

**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 (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 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
<b>March</b>	<ul style="list-style-type: none"> <li>▪ 13</li> <li>▪ 27</li> </ul>	<ul style="list-style-type: none"> <li>▪ Approve 2<sup>nd</sup> Interim Report</li> </ul>
<b>April</b>	<ul style="list-style-type: none"> <li>▪ 10</li> <li>▪ 24</li> </ul>	

<b>May</b>	<ul style="list-style-type: none"> <li>▪ 8</li> <li>▪ 22</li> </ul>	<ul style="list-style-type: none"> <li>▪ Approve 3<sup>rd</sup> Interim Report</li> </ul>
<b>June</b>	<ul style="list-style-type: none"> <li>▪ 12</li> <li>▪ 26</li> </ul>	<ul style="list-style-type: none"> <li>▪ 13-14 Budget Adoption</li> </ul>
<b>July</b>	<ul style="list-style-type: none"> <li>▪</li> </ul>	<ul style="list-style-type: none"> <li>▪ No Meetings Scheduled</li> </ul>
<b>August</b>	<ul style="list-style-type: none"> <li>▪ 14</li> <li>▪ 28</li> </ul>	
<b>September</b>	<ul style="list-style-type: none"> <li>▪ 11</li> <li>▪ 25</li> </ul>	<ul style="list-style-type: none"> <li>▪ Unaudited Actuals</li> </ul>
<b>October</b>	<ul style="list-style-type: none"> <li>▪ 9</li> <li>▪ 23</li> </ul>	
<b>November</b>	<ul style="list-style-type: none"> <li>▪ 13</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
<b>December</b>	<ul style="list-style-type: none"> <li>▪ 11 Annual Organization Mtg.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Approve 1<sup>st</sup> Interim Report</li> </ul>

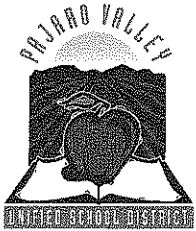
**16.0 ADJOURNMENT**

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

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

<b>Supplemental Service Agreements</b>	
37	Teachers
1	Nurse
1	Psychologist
<b>Miscellaneous Actions</b>	
1	Administrative Secretary II
1	Lead Custodian I
<b>Separations From Service</b>	
1	Substitute
1	Office Manager
<b>Limited Term – Projects</b>	
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
<b>Exempt</b>	
6	Childcare
2	Migrant OWE
2	Pupil
4	Student Helper
2	Yard Duty
<b>Provisional</b>	
2	Instructional Assistant II
<b>Limited Term - Substitute</b>	
1	Administrative Secretary III
1	Bus Driver
1	Community Services Liaison I
2	Instructional Assistant I
4	Instructional Assistant II
1	Warehouse Delivery Driver



**February 13, 2013**  
**REGULAR BOARD MEETING**  
**UNADOPTED MINUTES**  
*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**

**1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.**

**1.1 Call to Order**

President Yahiro called the meeting of the Board to order at 6:04 pm at 292 Green Valley Road, Watsonville, CA.

**1.2 Public comments on closed session agenda.**

None.

**2.0 CLOSED SESSION (AND AFTER REGULAR SESSION IF NECESSARY)**

**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
2	<i>Principal</i>
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

**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.**

President Yahiro called the meeting of the Board in public to order at 7:04 pm.

**3.1 Pledge of Allegiance**

Trustee DeRose led the Board in the Pledge of Allegiance.

**3.2 Welcome by Board President**

Trustees Kim De Serpa, Leslie DeRose, Maria Orozco, Karen Osmundson and President Willie Yahiro were present. Trustee Jeff Ursino arrived late. Trustee Lupe Rivas was absent.

**3.3 Superintendent Comments**

**• Comments on Grand Jury Response**

Superintendent Baker shared with the board that the Grand Jury had used PVUSD as an example of how responses to the Grand Jury should be done.

Trustee Ursino arrived at 7:12 pm.

#### **4.0 APPROVAL OF THE AGENDA**

Trustee DeRose moved to approve the agenda for January 16, 2013, noting that agenda item 5.0, approval of minutes for January 16, 2013, needs to remove wording "annual organizational meeting". Trustee De Serpa seconded the motion. The motion passed 6/0/1 (Rivas absent).

#### **5.0 APPROVAL OF MINUTES**

##### ***a) Minutes for January 16, 2013, ~~Annual Organizational Meeting~~***

Trustee DeRose moved to approve the minutes for January 16, 2013. Trustee De Serpa seconded the motion. The motion passed 6/0/1 (Rivas absent).

