



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.

January 16, 2013 REGULAR BOARD MEETING

CLOSED SESSION – 6:00 p.m. – 7:00 p.m.
PUBLIC SESSION – 7:00 p.m.

DISTRICT OFFICE
BOARDROOM
292 Green Valley Road, Watsonville, CA 95076

NOTICE TO THE PUBLIC: PURSUANT TO SB 343, BOARD PACKET DOCUMENTS ARE AVAILABLE FOR YOUR REVIEW AT THE FOLLOWING LOCATIONS:

- Superintendent's Office: 294 Green Valley Road, Watsonville, CA (4th Floor)
- On our Webpage: www.pvUSD.net

Notice to the Audience on Public Comment

Members of the audience are welcome to address the Board on all items not listed on this agenda. Such comments are welcome at the "Visitor Non-Agenda Items".

Members of the audience will also have the opportunity to address the Board during the Board's consideration of each item on the agenda.

Individual speakers will be allowed three minutes (unless otherwise announced by the Board President) to address the Board on each agenda item. **You must submit this card prior to the discussion of the agenda item you wish to speak to; once an item has begun, cards will not be accepted for that item.** For the record, please state your name at the beginning of your statement. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

Note: Time allotment for each item is for the report portion only; it is not an anticipation of the total time for the discussion of the item.

We ask that you please turn off your cell phones and pagers when you are in the boardroom.

Please Note that Reporting out of Closed Session will Take Place AFTER Action Items.

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.

2.0 CLOSED SESSION (AND AFTER REGULAR SESSION IF NECESSARY)

- 2.1 Public Employee Appointment/Employment, Government Code Section 54957
 - a. Certificated Employees (see Attached)
 - b. Classified Employees (see attached)
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves
- 2.3 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
 - d. Substitutes – Communication Workers of America (CWA)
- 2.4 Claims for Damages
- 2.5 Pending Litigation
- 2.6 Anticipated Litigation
- 2.7 Real Property Negotiations
- 2.8 6 Expulsions

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

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President
Trustees Kim De Serpa, Leslie DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino and President Willie Yahiro.
- 3.3 Superintendent Comments
- 3.4 Student Recognition
 - Wendy Martinez – Mintie White Elementary School
 - Isabella T. Bettercourt – Aptos Jr. High
 - Melvin Tangonan – Lakeview Middle School
 - Andrea Franco – Pajaro Middle School
 - Mariana V. Garcia – Rolling Hills Middle School

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) *Minutes for December 5, 2012, Annual Organizational Meeting*
- b) *Minutes for December 11, 2012, Special Meeting, Selection of Officers and Change to Meeting Schedule.*

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

7.0 VISITOR NON-AGENDA ITEMS

Public comments on items that are not on the agenda can be addressed at this time. The Board President will recognize any member of the audience wishing to speak to an item not on the agenda on a matter directly related to school business. The President may allot time to those wishing to speak, but no action will be taken on matters presented (Ed. Code Section 36146.6).

If appropriate, the President or any Member of the Board may direct that a matter be referred to the Superintendent's Office for placement on a future agenda. (Please complete a card if you wish to speak.)

**8.0 PUBLIC HEARING CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA),
CHAPTER 132 SUNSHINE PROPOSAL TO THE PAJARO VALLEY UNIFIED SCHOOL
DISTRICT**

- 8.1 Report on CSEA Sunshine Proposal for 2012-13 School Year to PVUSD
Reported by Sharon Roddick, Assistant Superintendent Human Resources
- 8.2 Public Comment
- 8.3 Board Comments/Questions

9.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each

10.0 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).

