



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.

October 22, 2008

***CLOSED SESSION 5:30 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

**Note: Closed
Session Start
Time**

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 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
- 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 7 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
- 4.0 ACTION ON CLOSED SESSION**
- 5.0 APPROVAL OF THE AGENDA**
- 6.0 APPROVAL OF MINUTES**
-Minutes of October 8, 2008
- 7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**
- 8.0 POSITIVE PROGRAM REPORT**
 - 8.1 Watsonville Charter School of the Arts.
Presentation by students and staff of Watsonville Charter School of the Arts. 15 min.
 - 8.2 Wetlands Education Resource Center Update.
Presentation by Catherine Hatch and WERC Staff. 15 min.
- 9.0 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.)

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

11.0 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).

- 11.1 Purchase Orders October 2, 2008 - October 15, 2008
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants October 2, 2008 – October 15, 2008
The warrants will be available in the Superintendent's Office.
- 11.3 Approve Pajaro Valley High School Textbook: *Psychology, Themes and Variations*.
- 11.4 Approve Resolution #08-09-10, Emergency Closure and Suspension of Suspension of Days of Operation at CDD Children's Centers and State Preschools Due to Summit Fire and District Closure.
- 11.5 Approve Notice of Completion for Mintie White Elementary School for the Q.E.I.A. Project (Installation of two portable classrooms).
- 11.6 Approve Notice of Completion for Watsonville High School Gymnasium Addition.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Report and discussion on H. A. Hyde's School Assistance Intervention Team (SAIT).
Report by Catherine Hatch, Asst. Supt., Central Zone, and SAIT Rep. Vicki Alterwitz. 15 min.

14.0 REPORT AND DISCUSSION ITEMS

- 14.1 Report and discussion on Adopt a School/School Partnerships.
Report by Dr. Nancy Bilicich, Director of Adult Education. 15 min.
- 14.2 Report and discussion on the English Language Master Plan Implementation Update.
Report by Elena Fajardo, Director of EL Services. 15 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.

November	▪ 12	
December	▪ 10 Annual Organization Mtg.	▪ Approve 1st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
October 22, 2008

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

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

New Hires

- 1 RSP
- 11 Teachers
- 1 Child Development Coordinator

New Hires – Probationary

- 1 Attendance Specialist

Rehires

None

Administrative

- 2 Assistant Principals
- 1 Program Director

Promotions

- 1 Instructional Assistant I
- 1 Administrative Secretary II
- 1 Testing Specialist II
- 1 Library Media Technician

Permanent Appointments

None

Transfers

- 1 Library Media Technician

Extra Pay Assignments

- 1 Head Teacher
- 3 Athletic Directors
- 12 Department Chairs

Extra Period Assignments

- 15 Teachers

Leaves of Absence

- 1 Instructional Assistant II – Special Education
- 1 Cafeteria Assistant
- 3 Bus Drivers
- 1 Maintenance Specialist III

Separations From Service

1 Bus Driver

Retirements

None

Resignations

None

Rescinds

None

Supplemental Service Agreements

23 Teachers

Miscellaneous Actions

- 1 Instructional Assistant I
- 1 Instructional Assistant General
- 4 Cafeteria Assistant
- 1 Lead Custodian
- 1 Computer Support Technician
- 1 Lead Heavy Equipment Mechanic

Limited Term – Projects

- 1 Instructional Assistant I
- 1 Instructional Assistant II
- 1 Office Assistant II
- 40 Instructional Assistant General
- 2 Student Helpers
- 21 Enrichment Specialist
- 2 Driver Trainer
- 1 Payroll Technician
- 1 Attendance Specialist
- 1 Office Manager
- 1 Childcare
- 7 Campus Safety Coordinator
- 1 Translator
- 1 Student System Specialist
- 1 Community Service Liaison
- 1 Administrative Secretary II
- 1 Registration Specialist

Limited Term – Substitutes

- 1 Instructional Assistant II

- 1 Office Assistant II
- 1 Bus Driver
- 1 Administrative Secretary II
- 1 Campus Safety Coordinator

Provisional

None

Exempt

- 5 Yard Duty
- 4 Student Helpers
- 2 Crossing Guards

Summer School

None