



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.

September 10, 2008

CLOSED SESSION 6:00 p.m. – 7:00 p.m.
SUPERINTENDENT'S OFFICE

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. Conference with Legal Counsel-Pending Litigation
Government Code Section: 54956.9(a)
Alejo v Pajaro Valley Unified School District Board of Trustees
Santa Cruz Superior Court, Case No. CV160230
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 2 Expulsion
- 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 August 27, 2008
 - Minutes of September 3, 2008
- 7.0 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.)
- 8.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST 5 Min. Each**
- 9.0 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).

- 9.1 Purchase Orders August 21, 2008 – September 3, 2008
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants August 21, 2008 – September 3, 2008
The warrants will be available in the Superintendent's Office.
- 9.3 Approve resolution #08-09-06, 2000 School Facility Bridge Funding Program Remarketing from SBS to Piper Jaffray.
- 9.4 Approve resolution #08-09-05, GANN Limit Calculations.
- 9.5 Approve resolution #08-09-07 Teachers in Adult Education have K-12 or Designated Subject-Adult Education Teaching Credentials.
- 9.6 Approve Provisional Internship Permit.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT AND DISCUSSION ITEMS

- 11.1 Report and discussion on Academic Achievement Data.
Report by Dorma Baker, Superintendent. *15 min.*

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 12.1 Report, discussion and potential ratification for the Assistant Superintendent, North Zone Contract.
Report by Dorma Baker, Superintendent. *10 min.*
- 12.2 Report, discussion and possible action to approve Unaudited Actuals for 2007-2008.
Report by Mary Hart, Associate Superintendent, Business Services. *15 min.*

13.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

14.0 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.

September	▪ 24	
October	▪ 8 ▪ 22	
November	▪ 12	
December	▪ 10 Annual Organization Mtg.	▪ Approve 1 st Interim Report

15.0 ADJOURNMENT

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

2.1 Closed Session - 6:00 pm in the Superintendent's Office.

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

New Hires

0 None

New Hires – Probationary

0 None

Rehires

1 Elementary Teacher

1 Secondary Teacher

Administrative

0 None

Promotions

0 None

Permanent Appointments

0 None

Transfers

0 None

Extra Pay Assignments

0 None

Extra Period Assignments

0 None

Leaves of Absence

2 Bus Drivers

1 Cafeteria Assistant

1 Instructional Assistant I-Special Education

1 Health Service Assistant

1 Elementary Teacher

7 Secondary Teachers

1 SSO Teacher

Separations From Service

1 Instructional Assistant Migrant Child Care

1 Behavior Technician

1 Health Service Assistant

Retirements

0 None

Resignations

1 Elementary teacher
2 Secondary Teachers
1 Assistant Principal
1 OI-Special Services

Rescinds

0 None

Supplemental Service Agreements

5 Elementary Teachers
25 Secondary Teachers
7 Special Services Teachers

Miscellaneous Actions

2 Interim HR Directors

Limited Term – Projects

11 Enrichment Specialists
12 Instructional Assistants-General Education
2 Office Assistant II's

Limited Term – Substitutes

1 Cafeteria Assistant

Provisional

0 None

Exempt

1 Student Worker
1 Yard Duty Monitor
4 Yard Duty Supervisors

Summer School

0 None