

**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 22, 2001
Regular Board Meeting
Adopted Minutes**

District Office Board Room
292 Green Valley Road
Watsonville, CA 95076

1.0 OPENING CEREMONY - MEETING OF THE BOARD IN PUBLIC - 6:00PM

1.1 Call to Order

Vice President Carol Roberts called the meeting to order at 6:05 pm at the District Office at 292 Green Valley Road, Watsonville.

1.2 Public comments on closed session agenda.

None

2.0 CLOSED SESSION

2.1 Public Employee Appointment: Certificated, Classified

A Public Employee Appointment: Certificated, Classified

New Hires

- 9 Secondary Teachers
- 18 Elementary Teachers
- 3 Special Services Specialists
- 1 AVI Instructor
- 14 Substitute Teachers

Rehires

- 3 Secondary Teachers
- 2 Elementary Teachers
- 1 Special Services Specialist

Administrators

- 2 Assistant Directors
- 1 Administrator

Transfers

- 2 Secondary Teachers
- 4 Elementary Teachers
- 1 Special Services Specialist

Promotions

- 2 Instructional Support Specialist III

Extra Period Assignments

None

Permanent Appointments

- 1 Custodian I
- 1 ISA
- 2 ISS II
- 2 ISS III
- 1 Director of M&O

B Extra Pay Assignment

- 2 Rover Stipends
- 9 Dept. Chair Stipends
- 2 Athletic Director Stipend
- 1 W.E.B. Stipend

C Leave of Absences

- 1 Bus Driver
- 3 Elementary Teacher
- 3 Secondary Teachers
- 4 Special Services Specialists
- 1 Migrant Head Start Teacher
- 1 Extended Learning Coordinator

D Denied Leave of Absences

None

E Resignations/Retirements

- 1 Elementary Teacher
- 3 Secondary Teachers
- 1 AVI Instruction
- 1 Special Services Specialist

F Supplemental Service Agreements

- 10 Teachers

G Miscellaneous Action

- 1 Director of M & O
- 3 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Lead Custodian I
- 1 Maintenance Spec I
- 1 Purchasing Spec

H Limited Term – Project

- 1 Admin Secretary I
- 1 Bus Driver
- 1 District Receptionist
- 5 Instructional Support Aide
- 3 Office Assistant II
- 1 Staff Accountant
- 1 Testing Specialist I

I Limited Term - Substitute

- 5 Custodian
- 1 Human Resources Technician
- 4 Instructional Support Aide
- 1 Library Media Technician
- 6 Office Assistant II
- 1 Office Manager

J Provisional

None

K Exempt

- 11 Yard Duty Supervisor

L Students

- 1 Student Helper

M Separations from Service

- 1 ISA
- 1 Administrative Secretary II

N Rescinds

- 10 Teachers
- 4 Leaves of Absences – Elementary
- 1 Retirement - Secondary

2.2 Public Employee Discipline/Dismissal/Release

2.3 Negotiations

- **Bargaining Unit: CSEA**
- **District Negotiation: Clem Donaldson**

2.4 Claims for Damages

2.5 Expulsions

2 Students

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 7:00PM

3.1 Pledge of Allegiance

Trustee Gray led the Board in the Pledge of Allegiance.

3.2 Welcome by Board President

Trustees Sharon Gray, Sandra Nichols, Carol Roberts, Evelyn Volpa, Willie Yahiro, and President Dan Hankemeier

4.0 ACTION ON CLOSED SESSION

Action on Expulsions

00-01-68

A motion to approve the disciplinary action as recommended by the panel was made by Trustee Gray. Trustee Volpa seconded the motion. The motion passed 6/0/1 (Trustee Garcia was absent).

00-01-91

A motion to approve the disciplinary action as recommended by the panel was made by Trustee Gray. Trustee Roberts seconded the motion. The motion passed 6/0/1 (Trustee Garcia was absent).

5.0 APPROVAL OF THE AGENDA

A move to approve the agenda was made by Trustee Yahiro. Trustee Gray seconded the motion. The motion passed 6-0-1 (Trustee Garcia was absent).

6.0 APPROVAL OF MINUTES

Trustee Yahiro made a move to approve the minutes of August 8, 2001 with the following change: Add to the end of Trustee Garcia's comments in item 12.3: "He recommended postponing action on New School". Trustee Gray seconded the motion. The motion passed 6-0-1 (Trustee Garcia was absent).

7.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

7.1 Employee Organizations

PVFT – None

PVAM – None

CSEA – Dennis Carter, President of CSEA, reported that the negotiations retreat had concluded.

7.2 Student(s) Trustee Report

Alexis Sales, Student Trustee for Watsonville High School, reported that it has been very

active during the beginning of the school year and that all is going well. She said she is proud of how WHS staff has handled all of the commotion during the first week.

7.3 Governing Board Comments

Trustee Volpa commented on school openings and asked about enrollment numbers at the facilities presentation.

Trustee Nichols said she attended celebration for opening of school year and the district-wide breakfast. She reported she visited Renaissance High School and Watsonville High School and was impressed.

Trustee Yahiro commented that schools are safe and that many community agencies are working to make sure they are safe.

7.4 President's Report

President Hankemeier apologized for having missed the previous study session on facilities.

