



## **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

### **OCTOBER 3, 2001 BOARD MEETING SPECIAL BOARD MEETING EFFECTIVE GOVERNING WORKSHOP ADOPTED MINUTES**

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

#### **1.0 OPENING CEREMONY – SPECIAL BOARD MEETING/EFFECTIVE GOVERNING WORKSHOP – 5:30 PM**

##### **1.1 Call to Order**

President Hankemeier called the meeting to order at 5:30.

##### **1.2 Public comment on closed session agenda.**

None

#### **2.0 CLOSED SESSION**

##### **2.1 Public Employee Appointment: Certificated, Classified**

###### **A Public Employee Appointment: Certificated, Classified**

###### **Administrators**

1 Principal

1 Assistant Principal

##### **2.2 Public Employee Discipline/Dismissal/Release**

##### **2.3 1 Expulsion Appeal Settlement Agreement**

##### **2.4 2 Expulsions**

#### **3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 6:00 PM**

##### **3.1 Pledge of Allegiance**

Trustee Volpa led the Board in the 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 were present. President Hankemeier welcomed the public to the meeting at 6:01 pm.

### **4.0 ACTION ON CLOSED SESSION**

Trustee Volpa moved to approve item 2.1 with blue sheet additions. Trustee Yahiro seconded to motion. The motion passed unanimously.

Trustee Gray moved to approve settlement agreement of expulsion for student #01-01-04 in item 2.3. Trustee Volpa seconded the motion.

A roll all vote was taken and the motion passed unanimously.

#### ***Action on Expulsions***

**01-02-06** A move to approve the disciplinary action as recommended by the panel was made by Trustee Volpa. Trustee Garcia seconded the motion. The motion passed 6/0/1 (Trustee Roberts not present to vote).

**01-02-07** A move to approve the disciplinary action as recommended by the panel was made by Trustee Gray. Trustee Garcia seconded the motion. The motion passed unanimously.

### **5.0 APPROVAL OF THE AGENDA**

Trustee Volpa moved to approve with the following addition to the agenda: two administrators to item 2.1: 1 Principal and 1 Assistant Principal. Trustee Yahiro seconded the motion. The motion passed unanimously.

### **6.0 VISITOR NON-AGENDA ITEMS**

Sylvia Previtali, community member, said that parent Karen Jimenez and her children need an apology from the district for having sent the police to her house as a suspect for having called in the bomb threat.

Tim Moore, community member, spoke in support of Mrs. Jimenez and her negative experiences and abuse from district. He read a thank you note Dr. Casey sent Mrs. Jimenez.

Dan Hernandez, community member, said that there are 3 juvenile suspects related to the bomb threat. He also wanted to clarify the COP about Lakeview stating he retained the billing of COP for 2000.

Rodney Brooks, community member, spoke about bomb threats and their effect on the community and educational process. He announced he would coordinate a reward increase of \$750 to the current \$1000 offered.

### **7.0 ITEMS SCHEDULED FOR POSSIBLE ACTION**

#### **7.1 Report, discussion, and possible action to approve Contract for Construction for the Third High School.**

Terry McHenry – spoke to the board about the adjustments to the plan, and stated that he was in receipt of bids for the two parts of the project that would allow the district to

build the high school. This would include five main buildings: 2 classroom buildings, gymnasium with locker rooms, library, and an administration building.

Dr. Casey told the Board that November 24 is deadline to have a contract signed to receive the state funds that have been allocated to this project. He also said the board would receive quarterly updates on progress of the project in terms of funding.

Brian Rasmussen, Construction Consultant Manager, spoke about the two stages of site preparation for the proposed high school.

Sylvia Previtali, community member, stated that additional issues have developed, including an issue from Cal Trans that has to do with the building of the overpass.

After a lengthy discussion where all board members participated, Trustee Garcia noted that this was the end of a process that has taken a very long time; he moved to approve this item. President Hankemeier seconded the move.

A roll call vote was taken and the item passed 5/2 (Trustees Gray and Nichols).

**7.2 Report, discussion, and possible action to approve Contract for Grading for the Third High School.**

Dan Hernandez, community member, spoke of his concern with water runoff, and pollution at the slough.

Tim Moore, community member, spoke of his concerns for the low figures on offsite work and commented it would be much larger if the bridge were to be built.

Terry McHenry clarified that bridge funding is separate from this project and that the County has Federal and state funds needed to construct the bridge.

Sylvia Previtali, community member, spoke of the time line, the agreement with the Coastal Commission, and her concern about the widening of Harkins Slough Rd.

After a period of discussion, Trustee Garcia moved to approve contract for grading. Trustee Yahiro seconded the motion.

A roll call vote was taken and the motion passed 5/2 (Trustees Gray and Nichols).

**7.3 Report, discussion, and possible action to approve Middle Community Day School.**

Trustee Gray moved to approve the Middle Community Day School, second reading. Trustee Roberts seconded the motion.

A roll call vote was taken and the motion passed unanimously.

**8.0 EFFECTIVE GOVERNING WORKSHOP**

Trustee Volpa requested postponing Effective Governing Workshop to a later date. The Board agreed.

**9.0 UPCOMING BOARD MEETINGS**

**9.1 October 24, 2001, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA 95076, 6:00 pm.**

**9.2 Special Board Meeting on Expulsions. Need to calendar between October 29 and November 6. Wednesday, October 31 is a possibility. Location: Human Resources Conference Room.**

The meeting will be held in the Superintendent's office on October 31 at noon.

**9.0 ADJOURNMENT**

There being no further business to discuss, the board meeting was adjourned at 7:50 pm.

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Secretary