## PAJARO VALLEY UNIFIED SCHOOL DISTRICT REGULAR BOARD MEETING

February 28, 2001

District Office Board Room 292 Green Valley Rd. Watsonville, CA 95076

1.0	Opening Ceremony	y - Meeting of the	<b>Board</b> in Public	- 6:00pm

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.
- 2.0 Closed Session
  - 2.1 Public Employee Appointment: Certificated, Classified (see attached Closed Session agenda)
  - 2.2 Public Employee Discipline/Dismissal/Release
    - Non-reelection of Certificated Staff
    - Reassignment of Certificated Staff
  - 2.3 Claims for Damages
  - 2.4 5 Expulsions
- 3.0 Opening Ceremony Meeting of the Board in Public 7:00pm
  - 3.1 Pledge of Allegiance
  - 3.2 Welcome by Board President
    Trustees Roberto Garcia, Sharon Gray, Sandra Nichols, Carol Roberts, Evelyn Volpa,
    Willie Yahiro, and President Dan Hankemeier
- 4.0 Approval of the Agenda
- 5.0 Approval of Minutes

  Minutes for January 17, 2001 and February 14, 2001 meetings of the Board.
- 6.0 Students of the Week

Ethan Estess – Bradley Elementary School Olga Susana Segoviano Bustamante –Watsonville High School Julie M. Carrera – Renaissance High School

# 7.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

- 7.1 Employee Organizations PVFT, CSEA, and PVAM
- 7.2 Student(s) Trustee Report
- 7.3 Governing Board Comments
- 7.4 President's Report
- 7.5 Zone Administrators' Reports
- 7.6 Superintendent's Report

### 8.0 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.)

#### 9.0 ACTION ON CLOSED SESSION

#### 10.0 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 Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees.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)

- 10.1 Purchase Orders
  - The Purchase Orders will be available for preview in the Superintendent's Office.
- 10.2 Warrants

The warrants will be available in the Superintendent's Office.

- 10.3 To approve Title VII grant application for Rolling Hills Middle School.
- 10.4 To approve \$500.00 Grant for Aptos High Cross Country Team from State Farm Companies Foundation.
- 10.5 Certificated/Classified Approval (See Closed Session agenda).

Recommendation: The Administration recommends approval of the Consent Agenda.

#### 11.0 Deferred Consent Items

**Staff Reports** 

#### 12.0 ITEMS FOR REPORT AND DISCUSSION

- 12.1 Report and discussion on California Safe School Assessments. *Report by Ron Kinninger*. 5 *Min.*
- 12.2 Report and discussion on "Friday Update" information regarding Geotechnical and Peat Soil on the NMHS site. *Report by Terry McHenry.* 5 *Min.*
- 12.3 Report and discussion on Kindergarten enrollment age. Report by Ylda Nogueda. 5Min.

## 13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

Report, discussion, and possible action to approve revisions to the retention/promotion policy. First Reading. *Report by Catherine Hatch.* 5 *Min.* 

- 13.2 Report, discussion, and possible action to approve District Librarian Job Description, First Reading. *Report by Clem Donaldson.* 5 *Min.*
- Report, discussion, and possible action to approve revision for SELF by laws. *Report by Terry McHenry.* 5 *Min.*
- 13.4 Report, discussion, and possible action to approve Science Standards. First Reading.

  \*Report by Ray Blute. 5 Min.
- 13.5 Report, discussion, and possible action to approve representative to the Delegate Assembly. *Report by Dr. John Casey.* 5 *Min.*
- 13.6 Report, discussion, and possible action to approve Resolution # 20-01-29: Non-Reelection of Certain Probatory Certificated Employees. *Report by Clem Donaldson* 5 Min.

#### 14.0 UPCOMING BOARD MEETINGS

- 14.1 March 14, 2001, Regular Board Meeting, 6:00pm Closed Session,7:00pm Open Session, District Board Room, 294 Green Valley Road, Watsonville.
- 14.2 March 21, 2001, Study Session, 6:00pm, Facilities Study Session Board Room.
- 14.2 Board retreat Effective Governing Workshop. Dr. Casey will set up a date on a Wednesday afternoon with dinner to hold this workshop.
- 14.3 Items for Subsequent Board Meeting Agendas

## 15.0 Adjournment

# PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA

February 28, 2001

## Closed Session - 6:05pm in the Personnel Conference Room at 294 Green Valley Rd.

Heavy Equipment Mechanic

Special Service Specialist

Accounting Specialist II

Substitutes

Career Development Specialist

Instructional Support Specialist I

Instructional Support Specialist II

Public Employee Appointment: Certificated, Classified

2.1

A.

Promotions

New Hires

1

1

4

1

1 1

4

	1 Network Technician III
	Rehires 0 None
B.	Extra Pay Assignments 0 None
C.	Leave of Absences 3 Bus Driver 2 Instructional Support Aide 1 Instructional Support Clerk 1 Instructional Support Specialist II
D.	Resignations/Retirements 2 Administrators
E.	Supplemental Service Agreements 24 Teachers
F.	Miscellaneous Action  1 Administrative Secretary II  1 Instructional Support Aide  2 Instructional Support Specialist II  1 Lead Custodian II  1 Maintenance Specialist I
G.	Limited Term – Project  1 Administrative Secretary II  1 Computer Lab Assistant  1 Data Entry Specialist  16 Enrichment Specialist  26 Instructional Support Aide  1 Instructional Support Specialist II  2 Instructional Support Specialist III

Office Assistant II

- H. Limited Term-Substitute
  - 1 Cafeteria Assistant
  - 1 Campus Safety Coordinator
  - 3 Instructional Support Specialist I
  - 1 Office Assistant II
- I. Provisional
  - 1 Administrative Secretary II
- J. Exempt
  - 1 Special Projects MEES
- K. Students
  - 14 Migrant OWE Student
  - 1 Workability Student
- L. Separations from Service
  - 1 Administrative Secretary IV
- M. Non-Reelects
  - 4 Special Service Specialists
  - 2 Elementary Teachers
- N. Tenures
  - 64 Elementary Teachers
  - 18 Secondary Teachers
  - 5 Special Service Specialists
  - 1 Academic Learning Center Teacher
  - 2 Charter School Teachers