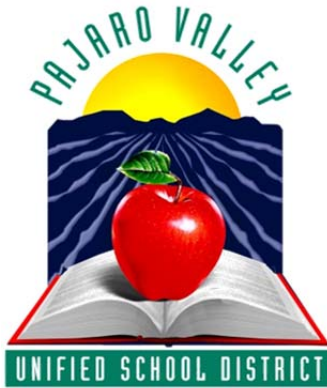


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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.



February 5, 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 2 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 Committees Meetings *(1 min per trustee)*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) Minutes for January 22, 2014.

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

7.0 POSITIVE PROGRAM REPORT ON ALGEBRA ACADEMY

(15 min. rpt)

- 7.1 Report Murry Schekman, Assistant Superintendent, Secondary Education

Board President closes regular Board meeting and opens Public Hearing.

8.0 Public Hearing (Public Disclosure): Long Term Financial Impact of the Tentative Agreement for certificated bargaining unit employees as required by AB1200/2756 and certification of the district’s ability to meet the costs of the collective bargaining agreement with the Pajaro Valley Federation of Teachers (PVFT) bargaining unit.

- 8.1 Report by Brett McFadden, CBO
- 8.2 Public comment
- 8.3 Board questions and comments

Board President closes Public Hearing and resumes Board meeting.

9.0 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.)

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 January 16 - 30, 2014
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants September January 16 - 30, 2014
The warrants will be available in the Superintendent's Office.
- 11.3 Acknowledge with Gratitude Donation of 50 iPad 1s for Bradley Elementary (25) and for Technology Services at PVUSD (25) from Mr. Thomas White of Monte Vista Christian School.
- 11.4 Approve Travel for Eighteen Pajaro Valley High School Students to Spain in April 2014.
- 11.5 Approve New Course Proposal: Watch Coastal Ecology Life Science Lab. First Reading.
- 11.6 Approve Student Calendar for the 2014-15 School Year.
- 11.7 Approve Authorization to Declare Obsolete Furniture, Equipment and Other Surplus Property.
- 11.8 Approve Bradley Playground Structure Project – Measure L #8121.
- 11.9 Approve Consulting Services Agreements to Provide Construction Project Management Services on Upcoming Bond Projects.

The administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Report, discussion and possible action to Approve Tentative Agreement with Pajaro Valley Federation of Teachers (PVFT).
Report by Sharon Roddick, Assistant Superintendent, HR. 2 min. report; 5 min. discussion.
- 13.2 Report, discussion and possible action to Approve Charter Petition Renewal for Academic Vocational Charter Institute for One Year, Effective January 2014 to January 2015.
Report by Bruce White, Principal, AVCI. 10 min. report; 10 min. discussion.

- 13.3 Report, discussion and possible action to Approve Revised Board Policy and Administrative Regulation #5145.12, Students, Search and Seizure.
Report by Murry Schekman, Assistant Superintendent, Secondary Education.
2 min. report; 10 min. discussion.
- 13.4 Report, discussion and possible action on Broadcasting Board Meetings.
Report by Brett McFadden, CBO, and Tim Landeck, Director of Technology.
5 min. report; 10 min. discussion.
- 13.5 Report, discussion and possible action on Reinstatement of Board Monthly Cash Stipends to 2008-09 Amount.
Report by Brett McFadden, CBO.
5 min. report; 10 min. discussion.

14.0 REPORT AND DISCUSSION ITEMS

- 14.1 Report and discussion on the Governor's 2014-15 Budget Proposal.
Report by Brett McFadden, CBO.
10 min. report; 10 min. discussion.

15.0 ACTION ON CLOSED SESSION

16.0 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	▪ 26	
March	▪ 12 ▪ 19 ▪ 26	▪ Approve 2 nd Interim Report ▪ MSHS Training – Special Mtg.
April	▪ 9 ▪ 23	
May	▪ 14 ▪ 28	▪ Approve 3 rd Interim Report
June	▪ 11 ▪ 25	▪ 2014-2015 Budget Adoption
July	No Meetings	
August	▪ 13 ▪ 27	
September	▪ 10 ▪ 24	▪ Unaudited Actuals
October	▪ 8 ▪ 22	
November	▪ 12	▪
December	▪ 10 Annual Org. Mtg.	▪ Approve 1 st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 February 5, 2014

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

New Hires – Probationary	
1	Site Computer Support Technician
1	Mental Health Clinician
Promotions	
1	Custodian II
New Hires	
1	Resource Specialist
2	Teacher
New Substitutes	
20	Substitutes
Administrative Appointments	
	None
Transfers	
2	Teacher
Other	
	None
Extra Pay Assignments	
3	Coach
1	Coordinator
Extra Period Assignments	
	None
Leaves of Absence	
1	Administrative Secretary II
1	Behavior Technician
1	Bus Driver
1	Speech & Language Specialist
1	Teacher
Retirements	
	None

Resignations/Terminations	
	None
Supplemental Service Agreements	
272	Teachers
Miscellaneous Actions	
1	Cafeteria Assistant
2	Cafeteria Cook/Baker
1	Director of Finance
1	Instructional Assistant M/S
2	Office Manager
4	Site Computer Support Technician
Separations From Service	
1	Bus Driver
Limited Term – Projects	
2	Behavior Tech
3	Campus Safety and Security Officer
21	Enrichment Specialist
1	HR Technician
47	Instructional Assistant – General
1	Instructional Assistant M/S
1	Language Support Liaison II
1	Lead Custodian
1	Library Media Tech
4	Office Assistant I
2	Office Assistant II
6	Office Assistant III
1	Occupational Therapist
1	Office Manager
1	Office Manager HS
1	Translator
Exempt	
9	Childcare
2	Crossing Guard
2	Pupil
13	Student Helper
13	Workability

4	Yard Duty
Provisional	
2	Instructional Assistant M/S
1	Office Assistant II
Limited Term - Substitute	
1	Instructional Assistant/Child Development
3	Office Assistant III
1	Registration Specialist I
1	Instructional Assistant M/M