



**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.

**NOVEMBER 22, 2004
SPECIAL BOARD MEETING
ADOPTED MINUTES
District Office - Boardroom
292 Green Valley Road
Watsonville, CA 95076**

1.0 OPENING CEREMONY - MEETING OF THE BOARD IN PUBLIC – 3:30PM

1.1 Call to Order

President DeHart called the meeting to order at 3:30 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

None

2.2 Public Employee Discipline/Dismissal/Release/Leaves/Complaints

None

2.3 Negotiations Update

a. CSEA

b. PVFT

c. Unrepresented Units: Management and Confidential

d. SCAST

2.4 Claims for Damages

2.5 Existing Litigation

2.6 Pending Litigation

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 3:45PM

President DeHart called the meeting of the Board in public to order at 3:47 pm.

3.1 Pledge of Allegiance

Trustees Hankemeier led the Board in the Pledge of Allegiance.

3.2 Welcome by Board President

Trustees, Sharon Gray, Sandra Nichols, Dan Hankemeier, Carol Roberts, Evelyn Volpa, Willie Yahiro, and President Rhea DeHart

President DeHart welcomed everyone to the meeting.

4.0 ACTION ON CLOSED SESSION

None

5.0 APPROVAL OF THE AGENDA

Trustee Gray moved to approve the agenda with these changes from the consent agenda removal of 7.2. as there is no action needed. I would like to add 7.3 add last minute to this agenda, because the bids were just received prior to this meeting. An acceptance of a base bid of a playground for Alianza Charter and Radcliff Elementary. Trustee Nichols seconded the motion the motion passed unanimously.

6.0 VISITOR NON-AGENDA ITEMS

None

7.0 CONSENT AGENDA

Information concerning the Consent items listed above has been forwarded to each Board Member prior to this meeting for his/her study. Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

7.1 Approval of Hiring a Third Party Estimator for the Aptos High School Bond Project

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

None

Recommendation: The Administration recommends approval of the Consent Agenda.

Trustee Gray moved to approve the consent agenda with the addition of 7.3 would be awarding the base bid to Playground Unlimited for the project at Alianza Charter and Radcliff Elementary.

Trustee Hankemeier seconded the motion.

Trustee Yahiro differed 7.1. Trustee Nichols seconded the motion the motion passed unanimously.

8.0 DEFERRED CONSENT ITEMS

Item 7.1 was deferred.

The board participated with questions and comments.

Trustee Gray moved to approve 7.1. Trustee Yahiro seconded the motion the motion passed unanimously.

9.0 UPCOMING BOARD MEETINGS

9.1 Items for Subsequent Board Meeting Agendas.

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

9.3 Thursday, January 13, Goals Board Study Session, District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Open Session: 5:00 pm to 8:00pm.

10.0 ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:15pm.

Secretary