



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.

JUNE 26, 2002 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**

President Roberts called the meeting to order at 6:10 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**

- **Assistant Superintendent Human Resources/Interim Assistant Superintendent Human Resources.**
- **Administrator Contracts**

A Public Employee Appointment: Certificated, Classified

New Hires

- 5 Elementary Teachers
- 31 Secondary Teachers
- 10 Substitute Teachers

Rehires

- 100 Elementary Teachers
- 34 Secondary Teachers
- 2 Migrant Education Teachers
- 163 Substitute Teachers

Administrators

None

Transfers

- 3 Elementary Teachers
- 2 Secondary Teachers

Promotions

- 1 Groundskeeper II
- 1 Heavy Equipment Mechanic
- 1 Instructional Support Specialist III

Extra Period Assignments

None

Permanent Appointments

- 2 Office Assistant II

Additional Assignments

None

B Extra Pay Assignment

None

C Leaves of Absence

- 1 Cafeteria Cook/Baker
- 1 Campus Safety Coordinator
- 2 Instructional Support Specialist I
- 1 Instructional Support Specialist II
- 1 Warehouse Worker II
- 6 Secondary Teachers
- 11 Elementary Teachers
- 8 Special Services Specialists

D Returning from Leave of Absences

None

E Denied Leaves of Absence

None

F Resignations/Retirements

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

G Supplemental Service Agreements

- 17 Teachers

H Miscellaneous Action

- 2 Administrative Secretary II
- 1 Attendance Specialist
- 2 Cafeteria Assistant
- 6 Instructional Support Specialist II
- 3 Instructional Support Specialist III

I Limited Term – Project

- 1 Administrative Secretary I

- 2 Campus Safety Coordinator
- 15 Community Services Liaison I
- 1 Custodian I
- 1 Instructional Support Aide
- 2 Instructional Support Specialist I
- 1 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 4 Office Assistant I
- 7 Office Assistant II
- 1 Senior Translator
- 1 Testing Specialist I

J Limited Term - Substitute

- 1 Bus Driver
- 1 Instructional Support Aide
- 1 Library Media Technician
- 1 Office Assistant I
- 1 Office Assistant II

K Provisional

None

L Exempt

- 2 Special Project – MEES
- 7 Special Project – PUPIL
- 4 Yard Duty Supervisor

M Students

- 25 Migrant OWE Students
- 2 Workability Students

N Separations from Service

- 1 Bus Driver
- 1 Campus Safety Coordinator
- 1 Instructional Support Aide
- 2 Instructional Support Specialist I
- 2 Instructional Support Specialist II

O Industrial Leaves

None

P Tenures

None

Q Rescinds

- 2 Special Services Specialists

1 Adult Education Teacher

R Non-Reelects

None

2.2 Public Employee Discipline/Dismissal/Release/Leaves

2.3 Compliance Complaint (SELPA): Public Hearing Pursuant to Education Code Section #56045, Case #S-0635-01-02.

2.4 Conference with Real Property Negotiator

- a) **Edwards Property**
- b) **Radcliff Project**

2.5 7 Expulsions

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

President Roberts called the meeting of the Board in public to order at 7:08 pm.

3.1 Pledge of Allegiance

Trustee Garcia led the Board in the Pledge of Allegiance.

3.2 Welcome by Board President

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

4.0 ACTION ON CLOSED SESSION

Action on Expulsions

01-02-98 Trustee Gray moved to approve the disciplinary action as recommended by the panel, but changed that the student be allowed to return to a District High School instead of specifying WHS. Trustee Hankemeier seconded the motion. The motion passed 6/0/1 (Yahiro absent).

01-02-96 Trustee Gray moved to approve the disciplinary action as recommended by the panel but added expulsion effective for full expulsion for the balance of the Spring Semester with the opportunity for a suspended expulsion to December 20. Trustee Garcia seconded the motion. The motion passed 6/0/1 (Yahiro absent).

01-02-97 Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Hankemeier seconded the motion. The motion passed 6/0/1 (Yahiro absent).

01-02-99 Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Hankemeier seconded the motion. The motion passed 6/0/1 (Yahiro absent).

01-02-100 Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Hankemeier seconded the motion. The motion passed 6/0/1 (Yahiro absent).

01-02-101 Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Hankemeier seconded the motion. The motion passed 6/0/1 (Yahiro absent).

