



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 9, 2011
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.

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 7 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 De Rose, Kim De Serpa, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, and President Willie Yahiro.

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- a) *Minutes of January 19, 2011*

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 POSITIVE REPORT

- 8.1 Recognition of EA Hall Staff for their Heroic Efforts with Choking Student Shin Light:
Kurt McLachlan, Norma Sabla, April Morelli, Brenda Daniels, Olga De Santa Anna, Matt Levy,
Caroline Calero, Fire Medics, Hillary Ferryra, Lupe Herrera, and Olivia Segura
Report by Murry Schekman, Assistant Superintendent 2 min.

Board President closes regular Board meeting and opens Public Hearing.

9.0 PUBLIC HEARING: CEIBA COLLEGE PREPARATORY - CHARTER RENEWAL 10 min.

- 9.1 *Report by Tom Brown of Beacon Education Network (CEIBA)*
- 9.2 *Public comment*
- 9.3 *Board questions and comments*

Board President closes Public Hearing and resumes Board meeting.

10.0 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.)

11.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each

12.0 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).

12.1 Purchase Orders January 13 – February 2, 2011.

The PO's will be available in the Superintendent's Office.

12.2 Warrants January 13 – February 2, 2011.

The warrants will be available in the Superintendent's Office.

12.3 Approve with Gratitude Donation of Seven Laser Printers, Three Dell Pentium, four Desktops, and two LCD Monitors from Mr. David Knollhoff of Language Line Service.

12.4 Approve with Gratitude Donation of a Compaq-Notebook from Lauren King.

12.5 Approve with Gratitude Donation of Dual Core HP Computer from Susan Daugherty for Pajaro Valley High School.

12.6 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-17.

12.7 Approve 2010-2011 Consolidated Application (Part II) for Funding Federal and State Programs.

The administration recommends approval of the Consent Agenda.

13.0 DEFERRED CONSENT ITEMS

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

14.1 Report, discussion and possible action on Federal Education Jobs Funding and 2011-12 Fiscal Outlook.

Report by Brett McFadden, CBO, and Helen Bellonzi, Finance Director. 10 min.

15.0 REPORT AND DISCUSSION ITEMS

15.1 Report and discussion on Annual Measurable Academic Objectives (Title III Accountability).

Report by Assistant Superintendents Ylda Noguera and Murry Schekman. 15 min.

15.2 Report, discussion and Update on the Master Plan for Services for English Learners.

Report by Susan Perez, Interim Director of Education and English Language Services. 15 min.

16.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

17.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2010

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.

17.1 Discuss and approve addition of meeting on March 16 for a Study Session on Migrant Head Start.

		Comment
February	<ul style="list-style-type: none">▪ 9▪ 23	<ul style="list-style-type: none">▪
March	<ul style="list-style-type: none">▪ 9▪ 16▪ 23	<ul style="list-style-type: none">▪ Approve 2nd Interim Report▪ Migrant Head Start Study Session
April	<ul style="list-style-type: none">▪ 13▪ 27	<ul style="list-style-type: none">▪
May	<ul style="list-style-type: none">▪ 11▪ 25	<ul style="list-style-type: none">▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none">▪ 8▪ 22	<ul style="list-style-type: none">▪ 10-11 Budget Adoption
July	<ul style="list-style-type: none">▪	<ul style="list-style-type: none">▪ No Meetings Scheduled
August	<ul style="list-style-type: none">▪ 10▪ 24	
September	<ul style="list-style-type: none">▪ 14▪ 28	<ul style="list-style-type: none">▪ Unaudited Actuals
October	<ul style="list-style-type: none">▪ 12▪ 26	
November	<ul style="list-style-type: none">▪ 16	<ul style="list-style-type: none">▪
December	<ul style="list-style-type: none">▪ 7 Annual Organization Mtg.	<ul style="list-style-type: none">▪ Approve 1st Interim Report

18.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 February 9, 2011

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

New Hires	
	None
New Substitutes	
22	Substitute Teachers
Rehires	
	None
Promotions	
1	HR Specialist
New Hires Probationary	
	None
Administrative Appointments	
1	Academic Coordinator
1	English Language Arts Coordinator
1	Health/Disability Coordinator
1	Director
1	Elementary Principal
2	High School Assistant Principal
Transfers	
	None
Extra Pay Assignments	
2	Pub Advisor
5	Department Chairs
9	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
1	Accounting Specialist II
1	Administrative Secretary III
3	Bus Drivers
3	Cafeteria Assistants
1	Computer Support Technician

1	Director of Transportation
1	Health Services Assistant
2	Instructional Assistant I
2	Instructional Assistant II
2	Lead Custodian II
1	Office Manager
1	Registration Specialist
7	Secondary Teacher
4	Elementary Teachers
1	RSP
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
56	Elementary Teachers
1	High School Coach
6	Language Testers
8	Parent Workshop
7	Secondary Teachers
6	Team Leaders
1	Teacher on Special Assignment (TOSA)
Miscellaneous Actions	
1	Interim Director
Separations From Service	
	None
After School Program	
	None
Limited Term – Projects	
1	Behavior Technician
1	Custodian II
72	Enrichment Specialists
119	Instructional Assistant – General
11	Instructional Assistant – Migrant Children Center
1	Library Media Technician
18	Office Assistant III

1	Office Manager
1	Registrar
Limited Term – Substitute	
1	Behavior Technician
1	Custodian II
1	Instructional Assistant II
11	Instructional Assistant – Migrant Children Center
1	Registrar
Exempt	
8	Babysitters
1	Instructional Assistant – Migrant Children Center
1	MEES
1	Migrant – OWE
1	Safety Monitor
1	Spectra Artist
74	Student Helpers
Provisional	
	None