



## 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 30, 2006 PVUSD GOVERNING BOARD SPECIAL BOARD MEETING ADOPTED MINUTES

District Office  
Office of the Superintendent  
292 Green Valley Road  
Watsonville, CA 95076

**Note: MEETING IS  
ON FRIDAY!**

**Note Location!!**

**Note Time: 1:00 PM**

#### **1.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 1:00 PM**

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

President Gray called the special Board meeting in public to order at 1:04 pm in the Superintendent's Office at 294 Green Valley Road, Watsonville, CA.

##### **1.2 Pledge of Allegiance**

Trustee Volpa led the Board in the Pledge of Allegiance.

##### **1.3 Welcome by Board President**

Trustees Doug Keegan, Karen Osmundson, Evelyn Volpa, Willie Yahiro, and President Sharon Gray were present. Trustees Rhea DeHart and Sandra Nichols were absent.

#### **2.0 APPROVAL OF THE AGENDA**

Trustee Volpa moved to approve the agenda. Trustee Osmundson seconded the motion. The motion passed 5/0/2 (DeHart, Nichols absent).

#### **3.0 VISITOR NON-AGENDA ITEMS**

None.

#### **4.0 ITEMS SCHEDULED FOR POSSIBLE ACTION**

##### **4.1 Report, discussion and possible action to Approve Letter to Jack O'Connell, State Superintendent, in Reference to Third Personnel Commissioner.**

*Report by Terry McHenry, Associate Superintendent.*

President Gray reported that the application for Gary Smith was submitted by Maryann Gomez; Mr. Smith is her recommended candidate for the 3<sup>rd</sup> commissioner. She noted that because both personnel commissioners were unable to agree on a third commissioner, CSEA has written a letter to State Superintendent, Jack O'Connell, with their recommendation.

Board participated with discussion and comments.

Trustee Volpa moved to have a letter written to Superintendent O'Connell recommending candidate Gary Smith for the position in the personnel commission as a neutral candidate and someone who has never had an affiliation with the school district or other commissioners.

Trustee Osmundson seconded the motion.

Board participated with discussion as to the contents of the letter; it was agreed that the letter should highlight the need for neutrality for this position.

President Gray drafted the letter, read it out loud, and the contents were agreed to by trustees present.

The motion passed 5/0/2 (DeHart, Nichols absent).

**5.0 ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 1:38 pm.

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Secretary