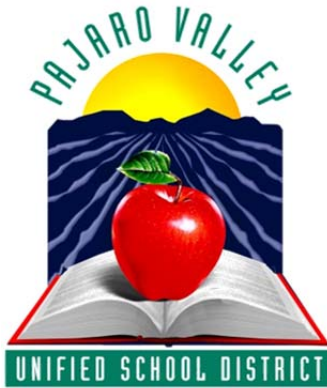


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 22, 2014 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 3 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
 - Report on Standing Committees Meetings (limit to 1 minute per trustee)
- 3.5 Student Recognition
 - *Zayra Ramirez – Mintie White Elementary School*
 - *Lauren Picone – Aptos Jr. High*
 - *Yesica Guzman – Lakeview Middle School*
 - *Adrian Padilla-Ramirez – Rolling Hills Middle School*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) *Minutes for December 11, 2013, Annual Organizational Meeting.*

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT (5 min. per school)

7.0 POSITIVE PROGRAM REPORT ON VISUAL AND PERFORMING ARTS

- 7.1 *Report by Lyn Olson, GATE Coordinator* *15 min. rppt; 15 min. discussion*

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. Trustees may ask questions for clarity but cannot take action on these matters. (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 5, 2013 to January 15, 2014
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants September December 5, 2013 to January 15, 2014
The warrants will be available in the Superintendent's Office.
- 10.3 Approve the 2013-14 School Improvement Plans for Student Achievement.
- 10.4 Approve CASHEE Passage Waiver for Student 13-14-17, Mathematics, Pacific Coast Charter School.
- 10.5 Approve CASHEE Passage Waiver for Student 13-14-18, Mathematics, Pajaro Valley High School.
- 10.6 Approve CASHEE Passage Waiver for Student 13-14-19, English Language Arts, Pajaro Valley High School.
- 10.7 Approve CASHEE Passage Waiver for Student 13-14-20, English Language Arts, Pajaro Valley High School.
- 10.8 Approve CASHEE Passage Waiver for Student 13-14-21, English Language Arts, Pajaro Valley High School.
- 10.9 Approve CASHEE Passage Waiver for Student 13-14-22, English Language Arts, Pajaro Valley High School.
- 10.10 Approve CASHEE Passage Waiver for Student 13-14-23, Mathematics, Watsonville High School.
- 10.11 Approve Department of State Architecture (DSA) Project Inspectors to Provide DSA Inspection Service on Upcoming Projects.
- 10.12 Approve Consulting Service Firms to Provide Construction Support Services on Upcoming Projects.
- 10.13 Approve Installation of a Second Playground Structure at Starlight Elementary School.
- 10.14 Approve Contract Ratification, Project Closeout and Project Notice of Completion for Cesar Chavez Middle School Track Project.
- 10.15 Approve Migrant and Season Head Start Budget Revision – End of Year.

- 10.16 Approve Williams Uniform Complaint Quarterly Report for October, November and December 2013; Number of Complaints: Zero.

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 on the District’s 2012-13 Independent Fiscal Audit.
Report by Brett McFadden, CBO. 10 min. report; 10 min. discussion.
- 12.2 Report, discussion and possible action on Resolution #13-14-19, Reduction of a Particular Kind of Classified Employee Service.
Report by Sharon Roddick, Assistant Superintendent, HR. 2 min. report; 10 min. discussion.
- 12.3 Report, discussion and possible action on the Student Calendar for the 2014-2015 School Year. First Reading.
Report by Sharon Roddick, Assistant Superintendent, HR. 2 min. report; 10 min. discussion.

13.0 REPORT AND DISCUSSION ITEMS

- 13.1 Report and discussion on the Annual Williams/Valenzuela Legislation Status Report.
Report by Dorma Baker, Superintendent. 2 min. report; 2 min. discussion
- 13.2 Report, discussion on Appointment of Members to Board Standing Committees.
1. Community Advisory Committee – SELPA
 2. District English Learners Advisory Committee (DELAC)
 3. GATE Advisory Committee
 4. Governmental Relations
 5. Migrant Head Start Policy Advisory
 6. Pajaro Valley Prevention and Student Assistance (PVPSA)
 7. Safety Committee
 8. SPECTRA
- Report by Dorma Baker 2 min. report; 10 min. discussion*

14.0 ACTION ON CLOSED SESSION

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2014

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"> ▪ 5 ▪ 26 	
March	<ul style="list-style-type: none"> ▪ 12 ▪ 19 ▪ 26 	<ul style="list-style-type: none"> ▪ Approve 2nd Interim Report ▪ MSHS Training – Special Mtg.
April	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	
May	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	<ul style="list-style-type: none"> ▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	<ul style="list-style-type: none"> ▪ 2014-2015 Budget Adoption
July	No Meetings	

August	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	
September	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	
November	<ul style="list-style-type: none"> ▪ 12 	<ul style="list-style-type: none"> ▪
December	<ul style="list-style-type: none"> ▪ 10 Annual Org. Mtg. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 January 22, 2014

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

New Hires – Probationary	
1	Custodian II
1	Lead Custodian I
1	Office Assistant I
1	Payroll Technician
1	Registration Specialist I
1	Site Computer Support Technician
Promotions	
1	Behavior Technician
New Hires	
6	Teachers
1	Resource Specialist
New Substitutes	
22	Substitutes
Administrative Appointments	
1	Principal (Interim)
Transfers	
1	Teacher
Other	
	None
Extra Pay Assignments	
4	Assistant Principals
4	Athletic Director
1	Athletic/Activities Director
28	Coach
1	Principal
Extra Period Assignments	
	None
Leaves of Absence	
1	Cafeteria Assistant

1	Health Care Assistant
2	Instructional Assistant – M/M
1	Nurse
7	Teacher
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
2	Speech & Language Therapist
137	Teacher
Miscellaneous Actions	
1	Behavior Technician
1	Cafeteria Assistant
1	Cafeteria Cook/Baker
1	Instructional Assistant/Child Development
1	Site Computer Support Technician
Separations From Service	
1	Planning Assistant
1	Theatre Technician
2	Teacher
Limited Term – Projects	
1	Cafeteria Assistant
4	Computer Safety & Security Officer
7	Enrichment Specialist
4	Instructional Assistant – Child Development
1	Library Media Technician
1	Office Assistant I
1	Office Assistant II
3	Office Assistant III
3	Translator
Exempt	
6	Childcare
4	OWE Student
2	Student Worker
6	Workability

5	Yard Duty
Provisional	
	None
Limited Term - Substitute	
1	Campus Safety & Security Officer
1	Library Media Technician
1	Office Assistant III