation of \$1,297 from MAIA to Support the District's GATE Program.
- 12.6 Approve with Gratitude Donation of Computer Components and Software from Joe DelColleti of the Mar Vista Parent Club, a value of \$328.00.
- 12.7 Approve Resolution #08-09-11, Update of District's Authorized Signature List.
- 12.8 Approve the Carl D. Perkins Career and Technical Educational (CTE) Improvement Act of 2006, 2008-2012 Local Plan for CTE.
- 12.9 Approve Notice of Completion for Aptos High School Storm Drainage Improvements.
- 12.10 Approve Migrant and Seasonal Head Start Refunding Application: Budget for March 1, 2009 – February 28, 2010.
- 12.11 Approve Corrective Actions for Out of Compliance Findings – 2008 Self-Assessment.

13.0 DEFERRED CONSENT ITEMS

14.0 REPORT AND DISCUSSION ITEMS

- 14.1 Report and discussion on No Child Left Behind’s Local Education Agencies Plan’s Highly Qualified Teacher Status.
Report by Robb Mayeda, Director, Human Resources Certificated. 10 min.
- 14.2 Report and discussion on District Goals: Update.
Report by Dorma Baker, Superintendent. 5 min.

15.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 15.1 Possible Action to Approve Appointment of District’s Representative to the Personnel Commission.
Report given under item 9.1.
- 15.2 Report, discussion and possible action to approve the District’s Budget 45 Day Revision post State Budget Adoption.
Report by Mary Hart, Associate Superintendent. 10 min.
- 15.3 Report, discussion and possible action to Renew Pacific Coast Charter School’s Charter Petition.
Report by Cathy Stefanki, Asst. Supt., North Zone, and Vickie Carr, PCCS Principal. 10 min.
- 15.4 Report, discussion and possible action to Review Improved Community Communication Proposal.
Report by Kim Turley, Board President, and Leslie De Rose, Board VP/Clerk. 5 min.
- 15.5 Report, discussion and possible action to approve the following sections of Policies, Series 5000, Students:
- 5148 BP/AR – CHILD CARE AND DEVELOPMENT
Report by Dorma Baker, Superintendent. 2 min.
- 15.6 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/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.

December	▪ 10 Annual Organization Mtg.	▪ Approve 1st Interim Report
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18.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
November 12, 2008

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

**Public Employee Appointment/Employment
Government Code Section 54957**

New Hires

39 Substitutes

1 Teacher

New Hires – Probationary

1 Communication Tech

1 Instructional Assistant II

3 Instructional Assistant I – Special Education

Rehires

3 Teachers

Administrative

None

Promotions

None

Permanent Appointments

None

Transfers

None

Extra Pay Assignments

None

Extra Period Assignments

2 Athletic Directors

25 Coaches

11 Department Chairs

1 Publication Advisor

Leaves of Absence

2 Bus Driver

3 Instructional Assistant II – Special Education

1 Principal

5 Teachers

Separations From Service

1 Camp Safety Coordinator

1 Instructional Assistant II – Special Education

2 Instructional Assistant – General Education

Retirements

3 Teachers

Resignations

None

Rescinds

None

Supplemental Service Agreements

72 Teachers

Miscellaneous Actions

1 Community Liaison II

1 Instructional Assistant II

1 Instructional Assistant – General Education

Limited Term – Projects

2 Administrative Secretaries

1 Attendance Specialist

2 Campus Safety Coordinators

1 Career Development Specialist

3 Custodian I

42 Enrichment Specialist

62 Instructional Assistant – General Education

1 Information Support

3 Office Assistant I

4 Office Assistant II

1 Parent Education Specialist

28 Student Helper

Limited Term – Substitutes

1 Administrative Specialists II

1 Behavior Technician

2 Cafeteria Assistant

2 Camp Safety Coordinators

2 Childcare

3 Custodian I

4 Instructional Assistant II – Special Education

8 Instructional Assistant – General Education

1 Office Assistant I

1 Registration Specialist II

Provisional

None

Exempt

31 Babysitter

2 Childcare

8 Crossing Guard

23 Migrant OWE Student

21 Special Project – PUPILS

20 Student Helper

6 Yard Duty

Summer School

None