##### ***b) Minutes for February 6, 2013, Study Session: District's Multi-Year Fiscal Outlook and Measure L Bond Program Update.***

Trustee DeRose moved to approve the minutes for February 6, 2013. Trustee De Serpa seconded the motion. The motion passed 6/0/1 (Rivas absent).

#### **6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

Luke Rossi and Sarah Jeffery of Aptos High reported on sports, academics and other activities on campus.

Jose Gomez of Watsonville High School reported on the successes of the school and the various activities.

Yesenia Pulido of Pajaro Valley High School reported on the various activities at the school.

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

President Yahiro closed the regular meeting of the board and opened the public hearing.

#### **70 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***

Ylda Noguera reported that QEIA requires that all QEIA funded schools meet all of the class size reduction requirements. The District is submitting a waiver for this requirement as Freedom, Ohlone and Starlight Elementary Schools were not able to meet the class size targets. Ms. Noguera clarified that this request has the support of PVFT and of the school site councils at the schools.

##### ***7.2 Public Comment***

None.

##### ***7.3 Board Comment***

The board participated with comments and questions.

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

President Yahiro closed the public hearing and resumed the regular meeting of the board.

#### **8.0 VISITOR NON-AGENDA ITEMS**

The following expressed their support for the reinstatement of athletic services at the schools: Mark Dorfman, teacher at Aptos High; Brad Hubbard, teacher at Watsonville High; and Casey O'Brien, Aptos High principal.

Rhea DeHart, chair of Adult Education Advisory Board, spoke of her concerns for the governor's proposal for Adult Education.

Bill Beecher, community member, spoke of the classified employees' union sunshine proposal, noting his concerns and proposing solutions to improve salaries.

- 9.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each**  
Olga de Santa Anna of PVAM spoke about the focus on student safety at the sites. She noted that there are a lot of parent outreach efforts as well.

Jack Carroll of PVFT offered his perspectives on the multi-year fiscal outlook presented at the study session of February 6<sup>th</sup>.

Leticia Oropeza, CSEA president, introduced Patty Saenz Padilla, Labor Relations representative, who spoke about the work of unions members to pass Prop 30. Ms. Saenz commented on the large number of limited term jobs and opposed the recommendation to hire a Food Services supervisor, as recommended on item 12.2 below.

**10.0 CONSENT AGENDA**

Trustee DeRose moved to approve the consent agenda. Trustee Osmundson seconded the motion. The motion passed 5/0/1/1 (Ursino away from his seat; Rivas absent).

**10.1 Purchase Orders January 10 – February 6, 2013**

**10.2 Warrants January 10 – February 6, 2013**

**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.**

**11.0 DEFERRED CONSENT ITEMS**

None.

**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 Given under 7.1 by Ylida Noguera, Assistant Superintendent*

Trustee DeRose moved to approve this item. Trustee Orozco seconded the motion. The motion passed 5/0/1/1 (Ursino away from his seat; Rivas absent).

**12.2 Report, discussion and possible action to Approve New Job Description: Supervisor, Nutrition Services.**

*Report by Pam Shanks, Director Human Resources.*

Pam Shanks reported that this position was needed due to increased mandates and regulations. The position was approved by the Personnel Commission on Range 25 on the Classified Management Schedule.

Nicole Meschi further clarified that the person on this position would review menus and ensure nutritional requirements are been met; in addition, more attention could be place on students' special diets, when they are necessary. Overall, the position seeks to ensure that the district is in compliance in terms of nutrition and to seek ways to improve food services at the sites.

The board participated with comments and questions.

Trustee DeRose moved to approve this item. Trustee De Serpa seconded the motion. The motion passed 4/2/1 (Orozco, Osmundson dissented; Rivas absent).

**12.3 Report, discussion and possible action to Approve 2013-2014 Calendar, 2<sup>nd</sup> Reading.**

*Report by Sharon Roddick, Assistant Superintendent, HR*

Trustee DeRose moved to approve the second and final reading of the 2013-14 Calendar. Trustee Ursino seconded the motion. The motion passed 6/0/1 (Rivas absent).

**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.*

Dorma Baker explained that earlier in the year, board members received a form calling for nominations to the delegate assembly for CSBA. The item is seeking approval from the board to support the nomination of George Wylie.

