



October 8, 2008  
**CLOSED SESSION 6:00 p.m. – 7:00 p.m.**  
*Human Resources Conference room*  
**ADOPTED MINUTES**  
**REGULAR BOARD MEETING 7:00 p.m.**  
District Office - Boardroom  
292 Green Valley Road  
Watsonville, CA 95076

**1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 p.m.**

**1.1 Call to Order**

President Turley called the meeting to order at 6:03 p.m. at 292 Green Valley Road, Watsonville, CA.

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

A parent and student spoke in support of a student up for expulsion.

**2.0 CLOSED SESSION 6:00 P.M. IN THE HUMAN RESOURCES CONFERENCE ROOM**

**2.1 Public Employee Appointment/Employment, Government Code Section 54957**

**a. Certificated Employees & Classified Employees**

**New Hires**

1 Elementary Teacher

**New Hires – Probationary**

0 None

**Rehires**

0 None

**Administrative**

0 None

**Promotions**

1 Administrative Assistant

**Permanent Appointments**

0 None

**Transfers**

0 None

**Extra Pay Assignments**

0 None

**Extra Period Assignments**

0 None

**Leaves of Absence**

1 Guidance Specialist I

1 Instructional Assistant I/Special Education

2 Bus Drivers

1 Cafeteria Assistant

- 2 Campus Safety Coordinators
- 4 Elementary Teachers
- 1 Secondary Teacher

**Separations From Service**

- 1 Office Assistant II
- 1 Instructional Assistant I/Special Education

**Retirements**

- 1 Elementary ME Teacher

**Resignations**

- 0 None

**Rescinds**

- 0 None

**Supplemental Service Agreements**

- 0 None

**Miscellaneous Actions**

- 2 Instructional Assistants
- 1 Instructional Assistant II
- 1 Administrative Secretary III

**Limited Term – Projects**

- 1 Office Assistant II
- 1 Enrichment Specialist
- 1 Student Helper
- 1 Computer Lab Assistant
- 1 Attendance Specialist
- 1 Community Liaison
- 1 Community Liaison II
- 8 Campus Safety Coordinators
- 2 Student Information Systems Specialists

**Limited Term – Substitutes**

- 3 Office Assistants I
- 1 Instructional Assistant II
- 1 Custodian I
- 1 Bus Driver
- 2 Instructional Assistants/Migrant Child Care

**Provisional**

- 0 None

**Exempt**

- 8 Yard Duty
- 2 Crossing Guards
- 2 Instructional Assistants
- 17 Instructional Assistants MEES
- 2 Instructional Assistants PUPILS
- 22 Migrant OWE
- 11 Student Helpers
- 14 Workability
- 1 Enrichment Specialist
- 1 CC.MEES

**Summer School**

- 0 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 Claims for Damage**

**2.5 Existing Litigation**

**2.6 Pending Litigation**

**2.7 Anticipated Litigation**

President Turley stated

*“the Board is proceeding on these items in closed session because of significant exposure to litigation, pursuant to Government Code section 54956.9, subdivision (b).”*

**2.8 Real Property Negotiations**

**2.9 2 Expulsions**

**3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 7:00 P.M.**

President Turley called the meeting to order at 7:02 p.m.

**3.1 Pledge of Allegiance**

Trustee Keegan led the Board in the Pledge of Allegiance.

**3.2 Welcome by Board President**

**Trustees Leslie De Rose, Doug Keegan, Sandra Nichols, Karen Osmundson, Libby Wilson, Willie Yahiro, and President Kim Turley**

#### **4.0 ACTION ON CLOSED SESSION**

##### **2.1 Public Employee Appointment/Employment, Government Code Section 54957**

###### **a. Certificated Employees & Classified Employees**

Trustee Nichols moved to approve the Human Resources Personnel reports. Trustee Keegan seconded the motion. The motion passed 7-0.

##### **2.9 2 Expulsions**

###### **Action on Expulsions:**

Trustee Osmundson moved to approve the disciplinary action as recommended by the Administrative Panel on this 1 expulsion. Trustee Keegan seconded the motion. The motion passed 6-0-1 (Nichols abstained).

**08-09-006**

Trustee Osmundson moved to approve the disciplinary action on this 1 expulsion as follows: *“Full Expulsion for the Fall Semester of the 2008-2009 school year with placement at Watsonville Community School with strict conditions to be met for re-entry into the District and a Suspended Expulsion for the Spring Semester of the 2008-2009 School Year with placement at Aptos High School on a strict behavior contract.”*

Trustee Keegan seconded the motion. The motion passed 7-0.

**08-09-007**

#### **5.0 APPROVAL OF THE AGENDA**

Trustee Keegan moved to approve the agenda. Trustee Yahiro seconded the motion. The motion passed 7-0.

