



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 24, 2008

CLOSED SESSION 5:30 p.m. – 6:30 p.m.
Human Resources Conference room

REGULAR BOARD MEETING 6:30 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 – 5:30 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)
 - 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 4 Expulsions
- 3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 6:30 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 10, 2008
- 7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

Board President closes regular Board Meeting and opens Public Hearing.
- 8.0 PUBLIC HEARING: RESOLUTION # 08-09-08, SUFFICIENCY OF TEXTBOOKS AND LAB MATERIALS FOR PVUSD STUDENTS.**
 - 8.1 *Report by Sylvia Mendez, Director of Curriculum & Instruction.* 20 min.
 - 8.2 *Public Comment.*
 - 8.3 *Board Questions and Comments.*

Board President closes Public Hearing and resumes regular Board Meeting.

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 4, 2008 – September 17, 2008
The PO's will be available in the Superintendent's Office.

11.2 Warrants September 4, 2008 – September 17, 2008
The warrants will be available in the Superintendent's Office.

11.3 Approve with gratitude the donation to Radcliff Elementary School from Dole Fresh Vegetables employees.

11.4 Approve the Pajaro Valley Unified School District Amendment to the Facilities Use Agreement with Ceiba College Prep Charter School.

11.5 Approve the Pajaro Valley Unified School District Memorandum of Understanding (MOU) and Special Education Agreement with Ceiba College Prep Charter School.

11.6 Approve CAHSEE Passage Waiver English/Language Arts (Central Zone 08-09-05).

11.7 Approve CAHSEE Passage Waiver Math (Charter School 08-09-07).

11.8 Approve STRS Waiver for Ray Shurson.

11.9 Approve the revisions and updates of the LEA Plan (revisions for highlighted sections were not yet completed and will be "Blue Sheeted").

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT AND DISCUSSION ITEMS

13.1 Announcement of expiration of term for the District's Appointee to the Personnel Commission.
Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources.

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

14.1 Report, discussion and possible action to approve the DAIT Report.
Report by Theresa Rouse, Director of Educational Services, SCCOE. 15 min.

14.2 Report, discussion and possible action to approve Resolution #08-09-08 Sufficiency of Textbooks and Lab Materials for PVUSD Students.
Report by Dorma Baker, Superintendent. 5 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.

October	<ul style="list-style-type: none">▪ 8▪ 22	
November	<ul style="list-style-type: none">▪ 12	
December	<ul style="list-style-type: none">▪ 10 Annual Organization Mtg.	<ul style="list-style-type: none">▪ Approve 1st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
September 24, 2008

2.1 Closed Session - 5:30 pm in the Human Resources Office.

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

New Hires

- 2 TOSA's
- 1 Elementary Teacher
- 1 Pre-School Teacher

New Hires – Probationary

- 1 Instructional Assistant II
- 1 Director of Food Services
- 1 Behavior Technician
- 1 Bus Driver
- 1 Heavy Equipment Mechanic II
- 1 Office Assistant II

Rehires

- 0 None

Administrative

- 0 None

Promotions

- 1 Behavior Technician

Permanent Appointments

- 0 none

Transfers

- 0 None

Extra Pay Assignments

- 1 Drama Director
- 3 Athletic Directors
- 33 Department Chairs
- 1 Secondary Teacher

Extra Period Assignments

- 0 None

Leaves of Absence

- 1 ESL Teacher
- 1 RSP Teacher
- 2 Literacy Coaches

1 Payroll Technician

1 Bus Driver

Separations From Service

0 None

Retirements

0 None

Resignations

1 Athletic Director

Rescinds

1 ESL Teacher

Supplemental Service Agreements

2 Nurses

2 Extra Duty

11 Site Supervisors

17 Elementary Teachers

2 Secondary Teachers

Miscellaneous Actions

3 Instructional Assistants

1 Office Assistant I

4 Instructional Assistant II's

9 Behavior Technicians

1 Computer Support Technician

1 Maintenance Specialist Carpenter

1 Technology Support Technician

Limited Term – Projects

1 Instructional Assistant II

1 Office Assistant I

9 Office Assistant II's

4 Instructional Assistant Migrant/Childcare

2 Translators

1 Senior Translator

2 Attendance Specialists

1 Resting Specialist I

1 Enrichment Specialist

1 Library Media Technician

1 Campus Supervisor

1 Campus Security Coordinator

Limited Term – Substitutes

- 4 Instructional Aides
- 1 Cafeteria Assistant
- 12 Instructional Assistants Migrant/Childcare
- 1 Health Service Assistant
- 1 Library Media Technician
- 3 Campus Safety Coordinators

Provisional

- 1 Attendance Specialist

Exempt

- 6 Childcare
- 21 Yard Duty
- 6 Yard Duty Monitors
- 13 Yard Duty Supervisors
- 2 Instructional Assistant II's Migrant/Childcare

Summer School

- 0 None