



## 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 13, 2013 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 (4<sup>th</sup> Floor)
- On our Webpage: [www.pvusd.net](http://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 6 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 and President Willie Yahiro.
- 3.3 Superintendent Comments
  - Comments on Grand Jury Response

**4.0 APPROVAL OF THE AGENDA**

**5.0 APPROVAL OF MINUTES**

- a) *Minutes for January 16, 2013, Annual Organizational Meeting*
- b) *Minutes for February 6, 2013, Study Session: District’s Multi-Year Fiscal Outlook and Measure L Bond Program Update.*

**6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

**President closes regular meeting and opens public hearing.**

**7.0 PUBLIC HEARING ON WAIVER REQUEST: QUALITY EDUCATION INVESTMENT ACT (QEIA) CLASS SIZE REDUCTION FOR FREEDOM ELEMENTARY, OHLONE ELEMENTARY AND STARLIGHT ELEMENTARY SCHOOLS.**

- 7.1 *Report by Ylda Noguera, Assistant Superintendent*
- 7.2 *Public Comment*
- 7.3 *Board Comment*

**President closes public hearing and resumes meeting of the Board.**

**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 10 – February 6, 2013  
The PO's will be available in the Superintendent's Office.

10.2 Warrants January 10 – February 6, 2013  
The warrants will be available in the Superintendent's Office.

10.3 Approve Reallocating Expenses to the Unused Portion of OPSC Funds Remaining from the Pajaro Valley High School Wetlands Environmental Research Center (WERC) Project.

The administration recommends approval of the Consent Agenda.

**11.0 DEFERRED CONSENT ITEMS**

**12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

12.1 Possible Action to Approve Waiver Request: Quality Education Investment Act (QEIA) Class Size Reduction for Freedom Elementary, Ohlone Elementary and Starlight Elementary Schools.  
*Report Give under 7.1 by Ylda Noguera, Assistant Superintendent*

12.2 Report, discussion and possible action to Approve New Job Description: Supervisor, Nutrition Services.  
*Report by Pam Shanks, Director Human Resources. 2 min. report; 5 min. discussion*

12.3 Report, discussion and possible action to Approve 2013-2014 Calendar, 2<sup>nd</sup> Reading.  
*Report by Sharon Roddick, Assistant Superintendent, HR 2 min. report; 2 min. discussion*

12.4 Report, discussion and possible action to Approve 2013 California School Boards Association Delegate Assembly Election with Delegate George Wylie (Incumbent).  
*Report by Dorma Baker, Superintendent. 1 min. report; 2 min. discussion*

**13.0 ACTION ON CLOSED SESSION**

**14.0 GOVERNING BOARD COMMENTS/REPORTS**

- Report on Standing Committees Meetings

**15.0 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.

		<b>Comment</b>
<b>February</b>	▪ 27	
<b>March</b>	▪ 13 ▪ 27	▪ Approve 2 <sup>nd</sup> Interim Report
<b>April</b>	▪ 10 ▪ 24	
<b>May</b>	▪ 8 ▪ 22	▪ ▪ Approve 3 <sup>rd</sup> Interim Report
<b>June</b>	▪ 12 ▪ 26	▪ ▪ 13-14 Budget Adoption
<b>July</b>	▪	▪ No Meetings Scheduled
<b>August</b>	▪ 14 ▪ 28	
<b>September</b>	▪ 11 ▪ 25	▪ Unaudited Actuals
<b>October</b>	▪ 9 ▪ 23	
<b>November</b>	▪ 13	▪
<b>December</b>	▪ 11 Annual Organization Mtg.	▪ Approve 1 <sup>st</sup> Interim Report

**16.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 February 13, 2013

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

<b>New Hires – Probationary</b>	
1	Accounting Specialist II
1	Administrative Secretary II
1	Bus Driver
1	Custodian II
1	Instructional Assistant I
1	Lead Custodian II
1	Supervisor of Planning
1	Warehouse Delivery Worker
<b>New Hires</b>	
4	Assistant Teacher
1	Kinder Teacher
1	Special Day Class - Mild/Moderate
1	Teacher
1	TOSA CAMSP Math Coach
<b>New Substitutes</b>	
17	Substitutes
<b>Promotions</b>	
	None
<b>Rehires</b>	
	None
<b>Administrative Appointments</b>	
1	Coordinator of Academics
1	Family Childcare CH Coordinator
1	Principal
1	Principal (Interim)
<b>Transfers</b>	
	None
<b>Extra Pay Assignments</b>	
24	Coaches

<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
1	Administrative Secretary III
2	Bus Driver
1	Career Development Specialist II
1	Health Services Assistant
1	Instructional Assistant I
10	Teachers
1	Inclusion Specialist
<b>Retirements</b>	
1	Math Teacher
<b>Resignations/Terminations</b>	
1	Teacher
<b>Supplemental Service Agreements</b>	
324	Teachers
5	SIG Professional Development
<b>Miscellaneous Actions</b>	
1	Cafeteria Assistant
1	Cafeteria Manager II
1	Campus Safety Coordinator
1	Director of Finance
1	Food Services
1	Grounds Foreperson
1	Instructional Assistant II
1	Office Assistant III
1	Site Computer Support Technician
<b>Separations From Service</b>	
1	Attendance Specialist
1	Behavior Technician
1	Groundskeeper II
1	Instructional Assistant I
1	IS Support Technician
<b>Limited Term – Projects</b>	
1	Behavior Assistant
20	Cafeteria Assistant

1	Cafeteria Cook/Baker
1	Campus Safety Coordinator
1	Childcare
1	Community Services Liaison II
1	Custodian II
33	Enrichment Specialist
91	Instructional Assistant - General Education
3	Instructional Assistant II
1	Language Support Liaison I
1	Lead Custodian II
1	Lead Custodian III
2	Library Media Technicians
2	Office Assistant II
11	Office Assistant III
1	Office Manager
1	Parent Education Specialist
2	Translator
<b>Exempt</b>	
12	Childcare
1	Migrant OWE
1	PUPIL
28	Student Helper
3	Workability I
3	Yard Duty
<b>Provisional</b>	
1	HR Technician
<b>Limited Term - Substitute</b>	
1	Behavior Technician
1	Cafeteria Assistant
1	Campus Safety Coordinator
1	Groundskeeper I
1	HR Technician
1	Instructional Assistant – Migrant Children Center
1	Instructional Assistant II
2	Office Assistant II