#### **6.0 APPROVAL OF MINUTES**

##### **-Minutes of September 24, 2008**

Trustee Nichols moved to approve the minutes of September 24, 2008 with the following change: page 7, item 15.0, first line-change word “conference” to “event”. Trustee Keegan seconded the motion. The motion passed 6-0-1 (De Rose abstained).

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

Natalie Valdivia, Watsonville High School student, reported on school events and Homecoming.

#### **8.0 POSITIVE PROGRAM**

##### **8.1 Welcome New Administrators**

Administrators, managers and directors new to the PVUSD were welcomed by the Superintendent, Board and Cabinet.

##### **8.2 STAR Test Result Recognition**

Schools were recognized with certificates by the PVUSD Board members for their growth and improvement in their API scores.

##### **8.3 Employee Recognition Program**

Dr. Albert J. Roman, Assistant Superintendent Human Resources reviewed, with a power point presentation, the Employee Recognition Program put on by the district.

#### **9.0 VISITOR NON-AGENDA ITEMS**

Rodney Brooks, community member, spoke and had questions for Trustee Nichols.

Alex Solano, community member, spoke about school lock downs and housing in the Hall District area.

Marilyn Garrett, retired teacher, spoke about wireless internet and possible effects.

**10.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCASST**  
Francisco Rodriguez, PVFT President, welcomed the new administrators, spoke of concerns for safety issues and projects around schools.  
Bobby Salazar, CSEA President, thanked all classified employees for their dedication and hard work to the district and students.  
Michael Jones, President PVAM, reported looking forward to working with Dorma Baker, the Cabinet and the Board on school issues.

**11.0 CONSENT AGENDA**

Trustee Keegan moved to approve the Consent Agenda with the Following changes: delete item 11.13 and move item 11.9 to 12.0 Deferred Consent and recognize the generous donations. Trustee Wilson seconded the motion. The motion passed 7-0.

**11.1 Purchase Orders September 18, 2008 – October 1, 2008**  
**The PO's will be available in the Superintendent's Office.**

**11.2 Warrants September 18, 2008 – October 1, 2008**  
**The warrants will be available in the Superintendent's Office.**

**11.3 Approve with gratitude the donation of a stove and oven to H. A. Hyde Elementary School from Matt and Ana Vranjes.**

**11.4 Approve with gratitude the donation of plant growing equipment, valued at \$313.35, to H. A. Hyde Elementary School from Mr. Eric Shedlarski.**

**11.5 Approve with gratitude the donation of \$500.00 to Radcliff Elementary School students and staff from the employees of Longs Drug Store in Watsonville.**

**11.6 Approve the Williams Quarterly Report, July to September.**

**11.7 Approve CAHSEE Passage Waiver Math (08-09-8).**

**11.8 Approve the Migrant Head Start Supplemental Funding Application.**

**11.9 Approve the Migrant Head Start Refunding Application: Goals and Objectives.**

**11.10 Approve Acceptance of Notice of Completion for Landmark Elementary School.**

**11.11 Approve Acceptance of Notice of Completion for Rolling Hills Middle School.**

**11.12 Approve Notice of Completion-Watsonville High School Tennis Court Abatement.**

**12.0 DEFERRED CONSENT ITEMS**

**11.9 Approve the Migrant Head Start Refunding Application: Goals and Objectives.**

Trustee Keegan lauded the hard work and dedication of Migrant Head Start. Trustee Keegan moved to approve the Migrant Head Start Refunding Application. Trustee Yahiro seconded the motion. The motion passed 7-0.

**13.0 REPORT AND DISCUSSION ITEMS**

**13.1 Report and discussion on the role of today's school Library Media Technicians.**  
***Report by Patty Vargas, Teacher Librarian, Salinas High School.***

Patty Vargas gave a power point presentation to the Board on the various components of a well run library system.

There were questions and discussion by the board.

**13.2 Report, discussion and update on the PVUSD budget.**

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

Michael Watkins, County Superintendent of Schools and Barney Finely, County Associate Superintendent of Schools, spoke about the county and state budgets and the possible impact on PVUSD for school district budgets

Mary Hart gave a power point presentation with hand-out to the Board with additional information on the PVUSD budget.

There were questions and discussion by the Board.

**13.3 Personnel Commission Report.**

*Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources.*

This report was cancelled.

**14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

None.

**15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS**

Superintendent Baker congratulated all classified employees on their hard work and dedication to student achievement.

Trustee De Rose visited Starlight Elementary and Landmark Elementary Schools and reported on the good things going on at both schools.

Trustee Wilson reported on Aptos High School's Homecoming.

**16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2008**

|                 |                               |  |
|-----------------|-------------------------------|--|
| <b>October</b>  | ▪ 22                          |  |
| <b>November</b> | ▪ 12                          |  |
| <b>December</b> | ▪ 10 Annual Organization Mtg. | ▪ Approve 1 <sup>st</sup> Interim Report |

**17.0 ADJOURNMENT**

There being no more business before the Board, President Turley adjourned the meeting at 9:17 p.m.

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Dorma Baker  
Secretary

Date