



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 18, 2012
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 4 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 Acting President
Trustees Kim De Serpa, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, Willie Yahiro and President Leslie De Rose.
- 3.3 Superintendent Comments
- 3.4 Student Recognition
 - *Elmer Felipe Rodriguez – Rolling Hills Middle School*
 - *John Benz Maneclang Manalili – Lakeview Middle School*
 - *Samantha Calvillo-Servin – E.A. Hall Middle School*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) *Minutes for December 7, 2011*

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

7.0 POSITIVE PROGRAM REPORT

- 7.1 Report regarding Stephanie Barraza, Recipient of the Aspirations in Computing Award from the National Center for Women & Information (NCWIT).
Report by Murry Schekman, Assistant Superintendent.

8.0 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.)

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 December 1, 2011 – January 11, 2012
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants December 1, 2011 – January 11, 2012
The warrants will be available in the Superintendent's Office.
- 10.3 Accept with Gratitude Donation of light bulbs from Mr. Art Hernandez on Behalf of Orchard Supply Hardware, an estimated value of \$2,500.
- 10.4 Approve Request for Allowance of Attendance because of Material Decrease in ADA due to Power Outage Caused by Severe Windstorms.
- 10.5 Approve 2010-11 Administrative and Financial Reports to the Board/Public for Migrant Head Start.
- 10.6 Approve Migrant and Seasonal Head Start Budget Revision (End of Year) – Budget for March 1, 2011 – February 28, 2012 Fiscal Year.
- 10.7 Approve District Department Plans.
- 10.8 Approve Williams Quarterly Report with Zero Complaints.
- 10.9 Approve Travel to Brazil for 14 Students from Pajaro Valley High School from March 30th through April 6, 2012.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT AND DISCUSSION ITEMS

- 12.1 Report and discussion on the Governor's January 2012-2013 Budget Proposal.
Report by Helen Bellonzi, Director of Finance. 10 min.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Report, discussion and Possible Action District's 2010-11 Independent Fiscal Audit.
Report by Helen Bellonzi, Director of Finance. 10 min.
- 13.2 Report, discussion and Possible Action to Add a Study Session Regarding Facilities Master Plan on Wednesday, February 1, 2011.
Report by Dorma Baker, Superintendent. 2 min.

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.

February	<ul style="list-style-type: none">▪ 8▪ 22	
March	<ul style="list-style-type: none">▪ 14▪ 21▪ 28	<ul style="list-style-type: none">▪ Approve 2nd Interim Report▪ Special Meeting: Migrant Head Start
April	<ul style="list-style-type: none">▪ 11▪ 25	
May	<ul style="list-style-type: none">▪ 9▪ 23	<ul style="list-style-type: none">▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none">▪ 13▪ 27	<ul style="list-style-type: none">▪ 10-11 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">▪ 8▪ 22	
September	<ul style="list-style-type: none">▪ 12▪ 26	<ul style="list-style-type: none">▪ Unaudited Actuals
October	<ul style="list-style-type: none">▪ 10▪ 24	
November	<ul style="list-style-type: none">▪ 14	<ul style="list-style-type: none">▪
December	<ul style="list-style-type: none">▪ 5 Annual Organization Mtg.	<ul style="list-style-type: none">▪ Approve 1st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 January 18, 2012

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

New Hires – Probationary	
2	Cafeteria Assistant
4	Instructional Assistant – General Education
5	Office Assistant III
1	Office Manager
New Substitutes	
17	Substitute Teachers
New Hires	
5	Assistant Teacher
2	Primary Teacher
1	Secondary Teachers
Promotions	
1	Student Services Specialist I
Rehires	
1	Primary Teacher
Administrative Appointments	
2	ELP Site Coordinator
1	FCCH Coordinator
1	Interim Principal
Transfers	
1	English Learner Specialist
Extra Pay Assignments	
3	Athletic Director
14	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
1	Instructional Assistant II
7	Primary Teacher
2	Secondary Teacher

Other	
2	Primary Teacher
Retirements	
	None
Resignations/Terminations	
3	Secondary Teachers
Supplemental Service Agreements	
115	Primary After School Teachers
98	Secondary After School Teachers
32	Primary Data Teams
47	Secondary Data Teams
103	ELD Services Training
Miscellaneous Actions	
1	Instructional Assistant II
1	Behavior Technician
1	Office Assistant III
1	Site Computer Support Technician
1	Lead Custodian III
1	Instructional Assistant – Migrant Children Center
2	Cafeteria Assistant
Separations From Service	
1	Career Development Specialist I
1	Instructor Driver
1	Heavy Equipment Mechanic II
Limited Term – Projects	
1	Accounting Specialist II
3	Campus Safety Coordinator
2	Career Development Specialist I
2	Community Services Liaison I
1	Custodian I
1	Data Entry Specialist
5	Enrichment Specialist
2	Instructional Assistant – General Education
2	Instructional Assistant – Migrant Children Center
1	Lead Custodian III
1	Office Assistant I

4	Office Assistant III
1	Office Manager
1	Parent Education Specialist
1	Student Information System Specialist
1	Translator
Exempt	
1	Childcare
1	Crossing Guard
4	Migrant OWE
15	Student Helper
4	Workability I
2	Yard Duty
Provisional	
	None
Limited Term - Substitute	
1	Behavior Technician
2	Instructional Assistant I
4	Instructional Assistant II
12	Instructional Assistant – Migrant Children Center
1	Office Manager
1	Site Computer Support Technician