



April 23, 2008  
REGULAR BOARD MEETING  
*ADOPTED MINUTES*  
District Office - Boardroom  
292 Green Valley Road  
Watsonville, CA 95076

**1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 5:30 PM**

**1.1 Call to Order**

President Turley called the meeting to order at 5:38 p.m. at 292 Green Valley Road, Watsonville, CA.

**1.2 Public comments on closed session agenda.**

There were no public comments.

**2.0 CLOSED SESSION**

**2.1 Public Employee Appointment: Certificated, Classified**

**New Hires**

1 Elementary Teacher

**New Hires – Probationary**

1 Admin Sec III

4 IA I

2 IA I-SE

1 Custodian I-Night

**Rehires**

0 None

**Administrative**

0 None

**Promotion**

0 None

**Permanent Appointments**

0 None

**Transfer**

0 None

**Extra Pay Assignment**

18 Coaches

**Extra Period Assignments**

0 None

**Leaves of Absences**

2 Executive Assts

1 Bus Driver

1 Café Asst

- 6 Elementary Teachers
- 6 Secondary Teachers
- 2 District Placeholders
- 1 Adult Ed Teacher

**Separations From Service**

- 1 Bus Driver
- 1 Heavy Equipment Mechanic

**Retirements**

- 3 Elementary Teachers

**Resignations**

- 4 Elementary Teachers

**Rescinds**

- 0 None

**Supplemental Service Agreements**

- 7 Elementary Teachers
- 3 Secondary Teachers

**Miscellaneous Action**

- 1 Behav Tech
- 5 IA II
- 1 IA I
- 1 Exec Asst to the Supt

**Limited Term – Project**

- 1 Admin Sec I
- 4 Admin Sec II
- 1 Behav Tech
- 1 Comm Serv Liaison
- 3 Custodians
- 1 Custodian II
- 1 Dist Tech Supp Tech
- 2 Enrich Spec
- 1 Health Serv Asst
- 4 IA-GE
- 1 IA-Mig Childcare
- 1 ISS II
- 1 Lead Custodian II
- 1 Library Media Tech
- 1 OA

- 1 OA II
- 1 Office Manager
- 4 Parent Ed Spec
- 5 Sr. Translators

**Limited Term – Substitute**

- 3 IA-Mig Childcare
- 1 Comm Serv Liaison
- 1 Site Comp Supp Tech

**Provisional**

- 1 HR Technician

**Exempt**

- 1 Workability Student
- 1 Babysitter

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

**2.3 Negotiations Update**

- a. CSEA
- b. PVFT
- c. **Unrepresented Units: Management and Confidential**
  - 1. Conference with Labor Negotiators (Government Code section 54957.6) Agency Designated Representative: Kim Turley; Unrepresented Employee: Superintendent
- d. SCAST

**2.4 Claims for Damages**

**2.5 Existing Litigation**

**2.6 Pending Litigation**

**2.7 Anticipated Litigation**

**2.8 Real Property Negotiations**

**2.9 Discussion on CSBA Superintendent Search Process**

**2.10 10 Expulsions**

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

President Turley called the meeting to order at 7:03 p.m.

**3.1 Pledge of Allegiance**

Trustee Yahiro led the Board in the Pledge of Allegiance.

**3.2 Welcome by Board President**

Trustees Doug Keegan, Sandra Nichols, Karen Osmundson, Libby Wilson, Willie Yahiro, and President Kim Turley (Trustee De Rose Absent)

### **3.3 Student Recognition**

Martin Guerrero of McDonald's and Jeannie Johnson of the Register Pajaronian were present to honor and recognize the students of the year with certificates and gift packs. Administrators, teachers, family and friends were also present to honor and recognize the students of the year.

- *Freedom Elementary School - Odalis Rojas-Meneses*
- *Aptos High School - Eileen Kitayama*
- *Ohlone Elementary School - Noemi Rodriguez*
- *Aptos Junior High School - Aaron Fish*

### **3.4 Resolution to recognize Certificated, Classified and Management Staff of the PVUSD.**

Dorma Baker read the resolution honoring the Certificated, Classified and Management employees of the PVUSD for their hard work and dedication to the PVUSD.

Trustee Keegan moved to accept the resolution with gratitude, recognizing the employees of the PVUSD. Trustee Wilson seconded the motion. The motion passed 6-0-1 (De Rose absent).

## **4.0 ACTION ON CLOSED SESSION**

### **2.1 Public Employee Appointment: Certificated, Classified**

Trustee Nichols moved to approve the HR Reports. Trustee Keegan seconded the motion. The motion passed 6-0-1 (De Rose absent).

### **2.10 Expulsions**

#### ***Actions on Expulsions:***

Trustee Osmundson moved to approve the disciplinary action as recommended by the District Administration in these 5 cases. Trustee Nichols seconded the motion. The motion passed 6-0-1 (De Rose absent).

*07-08-089, 07-08-093, 07-08-094, 07-08-096, 07-08-097*

Trustee Osmundson moved to approve the disciplinary action as recommended by the District Administration in these 3 cases. Trustee Nichols seconded the motion. The motion passed 6-0-1 (De Rose absent).

