

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 20, 2016 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: 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.

Las Solicitudes de Traducción:

Traducción del inglés al español está disponibles en las sesiones de la mesa directiva. Por favor obtenga su equipo al entrar a la junta.

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 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 7Expulsions

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, Willie Yahiro and President Orozco.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committee Meetings (*1 minute per trustee*)
- 3.5 Student Recognition
 - *Alejandro Chavez-Sanchez – HA Hyde Elementary School*
 - *Gabriele Giuffre – Aptos Jr. High School*
 - *Camila Elsa Barranco-Origel – Lakeview Middle School*
 - *Dennar Ocampo – Rolling Hills Middle School*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- *Minutes for December 9, 2015*

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

5 min. per school

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 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA *5 min. each*

9.0 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).

- 9.1 Purchase Orders December 3, 2015 – January 13, 2016
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants December 3, 2015 – January 13, 2016
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Migrant and Seasonal Head Start Second Budget Revision – to Allocate Funds for Facilities Repairs and to Purchase a Replacement Color Copier.
- 9.4 Approve 2015 Program Audit and Corrective Plan of Action for Migrant and Seasonal Head Start.
- 9.5 Approve Program Goals and Objectives for Year 3 (2016-17) of the 5-Year Grant Cycle, Including Self-Assessment Findings and Corrective Action Plan.
- 9.6 Approve 2015 Central California Migrant and Seasonal Head Start (CCMHS) Federal Review (Environmental Health and Safety Monitoring Event) Final Report – June 2015.
- 9.7 Approve 2015-2016 Migrant & Season Head Start Enrollment Policy/Procedure.
- 9.8 Approve Resolution #15-16-11, Report on Use of Developer Fees for 2014-15.
- 9.9 Approve Williams Quarterly Report for October, November, December 2015. Number of Complaints: 1 – Unqualified Williams Complaint Received April 2014.
- 9.10 Approve Professional Services Agreement with Dannis Woliver Kelly for Legal Services Pertaining to Energy Savings Contracts Pursuant to Government Code 4214.10 *et seq.*
- 9.11 Approve Change Orders for #1 for Kent Construction, Network Operation Center Remodel Project #8600.
- 9.12 Approve Transportation Yard Site Improvements Project #7500.
- 9.13 Approve Award of Water Saving Project at North Zone Sites, Bid #B06-02-12-000-8955.
- 9.14 Approve Change Orders #1 (AMS) for EA Hall 9 Classroom Addition Project #8524.
- 9.15 Approve Change Orders #1 (CWR) for EA Hall 9 Classroom Addition Project #8524.
- 9.16 Approve Award the Valencia Elementary School New Perimeter Chain-link Fence and Gates, Measure L Bond Project (Bid # B-15-01-12-846-8150).

- 9.17 Approve Award of Contract for Migrant and Seasonal Head Start Exterior Improvements.
- 9.18 Approve Award of Contract for Migrant and Seasonal Head Start Interior Improvement Project.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT AND DISCUSSION ITEMS

- 11.1 Report and discussion on Coordination of Board Representatives to District and Community Committees.
 - 1. *Community Advisory Committee – SELPA*
 - 2. *District English Learners Advisory Committee (DELAC)*
 - 3. *Inter-Governmental Relations*
 - 4. *Migrant Head Start Policy Advisory*
 - 5. *Pajaro Valley Prevention and Student Assistance (PVPSA)*
 - 6. *Safety*
 - 7. *SPECTRA- Arts Education Advisory Committee (VAPA)*
 - 8. *Drop Out Committee*

Report by Dorma Baker, Superintendent *2 min. report; 10 min. discussion*
- 11.2 Report and discussion on Progress of Aptos High School Solar Installation.

Report by Steve Okamura, Energy Management Manager. *5 min. report; 5 min. discussion*
- 11.3 Report and discussion on Best Practices: Rio Del Mar – Mathematics.

Report by Lisa Aguerria, Assistant Superintendent, and Deborah Dorney, Principal.
10 min. report; 10 min. discussion
- 11.4 Report and discussion on Super Saturday.

Report by Mark Brewer, Assistant Superintendent *5 min. report; 5 min. discussion*

12.0 ACTION ITEMS

- 12.1 Report, discussion and possible action to Approve Resolution #15-16-14, Acknowledging School Counseling Week.

Report by Dorma Baker, Superintendent *2 min. pres; 2 min. discussion.*
- 12.2 Report, discussion and possible action to approve Updates to Travel Board Policy 3350 to be Better Aligned with Current Federal, State, and Local Regulations as well as Recommendations from the California School Boards Association (CSBA).

Report by Melody Canady, CBO *2 min. pres; 10 min. discussion.*
- 12.3 Report, discussion and possible action on Annual Audit Report.

Report by Melody Canady, CBO, and Helen Bellonzi, Finance Director
10 min. pres; 10 min. discussion.

13.0 ACTION ON CLOSED SESSION

14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2016

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	▪ 10	

	▪ 24	
March	▪ 9 ▪ 23	▪ Approve 2 nd Interim Report
April	▪ 13 ▪ 27	
May	▪ 11 ▪ 25	▪ Approve 3 rd Interim Report
June	▪ 8 ▪ 22	▪ 2016-2017 Budget Adoption
July	No Meetings	
August	▪ 10 ▪ 24	
September	▪ 14 ▪ 28	▪ Unaudited Actuals
October	▪ 12 ▪ 26	
November	▪ 16	▪
December	▪ 7	▪ Annual Organization Mtg. (Election Year – hold meeting after 1 st Friday of the Month) ▪ Approve 1 st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 January 20, 2016

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

New Hires – Probationary	
1	Supervisor, Nutrition Services
1	Director, Transportation
New Hires	
5	Teachers
Rehires	
	None
Promotions	
	None
New Substitutes	
10	
Administrative Appointments	
1	Assistant Principal
1	Mental Health Coordinator
	None
Transfers	
	None
Other	
2	Administrative Coach
Extra Pay Assignments	
37	Coach
Extra Period Assignments	
	None
Leaves of Absence	
6	Teacher
1	Behavior Tech
1	Bus Driver
Miscellaneous Action	
1	Senior Buyer
Retirements	
	None

Resignations/Terminations	
	None
Supplemental Service Agreements	
348	Teachers
2	Psychologist
Separations From Service	
2	Teacher
1	Bus Driver
1	Cafeteria Assistant
1	Groundskeeper II
1	Instructional Assistant – General Education
1	Parent Education Specialist
1	Site Computer Support Technician
Limited Term – Projects	
1	Accounting Technician
1	Behavior Technician
1	Budget Analyst
2	Bus Drivers
4	Campus Safety & Security Officer
5	Custodian II
2	Data Entry Specialist
1	Instructional Assistant – Child Development
20	Instructional Assistant – General Ed
1	Instructional Assistant – Mild/Moderate
1	Instructional Support Clerk
1	Lead Custodian II
1	Lead Custodian III
1	Library Media Technician
2	Office Assistant I
7	Office Assistant III
2	Office Manager
2	Parent Education Specialist
1	Senior Accountant
3	Staff Accountant
3	Translator
1	Warehouse Worker I

Exempt	
6	Childcare
10	Enrichment Specialists
4	Pupil
13	Student Helper
10	Workability
17	Yard Duty
Provisional	
	None
Limited Term - Substitute	
	None