



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 24, 2003 REGULAR BOARD MEETING ADOPTED MINUTES

District Office Boardroom
292 Green Valley Road
Watsonville, CA 95076

Notice to the Audience on Public Discussion

Members of the audience are welcome to address the Board on all items not listed on this agenda. Such comments are welcome at the "Visitor Non-Agenda Items".

Members of the audience will also have the opportunity to address the Board during the Board's consideration of each item on the agenda.

Individual speakers will be allowed three minutes (unless otherwise announced by the Board President) to address the Board on each agenda item. **For the record, please state your name at the beginning of your statement.** The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

1.0 OPENING CEREMONY - MEETING OF THE BOARD IN PUBLIC -6:00PM

1.1 Call to Order

President Nichols called the meeting to order at 6:03 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

New Hires

- 9 Elementary Teachers
- 3 Secondary Teachers
- 2 Special Services Specialist
- 25 Substitutes

Rehires

- 4 Elementary Teachers
- 2 Secondary Teachers

Administrators

- 1 Coordinator
- 1 Coordinator (Interim)
- 1 Elementary Administrator (Interim)
- 1 Elementary Administrator

Transfers

None

Promotions

None

Extra Period Assignments

- 8 Secondary Teachers

Permanent Appointments

- 3 Bus Drivers
- 1 Custodian II
- 2 Family & Children's Services Coord. MGMT
- 2 Heavy Equipment Mechanic
- 1 Interpreter Tutor/Sign Language
- 1 Instructional Support Aide
- 1 Instructional Support Specialist II
- 1 Program Operation Coordinator-MGMT

Additional Assignments

- 4 Site Coordinators

Return to Work

None

Extra Pay Assignment

- 36 Secondary Teachers

Leaves of Absences

- 1 Administrative Secretary II
- 1 Attendance Specialist
- 1 Bus Driver
- 1 Cafeteria Assistant
- 2 Instructional Support Specialist II
- 1 Lead Warehouse Worker
- 1 Office Assistant II

- 1 Parent Education Specialist
- 5 Elementary Teachers
- 6 Secondary Teachers
- 4 Special Services Specialist

Denied Leaves of Absence

None

Resignations/Retirements

- 1 Elementary Teachers
- 1 Preschool Teacher

Supplemental Service Agreements

- 93 Teachers

Miscellaneous Action

- 1 Attendance Specialist
- 2 Bus Driver
- 1 Cafeteria Assistant
- 1 Cafeteria Cook/Baker
- 1 Instructional Support Specialist I
- 4 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 1 Lead Custodian II
- 1 Library Media Technician
- 4 Office Assistant II

Limited Term – Project

- 1 Administrative Secretary I
- 3 Community Services Liaison I
- 19 Enrichment Specialist
- 23 Instructional Support Aide
- 12 Instructional Support Specialist I
- 4 Instructional Support Specialist II
- 2 Office Assistant I
- 3 Office Assistant II

Limited Term - Substitute

- 1 Administrative Secretary II
- 2 Attendance Specialist
- 1 Bus Driver
- 17 Cafeteria Assistant
- 2 Instructional Support Specialist I

- 8 Instructional Support Specialist II
- 1 Instructional Support Specialist III
- 6 Office Assistant II

Provisional

- 2 Instructional Support Aide
- 1 Instructional Support Specialist I

Exempt

- 20 Babysitter
- 1 School Crossing Guard
- 5 Special Project MEES
- 10 Special Project PUPILS
- 22 Yard Duty Supervisor

Students

- 62 Migrant OWE Student
- 3 Student Helper
- 37 Workability Students

Separations from Service

- 2 Bus Driver
- 1 Campus Safety Coordinator
- 2 Instructional Support Specialist III
- 1 Library Media Technician

Tenures

None

Rescinds

- 1 Instructional Support Specialist II

Non-Reelects (2003-2004)

None

2.2 Public Employee Discipline/Dismissal/Release/Leaves

2.3 Negotiations Update

- a. CSEA
- b. PVFT
- c. Unrepresented Units: Management and Confidential
- d. SCAST

2.4 Pending Litigation

- a. Settlement of Administrative Hearing (Case Number SN03-01722)
- b. Other Pending Litigation

2.5 1 Expulsion

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

President Nichols called the meeting of the Board in public to order at 7:05 pm.