Trustee De Serpa moved to approve this item. Trustee Orozco seconded the motion. The motion passed 6/0/1 (Rivas absent).

**13.0 ACTION ON CLOSED SESSION**

**2.1 Public Employee Appointment/Employment, Government Code Section 54957**

**a. Certificated Employees**

Trustee DeRose moved to approve the report for certificated employees with the addition of 1 Principal to Appointments. Trustee De Serpa seconded the motion. The motion passed 5/0/1/1 (Ursino abstained; Rivas absent).

**b. Classified Employees**

Trustee DeRose moved to approve the report for certificated employees as presented. Trustee De Serpa seconded the motion. The motion passed 5/0/1/1 (Ursino abstained; Rivas absent).

**2.8 6 Expulsions**

*Action on Expulsions*

Trustee Osmundson moved to approve the recommendation of the District Administration for the following expulsion:

**12-13-040**

Trustee DeRose seconded the motion. The motion passed 5/0/1/1 (Ursino abstained; Rivas absent).

Trustee Osmundson moved to approve the recommendation of the Hearing Panel for the following expulsion:

**12-13-041**

Trustee DeRose seconded the motion. The motion passed 5/0/1/1 (Ursino abstained; Rivas absent).

Trustee Osmundson moved to approve the recommendation of the District Administration for the following expulsion:

**12-13-042**

Trustee DeRose seconded the motion. The motion passed 5/0/1/1 (Ursino abstained; Rivas absent).

Trustee Osmundson moved to approve the recommendation of the District Administration for the following expulsion:

**12-13-043**

Trustee DeRose seconded the motion. The motion passed 5/0/1/1 (Ursino abstained; Rivas absent).

Trustee Osmundson moved to approve the recommendation of the District Administration for the following expulsion:

**12-13-044**

Trustee DeRose seconded the motion. The motion passed 5/0/1/1 (Ursino abstained; Rivas absent).

Trustee Osmundson moved to approve the recommendation of the District Administration for the following expulsion:

**12-13-045**

Trustee DeRose seconded the motion. The motion passed 5/0/1/1 (Ursino abstained; Rivas absent).

**14.0 GOVERNING BOARD COMMENTS/REPORTS  
- Report on Standing Committees Meetings**

Trustee DeRose spoke in favor of supporting sports funding.

Trustee Orozco attended a Valentine’s Day fundraiser at Freedom School and found it to be great, with much parent participation; the funds support additional activities for students.

Trustee Ursino attended Rio Del Mar arts presentation and was impressed; his son was part of the presentation.

Trustee Osmundson attended a wonderful Special Education Christmas event.

President Yahiro stated that he’s working on establishing the process for the newly established committees. He was pleased with the Grand Jury comments for the district. He added that PVUSD has a good record with ACLU regarding English Learners in our area.

**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
<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**

There being no further business to discuss, the meeting of the Board was adjourned at 8:40 pm.

\_\_\_\_\_  
Dorma Baker, Superintendent

# PAJARO VALLEY UNIFIED SCHOOL DISTRICT



## Board Agenda Backup

Item No: 9.3

DATE: February 27, 2013

### ITEM: Award Bids for Erate Funding Year 2013/14 for district-wide and school services.

#### OVERVIEW:

The Technology Services Department along with the assistance of the Purchasing Services Department completed a competitive bid process on February 12, 2013 for the purchase of equipment and services listed below. All contracts are contingent upon receiving full Erate 80% to 90% discount funding from the Schools and Libraries Division (SLD), a US Federal agency.

**Erate** is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). The program provides discounts to assist schools and libraries in the United States (and U.S. territories) to obtain affordable telecommunications and Internet access. It is one of the support programs funded through a Universal Service fee charged to companies that provide interstate and/or international telecommunications services.

The Schools and Libraries Program supports connectivity - the conduit or pipeline for communications using telecommunications services and/or the Internet. Funding is provided with two priority categories of service:

- Priority One: Telecommunications services (telephone and data line services), Internet access
- Priority Two: Internal connections (networking equipment, servers, cabling), and basic maintenance of internal connections.

The level of discounts available depend on the ratio of free and reduced lunches at the school site or district and range from 20% to 90% of the costs of eligible services. Eligible school districts and libraries may apply for Erate discounts on an annual timeline.