*07-08-083, 07-08-084, 07-08-099*

Trustee Osmundson moved to approve the disciplinary action as recommended by the District Administration in these 2 cases. Trustee Nichols seconded the motion. The motion passed 6-0-1 (De Rose absent).

*07-08-092, 07-08-091*

## **5.0 APPROVAL OF THE AGENDA**

Trustee Keegan moved to approve the agenda with the following changes: move items 13.1 and 13.2 and place them after item 7.0. Trustee Yahiro seconded the motion. The motion passed 6-0-1 (De Rose absent).

## **6.0 APPROVAL OF MINUTES**

- a. Approval of April 3, 2008 Minutes.**
- b. Approval of April 9, 2008 Minutes.**
- c. Approval of April 11-13, 2008 Minutes.**

Trustee Yahiro moved to approve the minutes of April 3, 2008, April 9, 2008 and April 11-13, 2008. Trustee Nichols seconded the motion. The motion passed 6-0-1 (De Rose absent).

## **7.0 HIGH SCHOOL STUDENTS' BOARD REPRESENTATIVES REPORT**

Robert Gross, Watsonville High School student, reported to the Board the end-of-the-year and senior/graduation activities at WHS.

### 13.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

#### 13.1 Report, discussion and possible action to approve the Linscott and Alianza Charter Schools renewals.

*Report by Mike Heffner, Assistant Superintendent North Zone.*

##### Public Comment

Chad Keene, Raul Alcantar, Brian Elliott, and Sonia Banavoc, Alianza parents, spoke in support of renewing the Alianza Charter.

Will Clark, teacher, spoke in support of renewing the Alianza Charter.

Robin Higbee, Administrative Director of Linscott Charter School spoke to the Board in support of renewing the charter for Linscott.

Michael Jones, Principal of Alianza Charter School, gave a presentation with power point, student, parent and teacher speakers in support of renewing the Alianza School Charter.

There were questions, answers and discussion by the Board.

Trustee Wilson moved to renew the Linscott School Charter. Trustee Keegan seconded the motion. The motion passed 6-0-1 (De Rose absent).

Trustee Yahiro moved to renew the Alianza School Charter. Trustee Wilson seconded the motion. The motion passed 6-0-1 (De Rose absent).

Trustee Keegan read the names of Alianza supporters who had requested to speak. They did not speak as the Charter renewal was passed.

#### 13.2 Report, discussion and possible action on the budget for 2008-2009.

*Report by Mary Hart, Associate Superintendent of Business.*

Blue Sheet Item, Cabinet Initial Budget Considerations

Michael Watkins, County Superintendent of Schools and Barney Finley, Associate Superintendent of Business Services, County Office of Education, were introduced. Mr. Watkins spoke to the necessity of the district to have a balanced budget for the next 3 years and that cuts will need to be made to achieve a balanced budget. Mr. Finley stated that there is a budget crisis in the state, Santa Cruz County and the PVUSD. He also stated that cuts will have to be made to ensure that the PVUSD has a balanced budget for the next 3 years.

Mr. Watkins and Mr. Finley both stated they would be available to assist the district in this process.

There were questions and answers by the Board. Trustee Yahiro thanked them for their help and speaking to the Board.

##### Public Comment

Diana Galvan, Alex Gotica, Mayra Fernandez, teachers, spoke to making cuts as far away from students as possible.

Susan Brown, teacher, asked the Board to do something about restricted funds, testing and administrators.

Jane Daugherty, parent, spoke in support of music programs.

Thais Lee, parent, spoke in support of class size reduction.

Marcie Mock, teacher, asked the Board not to cut salaries.

Crystal Martin, teacher, spoke in support of release time teachers.

Linda McCalley, teacher, spoke in support of equitable cuts.

Jesus Magana, Alianza parent and Migrant Parent Advisory Committee, read a list of recommendations from the Migrant Parent Committee.

Mary Ann Gomez, retired classified employee and Antoinette Contreras , classified employee, asked that cuts be made where it least impacts students.  
Robin Butterworth, CSEA, asked that cuts be equitable to all.  
Wendy Mathias, Jeff Richman, Pat Christie, Anita Alvarez, and Kathleen Kilpatrick, school nurses, all spoke in support of keeping school nurse positions.  
PVUSD Health Clerks brought a paper chain to represent their different duties.  
Dinah Thompson, Megan Fuller, Cathy Pini, library media techs, all spoke in support of libraries.  
Bridget McNamara, Meygan Barr, Rosie Macy, Ashley Saunders and Gabby Lopez, Aptos High and Aptos Junior High School students, spoke in support of libraries for students.

Dr. Mary Anne Mays reviewed the Blue Sheet with the Board. There were questions and answers by the Board.

*Trustee Wilson moved at 11:08 p.m. to extend the Board Meeting. Trustee Keegan seconded the motion. The motion passed 6-0-1 (De Rose absent).*

## **8.0 VISITOR NON-AGENDA ITEMS**

There was no public comment.

