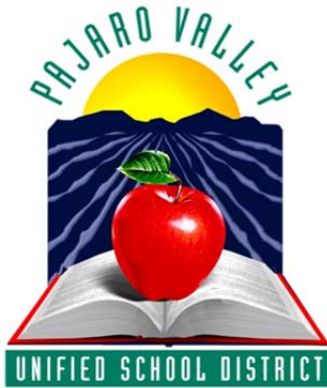


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 11, 2015 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.

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 Pending Litigation
- 2.6 Anticipated Litigation
 - a. Clean Water Act Complaint against District’s Transportation Yard
- 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 Kim De Serpa, Leslie DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Willie Yahiro and President Jeff Ursino.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committee Meetings *(1 minute per trustee)*
- 3.5 Jacob Young Financial Services: Classified Employee of the Month Award, February 2015
- *George Garcia, Watsonville High School, Lead Custodian*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) *Minutes of January 21, 2015*

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

5 min. per school

7.0 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.)

8.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA *5 min. each*

9.0 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).

- 9.1 Purchase Orders January 15 – February 4, 2015
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants January 15 – February 4, 2015
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Award of Bid #BT_15_01_39_099_8603 to B & H Foto & Electronics Corporation for 70" consumer grade LED Televisions.
- 9.4 Approve CAHSEE Passage Waiver for Student #14-15-05, Pajaro Valley High School, Mathematics.
- 9.5 Approve Five Students from Pajaro Valley High School for Travel to Spain in April 2015.
- 9.6 Approve Biological Consulting Services Firms for Pajaro Valley High School Environmental Sensitive Habitat Areas Restoration Plan.
- 9.7 Approve Declaration of Obsolete and/or Surplus Furniture, Textbooks and Equipment.
- 9.8 Approve Permission of Relocation of Uncertified Portable from Watsonville High School to Aptos Jr. High School.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 11.1 Report, discussion and possible action to approve the Instructional Calendar for the 2015-16 School Year. Second and Final Reading.
Report by Sharon Roddick, Assistant Superintendent, HR *1 min. report; 5 min. discussion*
- 11.2 Report, discussion and possible action to approve a Budget Augmentation to Pajaro Valley Prevention and Student Assistance, Inc.
Report by Brett McFadden, CBO *5 min. report; 5 min. discussion*
- 11.3 Report, discussion and possible action to approve the following updates and additions to Board Policies(BP), Regulations (AR), Exhibits (E), and Board Bylaws (BB):
Report by Dorma Baker, Superintendent *2 min. report; 5 min discussion*
 - 0440 BP/AR, District Technology Plan
 - 0450 BP/AR, Comprehensive Safety Plan
 - 1020 BP, Youth Services
 - 1113 – District and School Web Sites
 - 1330 BP/AR- Use of School Facilities
 - 4112.21 BP/AR – Interns
 - 4112.22 AR, Staff Teaching English Language Learners

- 4112.23 AR, Special Education Staff
- 4112.24 BP/AR/E, Teacher Qualifications Under the No Child Left Behind
- 4112.3, 4212.3, 4312.3 AR, Oath or Affirmation
- 4112.4, 4212.4, 4312.4 AR, Health Examinations
- 4112.41, 4212.41, 4312.41 BP/AR, Employee Drug Testing
- 4112.42, 4212.42, 4312.42 BP/AR, Drug and Alcohol Testing for Bus Drivers
- 6161.1 AR, Selection and Evaluation of Instructional Materials

12.0 REPORT AND DISCUSSION ITEMS

12.1 Report and discussion on Measure L Report.
Report by Brett McFadden, CBO.

20 min. report; 10 min. discussion

13.0 ACTION ON CLOSED SESSION

14.0 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	▪ 25	
March	▪ 11 ▪ 18 ▪ 25	▪ Approve 2 nd Interim Report ▪ MSHS Training – Special Mtg.
April	▪ 15 ▪ 29	
May	▪ 13 ▪ 27	▪ Approve 3 rd Interim Report
June	▪ 10 ▪ 24	▪ 2015-2016 Budget Adoption
July	No Meetings	
August	▪ 12 ▪ 26	
September	▪ 9 ▪ 23	▪ Unaudited Actuals
October	▪ 14 ▪ 28	
November	▪ 18	▪
December	▪ 9	▪ Annual Organization Mtg. ▪ Approve 1 st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 February 11, 2015

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

New Hires – Probationary	
2	Teachers
3	Behavior Technicians
1	Instructional Assistant – Moderate/Severe
Rehires	
	None
Promotions	
	None
New Hires	
	None
New Substitutes	
	None
Administrative Appointments	
1	Coordinator of Site Academics
Transfers	
	None
Other	
1	Principal
Extra Pay Assignments	
18	Coach
Extra Period Assignments	
	None
Leaves of Absence	
1	Teacher
1	Speech & Language Specialist
1	Custodian II
1	Instructional Assistant – Mild/Moderate
Retirements	
	None

Resignations/Terminations	
	None
Supplemental Service Agreements	
21	Teacher
Miscellaneous Actions	
	None
Separations From Service	
1	Custodian II
1	Instructional Assistant – General Ed
1	Instructional Assistant - Moderate/Severe
1	Office Assistant
Limited Term – Projects	
2	Campus Safety & Security Officer
2	Custodians II
139	Instructional Assistants – General Ed
3	Instructional Assistant – Child Development
1	Information Systems Support Tech
1	Lead Custodian I
1	Lead Custodian II
2	Office Assistant II
1	Office Assistant III
1	Office Manager
2	Translator
Exempt	
19	Childcare
1	Crossing Guard
1	Enrichment Specialist
27	Student Helper
Provisional	
1	Behavior Technology
1	Instructional Assistant – General Ed
2	Instructional Assistant – Mild/Moderate
1	Instructional Assistant – Moderate/Severe
Limited Term - Substitute	
1	Behavior Technician
2	Cafeteria Assistant

4	Custodian I
2	Groundskeeper I
2	Instructional Assistant – Mild/Moderate
2	Office Assistant II
1	Office Manager
1	Warehouse Delivery Worker