Over the past twelve (12) years, PVUSD has qualified for over \$22 million in Erate discount funding which has brought data networks and phone systems to PVUSD schools as well as extensive discounts on telephone and Internet connectivity invoices. The Erate process is very labor intensive and requires extensive knowledge about Erate systems and procedures, in addition to extensive work on creating formal Requests for Proposals (RFPs) and evaluating bid responses. Many school districts hire consultants, at a considerable cost, to perform this work. However, PVUSD Technology Services has successfully handled all aspects of the Erate process in-house without the added costs for engineers and Erate consultants.

Many of the projects listed below are programs that the district could not function without, yet will receive 80% discounts when applied through the Erate system. Other items are projects that will also greatly benefit multiple schools in the district while receiving a 90% discount.

All Erate applications should be submitted weeks prior to the filing date to avoid issues with the USAC site being over taxed and non-responsive.

#### District Wide Services

Data Network Connectivity & Active Technology Installation - 5 Sites..... SPURR

#### Site Specific Services

Telecommunications Services.....Erate 2013\_02  
 Student Webhosting and School Communication System .....Erate 2013\_01

AMS.NET bid					
Project -SPURR piggyback contract	Cabling	Switches, etc	Cost	Erate Pays (90%)	Total Cost to PVUSD
Radcliff	\$ 89,206.84	\$ 172,182.47	\$ 261,389.31	\$ 235,250.38	\$ 26,138.93
Calabasas	\$ 42,759.49	\$ 209,779.80	\$ 252,539.29	\$ 227,285.36	\$ 25,253.93
Mintie White	\$ 30,859.20	\$ 197,569.90	\$ 228,429.10	\$ 205,586.19	\$ 22,842.91
Amesti	\$ 46,326.59	\$ 205,523.54	\$ 251,850.13	\$ 226,665.12	\$ 25,185.01
HA Hyde	\$ 34,798.93	\$ 228,887.34	\$ 263,686.27	\$ 237,317.64	\$ 26,368.63
<b>Total 5 Schools</b>	<b>\$ 243,951.05</b>	<b>\$ 1,013,943.05</b>	<b>\$ 1,257,894.10</b>	<b>\$ 1,132,104.69</b>	<b>\$ 125,789.41</b>

AT&T bid					
Project - Telecommunications				Erate/Teleconnect	
Services - Erate 2013_02	Cost	Quantity	Extended Price	Pays (90%)	Total monthly Cost to PVUSD
Centrex Lines	\$ 6.43	800	\$ 5,144.00	\$ 4,629.60	\$ 514.40
Basic Phone Lines	\$ 17.90	250	\$ 4,475.00	\$ 4,027.50	\$ 447.50
Primary Rate Interface (PRI)	\$ 332.22	7	\$ 2,325.54	\$ 2,092.99	\$ 232.55
PBX Trunk for PRI	\$ 11.18	2	\$ 22.36	\$ 20.12	\$ 2.24
DID Numbers Per block of 100	\$ 11.07	10	\$ 110.70	\$ 99.63	\$ 11.07
Local Usage (Price per Minute)	\$ 0.01	250000	\$ 2,160.00	\$ 1,944.00	\$ 216.00
Long Distance (Price per Minute)	\$ 0.03	14000	\$ 356.83	\$ 321.15	\$ 35.68
DSL	\$ 59.39	10	\$ 593.90	\$ 534.51	\$ 59.39
<b>Total</b>	<b>\$ 438.22</b>		<b>\$ 15,188.33</b>	<b>\$ 13,669.50</b>	<b>\$ 1,518.83</b>

School Loop bid					
Project - RFP Erate 2013_01	Cost	Erate Pays	Cost to PVUSD per Stu	Estimated Annual Cost for 10,000 stu	
Student Webhosting / School Comm. S	\$4.75/student	\$ 3.20	\$ 1.55	\$ 15,460.00	

## Project Descriptions

### SPURR- Data Network Connectivity & Active Technology Installation - 5 Sites --

Five (5) district school sites which include; Radcliff Elem., Calabasas Elem., Mintie White Elem., Amesti Elem. and HA Hyde Elem. were selected to perform a complete network upgrade which includes the replacement of their existing Cisco switches, replacement of the UPSs and batteries that support the VoIP telephone systems in case of a power outage, expansion of wireless and data ports at the school sites. All five (5) sites need additional wireless access points and thus far have been adding these items without the cost savings of Erate. The batteries are a critical safety concern to support the VoIP telephone service during a power outage.

The equipment removed from these sites will be refurbished and repurposed to other district school sites that don't qualify for new priority 2 equipment.

