



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 8, 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

- 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
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
 - d. SCAST
- 2.4 Claims for Damage
- 2.5 Existing Litigation
 - a. Pajaro Valley Unified School District v. Westchester Surplus Lines Ins., et.al.
Santa Clara County Superior Court Case No: 1-06-CV—058665 [Consolidated with
1-06-CV-059845]
Our File No.: 00360-178
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 2 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 September 24, 2008
- 7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**
- 8.0 POSITIVE PROGRAM**
 - 8.1 Welcome New Administrators
 - 8.2 STAR Test Result Recognition
 - 8.3 Employee Recognition Program
- 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 September 18, 2008 – October 1, 2008
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants September 18, 2008 – October 1, 2008
The warrants will be available in the Superintendent's Office.
- 11.3 Approve with gratitude the donation of a stove and oven to H. A. Hyde Elementary School from Matt and Ana Vranjes.
- 11.4 Approve with gratitude the donation of plant growing equipment, valued at \$313.35, to H. A. Hyde Elementary School from Mr. Eric Shedlarski.
- 11.5 Approve with gratitude the donation of \$500.00 to Radcliff Elementary School students and staff from the employees of Longs Drug Store in Watsonville.
- 11.6 Approve the Williams Quarterly Report, July to September.
- 11.7 Approve CAHSEE Passage Waiver Math (08-09-8).
- 11.8 Approve the Migrant Head Start Supplemental Funding Application.
- 11.9 Approve the Migrant Head Start Refunding Application: Goals and Objectives.
- 11.10 Approve Acceptance of Notice of Completion for Landmark Elementary School.
- 11.11 Approve Acceptance of Notice of Completion for Rolling Hills Middle School.
- 11.12 Approve Notice of Completion-Watsonville High School Tennis Court Abatement.
- 11.13 Approve Notice of Completion-Watsonville High School Gymnasium Addition.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT AND DISCUSSION ITEMS

- 13.1 Report and discussion on the role of today's school Library Media Technicians.
Report by Patty Vargas, Teacher Librarian, Salinas High School. 15 min.
- 13.2 Report, discussion and update on the PVUSD budget.
Report by Mary Hart, Associate Superintendent, Business Services. 10 min.
- 13.3 Personnel Commission Report.
Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources. 10 min.

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

None.

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.

October	▪ 22	
November	▪ 12	
December	▪ 10 Annual Organization Mtg.	▪ Approve 1st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
October 8, 2008

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

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

New Hires

1 Elementary Teacher

New Hires – Probationary

0 None

Rehires

0 None

Administrative

0 None

Promotions

1 Administrative Assistant

Permanent Appointments

0 None

Transfers

0 None

Extra Pay Assignments

0 None

Extra Period Assignments

0 None

Leaves of Absence

1 Guidance Specialist I

1 Instructional Assistant I/Special Education

2 Bus Drivers

1 Cafeteria Assistant

2 Campus Safety Coordinators

4 Elementary Teachers

1 Secondary Teacher

Separations From Service

1 Office Assistant II

1 Instructional Assistant I/Special Education

Retirements

1 Elementary ME Teacher

Resignations

0 None

Rescinds

0 None

Supplemental Service Agreements

0 None

Miscellaneous Actions

2 Instructional Assistants

1 Instructional Assistant II

1 Administrative Secretary III

Limited Term – Projects

1 Office Assistant II

1 Enrichment Specialist

1 Student Helper

1 Computer Lab Assistant

1 Attendance Specialist

1 Community Liaison

1 Community Liaison II

8 Campus Safety Coordinators

2 Student Information Systems Specialists

Limited Term – Substitutes

3 Office Assistants I

1 Instructional Assistant II

1 Custodian I

1 Bus Driver

2 Instructional Assistants/Migrant Child Care

Provisional

0 None

Exempt

8 Yard Duty

2 Crossing Guards

2 Instructional Assistants

17 Instructional Assistants MEES

2 Instructional Assistants PUPILS

22 Migrant OWE

11 Student Helpers

14 Workability

1 Enrichment Specialist

1 CC.MEES

Summer School

0 None