



September 10, 2008
CLOSED SESSION 6:00 p.m. – 7:00 p.m.
SUPERINTENDENT'S OFFICE
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 6:01 p.m. at 292 Green Valley Road, Watsonville, CA.

1.2 Public comments on closed session agenda.

None.

2.0 CLOSED SESSION 6:00 P.M. IN THE SUPERINTENDENT'S OFFICE

2.1 Public Employee Appointment/Employment, Government Code Section 54957

a. Certificated Employees

b. Classified Employees

New Hires

0 None

New Hires – Probationary

0 None

Rehires

1 Elementary Teacher

1 Secondary Teacher

Administrative

0 None

Promotions

0 None

Permanent Appointments

0 None

Transfers

0 None

Extra Pay Assignments

0 None

Extra Period Assignments

0 None

Leaves of Absence

2 Bus Drivers

- 1 Cafeteria Assistant
- 1 Instructional Assistant I-Special Education
- 1 Health Service Assistant
- 1 Elementary Teacher
- 7 Secondary Teachers
- 1 SSO Teacher

Separations From Service

- 1 Instructional Assistant Migrant Child Care
- 1 Behavior Technician
- 1 Health Service Assistant

Retirements

- 0 None

Resignations

- 1 Elementary teacher
- 2 Secondary Teachers
- 1 Assistant Principal
- 1 OI-Special Services

Rescinds

- 0 None

Supplemental Service Agreements

- 5 Elementary Teachers
- 25 Secondary Teachers
- 7 Special Services Teachers

Miscellaneous Actions

- 2 Interim HR Directors

Limited Term – Projects

- 11 Enrichment Specialists
- 12 Instructional Assistants-General Education
- 2 Office Assistant II's

Limited Term – Substitutes

- 1 Cafeteria Assistant

Provisional

- 0 None

Exempt

- 1 Student Worker
- 1 Yard Duty Monitor
- 4 Yard Duty Supervisors

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

- a. Conference with Legal Counsel-Pending Litigation
Government Code Section: 54956.9(a)
Alejo v Pajaro Valley Unified School District Board of Trustees
Santa Cruz Superior Court, Case No. CV160230

2.6 Pending Litigation

2.7 Anticipated Litigation

2.8 Real Property Negotiations

2.9 2 Expulsion

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

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

3.1 Pledge of Allegiance

Trustee Wilson 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
- b. Classified Employees

Trustee Nichols moved to approve the HR Personnel reports. Trustee Keegan seconded the motion. The motion passed 5-2-0 (Nichols and Osmundson dissented).

5.0 APPROVAL OF THE AGENDA

Trustee Keegan moved to approve the agenda with the following changes: the 2 expulsions will be moved to the September 24, 2008 Board Meeting and; add 6.1, Student Trustee Pajaro Valley High School presentation. Trustee De Rose seconded the motion. The motion passed 7-0.

6.0 APPROVAL OF MINUTES

- Minutes of August 27, 2008

Trustee Nichols moved to approve the minutes of August 27, 2008. Trustee Keegan seconded the motion. The motion passed 6-0-1 (Yahiro abstained).

- Minutes of September 3, 2008

Trustee Nichols moved to approve the minutes of September 3, 2008. Trustee Keegan seconded the motion. The motion passed 6-0-1 (Yahiro abstained).

6.1 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Christian Bustos, Pajaro Valley High School, reported to the board about ASB elections for Juniors and Seniors, planning for the high school's first homecoming and having the first PV High School Club Sign-Up Day.

7.0 VISITOR NON-AGENDA ITEMS

Public Comment

Bill Beecher, community member, gave a power point presentation with hand-out on student demographics.

Catherine Espinoza, library media technician, thanked the Board for reinstating the Library Media Tech positions for the 2008-2009 school year.

8.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCASST

Francisco Rodriguez, PVFT President, spoke about the need to reduce overcrowded classrooms as school has been in session five weeks.

9.0 CONSENT AGENDA

Trustee Nichols moved to approve the Consent Agenda. Trustee De Rose seconded the motion. The motion passed 7-0.

9.1 Purchase Orders August 21, 2008 – September 3, 2008

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

9.2 Warrants August 21, 2008 – September 3, 2008

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

9.3 Approve resolution #08-09-06, 2000 School Facility Bridge Funding Program Remarketing from SBS to Piper Jaffray.

9.4 Approve resolution #08-09-05, GANN Limit Calculations.

9.5 Approve resolution #08-09-07 Teachers in Adult Education have K-12 or Designated Subject-Adult Education Teaching Credentials.

9.6 Approve Provisional Internship Permit.

10.0 DEFERRED CONSENT ITEM

None.

11.0 REPORT AND DISCUSSION ITEMS

11.1 Report and discussion on Academic Achievement Data.

Report by Dorma Baker, Superintendent.

Superintendent Dorma Baker gave a presentation with hand-out on academic achievement data for PVUSD schools. Catherine Hatch and Ylda Noguera both added information on what the next steps are and how to achieve those goals.

There were questions, comments and discussion by the Board.

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

12.1 Report, discussion and potential ratification for the Assistant Superintendent, North Zone Contract.

Report by Dorma Baker, Superintendent.

Trustee Keegan moved to approve the contract for the North Zone Assistant Superintendent with the Blue Sheeted corrected signatures. Trustee De Rose seconded the motion. The motion passed 6-1-0 (Nichols dissented).

12.2 Report, discussion and possible action to approve Unaudited Actuals for 2007-2008.

Report by Mary Hart, Associate Superintendent, Business Services.

Mary Hart gave a power point presentation with hand-out on the PVUSD budget for 2008-2009. Because there is no state budget at this time, the district budget is based on estimates and projections until the state budget is adopted.

There were questions, comments and discussion by the Board.

Trustee Yahiro requested that the following be added to the Board Minutes: Increased benefit costs in the years ahead will need to be paid for if current benefit coverage continues and this could possibly mean employee cuts or looking at our benefit packages to see where costs could be reduced.

Trustee Nichols moved to approve the Unaudited Actuals and 2008-2009 budget as presented. Trustee Wilson seconded the motion. The motion passed 7-0.

13.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

- Trustees Keegan and Osmundson attended the potluck and welcome for Japanese visitors from Watsonville’s sister city in Japan and reported that a good time was had by all.
- Trustee Wilson reminded all that the Aptos High School Gym and Auditorium Grand Opening is Thursday, September 11, 2008.
- Trustee De Rose encouraged everyone that visits the Santa Cruz County Fair to make sure to look for exhibits by PVUSD students.
- Dr. Albert Roman introduced Ray Houser, the new Director of SELPA.
- Wednesday, September 17, 2008 is Employee Recognition Night for PVUSD employees with 15 or more years of service.

14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2008

September	▪ 24	
October	▪ 8 ▪ 22	
November	▪ 12	
December	▪ 10 Annual Organization Mtg.	▪ Approve 1 st Interim Report

15.0 ADJOURNMENT

There being no further business before the Board, President Turley adjourned the meeting at 9:07 p.m.

Dorma Baker
Secretary

Date