



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

DECEMBER 17, 2001 SPECIAL BOARD MEETING ADOPTED MINUTES

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

1.0 OPENING CEREMONY – SPECIAL BOARD MEETING – 4:00 PM

1.1 Call to Order

President Roberts called the meeting to order at 4:03 pm.

1.2 Public comment on closed session agenda.

None

2.0 CLOSED SESSION

2.1 Negotiations

- ∞ **Bargaining Units: CSEA, PVFT**
- ∞ **Unrepresented Groups**
- ∞ **District Negotiator: Clem Donaldson**

2.2 Conference with Real Property Negotiator

2.2.1 Landmark School Site Property

2.3 Expulsions

4 Students

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 4:15 PM

President Roberts called the meeting of the Board in Public to order at 4:35 pm.

3.1 Pledge of Allegiance

President Roberts led the board in the pledge of allegiance.

3.2 Welcome by Board President

Trustees Roberto Garcia, Sharon Gray, Sandra Nichols, Willie Yahiro, and President Carol Roberts were present. Trustees Dan Hankemeier and Evelyn Volpa were not present.

4.0 ACTION ON CLOSED SESSION

Trustee Gray reported on the motion to approve Amendment 4 “ purchase and sale agreement and joint escrow instructions between Alvin and Penelope King and Pajaro Valley Unified School District (Escrow No. 9449045)”. The motion was approved 4/1/2 (Gray/Hankemeier, Volpa).

Action on Expulsions

01-02-33 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 5/0/2 (Hankemeier, Volpa).

01-02-37 A move to approve the disciplinary action as recommended by the panel was made by Trustee Garcia. Trustee Yahiro seconded the motion. The motion passed 5/0/2 (Hankemeier, Volpa).

01-02-38 A move to approve the disciplinary action as recommended by the panel was made by Trustee Garcia. Trustee Yahiro seconded the motion. The motion passed 5/0/2 (Hankemeier, Volpa).

01-02-39 A move to approve the disciplinary action as recommended by the panel was made by Trustee Gray. Trustee Nichols seconded the motion. The motion passed 5/0/2 (Hankemeier, Volpa).

5.0 APPROVAL OF THE AGENDA

A move to approve the agenda was made by Trustee Gray. Trustee Garcia seconded the motion. The motion passed 5/0/2 (Hankemeier, Volpa).

6.0 PUBLIC HEARING

6.1 Board President opens Public Hearing.

President Roberts opened public hearing.

6.2 Report on salary compensation and Health and Welfare benefits with PVFT Bargaining Unit members.

Clem Donaldson reported on the basic components to the new benefit plan, including a 1% salary increase as a rebate for benefit changes stating it would become effective on the January 31st paycheck.

6.3 Board President accepts comments from public.

None

6.4 Board President closes public hearing.

President Roberts closed public hearing and resumed board meeting.

7.0 VISITOR NON-AGENDA ITEMS

Megan Fuller, Library Media Technology, stated she would like to see a district librarian.

8.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

8.1 Report, discussion, and possible action to approve Application for funding District Library Plan. Report by Catherine Hatch.

Catherine Hatch reported that this is the fourth year to present a district library plan. She said the plan fulfills the requirement to continue receiving funds and it offers an ongoing guide for the district library program.

Trustee Gray moved to approve. Trustee Garcia seconded the motion. The motion passed 5/0/2 (Hankemeier, Volpa).

8.2 Report, discussion, and possible action to approve Salary Compensation and Health and Welfare benefits with PVFT Bargaining Unit members. Report by Clem Donaldson.

Clem Donaldson reported that modifications to the benefits plan represents a 1% in salary compensation and outlined the changes to the monthly premium charges noting it would be effective January 2002.

Trustee Gray moved to approve the change in benefit plan for PVFT and a 1% salary increase as a rebate for benefit changes. Trustee Garcia seconded the motion. The motion passed 5/0/2 (Hankemeier, Volpa).

9.0 UPCOMING BOARD MEETINGS

9.1 January 16, 2002, Special Board Meeting on Accountability, District Office Boardroom, 292 Green Valley Road, Watsonville, CA 95076, closed session at 6:00 pm, and open session at 7:00 pm.

10.0 ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:50 pm.

Secretary