7.5 Zone Administrators' Reports

Dr. Nancy Bilicich, Assistant Superintendent, Alternative Education and Charter Schools, reported that community day schools have opened and commended maintenance for their great job at getting all started.

Catherine Hatch, Assistant Superintendent, Central Zone, reported about school openings, and SBC days. She invited all to the upcoming Central Zone Site Council meeting.

Christine Amato-Quinn, Assistant Superintendent, North Zone, reported that school openings went smoothly, that SBC days went well, that counseling has been a challenge, and announced activities conducted by the new GATE Coordinator.

Ylda Noguera, Assistant Superintendent, South Zone, reported on the staff development day, that all school staff worked together to plan how to help students achieve the student achievement goals, that the first day of school was smooth, that WHS has a little over 3000 students, and that ID badges have been issued.

7.6 Superintendent's Report

Dr. Casey introduced Dr. Charles Chrissy, new principal at Lakeview Middle school.

Dr. Charles Chrissy briefly addressed the board and said he is happy to be part of this district.

8.0 VISITOR NON-AGENDA ITEMS

Dan Hernandez, community member, speaking about the New School being moved to an area adjacent to an elementary site, said that having older students near elementary school students is not a good idea as gang violence in that area is escalating.

9.0 CONSENT AGENDA

9.1 Purchase Orders – 08/02/01 to 08/16/01

9.2 Warrants – 08/03/01 to 08/16/01

9.3 Certificated/Classified Approval (See Closed Session agenda).

10.0 DEFERRED CONSENT ITEMS

None

Staff Reports

11.0 PUBLIC HEARING

11.1 Public Hearing to Sunshine CSEA proposal for Negotiations.

President Hankemeier opened the public hearing to Sunshine CSEA proposal for negotiations.

11.2 Public Hearing to Sunshine District Response to CSEA Proposal.

President Hankemeier opened the public hearing to Sunshine District response to CSEA proposal.

No comments from the public were made.

President Hankemeier closed the public hearing.

12.0 ITEMS FOR REPORT AND DISCUSSION

12.1 Report and discussion by Applied Survey Research regarding Graduate Survey.

Dr. Casey introduced the study of PVUSD high school graduates completed by ASR. He noted that this survey was important to understand how students were prepared. He introduced Susan Brutschy from ASR to speak about the findings.

Susan Brutschy, president of ASR, spoke of the study process, noting that there was only one other study to use as a benchmark and that PVUSD is breaking ground with this type of survey. She said that they looked at 527 recent graduates and based their survey on how their school prepared them for future activities.

Lisa Colvig-Amir, Project Manager, walked the board through the study and its components. She concluded by stating that overall ASR found favorable attributes to schools in this district in most areas except math and computers.

12.2 Report and discussion on Student Achievement for the 2000-01 School year.

Dr. Casey reported on student achievement to the board. He said that overall the district has improved redesignation rates and noted that an effective way to continue this improvement is to have constant assessment and a readjustment of programs if they are not effective.

Each of these reports was followed by a lively and appreciative discussion on the findings.

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

13.1 Report, discussion, and possible action to approve draft goals for the 2001-02 school year. Second Reading.

Trustee Yahiro wanted to change the date on goal addressing initiating the implementation process for naming the new high school to November 2001 instead of May 2002.

With this change noted and accepted, Trustee Gray moved to approve the blue sheeted draft goals for the 2001-02 school year and requested a quarterly review of the goals. Trustee Volpa seconded the motion. The motion passed 6/0/1 (Trustee Garcia was absent).

13.2 Report, discussion, and possible action to approve teachers on waivers.

Trustee Volpa moved to approve the draft teachers on waivers. Trustee Yahiro seconded the motion. The motion passed 6/0/1 (Trustee Garcia was absent).

13.3 Report, discussion, and possible action to amend declaration for fully qualified educators for limited assignment permits.

Trustee Volpa moved to approve this item. Trustee Roberts seconded the motion. The motion passed 6/0/1 (Trustee Garcia was absent).

13.4 Report, discussion, and possible action to approve the 2001-2002 CSEA Sunshine Proposal to the PVUSD.

13.5 Report, discussion, and possible action to approve Response to the CSEA's Sunshine Proposal for the 2001-2002 school year.

Trustee Gray moved to approve response to the CSEA's Sunshine Proposal for the 2001-02 school year. Trustee Roberts seconded the motion requesting it also include approval of 13.5. Trustee Gray so amended her motion and both items passed 6/0/1 (Trustee Garcia was absent).

13.6 Report, discussion, and possible action to approve Resolution #01-02-06, approving teaching assignment based upon a prerequisite valid credential and appropriate coursework.

Trustee Volpa moved to approve the resolution #01-02-06. Trustee Roberts seconded the motion. The motion passed 6/0/1 (Trustee Garcia was absent).

14.0 UPCOMING BOARD MEETINGS

14.1 Special Meeting September 5, 2001 for Final Budget Adoption. 5:30 pm in Human Resources Conference Room.

14.2 September 12, 2001, Regular Scheduled Board Meeting, District Office Boardroom, 294 Green Valley Road, Watsonville, 6:00 to 8:00 pm.

14.3 Effective Governing Workshop, Wednesday, October 3, 2001, 5 - 8:30 pm.

14.4 Items for Subsequent Board Meeting Agendas

15.0 Adjournment

There being no further business to discuss, the meeting was adjourned at 9:50 pm.

Secretary