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 5, 2001 BOARD MEETING SPECIAL BOARD MEETING BUDGET ADOPTION ADOPTED MINUTES

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

1.0 <u>Opening Ceremony – Study Session – 6:00 pm</u>

1.1 Call to Order

President Hankemeier called the special meeting of the board to order at 6:04 pm.

1.2 Pledge of Allegiance

Trustee Yahiro led the Board in the pledge of allegiance.

1.3 Welcome by Board President

Trustees Sharon Gray, Sandra Nichols, Carol Roberts, Evelyn Volpa, Willie Yahiro, and President Dan Hankemeier were present. Trustee Roberto Garcia was absent.

2.0 APPROVAL OF THE AGENDA

Trustee Gray moved to approve the agenda. Trustee Roberts seconded the motion. The motion passed 6/0/1 (Trustee Garcia absent)

3.0 PUBLIC HEARNING ON ADOPTION OF 2001-2002 DISTRICT BUDGET

- 3.1 Report on 2001-2002 District Budget
- **3.2 Board President accepts comments from public** None
- **3.3 Board President closes public hearing.** President Hankemeier closed the public hearing and proceeded on to action items.

4.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

4.1 Report, discussion, and possible action to approve 2001-02 Budget. Terry McHenry, Associate Superintendent, presented an overview of the 2001-02 budget.

Mary Hart, Director of Finance, was available to answer questions from board members.

<u>Greg Buzzard</u>, parent of student at Rio del Mar, spoke his concerns in regards to school safety, intervention efforts, and emergency communication, noting that 3 schools still need to be incorporated into the existing communication infrastructure.

<u>Susan Cellona</u>, Site Council President, Rio del Mar School, also expressed her concern in regards to the communication infrastructure at that school.

After a brief questions and answers period, trustee Volpa moved to approve the 2001-02 budget. Trustee Gray seconded the motion, suggesting that the district utilize the State Fiscal Crisis Management and Assistance Team to review budget every five years or so.

Dr. Casey recommended the board adopts the budget and to bring the suggestion of a review team to the agenda committee.

Trustee Gray agreed to bring the budget review team to a future meeting and confirmed her second on this motion. The motion passed 6/0/1 (Trustee Garcia absent).

4.2 Report, discussion, and possible action to approve Revised Community Day School Form.

Trustee Gray moved to approve the revised Community Day School Form. Trustee Roberts seconded the motion. The motion passed 6/0/1 (Trustee Garcia absent).

5.0 UPCOMING BOARD MEETINGS

5.1 September 12, 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 7:13 pm.

Secretary