



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 23, 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
 - Estate of Daniel Garcia v. Victoria Sorensen and PVUSD
 - Date of Loss: 11/1/10
- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 10 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.
- 3.3 Tri County Real Estate - Administrator of the Month Award
 - *Rick Mullikin, Director, Construction, Facilities, Maintenance & Operations*
- 3.4 Student Recognition
 - *Lucel Lopez, Academic Vocational Charter Institute*
 - *Kyle Plaskett, Aptos High School*
 - *Roxana Valadez, Pajaro Valley High School*
 - *Sheila Velasquez-Tapia, Renaissance High School*
 - *Adam Henry, Watsonville, High School*

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- a) Minutes: February 9, 2011
- b) Minutes: Special Meeting of February 16, 2011

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

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 3 - 16, 2011.
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants February 3 - 16, 2011.
The warrants will be available in the Superintendent's Office.
- 10.3 Approve Award of Construction Contract for Watsonville High School's Mello Center Fire Restoration.
- 10.4 Approve Trip for Fifteen Pajaro Valley High School Students to Sienna Italy. Travel dates: June 7, 2011 to June 18, 2011.

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 School Facility and Fiscal Needs: Strategic Planning for Future Students.
Report by Brett McFadden, CBO. 10 min.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Report, discussion and possible action to Approve Ceiba College Preparatory Charter Renewal Petition.
Report by Dr. Albert Roman, Assistant Superintendent, Human Resources. 2 min.
- 13.2 Report, discussion and possible action to Approve Resolution #10-11-12, Support Placing a Revenue Extension Measure on the Ballot.
Report by Dorma Baker, Superintendent. 2 min.
- 13.3 Report, discussion and possible action to Approve Resolution #10-11-13, Reduction or Discontinuation of Particular Kinds of Services
Report by Dr. Albert Roman, Assistant Superintendent, Human Resources. 5 min.
- 13.4 Report, discussion and possible action to Approve Resolution #10-11-14, Reduction and/or discontinuation of particular kinds of classified employee services.
Report by Dr. Albert Roman, Assistant Superintendent, Human Resources. 5 min.

- 13.5 Report, discussion and possible action to Approve Resolution #10-11-15, determination of certificated tie breaking criteria for 2011/2012.
Report by Dr. Albert Roman, Assistant Superintendent, Human Resources. 5 min.
- 13.6 Report, discussion and possible action to Approve Resolution #10-11-16, Reassignment of Certificated Administrators.
Report by Dr. Albert Roman, Assistant Superintendent, Human Resources. 5 min.
- 13.7 Report, discussion and possible action to Approve Resolution #10-11-17, determine criteria for deviation from terminating a certificated employee in order of seniority (skipping criteria).
Report by Dr. Albert Roman, Assistant Superintendent, Human Resources. 5 min.

14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2011

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.

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

		Comment
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

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 February 23, 2011

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

New Hires – Probationary	
1	Instructional Support Clerk
1	Maintenance Specialist
New Substitutes	
	None
New Hires	
2	Secondary Teachers
Rehires	
	None
Promotions	
1	Transportation Supervisor
1	Student Services Specialist
1	Payroll Technician
New Hires Probationary	
	None
Administrative Appointments	
	None
Transfers	
	None
Extra Pay Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
	None
Retirements	
2	Elementary Teachers
Resignations/Terminations	
1	Preschool Teacher
1	Elementary Reaching Specialist
Supplemental Service Agreements	

27	Elementary Teachers
2	Secondary Teachers
1	Education Services Teacher
1	PAR Consultant
Miscellaneous Actions	
1	Behavior Technician
1	Instructional Assistant II
Separations From Service	
1	Attendance Specialist
1	Cafeteria Manager III
1	Lead Custodian III
After School Program	
	None
Limited Term – Projects	
2	Administrative Secretary III
1	Attendance Specialist
6	Campus Safety Coordinator
8	Enrichment Specialist
1	Health Services Assistant
12	Instructional Assistant – General Education
1	Library Media Technician
1	Migrant Head Start Family & Community Coordinator
1	Migrant Head Start Program Operation Coordinator
6	Office Assistant II
11	Office Assistant III
1	Office Manager
1	Planning Assistant
1	Testing Specialist
2	Translators
Limited Term – Substitute	
1	Attendance Specialist
1	Accounting Specialist II
1	Cafeteria Services Assistant
1	Community Liaisons I
2	Health Services Assistant
1	Instructional Assistant - Migrant Children Center

1	HR Technician
1	Office Manager
Exempt	
4	Childcare
3	Migrant OWE
5	Pupils
1	Safety Monitor
1	Spectra Artist
7	Student Helpers
7	Workability I
2	Yard Duty
Provisional	
1	HR Specialist