- 10.1 Purchase Orders November 29, 2012 – January 9, 2013
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants November 29, 2012 – January 9, 2013
The warrants will be available in the Superintendent's Office.
- 10.3 Approve Migrant and Seasonal Head Start Budget Revision – End of Year.
- 10.4 Approve Contract for Measure L Bond Program Management.
- 10.5 Approve Certification of November 6th Measure L School Bond Election.
- 10.6 Approve Williams Uniform Complaint Quarterly Report for October, November and December 2012. Number of Complaints: Zero.
- 10.7 Watsonville High School Lighting Retrofit Project

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 12.1 Report, discussion and possible action on 2011/12 District Audit.
Report by Brett McFadden, CBO. 10 min. report; 10 min. discussion
- 12.2 Report, discussion and possible action to Appoint Members to Board Standing Committees and Organizations.
 - 1. *Community Advisory Committee – SELPA*
 - 2. *District English Learners Advisory Committee (DELAC)*
 - 3. *Fringe Benefits*
 - 4. *GATE Advisory Committee*
 - 5. *Governmental Relations*
 - 6. *Drop Out Rates*

- 7. *Migrant Head Start Policy Advisory*
- 8. *Pajaro Valley Prevention and Student Assistance (PVPSA)*
- 9. *Graduation Rates/Scholarship*
- 10. *SPECTRA*

Report by President Yahiro

2 min. report; 10 min. discussion

- 12.3 Approve CSEA Sunshine Proposal FOR 1012-13 to PVUSD
Report given under item 8.0

- 12.4 Report, discussion and possible action to Approve 1st Reading of the Student Calendar for 2013-2014 School Year

Reported by Sharon Roddick, Assistant Superintendent Human Resources 5 min. Pres; 5 min. discussion

13.0 REPORT AND DISCUSSION ITEMS

- 13.1 Report, demonstration and discussion on Canine Detection Program.

Report by Murry Schekman, Assistant Superintendent. 10 min. report; 10 min. discussion

- 13.2 Report and discussion on Update on Governor's Proposed 13-14 State Budget.

Report by Brett McFadden, CBO. 10 min. report; 10 min. discussion

- 13.3 Report and discussion on Safety Procedures and Emergency Protocols

Report by Dorma Baker, Superintendent 10 min report; 10 min. discussion

14.0 ACTION ON CLOSED SESSION

15.0 GOVERNING BOARD COMMENTS/REPORTS

16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2012

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.

		Comment
February	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	
March	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	<ul style="list-style-type: none"> ▪ Approve 2nd Interim Report
April	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	
May	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	<ul style="list-style-type: none"> ▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	<ul style="list-style-type: none"> ▪ 13-14 Budget Adoption
July	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪ No Meetings Scheduled
August	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	
September	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	
November	<ul style="list-style-type: none"> ▪ 13 	<ul style="list-style-type: none"> ▪
December	<ul style="list-style-type: none"> ▪ 11 Annual Organiza tion Mtg. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 January 16, 2013

- 2.1 Public Employee Appointment/Employment, Government Code Section 54957
 a. Certificated Employees
 b. Classified Employees

New Hires – Probationary	
1	Accounting Specialist II
3	Behavior Tech
1	Bus Driver
2	IA I
1	Network Engineer
New Hires	
2	Coordinator of Academics
1	Counselor
1	Teacher
New Substitutes	
	None
Promotions	
	None
Rehires	
	None
Administrative Appointments	
	None
Transfers	
	None
Extra Pay Assignments	
28	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
2	Bus Driver
1	Cafeteria Asst.
1	Dir. Finance
1	IA I
2	IA II

1	OA III
1	Sr. Translator
12	Teachers
2	Resource Specialists
1	Psychologist
Retirements	
1	Inst. Assist. II
1	Teacher
Resignations/Terminations	
	None
Supplemental Service Agreements	
89	Teachers
1	Speech Lang. Therapist
Miscellaneous Actions	
Separations From Service	
1	Network Engineer
1	Parent Ed. Specialist
1	IA II
1	Teacher
Limited Term – Projects	
3	Cafeteria Assistant
6	Campus Safety Coordinator
5	Enrichment Specialist
15	IA General
1	Office Assistant I
2	Office Assistant II
1	Student Data Specialist
1	Translator
Exempt	
6	Childcare
4	Migrant OWE
1	Pupil
1	Safety Monitor
7	Student Helper
6	Workability I

5	Yard Duty
Provisional	
1	Site Computer Support Tech
Limited Term - Substitute	
3	Behavior Tech
2	Bus Driver
8	IA Gen
3	IA II
1	Warehouse Delivery Worker