

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 10, 2016 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: 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 – 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 4 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, Leslie DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino, Willie Yahiro and President Orozco.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committee Meetings (*1 minute per trustee*)
- 3.5 Student Recognition
 - Salvador Olivas – Mintie White Elementary School
 - Haley Elizabeth Ortega – Valencia Elementary School

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- Minutes for January 20, 2016

6.0 POSITIVE PROGRAM REPORT

5 min.

- 6.1 Certificates of Recognition to Freedom and Cabrillo Lions Club
Presented by: Ray Houser, SELPA Director & Kathleen Kilpatrick, PVUSD Nurse, Team Leader

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 January 14 – February 3, 2016
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants January 14 – February 3, 2016
The warrants will be available in the Superintendent's Office.
- 10.3 Approve Contract Bid for Buena Vista Children's Center Sound Cloud Installation.
- 10.4 Approve Contract Bid for Buena Vista Children's Center Playground Boarder Replacement.
- 10.5 Approve Award of Contract for Alianza Charter School Water Tank Project, Bid #B-16-02-02-831-8411.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT AND DISCUSSION ITEMS

- 12.1 Report and discussion on Petition from Student Board Member.
Report by Dorma Baker, Superintendent *3 min. report; 5 min. discussion*
- 12.2 Report and discussion on Best Practices: Watsonville High School on Career Technical Education and Agriculture Department Improvements.
Report by Mark Brewer, Assistant Superintendent, and Elaine Legorreta, Principal.
10 min. report; 10 min. discussion
- 12.3 Report and discussion and update on Measure L.
Report by Victor Sandoval, Interim Director, Maintenance, Facilities and Operation.
15 min. report; 5 min. discussion
- 12.4 Report and discussion on Human Resources 2015-2016 Recruitment and Retention Plan.
Report by Ian MacGregor, Assistant Superintendent, HR *5 min. report; 5 min. discussion*

13.0 ACTION ITEMS

- 13.1 Report, discussion and possible action to Approve Appointment of Julie Goodwin, Adaptive PE Teacher, on Waiver.
Report by Ian MacGregor, Assistant Superintendent, Human Resources.

14.0 ACTION ON CLOSED SESSION

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2016

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	▪ 24	
March	▪ 9 ▪ 23	▪ Approve 2 nd Interim Report
April	▪ 13 ▪ 27	
May	▪ 11 ▪ 25	▪ Approve 3 rd Interim Report
June	▪ 8 ▪ 22	▪ 2016-2017 Budget Adoption
July	No Meetings	
August	▪ 10 ▪ 24	
September	▪ 14 ▪ 28	▪ Unaudited Actuals
October	▪ 12 ▪ 26	
November	▪ 16	▪
December	▪ 7	▪ Annual Organization Mtg. (Election Year – hold meeting after 1 st Friday of the Month) ▪ Approve 1 st Interim Report

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
February 10, 2016

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

New Hires – Probationary	
1	Attendance Specialist
2	Behavior Technician
1	Groundskeeper I
1	Instructional Assistant – Mild/Moderate
1	Instructional Assistant – Moderate/Severe
1	Senior Translator
1	Supervisor, MSHS Program Operations
New Hires	
5	Teacher
Rehires	
	None
Promotions	
1	Senior Buyer
New Substitutes	
17	
Administrative Appointments	
1	Academic Coordinator
Transfers	
	None
Other	
1	Teacher
Extra Pay Assignments	
43	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
1	Principal
2	Teacher
1	Office Assistant II
1	Instructional Assistant – Moderate/Severe

1	Guidance Specialist
1	Instructional Assistant – Moderate/Severe
1	Office Assistant III
Miscellaneous Action	
3	Office Manager
1	Career Development Specialist
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
1	Academic Coordinator
3	Guest Teacher
1	Psychologist
424	Teacher
Separations From Service	
1	Teacher
1	Community Service Liaison I
1	Behavior Technician
1	Office Assistant III
Limited Term – Projects	
1	Behavior Technician
6	Bus Driver
3	Cafeteria Assistant
4	Campus Safety & Security Officer
10	Custodian II
1	Data Entry Specialist
1	Director, Technology
1	Energy Management Technician
2	Instructional Assistant – Child Development Dept.
121	Instructional Assistant – Regular Ed
2	Instructional Assistant – Moderate/Severe
2	Instructional Assistant – Migrant/Childcare
5	Lead Custodian I
2	Lead Custodian II
1	Lead Custodian III

1	Lead Maintenance Specialist Painter
1	Maintenance Specialist
2	Office Assistant I
4	Office Assistant II
19	Office Assistant III
4	Office Manager
1	Parent Education Specialist
1	Payroll Technician
1	Site Computer Support Technician
Exempt	
34	Childcare
11	Crossing Guards
43	Enrichment Specialist
23	Student Helper
71	Workability
61	Yard Duty
Provisional	
	None
Limited Term - Substitute	
	None