## **9.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCAST**

Francisco Rodriguez, President PVFT, spoke to the budget cuts, effects on teachers and other current issues facing teachers at different sites.

Bobby Salazar, CSEA President, told the Board that he will try to work with the Board during this hard time.

Michael Jones, PVAM, reported that PVAM is forming a collation to “keep up the battle” with Sacramento and that all are welcome to join/attend.

## **10.0 CONSENT AGENDA**

Trustee Keegan moved to approve the consent items. Trustee Yahiro seconded the motion. The motion passed 6-0-1 (De Rose absent).

Trustee Nichols requested that the Board minutes state that both items 10.7 and 10.8 will not be needed, that only one will be used.

Trustee Nichols also requested that the Board minutes state that in item 10.9 the ceiling of the loan will be \$30 million.

### **10.1 Purchase Orders – 04/03/08 to 04/16/08**

**The PO’s will be available in the Superintendent's Office.**

### **10.2 Warrants – 04/03/08 to 04/16/08**

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

### **10.3 Approve with gratitude the Target donation to H. A. Hyde Elementary School of \$143.06.**

### **10.4 Approve the High School Scholarship Committees.**

### **10.5 Approve the Resolution for Continuation of the Library Improvement Transaction and Use Tax.**

### **10.6 Approve the Community-Based English Tutoring (CBET) Program-Notification of Intent to Participate, Fiscal Year 2008-2009.**

- 10.7** Approve the resolution for temporary borrowing between district funds in order to meet the cash-flow needs of the district for Fiscal Year 2007/2008.
- 10.8** Approve the resolution for the 2008/2009 Tax and Revenue Anticipation Notes (TRANS).
- 10.9** Approve the resolution to the Board of Supervisors of the County of Santa Cruz to provide temporary cash loans to Pajaro Valley Unified School District.
- 10.10** Approve Resolution #07-08-29 Infant Toddler Resource Award CCAP 7445, Child Development Contracts Child Development Division (CDD).
- 10.11** Approve Resolution #07-08-30 Facilities Renovation and Repair, CRMP-7074.
- 10.12** Approve Resolution #07-08-31 Child Care Facilities Revolving Fund Contract, CPKB-7030.
- 11.0** **DEFERRED CONSENT ITEMS**  
There were no Deferred Consent Items.
- 12.0** **REPORT AND DISCUSSION ITEMS**
- 12.1** **Report and discussion on the Biodiesel Plan.**  
*Report by Jim Miller, Director of Transportation.*  
This item was tabled and the report will be included in a Friday Update.
- 14.0** **ACTION ON POLICIES**  
*Copies of the following policies are available in the Superintendent's Office for review by the Public.*  
Trustee Osmundson moved to accept Board Policy Series 1000, Community Relations and Board Policy Series 3000, Business and Non-Instructional Operations. Trustee Wilson seconded the motion.  
  
Trustee Nichols asked for clarification on the policies and that the motion be tabled until the May 7, 2008 Board Meeting. Trustee Osmundson rescinded her motion.  
  
Items 14.1 and 14.2 will be tabled until the May 7, 2008 Board Meeting.
- 14.1** **Report, discussion and possible action to approve policy series 1000, Community Relations.**  
*Report by Dr. Mary Anne Mays, Interim Superintendent.*
- 14.2** **Report, Discussion and possible action to approve policy series 3000, Business and Non-Instructional Operations.**  
*Report by Dr. Mary Anne Mays, Interim Superintendent.*
- 15.0** **GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS**  
Dr. Mary Anne Mays, Interim Superintendent, reported that students from Watsonville Charter School of the Arts had delivered letters in support of schools and not cutting funding to education, to the Governor in Sacramento.
- 16.0** **UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2007**  
All meetings, unless otherwise noted, take place at the District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session begins at 6:00 pm; Open Session begins at 7:00 pm.

<b>May</b>	<ul style="list-style-type: none"> <li>▪ 7</li> <li>▪ 28</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Changed from May 14, 2008</b></li> </ul>
<b>June</b>	<ul style="list-style-type: none"> <li>▪ 11</li> <li>▪ 25</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>07-08 Budget Adoption</b></li> </ul>
<b>July</b>	<ul style="list-style-type: none"> <li>▪ 23</li> </ul>	
<b>August</b>	<ul style="list-style-type: none"> <li>▪ 13</li> <li>▪ 27</li> </ul>	
<b>September</b>	<ul style="list-style-type: none"> <li>▪ 10</li> <li>▪ 24</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Unaudited Actuals</b></li> </ul>
<b>October</b>	<ul style="list-style-type: none"> <li>▪ 8</li> <li>▪ 22</li> </ul>	
<b>November</b>	<ul style="list-style-type: none"> <li>▪ 12</li> </ul>	
<b>December</b>	<ul style="list-style-type: none"> <li>▪ <b>10 Annual Organization Mtg.</b></li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Approve 1<sup>st</sup> Interim Report</b></li> </ul>

**16.0 ADJOURNMENT**

There being no further business to discuss, President Turley adjourned the meeting at 12:05 a.m.

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Secretary