SPURR, School Project for Utility Rate Reduction is a pre-existing contract awarded to qualified vendors. SPURR is a JPA duly formed and existing under California Government Code Sections 6500-6536. SPURR was formed to seek reduction and control of utility rates on behalf of its members. SPURR membership is open to all California public K-12 school districts and other educational entities at desirable and discounted rate. SPURR is governed by a Board of Directors who are management-level employees of member organizations.

### Recommended award to AMS.NET

### Telecommunications Services - Erate 2013\_02

Pajaro Valley Unified School District received E-Rate Bids for Telecommunications Services. The services subject to bid are currently in place and are provided via State Master Agreement CalNet II. The District receives discounts for those services under both the federal E-Rate program and the California Teleconnect Fund (CTF). The State Master Agreement will expire on January 29, 2014; hence this RFP was intended to identify the Service Provider that can most cost-effectively provide the same services or the same functionality beginning on or about January 30, 2014. In order to obtain the most cost-effective solution, the District seeks an agreement that will provide service through June 30, 2014, with the option to contract for up to 36 months.

### Recommended award to AT&T

### Student Webhosting and School Communication System - RFP Erate 2013\_01

Almost all secondary schools in the PVUSD presently use a School Communication and web hosting system called School Loop. This service will provide a five (5) year contract to extend the use of School loop in the secondary classrooms.

### Recommended award to School Loop



If these contracts are **not** approved, the following would occur:

1. The Network upgrades for the five (5) district sites would need to be executed within the next few years to remain current with network and bandwidth needs and the district would not receive the Erate discounted 90 cents on the dollar. Instead the district would be required to pay 100% of the cost for the network upgrade (over \$ 1 million). The equipment slated to be removed from the five (5) sites and repurposed to other school sites would need to be purchased at 100% the cost, approximately \$750,000 for new or refurbished equipment to meet these needs.
2. The AT&T contract would not be implemented and the school district would not receive the 90% Erate and Teleconnect discounts and instead the district would be responsible to pay 100% of the cost for the district's phone bills for all district sites.
3. School Loop is tightly integrated into almost all PVUSD secondary school curricula, processes and student/teacher/parent communication regarding assignments, attendance and grades. Schools would need to pay 100% of the cost for School Loop if they wanted to continue to use the service at their school site.

**RECOMMENDATION:**

The Administration recommends the Board award contracts as listed in the project description in accordance with all terms and conditions of the bid documents.

**BUDGET CONSIDERATIONS:**

**Funding Source:** Erate infrastructure and district utilities

**Budgeted:** Yes  No

**Amount:** Cost to PVUSD \$142,768.24 (includes annual estimated amount for School Loop)

**PREPARED BY:** Tim Landeck, Director of Technology Services  
Rich Buse, Director of Purchasing

**CHIEF BUSINESS OFFICER:** Brett McFadden

**SUPERINTENDENT SIGNATURE:** Mary Schell for Donna Bates

# PAJARO VALLEY UNIFIED SCHOOL DISTRICT



## Board Agenda Backup

Item No: 9.4

**Date:** February 27, 2013

**Item:** Procurement of ten (10) each special education school buses through a pre-existing bid. Five-year lease purchase agreement

### Overview:

Staff recommends approval for the purchase of ten (10) special education school buses via a five-year lease purchase agreement. Staff further recommends that this purchase be conducted via a "piggyback" bid process. Pursuant to Board Policy 3311(a), the district has found a desirable pre-existing proposal from Hemet Unified School District that reflects low pricing and meets the district's needs and specifications. The district supports the use of piggyback bids and offers pre-existing bids to other districts in Santa Cruz and surrounding counties.

Terms of the agreement are included. Staff recommends a five-year lease purchase agreement and has negotiated a fixed interest rate of 2.255%. This one of the lowest interest rates the district has secured for this type of capital expenditure. The initial purchase cost would be \$72,817.30 for this year with an annual payment of \$155,632.63 thru 2018. The terms and conditions associated with the agreement are common for this type of bid award. This action would be a General Fund expenditure. Subsequent lease payments will be budgeted and factored into the 2013-14 fiscal year and multi-year analysis.

District staff conducted an exhaustive review and analysis. Over ten (10) school transportation firms and products were reviewed and tested over a two-year timeframe. The district maintains strict standards for its bus fleet due to heavy use, large travel distances, and challenging driving conditions. BusWest Inc. was determined to have the best, most reliable and cost effective product for this specific need.

