



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 22, 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
 - 2.2 a Resolution #11-12-17 – Non-reelection of Certain Probationary Certificated Administrators.
 - 2.2 b Resolution #11-12-18 – Non-reelection of Certain Probationary Certificated Employees.

- 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 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 Kim De Serpa, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, Willie Yahiro and President Leslie DeRose.

- 3.3 Superintendent Comments

- 3.4 Student Recognition
 - Kayla Salazar-Cadena – H.A. Hyde Elementary School
 - Eve Jones – Valencia Elementary School
 - Perla Lizeth Cruz – Mintie White Elementary School
 - Dante Thompson – Landmark Elementary School
 - Annika SanMiguel – Mar Vista Elementary School

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) Minutes for February 1, 2012, Study Session, Facilities
- b) Minutes for February 8, 2012

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

President closes regular Board meeting and opens Public Hearing.

7.0 PUBLIC HEARING ON PAJARO VALLEY UNIFIED SCHOOL DISTRICT (PVUSD) SUNSHINE PROPOSAL FOR 2012-2013, 2013-2014, 2014-15 SCHOOL YEARS TO PAJARO VALLEY FEDERATION OF TEACHERS (PVFT).

- 7.1 *Report by Albert Roman, Assistant Superintendent, Human Resources*
- 7.2 *Public Comment*
- 7.3 *Board Comment*

President closes Public Hearing and resumes regular Board meeting.

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 February 2 - 15, 2012
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants February 2 - 15, 2012
The warrants will be available in the Superintendent's Office.
- 10.3 Accept with Gratitude Donation a \$9,600 from Marjorie Walker, Charles Walker, and John Walker to support the Bradley's library, classroom book collections, Accelerated Reader "lunch Bunch" and the "Walk to Learn" program.
- 10.4 Approve 2010-11 School Accountability Report Card (SARC).
- 10.5 Approve CAHSEE Passage Waiver for Student #11-12-20, Math, Watsonville High School.
- 10.6 Approve CAHSEE Passage Waiver for Student #11-12-21, Math, Watsonville High School.
- 10.7 Approve CAHSEE Passage Waiver for Student #11-12-22, Math, Watsonville High School.
- 10.8 Approve CAHSEE Passage Waiver for Student #11-12-23, Math, Pajaro Valley High School.
- 10.9 Approve CAHSEE Passage Waiver for Student #11-12-24, Math, Renaissance High School.
- 10.10 Approve CAHSEE Passage Waiver for Student #11-12-25, Math, Renaissance High School.

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 Charter Schools' Annual Report:
- *Watsonville Charter School of the Arts, Trish Hucklebridge, Principal*
- *Alianza Charter School, Michael Jones, Principal*
- *Linscott Charter School, Robin Higbee, Principal*
- *Pacific Coast Charter School, Suzanne Smith, Principal*
- *Academic Vocational Charter Institute, Bruce White, Principal*
- *Ceiba College Preparatory Academy, Tom Brown*
Report by Albert Roman, Assistant Superintendent, and Charter School Principals. 30 min.
- 12.2 Report and discussion on the 2012 – 13 Budget and Fiscal Update.
Report by Brett McFadden, CBO. 15 min.
- 12.3 Report and Discussion on Complaint Procedures.
Report by Albert Roman, Assistant Superintendent, HR. 10 min.
- 12.4 Report and discussion on Financing and Installation of Solar Power Generation at Specific School Sites.
Report by Brett McFadden, CBO. 10 min.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Possible action on Pajaro Valley Unified School District (PVUSD) Sunshine Proposal For 2012-2013, 2013-2014, 2014-15 School Years To Pajaro Valley Federation Of Teachers.
Report given under item 7.1.
- 13.2 Report, discussion and possible action to approve Final 2012-2022 Facilities Master Plan and Needs Assessment.
Report by Brett McFadden, CBO. 10 min.
- 13.3 Report, discussion and possible action to approve Resolution #11-12-13, School Administrator Week, march 4 – 10, 2012.
Report by Albert Roman, Assistant Superintendent. 5 min.
- 13.4 Report, discussion and possible action to approve Resolution #11-12-14, to Determine Criteria for Certificated Tie Breaker Criteria for 2012-2013.
Report by Albert Roman, Assistant Superintendent. 2min.
- 13.5 Report, discussion and possible action to approve Resolution #11-12-11, Reassignment of Certificated Administrators.
Report by Albert Roman, Assistant Superintendent. 2 min.
- 13.6 Report, discussion and possible action to approve Resolution #11-12-15, to Determine Criteria for Deviation from Terminating a Certificated Employee in Order of Seniority (“Skipping” Criteria).
Report by Albert Roman, Assistant Superintendent. 2 min.
- 13.7 Report, discussion and possible action to approve Resolution #11-12-19, Reduction or Discontinuation of Particular Kinds of Service for Certificated Employees.
Report by Albert Roman, Assistant Superintendent. 2 min.
- 13.8 Report, discussion and possible action to approve PVUSD Board’s Participation in the Santa Cruz County School Boards Association.
Report by Dorma Baker, Superintendent. 5 min.

14.0 ACTION ON CLOSED SESSION

15.0 GOVERNING BOARD COMMENTS/REPORTS

16.0 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.

March	<ul style="list-style-type: none">▪ 14▪ 21▪ 28	<ul style="list-style-type: none">▪ Approve 2nd Interim Report▪ Special Meeting: Migrant Head Start
April	<ul style="list-style-type: none">▪ 11▪ 25	
May	<ul style="list-style-type: none">▪ 9▪ 23	<ul style="list-style-type: none">▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none">▪ 13▪ 27	<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">▪ 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

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 February 22, 2012

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

New Hires – Probationary	
	None
New Substitutes	
	None
New Hires	
9	Primary Teacher
1	Secondary Teacher
Promotions	
1	Instructional Assistant I
Rehires	
	None
Administrative Appointments	
2	Interim Principals
Transfers	
	None
Extra Pay Assignments	
10	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
2	Primary Teacher
1	Secondary Teacher
1	Administrative Assistant
1	Bus Driver
1	Health Services Assistant
1	Supervisor, Transportation
Other	
1	Primary Teacher
Retirements	
1	Secondary Teacher

Resignations/Terminations	
1	Secondary Teacher
Supplemental Service Agreements	
62	Primary After School Teachers
17	Secondary After School Teachers
4	Primary Reaching Intervention Teachers
3	DO Family Lit Teacher
13	ELD Services Training
3	Secondary Migrant Education Teachers
1	Education and EL Services Teacher
2	Kinder Support Teachers
1	Kinder Coach
5	Primary Teacher Smart Board Training
Miscellaneous Actions	
2	Behavior Technician
1	Administrative Assistant
1	Instructional Assistant – Migrant Children Center
1	Heavy Equipment Mechanic II
Separations From Service	
2	Instructional Assistant I
Limited Term – Projects	
9	Behavior Technician
1	Community Services Liaison I
1	Data Entry Specialist
3	Enrichment Specialist
24	Instructional Assistant – General Education
2	Instructional Assistant II
1	Lead Custodian II
2	Office Assistant I
2	Office Assistant III
1	Site Computer Support Technician
1	Testing Specialist I
Exempt	
2	Childcare
2	Migrant OWE
1	Pupils

4	Student Helper
4	Workability
7	Yard Duty
Provisional	
1	Payroll Technician
1	Office Assistant III
Limited Term - Substitute	
2	Behavior Technician
1	Cafeteria Assistant
1	Health Services Assistant
2	Delivery Driver
4	Custodian I
1	Instructional Assistant II