



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 8, 2012
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 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 Kim De Serpa, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, Willie Yahiro and President Leslie De Rose.
- 3.3 Superintendent Comments
- 3.4 Student Recognition
- 6TH Grade Conflict Management Team – Rio del Mar Elementary School

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) Minutes for January 18, 2012*

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

7.0 POSITIVE PROGRAM REPORT

- 7.1 “Three of Our Own” are Honored by Pajaro Valley Chamber of Commerce: Rhea DeHart, teacher and former Board member; Diane Severin, teacher; and Gary Smith, Personnel Commissioner.
Report by Dorma Baker, Superintendent.

8.0 PUBLIC HEARING ON WAIVER REQUEST: QUALITY EDUCATION INVESTMENT ACT (QEIA) CLASS SIZE REDUCTION FOR FREEDOM ELEMENTARY, MINTIE WHITE ELEMENTARY, OHLONE ELEMENTARY, STARLIGHT ELEMENTARY, E.A. HALL MIDDLE SCHOOL AND ROLLING HILLS MIDDLE SCHOOL, AND API (3 YEAR AVERAGE) FOR MINTIE WHITE ELEMENTARY AND E.A. HALL MIDDLE SCHOOL.

- 8.1 *Report by Ylda Noguera, Assistant Superintendent*
- 8.2 *Public Comment*
- 8.3 *Board Comment*

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. (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 12 – February 1, 2012
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants January 12 – February 1, 2012
The warrants will be available in the Superintendent's Office.
- 11.3 Accept with Gratitude Donation of an iMac from Esther Zaragoza of AHS-Mariner Mocha Club for Aptos High School, an estimated value of \$872.
- 11.4 Accept with Gratitude Donation of an iPad from Alex (Robert) Bell, an estimated value of \$465.
- 11.5 Approve CAHSEE Passage Waiver for Student #11-12-12, English Language Arts, Pajaro Valley High School.
- 11.6 Approve CAHSEE Passage Waiver for Student #11-12-13, English Language Arts, Pajaro Valley High School.
- 11.7 Approve CAHSEE Passage Waiver for Student #11-12-14, English Language Arts, Pajaro Valley High School.
- 11.8 Approve CAHSEE Passage Waiver for Student #11-12-15, English Language Arts, Pajaro Valley High School.
- 11.9 Approve CAHSEE Passage Waiver for Student #11-12-16, Math, Pajaro Valley High School.
- 11.10 Approve CAHSEE Passage Waiver for Student #11-12-17, Math, Pajaro Valley High School.
- 11.11 Approve CAHSEE Passage Waiver for Student #11-12-18, Math, Pajaro Valley High School.
- 11.12 Approve CAHSEE Passage Waiver for Student #11-12-19, Math, Pajaro Valley High School.
- 11.13 Approve Project Acceptance/Notice of Completion for EA Hall Middle School – New Gymnasium.
- 11.14 Approve Award Bids for Erate Funding Year 2012/13 for Districtwide and School Services.

The administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT AND DISCUSSION ITEMS

- 13.1 Report and discussion on the Wellness Policy.
Report by Murry Schekman, Assistant Superintendent, Secondary Education. 20 min.

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 14.1 Approve Waiver Request: Quality Education Investment Act (QEIA) Class Size Reduction for Freedom Elementary, Mintie White Elementary, Ohlone Elementary, Starlight Elementary, E.A. Hall Middle School and Rolling Hills Middle School, and API (3 Year Average) for Mintie White Elementary and E.A. Hall Middle School.
Report given under 8.1.
- 14.2 Report, discussion and possible action on Resolution #11-12-09, Reduction and/or Discontinuation of Particular Kinds of Classified Employee Services.
Report by Pam Shanks, Director, Classified Staff. 5 min.
- 14.3 Report, discussion and possible action on Resolution #11-12-10, Reduction or Discontinuation of Particular Kinds of Certificated Employee Services.
Report by Lee Takemoto, Director, Certificated Staff. 5 min.

15.0 APPOINT BOARD REPRESENTATIVES TO THE FOLLOWING STANDING COMMITTEES AND ORGANIZATIONS.

1. Community Advisory Committee – SELPA
2. District English Learners Advisory Committee (DELAC)
3. GATE Advisory Committee
4. Governmental Relations
5. Mello Center JPA
6. Migrant Head Start Policy Advisory
7. Pajaro Valley Prevention and Student Assistance (PVPSA)
8. Safety Committee
9. SPECTRA

16.0 ACTION ON CLOSED SESSION

17.0 GOVERNING BOARD COMMENTS/REPORTS

18.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2012

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.

February	▪ 22	
March	▪ 14 ▪ 21 ▪ 28	▪ Approve 2 nd Interim Report ▪ Special Meeting: Migrant Head Start
April	▪ 11 ▪ 25	
May	▪ 9 ▪ 23	▪ Approve 3 rd Interim Report
June	▪ 13 ▪ 27	▪ 10-11 Budget Adoption
July	▪	▪ No Meetings Scheduled
August	▪ 8 ▪ 22	

September	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	
November	<ul style="list-style-type: none"> ▪ 14 	<ul style="list-style-type: none"> ▪
December	<ul style="list-style-type: none"> ▪ 5 Annual Organization Mtg. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

19.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 February 8, 2012

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

New Hires – Probationary	
1	Cafeteria Manager III
New Substitutes	
14	Substitute Teachers
New Hires	
19	Primary Teacher
Promotions	
1	Information System Support Technician
Rehires	
	None
Administrative Appointments	
2	Administrators on Special Assignment
Transfers	
	None
Extra Pay Assignments	
12	Par Panel
36	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
13	Primary Teacher
3	Secondary Teacher
1	Data Entry Specialist
1	Instructional Assistant I
1	Bus Driver
2	Behavior Technician
1	Instructional Assistant II
1	Lead Custodian II
Other	
	None

Retirements	
1	Primary Teacher
Resignations/Terminations	
	None
Supplemental Service Agreements	
9	Primary Teachers
23	Secondary Teachers
32	Migrant Ed Teacher
2	Special Education
73	After School Program
Miscellaneous Actions	
	None
Separations From Service	
1	Bus Driver
Limited Term – Projects	
1	Behavior Technician
2	Campus Safety Coordinator
1	Community Services Liaison I
1	Custodian II
1	Guidance Specialist
27	Enrichment Specialist
122	Instructional Assistant – General Education
1	Language Support Liaison II
2	Library Media Technician
18	Office Assistant II
3	Parent Education Specialist
1	Testing Specialist
Exempt	
16	Childcare
1	Crossing Guard
5	Migrant OWE
1	Pupils
1	Spectra Artist
25	Student Helper
4	Workability
7	Yard Duty

Provisional	
	None
Limited Term - Substitute	
2	Custodian II
2	Cafeteria Assistant
1	Instructional Assistant II
4	Instructional Assistant – Migrant Children Center
1	Library Media Technician
1	Site Computer Support Technician