3.1 Pledge of Allegiance

Trustee Roberts led the Board in the pledge of allegiance.

3.2 Welcome by Board President

Trustees Rhea De Hart, Sharon Gray, Dan Hankemeier, Carol Roberts, Evelyn Volpa, Willie Yahiro, and President Sandra Nichols were present.

Before continuing on the next item, President Nichols commented that the public hearing under section 10.0 is not necessary but that the item would be voted on under item 14.2. She also commented that copies of the reorganization report in Spanish were available.

4.0 ACTION ON CLOSED SESSION

Action on Expulsions

03-04-01 Trustee Gray noted that the student was in 12th grade and that it was incorrectly noted on the paperwork. She moved to approve the disciplinary action as recommended by the panel. Trustee Hankemeier seconded the motion. The motion passed unanimously.

5.0 APPROVAL OF THE AGENDA

Trustee Roberts moved to approve the agenda. Trustee DeHart seconded the motion. The motion passed unanimously.

6.0 APPROVAL OF MINUTES

Trustee Volpa moved to approve minutes for August 27, 2003. Trustee DeHart seconded the motion. The motion passed:

Ayes: 6

Nays: 0

Abstention: 1 (Gray)

Absent: 0

7.0 SUGGESTIONS, COMMENTS, AND CONCERNS

3 minutes each

7.1 Employee Organizations - PVFT, CSEA, PVAM and SCAST

PVFT - Carolyn Savino, president, spoke about PVFT working with the district to bring forth the recommended furlough days; she also addressed NCLB and how teachers from the five schools in the year three of program improvement are being affected.

CSEA - Mary Ann Gomez, president, reported on the tentative agreement reached in negotiations and commented that the union is working to get the information to classified employees. She added that savings realized for the furlough days from classified employees will be monitored.

7.2 Student(s) Trustee Report

Eletha Daniels, Watsonville High School, reported on events, sports and other activities taking place.

7.3 Governing Board Comments

Trustee Volpa commented that due to a change in meeting days, she would not be able to participate in the committee's meetings.

Trustee DeHart commented on the how busy the week had been with back to school nights.

Trustee Hankemeier announced that SELPA is seeking parent volunteers for its Community Advisory Committee.

7.4 President's Report

President Nichols clarified that speakers may address the board on item 9.0 for a limit of 2 minutes, based on the number of speaker cards that she had received.

7.5 Zone Administrators' Reports

None.

7.6 Associate Superintendent's Report

None.

7.7 Superintendent's Report

None.

8.0 VISITOR NON-AGENDA ITEMS

Judy Fuller, CSEA member, recommended that the district utilize the lots that it owns instead of paying rental space.

Juan Carlos Fonseca, community member, spoke about fairness to students when any issue is being considered.

9.0 ITEM SCHEDULED FOR POSSIBLE ACTION

9.1 Report, discussion and possible action to Approve Master Plan for implementation of Bond Projects for North Zone. Report by Terry McHenry, Associate Superintendent.

Terry McHenry reported that when the master plan was completed it went to the Bond Oversight Committee for their approval and that the committee voted unanimously that the plan meets the outlines of Measure J for Aptos High School.

LPA architects Jim Kissel and Kevin Sullivan spoke about the process structure, the design process, and the master plan concept. They noted that they were focusing on restoring the natural canyon setting of the campus, as well as on the educational programs. They provided a schedule for completion of the projects. They presented the theatre plan with alternatives, adding that they recommended Option 3.

Public comments:

The Board was presented with over 500 signatures by the Theatre Group Committee supporting Option 1 for the theatre. The following community members, including parents, teachers, and students, spoke in favor of Option 1:

Bob Gomez, Delwyn Pezzoni, Gini Gyorkos, Stephanie Kashino, Sara Vainer, Ali Gyorkos, Olivia Teutschel, David Gazek, Heidi Perlmutter, Marilyn Schultz, Shani Ginsberg, and Alta Hull.

Douglas Nisbet, parent and water polo coach at AHS, spoke of the benefits of the swimming pool being proposed.

Mary Reed, member of the Bond Oversight Committee and a retired teacher, spoke in support of the proposed design, Option 3, noting that it is in the design had the best interest of students in mind.

Mikhail Pretov, television writer, spoke about the personal gains from this project for certain members of the design team. He provided documentation to support his comments.