01-02-103 Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Hankemeier seconded the motion. The motion passed 6/0/1 (Yahiro absent).

5.0 APPROVAL OF THE AGENDA

Trustee Nichols moved to approve the agenda. Trustee Volpa seconded but asked that item 13.3, Report, discussion, and possible action to approve Feasibility Study on the Formation of Community Based Districts, be removed and brought back in August. Trustee Garcia requested item 13.6, Report, discussion, and possible action to approve Job Description: Delegated Behind-the-Wheel Trainer/Driver, first reading, be placed prior to item 13.1. The motion passed 6/0/1 (Yahiro absent).

6.0 APPROVAL OF MINUTES

President Roberts moved to approve the Minutes for June 12, 2002, asking that any changes to these minutes be submitted in writing to Alicia Jimenez. Trustee Gray seconded the motion. The motion passed 6/0/1 (Yahiro absent).

7.0 PUBLIC HEARING ON FIRST ADOPTION OF 2002-2003 DISTRICT BUDGET

President Roberts opened public hearing.

7.1 Board President accepts comments from public.

None.

7.2 Board President closes public hearing and reopens regular Board meeting.

President Roberts closed public hearing and resumed regular Board meeting.

8.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

8.1 Employee Organizations

CSEA

Mary Ann Gomez, President, spoke of her attendance to the CSEA conference. She reported she will be meeting with the Director of Human Resources to continue resolving employee problems.

8.2 Student(s) Trustee Report

None.

8.3 Governing Board Comments

None.

8.4 President's Report

None.

8.5 Zone Administrators' Reports

None.

8.6 Superintendent's Report

Terry McHenry introduced Clem Donaldson to introduce the new Director of Human Resources.

Mr. Donaldson introduced Kathryn Benson and welcomed her to the organization.

9.0 VISITOR NON-AGENDA ITEMS

Sylvia Previtali, community member, spoke of the overcrowded conditions at WHS, and provided the latest schedule for the completion of the bridge in approximately three years. The board is not doing enough to relieve these problems.

Dan Hernandez, community member, said that he introduced to the City Council the issue of re-districting and invited them to south zone meetings.

10.0 CONSENT AGENDA

10.1 Purchase Orders – 6/07/02 to 6/20/02

The Purchase Orders will be available for preview in the Superintendent's Office.

10.2 Warrants – 6/07/02 to 6/20/02

The warrants will be available in the Superintendent's Office.

10.3 Approved Alianza Charter School AB 466 Funding for Teacher Training.

10.4 Approved School Plans/School Plan Updates.

10.5 Approved SENG Speaker Grant Award for the GATE Program.

10.6 Approved California Integrated Waste Management Board-Waste Tire Track and Other Recreational Surfacing Grant Program, Grant TR24-015431.

10.7 Approved Award Contract for Pre-installation Site Work for Aptos High School All-Weather Surface Track.

10.8 Approved SB-65 Educational Clinic Grant (Second Opportunity for Students – SOS) for Adult Education.

10.9 Approved Student Teaching Agreements 2002-2003.

10.10 Approved Certificated/Classified Approval (See Closed Session agenda).

Trustee Volpa moved to approve the Consent Agenda with blue-sheeted changes to item 10.10; Trustee Garcia seconded the motion. The motion passed 6/0/1 (Yahiro absent).

11.0 DEFERRED CONSENT ITEMS

None.

Staff Reports

12.0 ITEMS FOR REPORT AND DISCUSSION

None.

13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

13.6 Report, discussion, and possible action to approve Job Description: Delegated Behind-the-Wheel Trainer/Driver. First Reading. Report by Clem Donaldson.

Kathryn Benson, Director of Human Resources, offered a brief background on the creation of this position. She added that this position would be a shared position with a driver that will spend 50% of the time training. Trustee Hankemeier moved to approve the first reading of this job description. Trustee Garcia seconded the motion. The motion passed 6/0/1 (Yahiro absent).

13.1 Report, discussion, and possible action to approve the Name for the New PVUSD Third High School. First Reading. Report by Catherine Hatch.

Catherine Hatch thanked the public for participating in this process. She recognized and introduced the committee members and offered a brief background on composition of committee, including community members, teachers, administrators, and Mr. Faris Sabbah as co-facilitator.

Faris Sabbah described the process the committee had to follow to come to the recommendation of 4 names out of over 54 names submitted.

