

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 24, 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
 - a. Resolution #15-16-16. Notice of Employment Non-reelection of Certain Certificated Probationary 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 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 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, Karen Osmundson, Lupe Rivas, Jeff Ursino, Willie Yahiro, Student Board Member Elias Nepa, and President Orozco.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committee Meetings *(1 minute per trustee)*
- 3.5 Student Recognition
 - Andrew James Alvarado – Landmark Elementary School
 - Rowan Bowyer – Mar Vista Elementary School
- 3.6 Jacob Young Financial – Employee of the Month for February 2016
 - Olga Cornejo, Classified Employee of the Month, Office Manager, New School

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- Minutes for February 10, 2016

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 February 4 - 17, 2016
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants February 4 - 17, 2016
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Purchase of 1 – 36' x 40' Modular Building for the Watsonville Child Care Center Through the Use of American Modular Systems Biggs Piggy Back Contracts.
- 9.4 Approve Contract for Flooring Finish Replacement for 8 Classrooms at Valencia Elementary School – Project #B06-05-02—046-8150
- 9.5 Approve Change Order #1 for Prop 39 Exterior Energy Efficiency Lighting Project #DW-15-05-02.
- 9.6 Approve Student Teaching Agreement for January 1, 2016 through December 31, 2020 with the California State University Monterey Bay (CSUMB).

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 ACTION ITEMS

- 11.1 Report, discussion and possible action to Adopt High School Mathematics Curriculum.
Report by Susan Perez, Assistant Superintendent, Education Services, and Mariya Clark, Mathematics Coordinator. *5 min. report; 5 min. discussion*
- 11.2 Report, discussion and possible action to Elect Regional Representatives to the California School Boards Association (CSBA) Delegate Assembly for Subregion 9A. Select 2 out of 3 Candidates to Fill 2 Vacancies.
Report by Dorma Baker, Superintendent. *2 min. report; 2 min. discussion*

12.0 REPORT AND DISCUSSION ITEMS

- 12.1 Report and discussion on Local Control Accountability Plan (LCAP) Progress Update.
Report by Susan Perez, Assistant Superintendent *20 min. report; 15 min. discussion*

- 12.2 Report and discussion and update on Cabrillo College Music Offerings on PVUSD High School Campuses.
Report by Susan Perez, Assistant Superintendent and Susan Gaulty, GATE and VAPA Coord.
10 min. report; 10 min. discussion
- 12.3 Report and discussion on Best Practices: Super Saturday at Secondary and Elementary Schools.
Report by Lisa Aguerria and Mark Brewer, Assistant Superintendents
5 min. report; 5 min. discussion

13.0 ACTION ON CLOSED SESSION

14.0 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
March	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	<ul style="list-style-type: none"> ▪ Approve 2nd Interim Report
April	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	
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"> ▪ 2016-2017 Budget Adoption
July	No Meetings	
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 	<ul style="list-style-type: none"> ▪ Annual Organization Mtg. (Election Year – hold meeting after 1st Friday of the Month) ▪ Approve 1st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
February 24, 2016

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

New Hires - Probationary	
1	Behavior Technician
New Hires	
1	Teacher
Rehires	
	None
Promotions	
	None
New Substitutes	
6	
Administrative Appointments	
	None
Transfers	
	None
Other	
1	Assistant Principal
Extra Pay Assignments	
31	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
14	Teacher
1	Speech & Language Specialist
1	Administrative Secretary III
1	Bus Driver
1	Cafeteria Manager I
Miscellaneous Action	
1	Director of M&O/Facilities
1	Instructional Assistant - General Education
1	Supervisor of Planning
1	Office Manager

Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
67	Teacher
Separations From Service	
13	Teacher
1	Athletic Director
1	Psychologist
1	Resource Specialist
1	Custodian II
1	Grounds Foreperson
1	Instructional Assistant – Moderate/Severe
1	Office Assistant III
2	Office Manager
Limited Term – Projects	
1	Behavior Technician
1	Cafeteria Assistant
2	Campus Safety & Security Officer
10	Instructional Assistant – Regular Ed
1	Lead Custodian I
1	Lead Custodian II
1	Lead Custodian III
1	Library Media Technician
2	Office Assistant III
1	Office Manager
2	Parent Education Specialist
Exempt	
8	Childcare
1	Crossing Guards
4	Enrichment Specialist
1	Migrant OWE
1	Student Helper
1	Workability
4	Yard Duty