### Analysis

The district is in dire need of replacing its aging fleet of regular and special education buses. The district operates the largest school transportation program in the region. The district transports, on average, approximately 35-40% of its students annually. This is significantly higher than the average district of our size and makeup. Less than 16% of California public education students are transported to and from school via school transportation programs. In addition, the district operates large afterschool, summer school, and special service programs that provide transportation to district students year round.

Transportation for special education students is mandated by federal and state law. Districts are required to provide transportation as detailed per each student's individual education plan (IEP). In many cases, this service is "door to door." Transportation of special education students must also comply with strict access and safety standards. Non-compliance with these standards can result in significant penalties and corrective action for the district.

The district has delayed replacement of this segment of its bus fleet for five (5) years. These types of buses have not, to date, been eligible for replacement via the regional air quality management bus replacement program. But we are at the point where our existing fleet is beyond its service life and is no longer in compliance with current access and safety standards.

Below is a list of the buses staff is seeking to replace. Under this proposal, ten (10) would be replaced and four (4) would undergo significant maintenance to extend their lifespan by an additional 3-5 years. This portion of the district's mini bus fleet averages approximately sixteen (16) years old, with several as old as 24 years. Average mileage for these fourteen (14) buses is more than 200,000. Estimated future repairs and their costs are listed.

**PVUSD Mini Bus Fleet – Oldest Buses**

Year	Bus #	Cap	Mileage	* Last Year's Costs	** Future Costs
1989	88	20	203591	\$1,869.00	P
1990	90	20	228024	\$2,988.00	E,P
1992	96	8/2wc	209899	\$2,578.00	E,P
1992	97	9/2wc	293631	\$3,316.00	P,T
1993	98	20	178136	\$3,425.00	E,P
1995	99	6/3wc	254307	\$4,158.00	P,T
1996	100	17	249851	\$2,510.00	P
1997	82	18	215848	\$2,451.00	E,P
1997	87	18	219696	\$6,861.00	P
1998	64	17	223228	\$2,362.00	P,T
1998	65	6/3wc	193558	\$2,641.00	P
1998	66	6/3wc	189230	\$3,537.00	P
1999	62	16	210223	\$3,570.00	E,P
1999	63	16	216370	\$6,184.00	P

\* 2012 costs: parts, tires, oil/lube, labor, tax

\*\* future costs estimates (+/- 3yrs)

E: engine \$7000-\$11,000

P: paint job \$4,500-\$5,500

T: transmission \$2500-\$3000

**Other factors:**

The old buses are currently getting 5-6 mpg. Estimated mpg for the new buses is 11-12 mpg. This will cut down on fuel costs and have positive environmental benefits.

Old buses do not comply with current bus safety standards – do not include five-point safety harness, updated seats/benches, modern fire suppression materials, updated lift access, emergency quick escape.

Replacing these buses will be helpful in increasing the district's wheel chair bus fleet resulting in more flexibility in scheduling and breakdown coverage.

**Recommendation:**

Administration requests approval to purchase of ten (10) each special education school buses and meeting the terms and conditions of the pre-existing proposal from BusWest Inc.

**BUDGET CONSIDERATIONS**

**Funding Source:**

**Budgeted:** Yes: No: X

**Amount:** \$72,817.30 for 2013/14  
\$155,632.63 thru 2018

**Prepared By:** Brett McFadden, CBO  
Mary Hoagland, Director of Transportation  
Rich Buse, Director of Purchasing & Safety

**Superintendent (signature):** \_\_\_\_\_

*Dorinda Baker (GA)*

# BUSWEST

## Bid Form

February 12, 2013

Customer Order No.: SBRM 01451

Honorable Board of Trustees  
Pajaro Valley Unified School District  
294 Green Valley Road  
Watsonville, CA 95076

BusWest respectfully submits for your consideration our bid to supply 10 complete 15+1/6 var passenger school buses as follows:

<b>Chassis Make:</b> GM	<b>Model:</b> TG33803	<b>Model Year:</b> 2013
<b>Wheelbase:</b> 159"	<b>Engine:</b> GMC Gasoline	<b>Horsepower:</b> 323
<b>Body Make:</b> Thomas	<b>Model:</b> Minotour	<b>Capacity:</b> 15+1/6 var
<b>Transmission:</b> 6 Speed Automatic		

