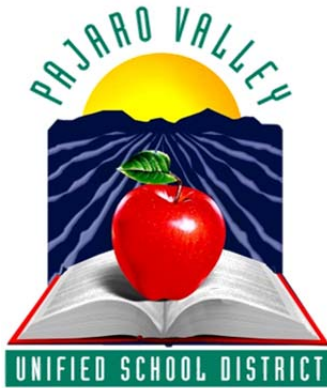


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 21, 2015 REGULAR BOARD MEETING

CLOSED SESSION – 5:30 p.m. – 7:00 p.m.
PUBLIC SESSION – 7:00 p.m.

**DISTRICT OFFICE
Boardroom
292 Green Valley Road, Watsonville, CA 95076**

Please note earlier
Closed Session
start time.

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.

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 – 5:30 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
Legal Conference with Lozano Smith Attorney Regarding:
 - a. Dismissal charges for one (1) Certificated Employee
 - b. Settlement Agreement with one (1) Certificated Employee OR Dismissal Charges for one (1) Certificated Employee
 - c. Dismissal of one (1) Classified Employee

- 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
 - Charles Schwartz III v. Pajaro Valley Unified School District

- 2.5 Pending Litigation

- 2.6 Anticipated Litigation
 - Legal Conference with Lozano Smith Attorney Regarding Pajaro Valley High School Bond Project

- 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 Leslie DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino, Willie Yahiro and President Kim De Serpa.

- 3.3 Superintendent Comments

- 3.4 Governing Board Comments/Reports Standing Committee Meetings (*1 minute per trustee*)

- 3.5 Student of the Year Recognition
 - *Maira Alejandra Espinoza-Casillas – Mintie White Elementary School*
 - *Hayden Mennie - Aptos Jr. High School*
 - *Rafael Diaz – Lakeview Middle School*
 - *Andrea Navarro Rivera– Rolling Hills Middle School*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) *Minutes of December 10, 2014*

6.0 ORGANIZATIONAL MEETING (CONTINUED FROM DECEMBER)

6.1 Recognition of Outgoing Board President

Dorma Baker, Superintendent

6.2 Election of Officers of the Board

1. President

2. Vice President/Clerk

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

5 min. per school

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 4, 2014 – January 14, 2015
The PO's will be available in the Superintendent's Office.

10.2 Warrants December 4, 2014 – January 14, 2015
The warrants will be available in the Superintendent's Office.

10.3 Approve Resolution #14-15-10, Report on Use of Developer Fees for 2013-2014.

10.4 Approve Williams Quarterly Report for October – December 2014, Number of Complaints: Zero (0).

10.5 Approve 2014-15 School Improvement Plans for Student Achievement.

10.6 Approve RFP's for California Environmental Quality Act (CEQA) Service from Board Approved Consultants.

10.7 Approve Award of Contract to Remodel/Repair the Watsonville High School Football Field Announcement Booth.

10.8 Approve Change Order #3 for Aptos High School Solar Projects #8107.

10.9 Approve Change Order #3 for Rolling Hills Middle School Solar Projects #8337.

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 to approve the District's 2013-14 Annual Financial Report and Audit.
Report by Brett McFadden, CBO. 10 min. report; 10 min. discussion
- 12.2 Report, discussion and possible action to approve Resolution #14-15-14 Authorizing the Transfer of \$4.5 Million from the Self-Insurance Fund to the General Fund.
Report by Brett McFadden, CBO. 5 min. report; 10 min. discussion
- 12.3 Report, discussion and possible action to approve First Reading of the Instructional Calendar for the 2015-16 School Year.
Report by Sharon Roddick, Assistant Superintendent, HR 2 min. report; 10 min. discussion
- 12.4 Report, discussion and possible action to approve the Classified Exempt Salary Schedule for 2014-15.
Report by Sharon Roddick, Assistant Superintendent, HR 2 min. report; 10 min. discussion
- 12.5 Report, discussion and possible action to approve Resolution #14-15-13, Acknowledging National School Counseling Week, February 2 – 6, 2015.
Report by Sharon Roddick, Assistant Superintendent, HR 2 min. report; 10 min. discussion
- 12.6 Report, discussion and possible action to approve the following updates and additions to Board Policies (BP), Regulations (AR), Exhibits (E), and Board Bylaws (BB):
- 5145.3 BP, Nondiscrimination/Harassment (Students Series)
- 6161.1 BP, AR, E, Selection and Evaluation of Instructional Materials (Instruction Series)
- 6161.11 BP, Supplementary Instructional Materials (Instruction Series)
- 9310 BB, Board Policies (Board Bylaws)
- 9223 BB, Filling Vacancies (Board Bylaws)
- 9320 BB, Meetings and Notices (Board Bylaws)
- 9321 BB, Close Session Purposes and Agendas (Board Bylaws)
- 9323.2 BB. Actions by the Board
Report by Dorma Baker, Superintendent 2 min. report; 5 min discussion

