



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 27, 2010
REGULAR BOARD MEETING
CLOSED SESSION – 6:00 p.m. – 7:00 p.m.

Note: Meeting
rescheduled from
Jan 20, 2010

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
 - a. Significant Exposure to Litigation
 - 2.8 Real Property Negotiations
 - 2.9 5 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, Doug Keegan, Sandra Nichols, Karen Osmundson, Kim Turley, Willie Yahiro, and President Libby Wilson.
 - 3.3 Student Recognition
 - Marisol Tejada – Bradley Elementary School
 - Diego Serrano – Alianza Charter School
 - Toni Vargas – Linscott Charter School
 - Ryan Farrell – Pacific Coast Charter School
 - Kasem Kabwasa Green – Watsonville Charter School of the Arts
 - 3.4 Brecek & Young Financial’s Teacher of the Month Award
- Lynda Pate of Landmark Elementary School
- 4.0 ACTION ON CLOSED SESSION**
- 5.0 APPROVAL OF THE AGENDA**
- 6.0 APPROVAL OF MINUTES**
- a) Minutes of November 18, 2009
 - b) Minutes of December 9, 2009
 - c) Minutes of December 16, 2009
- 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.)

9.0 EMPLOYEE ORGANIZATION 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 3, 2009 - January 13, 2010
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants December 3, 2009 - January 13, 2010
The warrants will be available in the Superintendent's Office.
- 10.3 Approve with gratitude donations of 90 Curse of the Shamra book, one of the Sharma Chronicles, for the Extended Learning Program's Family Literacy Project bank of literacy sets available for to classrooms and parents district-wide. This is a donation valued at approximately \$1,200.
- 10.4 Approve donation of \$25,000 from the Community Foundation to support athletic activities at Aptos, Pajaro Valley, Renaissance, and Watsonville High Schools.
- 10.5 Approve donation of \$1,000 from Rosemary Rovick to support student activities are various schools.
- 10.6 Approve donation of children books from the Pajaro Valley Historical Association to benefit children of the District.
- 10.7 Approve Migrant & Seasonal Head Start Budget Revision (End of Year) Budget for March 1, 2009 – February 28, 2010.
- 10.8 Approve 2010 Migrant & Seasonal Head Start Enrollment Policy/Procedure.
- 10.9 Approve Resolution #09-10-16, Child Development Repair Renovation and Repair Contract 09-10 thru 11-12.
- 10.10 Approve Single Plans for student achievement for All Schools, including Charter Schools.
- 10.11 Approve Award Bids for Erate Year 13 for District Services.
- 10.12 Approve Williams Uniform Quarterly Report – zero complaints.
- 10.13 Approve award of contract for services RFP #01/09-10 403(b) Third Party Administration Services (TPAS).

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 Budget Update.
Report by Mary Hart, Associate Superintendent. 10 min.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Report, discussion and possible action to approve Naming the Media Center of the Bradley School Library -- Nancy Walker.
Report by Ylda Noguera, Assistant Superintendent, and Kathy Arola, Principal. 5 min.
- 13.2 Report and update on District Budget and possible action on Annual Audit Report.
Report by Mary Hart, Associate Superintendent. 10 min.
- 13.3 Report, discussion and possible action on Revisions to Job Description for the MAA/LEA Special Projects Accountant.
Report by Pam Shanks, Human Resources Director. 5 min.
- 13.4 Report, discussion and possible action to approve New Course Proposal for Pajaro Valley High School - Environmental Science WATCH. First Reading.
Report by Cathy Stefanki, Assistant Superintendent. 5 min.
- 13.5 Report, discussion and possible action to approve New Course Proposal for Watsonville High School Environmental Science. First Reading.
Report by Cathy Stefanki, Assistant Superintendent. 5 min.
- 13.6 Report, discussion and possible action to appoint board representatives to the following 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*
- 13.7 Report, discussion and possible action to Consider Scheduling a Joint Community Safety Meeting.
Report by Dorma Baker, Superintendent. 5 min.
- 13.8 Report, discussion and possible action to approve review to Associate Superintendent’s Job Description, including title change.
Report by Dorma Baker, Superintendent. 5 min.

14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2009

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"> ▪ 3 ▪ 17 ▪ 24 	▪
March	<ul style="list-style-type: none"> ▪ 3 ▪ 17 (if necessary) ▪ 24 	▪ Approve 2nd Interim Report
April	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	▪
May	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	▪ 10-11 Budget Adoption
July	▪	▪ No Meetings Scheduled
August	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	
September	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	
November	▪ 17	▪
December	▪ 8 Annual Organization Mtg. (Election Year)	▪ Approve 1st Interim Report

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 January 20, 2010

2.1 Closed Session

Public Employee Appointment/Employment Government Code Section 54957	
New Hires	
2	Special Day Class Teachers
2	Elementary Teachers
4	Secondary Teachers
New Substitutes	
	None
New Hires – Probationary	
1	Registrar
1	Instructional Assistant II
Rehires	
	None
Administrative	
2	Migrant Coordinators
1	Secondary Assistant Principals
Promotions	
	None
Transfers	
	None
Extra Pay Assignments	
	None
Additional Assignments	
17	Secondary Coaches
Extra Period Assignments	
	None
Leaves of Absence	
1	HR Technician
3	Campus Safety Coordinator
1	Office Manager
1	Instructional Assistant – Childcare
1	Instructional Assistant II – Special Education

Separations From Service	
1	Custodian II
1	Instructional Assistant I – Special Education
Resignations/Terminations	
1	Assistant Teacher
1	Secondary Teacher
Supplemental Service Agreements	
2	Spectra
2	Special Services
18	Secondary Teachers
4	ED Services
74	Elementary Teachers
Supplemental Service Agreements/After School Program	
	None
Miscellaneous Actions	
1	Behavior Technician
1	Information Systems Support Technician
1	Registration Specialist I
2	Lead Custodian II
3	Food Service Assistant
4	Instructional Assistant II
2	Site Computer Support Technician
3	Instructional Assistant I
2	Lead Custodian I
Limited Term – Projects	
1	Bus Driver Substitute
1	Spectra Artist
1	Administrative Secretary III
1	Administrative Secretary II
1	Behavior Technician
7	Campus Safety Coordinator
45	Enrichment Specialist
77	Instructional Assistant – General Education
1	Instructional Assistant – Migrant Education
3	Office Assistant II
14	Office Assistant III

2	Site Computer Support Technician
1	Lead Custodian II
2	Office Manager
Limited Term – Substitute	
1	Behavior Technician
1	Bus Driver
2	Cafeteria Assistant
1	Campus Safety Coordinator
1	HR Technician
1	Instructional Assistant
2	Instructional Assistant I
1	Instructional Assistant II
2	Office Assistant III
2	Office Managers
Provisional	
	None
Exempt	
13	Childcare
2	Migrant OWE
25	Student Helpers
8	SELPA Workability
5	Yard Duty
Rescinds	
	None