**Delivery Date:** 180-210 Days after receipt of order

**Subject to Prior Sale:** No

<b>Cash Purchase Price (each):</b>	\$ 68,058.00	<b>Tax Exempt:</b> \$	13,211.00
<b>Doc Fee:</b>	\$ 80.00	<b>Taxable:</b> \$	54,927.00
<b>Sales Tax @: 8.500%</b>	\$ 4,668.80		
<b>CA. Tire Tax: \$1.75 ea. tire</b>	\$ 10.50		
<b>Total</b>	<b>\$ 72,817.30</b>		

We have examined the detailed minimum specifications established by the school board and guarantee this bid to be in accordance thereto. Above price includes all dealer prep., pre-delivery service, necessary lettering, F.O.B. school district and documentation fee.

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Darren Salo, Sales Representative

**Quote is good for thirty (30) days**

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**Quote No.: 262808**

Carson – Main Headquarters  
21107 South Chico St. Carson, CA. 90745  
Sales Toll Free: (800) 458-9199 Main: (310) 984-3900 Fax: (310) 984-3996  
Parts Toll Free: (866) 707-7800 Fax: (310) 984-3994  
www.buswest.com

Sacramento  
210 North East St., Woodland, CA. 95776  
Main: (424) 210-3020  
Fresno  
1155 E. North Ave., Fresno, CA 93725  
Main: (310) 984-3927



<b>Annual Usage (hours):</b>	<i>500</i>	<i>750</i>	<i>1,000</i>
<b>Percent Operation in CA:</b>	<i>100%</i>	<i>100%</i>	<i>100%</i>
<b>Estimated Life of Project (years):</b>	<i>10</i>	<i>10</i>	<i>10</i>
<b>Current Engine Fuel Type:</b>	<i>Diesel</i>	<i>Diesel</i>	<i>Diesel</i>
<b>Current Engine Tier:</b>	<i>Uncontrolled</i>	<i>Uncontrolled</i>	<i>Uncontrolled</i>
<b>Current Engine Model Year:</b>	<i>1990</i>	<i>1990</i>	<i>1990</i>
<b>Current Engine (make, model):</b>			
<b>Current Engine Horsepower Rating:</b>	<i>300</i>	<i>300</i>	<i>300</i>
<b>Base NOx Standard (g/bhp-hr):</b>	<i>7.60</i>	<i>7.60</i>	<i>7.60</i>
<b>Base PM Standard (g/bhp-hr):</b>	<i>0.274</i>	<i>0.274</i>	<i>0.274</i>
<b>Base ROG Standard (g/bhp-hr):</b>	<i>0.82</i>	<i>0.82</i>	<i>0.82</i>
<b>Base Load Factor:</b>	<i>0.70</i>	<i>0.70</i>	<i>0.70</i>
<b>New Engine Fuel Type:</b>	<i>Unleaded</i>	<i>Unleaded</i>	<i>Unleaded</i>
<b>New Engine Tier:</b>	<i>Tier 4 Final</i>	<i>Tier 4 Final</i>	<i>Tier 4 Final</i>
<b>New Engine Model Year:</b>	<i>2013</i>	<i>2013</i>	<i>2013</i>
<b>New Engine (make, model):</b>	<i>GM 6.0</i>	<i>GM 6.0</i>	<i>GM 6.0</i>
<b>New Engine Horsepower Rating:</b>	<i>300</i>	<i>300</i>	<i>300</i>
<b>Horsepower Difference:</b>	<i>0%</i>	<i>0%</i>	<i>0%</i>
<b>Reduced Load Factor:</b>	<i>0.70</i>	<i>0.70</i>	<i>0.70</i>
<b>New NOx Standard (g/bhp-hr):</b>	<i>0.26</i>	<i>0.26</i>	<i>0.26</i>
<b>New PM Standard (g/bhp-hr):</b>	<i>0.008</i>	<i>0.008</i>	<i>0.008</i>
<b>New ROG Standard (g/bhp-hr):</b>	<i>0.06</i>	<i>0.06</i>	<i>0.06</i>

<b>NOx Emission Reductions (tons):</b>	<i>8.50</i>	<i>12.74</i>	<i>16.99</i>
<b>Percent NOx Reduction :</b>	<i>97%</i>	<i>97%</i>	<i>97%</i>
<b>PM Emission Reductions (tons):</b>	<i>0.31</i>	<i>0.46</i>	<i>0.62</i>
<b>Percent PM Reduction :</b>	<i>97%</i>	<i>97%</i>	<i>97%</i>
<b>ROG Emission Reductions (tons):</b>	<i>0.88</i>	<i>1.32</i>	<i>1.76</i>
<b>Percent ROG Reduction :</b>	<i>93%</i>	<i>93%</i>	<i>93%</i>
<b>Total Combined Emission Reductions (tons):</b>	<i>9.68</i>	<i>14.52</i>	<i>19.37</i>

Based on a 10 year life. Greater than 120HP. Base on Engine Year 1988 and up.