13.0 REPORT AND DISCUSSION ITEMS

- 13.1 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*
- 13.2 Report and discussion on the Governor's Proposed January 2015-2016 State Budget and District Fiscal Update.
Report by Brett McFadden, CBO. 10 min. report; 20 min. discussion
- 13.3 Report and discussion on Local Control and Accountability Plan (LCAP) Progress Update.
Report by Susan Perez, Assistant Superintendent, C&I 10 min. report; 20 min. discussion

14.0 ACTION ON CLOSED SESSION

The Board President recess from Board of Trustees meeting and reconvenes as Board of Directors for the Pajaro Valley Unified School District Financing Corporation.

AGENDA FOR PVUSD FINANCING CORPORATION

(Note: this agenda has also been printed as a standing document for the Financing Corporation but it is embedded on this agenda to facilitate process for Directors)

1. OPEN SESSION

Immediately following the recess of the regular meeting of the Pajaro Valley Unified School District Board of Trustees.

2. REPORT ON THE NUMBER OF DIRECTORS PRESENT

Report on the number of Directors present in person in order to determine the existence of a quorum.

3. ACTION

3.1 DESIGNATION OF CORPORATION OFFICERS

The Directors shall ratify the appointment of officers to hold office until the next organizational meeting of the Corporation. The President of the Board of Trustees shall act as President of the non-profit corporation. The clerk of the Board of Trustees shall be Vice-President. The Secretary of the Board of Trustees shall act as Secretary of the Corporation. The remaining members shall act as Directors.

Vote: Ayes_____ Noes_____ Absent_____

3.2 APPROVAL OF MINUTES

Approve minutes for December 11, 2013

4. SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

5. COMMUNICATIONS FROM THE PUBLIC

6. NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS NO LATER THAN DECEMBER 31st, 2015.

7. ADJOURNMENT

The Board President reconvenes the Board of Trustees meeting.

Continuation of Board of Trustees agenda:

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
January 21, 2015

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

New Hires – Probationary	
1	Administrative Secretary III
1	Behavior Technician
1	Custodian II
3	Instructional Assistant – Moderate/Severe
1	Library Media Tech
1	Office Assistant II
2	Planning Assistant
1	Parent Education Specialist
Rehires	
	None
Promotions	
	None
New Hires	
2	Counselors
6	Teachers
New Substitutes	
18	Substitutes
Administrative Appointments	
	None
Transfers	
	None
Other	
3	Principals
1	Teacher
Extra Pay Assignments	
1	Activity Director
16	Coach
Extra Period Assignments	
	None

Leaves of Absence	
4	Teacher
1	Principal
2	Cafeteria Assistant
1	Health Care Assistant
1	Office Manager
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
67	Teacher
Miscellaneous Actions	
	None
Separations From Service	
3	Behavior Technician
1	Instructional Assistant – General Ed
1	Instructional Assistant – Moderate/Severe
1	Lead Custodian II
1	Office Assistant II
Limited Term – Projects	
2	Administrative Secretary III
1	Cafeteria Assistant
3	Campus Safety & Security Officers
3	Custodian I
1	Custodian II
1	Director, Transportation
1	Guidance Specialist
2	Instructional Support – Child Development
3	Instructional Support – General Ed
1	Library Media Tech
1	Mental Health Clinician
1	Office Assistant II
20	Office Assistant III
1	Office Manager
2	Student Information System Specialist

6	Translator
1	Warehouse Worker II
Exempt	
7	Childcare
3	Enrichment Specialist
36	Student Helper
8	Yard Duty
Provisional	
	None
Limited Term - Substitute	
	None