



## 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 4, 2002 BOARD MEETING SPECIAL BOARD MEETING BUDGET ADOPTION ADOPTED MINUTES

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

#### **1.0 OPENING CEREMONY - MEETING OF THE BOARD IN PUBLIC - 6:15PM**

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

President Roberts called the meeting to order at 6:15 pm at the District Office Boardroom 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 Appointment**

Administrative

1 Elementary Administrator

##### **2.2 3 Expulsions**

#### **3.0 OPENING CEREMONY – STUDY SESSION – BUDGET ADOPTION – 6:30 pm**

##### **3.1 Call to Order**

President Roberts called the meeting of the Board in public to order at 6:33 pm.

##### **3.2 Pledge of Allegiance**

Trustee Hankemeier led the Board in the Pledge of Allegiance.

##### **3.3 Welcome by Board President**

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

#### **4.0 APPROVAL OF THE AGENDA**

Trustee Garcia moved to approve the agenda. Trustee Hankemeier seconded the motion. The motion passed unanimously.

Trustee Gray noted that “Action on Closed Session” was not agendized and asked to approve expulsions at this time.

***Action on Expulsion:***

- 01-02-102** Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Garcia seconded the motion. The motion passed unanimously.
- 01-02-109** Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Garcia seconded the motion. The motion passed unanimously.
- 02-03-01** Trustee Gray moved to approve the disciplinary action as recommended by the panel. Trustee Volpa seconded the motion. The motion passed unanimously.

**5.0 PUBLIC HEARING ON ADOPTION OF 2002-2003 DISTRICT BUDGET**

**5.1 Report on 2002-2003 District Budget**

Terry McHenry presented the final budget for 2002-2003. He began by speaking about the 2001-2002 ending budget. He spoke about the 2002-2003 budget assumptions; management, classified and certificated positions eliminated from the General Fund; non-salary reductions; updated revenues and expenditures; additional funding and new ending balance; and possible state additions. He continued by walking the Board through the budget binder, which included a budget overview, staffing rations, contributions from general fund, charts (outlining revenue, expense and balance) and prior year revenue (expenses and balance overall and by sub fund). He addressed specific items of the 2002-2003 budget, including the changes made from the preliminary budget and District budget allocation. As he addressed next actions, he commented that the District will work with the Benefits Committee on cost containment and changes in plan to convert to salary increases; developing short term budget adjustments for salary increases; developing long term budget reduction plan to get salaries to agree upon levels. He finalized by stating that the requested action tonight from the Board is to approve the final budget as presented to meet legal deadline.

**5.2 Board President accepts comments from public**

The following PVUSD teachers addressed to the Board their concern for a lack of salary increase and proper compensation: Ron Jones, John Moscatel, George Palau, Julianne Tullis-Thompson, Rob Smet, Carolyn Savino, Elain Legorreta, Peter Hatch, Mary Dixon, Rita Ramirez, Donna Schipper, Joe Manildi, Lisa McCalley, Leigh Hill, Michael Tessier, William Thompson, Jane Bundgard, Jorge Manriquez, Bunny Tessier, Sarah Roe, Chris Kelly, Mike Grant, Cynthia Fernandez, Margaret Rosa, and Lilia Diaz.

Vicki Grilli, parent, spoke in support of salary increases for teachers.

Richard Detterman, guidance counselor for PVUSD, spoke in support of salary increase for teachers.

**5.3 Board President closes public hearing.**

President Roberts closed public hearing and resumed regular board meeting.

**6.0 CONSENT AGENDA**

**6.1 Certificated/Classified Approval (See Closed Session Agenda)**

Trustee Volpa moved to approve consent agenda. Trustee Yahiro seconded the motion. The motion passed unanimously.

**7.0 ITEMS SCHEDULED FOR POSSIBLE ACTION**

**7.1 Report, discussion, and possible action to approve 2002-03 Budget. *Report by Terry McHenry.***

Trustee Volpa received confirmation from Mr. McHenry that approving the budget would not preclude the District from seeking ways to increase salaries.

Mr. McHenry noted that 85% of the general fund is invested in salaries and that finding ways to raise salaries would mean that some employees would have to be let go.

Trustee Yahiro moved to approve the budget. Trustee Garcia seconded the motion. After discussion and input from the Board, a roll call vote was taken and the motion passed unanimously.

**8.0 UPCOMING BOARD MEETINGS**

**8.1 September 25, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA, 6:00 pm, Closed Session, 7:00 pm Open Session.**

**8.2 October 9, Regular Scheduled Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA 6:00 pm, Closed Session, 7:00 pm Open Session.**

**8.3 Items for Subsequent Board Meeting Agendas.**

**9.0 ADJOURNMENT**

There being no further issues to discuss, the meeting was adjourned at 8:45 pm.

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Secretary