



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 27, 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 (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
- 2.3 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 5 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
- 3.4 Student Recognition
 - Grace Marks - Mar Vista Elementary School
 - Jose Fernandez-Mora – Landmark Elementary School
 - Emerson Cruz-Ramirez – HA Hyde Elementary School
 - Elijah Galster – Valencia Elementary School

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

a) Minutes for February 13, 2013

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

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 7 - 20, 2013
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants February 7 - 20, 2013
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Award Bids for Erate Funding Year 2013/14 for District-wide and School Services.
- 9.4 Approve Procurement of Ten (10) Each Special Education School Buses Through a Pre-existing Bid. Five-year Lease Purchase Agreement.

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 Resolution #12-13-10, a Resolution of the Board of Trustees of PVUSD, Santa Cruz and Monterey Counties, California, Authorizing the Issuance of PVUSD (Santa Cruz and Monterey Counties) Election of 2012 General Obligation Bonds, Series A, and Actions Related Thereto.
Report by Brett McFadden, CBO. 10 min. report; 10 min. discussion
- 11.2 Report, discussion and possible action to Approve Resolution #12-13-11, Acknowledging Week of School Administrators, March 3 – 9, 2013.
Report by Sharon Roddick, Assistant Superintendent of HR. 2 min. report; 5 min. discussion

12.0 REPORT AND DISCUSSION ITEMS

- 12.1 Report and discussion from Career Technical Education Advisory Committee.
Report by Murry Schekman, Assistant Superintendent. 15 min. report; 10 min. discussion
- 12.2 Report and discussion on WASC Accreditation – the Process for Pacific Coast Charter School, New School, AVCI and Renaissance High School.
Report by Murry Schekman, Assistant Superintendent. 20 min. report; 10 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.

		Comment
March	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	<ul style="list-style-type: none"> ▪ Approve 2nd Interim Report
April	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	

May	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	<ul style="list-style-type: none"> ▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	<ul style="list-style-type: none"> ▪ 13-14 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"> ▪ 14 ▪ 28 	
September	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	
November	<ul style="list-style-type: none"> ▪ 13 	<ul style="list-style-type: none"> ▪
December	<ul style="list-style-type: none"> ▪ 11 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 27, 2013

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

New Hires – Probationary	
2	Cafeteria Assistant
1	Office Assistant III
1	Parent Education Specialist
New Hires	
1	Assistant Principals
1	Assistant Teacher
2	Math Teachers
New Substitutes	
	None
Promotions	
	None
Administrative Appointments	
	None
Transfers	
	None
Extra Pay Assignments	
13	Coaches
1	Athletic Director
1	Principal
1	Coordinator
Extra Period Assignments	
	None
Leaves of Absence	
1	Teacher
1	Bus Driver
Retirements	
1	Teacher
Resignations/Terminations	
	None

Supplemental Service Agreements	
37	Teachers
1	Nurse
1	Psychologist
Miscellaneous Actions	
1	Administrative Secretary II
1	Lead Custodian I
Separations From Service	
1	Substitute
1	Office Manager
Limited Term – Projects	
1	Campus Safety Coordinator
7	Enrichment Specialist
17	Health Services Assistant
6	Instructional Assistant – General Ed
1	Instructional Assistant II
1	Language Support Liaison I
1	Library Media Technician
1	Office Assistant II
3	Office Assistant III
1	Office Manager – High School
Exempt	
6	Childcare
2	Migrant OWE
2	Pupil
4	Student Helper
2	Yard Duty
Provisional	
2	Instructional Assistant II
Limited Term - Substitute	
1	Administrative Secretary III
1	Bus Driver
1	Community Services Liaison I
2	Instructional Assistant I
4	Instructional Assistant II
1	Warehouse Delivery Driver