After public comments, the Board asked questions, raised concerns and deliberated.

Trustee Gray moved to approve the master plan for AHS. Trustee Volpa seconded the motion. A roll call vote was taken and the motion passed unanimously.

10.0 PUBLIC HEARING ON APPROVAL OF APPLICATION FOR HIGH PRIORITY SCHOOLS GRANT FOR H.A. HYDE SCHOOL

10.1 Report by Catherine Hatch, Assistant Superintendent, Central Zone

10.2 Board President Accepts Comments from Public

10.3 Board President Adjourns Public Hearing and Opens Second Public Hearing

This item was not discussed; President Nichols noted at the beginning of the meeting that the application for HPSG did not require a public hearing.

11.0 CONSENT AGENDA

11.1 Purchase Orders – 8/22/03 to 9/17/03

11.2 Warrants – 8/22/03 to 9/18/03

11.3 Approve donation from Mary Husby of office furniture, cabinets and work station for Bradley School, an estimated value of \$1,500.

11.4 Approve Resolution #03-04-06, Establish a revised GANN limit for 2002-2003 fiscal year and a projected GANN limit for 2003-2004.

11.5 Approve Letter to Santa Cruz Seaside Company Re: Making Boardwalk Smokefree.

11.6 Approve Program Agreement and Facilities/Services Agreement between PVUSD and Pajaro Valley Prevention and Student Assistance, Inc. (PVPSA) for 2003-04.

11.7 Certificated/Classified Approval (See Closed Session Agenda).

Trustee Volpa moved to approve consent agenda with addition of blue sheeted items to item 11.7 and deferring item 11.5 for further discussion. Trustee Hankemeier seconded the motion. The motion passed unanimously.

12.0 DEFERRED CONSENT ITEMS

11.5 Approve Letter to Santa Cruz Seaside Company Re: Making Boardwalk Smokefree.

After a brief discussion and clarification on the item, Trustee Gray moved to approve this item. Trustee Nichols seconded the motion. The motion passed:

Ayes: 6

Nays: 1 (Volpa)

Abstentions: 0

Absent: 0

13.0 ITEMS FOR REPORT AND DISCUSSION

13.1 Report and discussion on Student Achievement in the Central Zone. Report by Catherine Hatch, Assistant Superintendent, Central Zone.

Catherine Hatch reported on student achievement in the central zone. In her report, she included the zone's mission statement and goals, their desired state map which is to ensure that none of the schools in the zone be part of program improvement; she commented on current API information, AYP status, and math and language standards test scores for central zone schools. In conclusion, she reported on steps being taken to improve student achievement, on identifying students at different achievement levels, and on targeting interventions.

The Board participated in a brief comment and question period after Catherine Hatch's presentation.

14.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

14.1 Report, discussion and possible action to Obtain Board Input on Budget Reductions for 2004-2005 Budget. *Report by Terry McHenry, Associate Superintendent.*

Terry McHenry requested ideas from the Board for further budget reductions.

Trustee Roberts moved to have the Board provide further recommendations for budget reductions in writing to Mr. McHenry's office. Trustee Gray seconded the motion. The motion passed unanimously.

14.2 Report, discussion, and possible action to approve Application for High Priority School Grant (HPSG) for H. A. Hyde School. *Report by Catherine Hatch, Assistant Superintendent, Central Zone.*

Trustee Gray moved to approve this item. Trustee Roberts seconded the motion. The motion passed unanimously.

14.3 Report, discussion, and possible action to Approve Board Bylaw #9100, Organization, with Changes Recommended by the Board at the August 27, 2003 Board Meeting. *Report by Dr. Mary Anne Mays, Superintendent.*

Trustee Hankemeier moved to approve this item Trustee Roberts seconded the motion. The motion passed unanimously.

15.0 UPCOMING BOARD MEETINGS

15.1 October 8, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 6:00 pm; Open Session: 7:00 pm.

15.2 October 22, Regular Board Meeting, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session: 6:00 pm; Open Session: 7:00 pm.

15.3 Items for Subsequent Board Meeting Agendas.

Trustee Volpa requested to have the board's budget details for the current year and for the following year at the next board meeting.

Trustee Yahiro requested that the district integration policy be placed on the agenda within the next month.

16.0 ADJOURNMENT

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

Secretary