

**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

**AUGUST 15, 2001
BOARD MEETING
STUDY SESSION-FACILITIES
STUDY SESSION – DISTRICT GOALS
UNADOPTED MINUTES**

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

1.0 Opening Ceremony – Study Session – 6:00 pm

1.1 Call to Order

Vice President Carol Roberts called the meeting to order at 6:06 pm at the District Office at 292 Green Valley Road, Watsonville.

1.2 Pledge of Allegiance

Trustee Garcia lead the Board in the Pledge of Allegiance.

1.3 Welcome by Board President

Trustees Sharon Gray, Sandra Nichols, Carol Roberts, Willie Yahiro, and Roberto Garcia were present. Trustee Evelyn Volpa joined the meeting at 6:10 pm. President Dan Hankemeier was absent.

2.0 Approval of the Agenda

Trustee Garcia moved to approve the agenda. Trustee Yahiro seconded the motion. The motion passed 5-0-2 (Hankemeier, Volpa absent).

3.0 STUDY SESSION- FACILITIES

Dr. John Casey began the meeting stating that it would not be appropriate to discuss District Goals (item 4.0) due to time restrains. He continued by introducing the subject noting that it was an opportunity for board members to obtain more detailed information on district facilities.

Terry McHenry, Associate Superintendent, provided the board a status of the facilities as well as the status of the New Millennium High School.

Brian Rasmussen, Construction Consultant Manager, updated the board on modernization projects noting that the projects have been going on for a few years and that so far 12 out of 15 current projects have been completed.

Terry McHenry updated the board on the clamshell at Aptos High School. He gave a presentation on enrollment projections, and addressed housing development in area.

Dick Baker, Construction Consultant Manager, noted that the shell is not easily accessible to students. He said that at this time the shell was being used to store equipment belonging to other buildings in the process of modernization.

Sylvia Previtali, community member, said that the clamshell is not a safe unit.

Terry McHenry continued by updating the board on the Landmark and Radcliff properties. He addressed the properties' current appraisal, construction status, and commented on priority points.

Richard Anderson, property owner in Radcliff area, spoke of the situation he has faced during negotiations. He reported on the chronology of events and spoke of consequences of delaying the purchase of the property.

Dick Halward, property owner, requested better communication between owners and school district.

Sylvia Previtali, community member, commented on Radcliff and Landmark's priority points.

Terry McHenry continued the meeting by addressing conforming portables, district bond issues, and school configurations.

Dan Hernandez, community member, commented on facilities bond committee.

Vice President Roberts thanked Terry McHenry for his efforts.

4.0 STUDY SESSION – DISTRICT GOALS

Not discussed.

5.0 UPCOMING BOARD MEETINGS

5.1 August 22, 2001, Regular Board Meeting, 6:00pm Closed Session, 7:00pm Open Session, District Board Room, 294 Green Valley Road, Watsonville.

5.2 Items for Subsequent Board Meeting Agendas

6.0 Adjournment

There being no further business to discuss, the meeting was adjourned at 8:50 pm.

Secretary