

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 19, 2011 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.

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 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 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 President

Trustees Leslie De Rose, Kim De Serpa, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, and President Willie Yahiro.

- 3.3 Student Recognition
 - Angel Rocha-Duarte, Alianza Charter School
 - Myles Remde, Bradley Elementary School
 - Alondra Iniguez, Linscott Charter School
 - Jaqueline Renteria, Pacific Coast Charter School
 - Jessica Anne Rayburn, Watsonville Charter School of the Arts
- 4.0 ACTION ON CLOSED SESSION
- 5.0 APPROVAL OF THE AGENDA
- 6.0 APPROVAL OF MINUTES

a) Minutes of December 8, 2010

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

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.)

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

11.0 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).

- 11.1 Purchase Orders December 1, 2010 January 12, 2011. The PO's will be available in the Superintendent's Office.
- 11.2 Warrants December 1, 2010 January 12, 2011. The warrants will be available in the Superintendent's Office.
- 11.3 Approve Resolution #10-11-11, Authorized District Representatives for the School Facility Program.
- 11.4 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-01.
- 11.5 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-02.
- 11.6 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-03.
- 11.7 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-04.
- 11.8 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-05.
- 11.9 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-06.
- 11.10 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-07.
- 11.11 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-08.
- 11.12 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-09.
- 11.13 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-10.
- 11.14 Approve CAHSEE Passage Waiver in Math for Pajaro Valley High School #10-11-11.
- 11.15 Approve CAHSEE Passage Waiver in Math for Pajaro Valley High School #10-11-12.

- 11.16 Approve CAHSEE Passage Waiver in Math for Pajaro Valley High School #10-11-13.
- 11.17 Approve CAHSEE Passage Waiver in Math for Pajaro Valley High School #10-11-14.
- 11.18 Approve CAHSEE Passage Waiver in Math for Pajaro Valley High School #10-11-15.
- 11.19 Approve CAHSEE Passage Waiver in Math for Pajaro Valley High School #10-11-16.
- 11.20 Approve Williams Complaint Quarterly Report for October, November, and December 2010: 1 Complaint Regarding Renaissance High School Roof Leak in Portable Classroom.
- 11.21 Approve Authorized Signatories for Student Teaching Agreements for 2010-2011.

The administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 POSITIVE PROGRAM REPORTS

13.1 Report on Algebra Boot Camp at Rolling Hills Middle School.

Report by Murry Schekman, Assistant Superintendent.

10 min.

13.2 Report on California Department of Education's Acknowledgement of Implementation of Seal of Biliteracy Program.

Report by Dorma Baker, Superintendent.

5 min.

14.0 REPORT AND DISCUSSION ITEMS

14.1 Report and discussion on Governor's January 2011-2012 Budget Proposal. *Report byHelen Bellonzi, Finance Director.*

15 min.

15.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 15.1 Report, discussion and possible action on PVUSD's 2009-2010 Financial Audit Report.

 Report by Helen Bellonzi, Finance Director.

 15 min.
- 15.2 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. Mello Center JPA
 - 7. Migrant Head Start Policy Advisory
 - 8. Pajaro Valley Prevention and Student Assistance (PVPSA)
 - 9. Safety Committee
 - 10. SPECTRA

Report by President Yahiro.

5 min.

- 15.3 Report, discussion and possible action on Updates to the following Board Policies (BP).
 - a. BP 3515.2, Disruptions
 - b. BP 5131, Conduct
 - c. BP 5145.11, Questioning and Apprehension by Law Enforcement.
 - d. BP 6142.7, Physical Education and Activity
 - e. BP 6158, Independent Study
 - f. BP 6162.5, Student Assessment

Report by Dorma Baker, Superintendent.

5 min.

Report, discussion and possible action to approve Policy #5118, Open Enrollment Act Transfers.

Report by Dorma Baker, Superintendent.

2 min.

- 15.5 Report, discussion and possible action to approve Update to Policy #4112.2, Certification.

 *Report by Albert Roman, Assistant Superintendent, Human Resources 2 min.
- Report, discussion and possible action to approve Provisional Internship Permit for Carmen Becerra.
 Report by Albert Roman, Assistant Superintendent, Human Resources.
 2 min.

16.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

17.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2010

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.

17.1 Discuss and decide on date for Board Governance Study Session.

		Comment
February	9	•
	2 3	
March	• 9	■ Approve 2 nd Interim Report
	2 3	•
April	• 13	•
	• 27	
May	• 11	
	• 25	 Approve 3rd Interim Report
June	• 8	
	2 2	■ 10-11 Budget Adoption
July	•	 No Meetings Scheduled
August	• 10	
	• 24	
September	• 14	 Unaudited Actuals
	2 8	
October	• 12	
	• 26	
November	• 16	•
December	• 7 Annual Organization Mtg.	 Approve 1st Interim Report

18.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA

January 19, 2011

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

New Hires		
1	Bilingual Teacher	
1	ELS	
6	Teachers	
1	Teacher on Special Assignment (TOSA)	
New Substitutes		
	None	
Rehires		
2	Teachers	
1	TOSA	
Promotions		
1	Administrative Assistant	
1	Behavior Technician	
New H	lires Probationary	
1	Behavior Technician	
2	Bus Drivers	
2	Site Computer Technician	
1	Testing Specialist I	
Admir	nistrative Appointments	
1	Academic Coordinator	
1	Elementary Principal	
2	High School Principals	
Trans	fers	
1	Teacher	
Extra	Pay Assignments	
8	Teachers	
Extra Period Assignments		
	None	
Leaves of Absence		
	None	

Retirements			
	None		
Resign	Resignations/Terminations		
	None		
Supple	Supplemental Service Agreements		
1	Language Tester		
30	Migrant Education Teachers		
6	Team Leaders		
22	Elementary Teachers		
9	Secondary Teachers		
Miscellaneous Actions			
2	Working Out of Class		
1	39 Month Rehire		
2	Administrative Transfers		
1	Change in Days		
1	Change in Hours		
Separa	ations From Service		
1	Accounting Specialist II		
1	Office Manager – High School		
After S	School Program		
	None		
Limite	ed Term – Projects		
1	Administrative Secretary III		
1	Campus Safety Coordinator		
1	Custodian I		
2	Custodian II		
2	Data Entry Specialists		
13	Enrichment Specialists		
1	HR Specialist		
12	Instructional Assistant – General		
1	Language Support Liaison		
2	Lead Custodian II		
1	Lead Custodian III		
1	Office Assistant I		
1	Office Assistant II		
7	Office Assistant III		

2	Transfers	
Limited Term – Substitute		
1	Attendance Specialist	
3	Cafeteria Assistants	
1	Campus Safety Coordinators	
3	Custodian I	
1	Groundskeeper I	
2	Health Assistants	
1	HR Technician	
1	Instructional Assistant I	
2	Instructional Assistant II	
Exempt		
12	Babysitters	
1	Crossing Guard	
4	Instructional Assistant MCC	
1	MEES	
4	Migrant OWE	
1	Safety Monitor	
1	Spectra Artist	
9	Student Helpers	
Provisional		
1	Office Assistant II	
2	Office Assistant III	