Abel Mejia, committee member, described the criteria in selecting the name.

The committee-recommended names in order of priority are as follows: Buena Vista, Pajaro Valley, Freedom High School, and Cesar E. Chavez High School.

After a brief discussion and questions from Board members to Committee, President Roberts allowed the public their input.

Catalina Martinez, Bernie Feldman, Oscar Rios, Mary Lou Alejo, Isaac Alejo, Juan Carlos Sanchez, Monica Molina, Ruth Alejo, Francisco Juarez, Mireya Gomez, Jose Sanchez, Avrum Alejo, Miguel Sanchez, Arcadio Viveros, Carlos Landaverry, Alejandro Chavez, Jose Mendez, Angelica Diaz (on behalf of Erica Chavez, president of LULAC), Eric Torres, Manuel Osorio, Lisette Bedolla, Martha Vasquez, Tarcisio Carrasco, Justo Tovar, Luis Angel Alejo, Jose Carmona, Efren Barajas, Hector Figueroa, Daniel Dodge, Leonardo Rivera, Scotty Correa-Mickel, and Felipe Hernandez, community members, all spoke in support of naming the third high school after Cesar E. Chavez.

Dan Hernandez, community member, spoke in support of naming the school Pajaro Valley.

Trustee Nichols, Gray, and Volpa noted their appreciation for the active participation from the community and the committee.

Trustee Hankemeier noted that he would support naming the new high school Pajaro Valley High.

Trustee Garcia noted that the petition to name the school after Cesar E. Chavez included over 2000 signatures; additionally, he reported that over 15 local officials submitted their endorsement. He concluded stating that support is abundant for Cesar Chavez, and that he would support the third high school be named after him.

President Roberts thanked the committee for their hard work noting it was a fair process.

Trustee Volpa made a motion to approve this first reading with the name of Buena Vista removed from the list, keeping only Freedom, Pajaro Valley and Cesar E. Chavez.

Trustee Garcia seconded the motion.

A roll call vote was taken and the motion passed 6/0/1 (Yahiro absent)

13.2 Report, discussion, and possible action to approve Budget for 2002-2003. Report by Terry McHenry.

Terry McHenry presented the preliminary budget, which needs to be adopted by June 30. He added that the final budget would be presented for adoption in September. He

presented to the board information on the 2001/02 Ending Balance, on the 2003/03 Budget assumptions, on the Target Reserve Level, on the Management Positions Eliminated from General Fund, on the Certificated positions eliminated from the General Fund, on the Classified positions eliminated from the General Fund, on the Non-salary Reductions, on the Additional funding and new ending balance, on the Dramatic Increase in Medical Benefits (Medical, Prescription, Total), the Medical Claims Trend for 2000-2001 and 2001-2002, the Impact of Medical Claims on the Budget, the Possible State Additions (equalization aid, PERS Reduction, Independent Study), on the Next Actions (analyze medical claims; develop short term and long term budget reduction with administration and budget committee), and finally on the Requested Actions from the Board.

Trustee Hankemeier moved for approval. Trustee Volpa seconded the motion.

Trustee Gray noted she would be abstaining as she did not feel knowledgeable enough about the budget.

The motion passed 5/0/1/1 (Gray abstained, Yahiro absent).

13.3 Report, discussion, and possible action to approve Feasibility Study on the Formation of Community Based Districts. Report by Terry McHenry.

Removed from this board meeting; requested to be brought back in August.

13.4 Report, discussion, and possible action to approve Signature Authorization Update. Report by Terry McHenry.

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

13.5 Report, discussion, and possible action to approve Resolution #01-02-39, Authorizing the Superintendent to Accept Donation of Real Property. Report by Terry McHenry.

Trustee Garcia moved to approve this motion. Trustee Volpa seconded the motion. The motion passed 4/2/1 (Nichols, Gray Nay, Yahiro Absent).

14.0 UPCOMING BOARD MEETINGS

14.1 July 10, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm, Closed Session, 7:00 pm Open Session (Bond action required).

14.2 August 14, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm, Closed Session, 7:00 pm Open Session.

14.3 Items for Subsequent Board Meeting Agendas

Trustee Volpa asked that a date for the Board Governance Study Session be set.

15.0 ADJOURNMENT

There being no further business to discuss, the Board meeting was adjourned at 10:50 pm.

Secretary