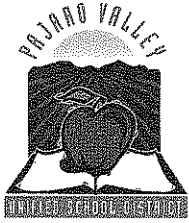
500 Hours- operating at 2 Hours a day for 250 days

750 Hours- operating at 3 Hours a day for 250 days

1000 Hours- operating at 4 Hours a day for 250 days

Actual Gasoline NOx is .26 and PM is .0001 but Tier 4 Final was used as basis due to it being the closest to Gas emissions as possible.

# PAJARO VALLEY UNIFIED SCHOOL DISTRICT



## Board Agenda Backup

Item No: 11.1

**Date:** February 27, 2013

**Item:** RESOLUTION #12-13-10 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PAJARO VALLEY UNIFIED SCHOOL DISTRICT, SANTA CRUZ AND MONTEREY COUNTIES, CALIFORNIA, AUTHORIZING THE ISSUANCE OF PAJARO VALLEY UNIFIED SCHOOL DISTRICT (SANTA CRUZ AND MONTEREY COUNTIES, CALIFORNIA) ELECTION OF 2012 GENERAL OBLIGATION BONDS, SERIES A, AND ACTIONS RELATED THERETO

**Overview:** An election was held in the Pajaro Valley Unified School District on November 6, 2012 for the issuance and sale of general obligation bonds of the District for various purposes in the maximum amount of \$150,000,000 (the "Measure L"). The District now desires to issue its first series of bonds under Measure L in an amount not-to-exceed \$80,000,000. This issuance is a standard general obligation bond financed over 35 years. It will contain no capital appreciation bonds or other non-traditional financing mechanisms.

(a) Bond Resolution. Resolution #12-13-10 authorizes the issuance of general obligation bonds (the "Bonds"). The resolution specifies the basic terms, parameters and forms of the Bonds, and approves the form of Purchase Contract and form of Preliminary Official Statement described below. In particular, Section 1 of the Resolution establishes the maximum aggregate principal amount of the Bonds to be issued (\$80,000,000). Section 4 of the Resolution states the maximum underwriter's discount (1.0%) with respect to the Bonds, and Section 3 of the Resolution authorizes the Bonds to be sold at a negotiated sale to Piper Jaffray & Co. (the "Underwriter").

(b) Form of Purchase Contract. Pursuant to the Purchase Contract, the Underwriter will agree to buy the Bonds from the District. All the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Bonds, the final execution copy of the Purchase Contract will be prepared following this form.



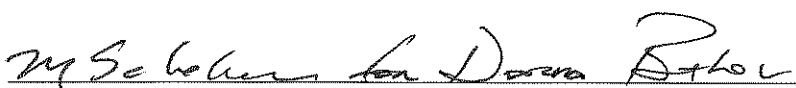
(c) Form of Preliminary Official Statement. The Preliminary Official Statement ("POS") is the offering document describing the Bonds which may be distributed to prospective purchasers of the Bonds. The POS discloses information with respect to among other things (i) the proposed uses of proceeds of the Bonds, (ii) the terms of the Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Bonds, if any, (iv) the security for repayment of the Bonds (the tax levy), (v) information with respect to the District's tax base (upon which such ad valorem taxes may be levied), (vi) District financial and operating data, (vii) continuing disclosure with respect to the Bonds and the District, and (viii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Bonds. Following the pricing of the Bonds, a final Official Statement for the Bonds will be prepared, substantially in the form of the POS

Draft copies of the Purchase Contract and the form of Preliminary Official Statement necessary for the issuance are on file and available for review in the Chief Business Officer's office located 294 Green Valley Rd., Watsonville, CA 95076. Requests to view these documents can be directed to Kathy Fuentes at [Kathy\\_fuentes@pvusd.net](mailto:Kathy_fuentes@pvusd.net).

There is no fiscal impact to the district's General Fund resulting from this action.

**Recommendation:** Staff recommends approval of Resolution #12-13-10.

**Prepared By:** Brett McFadden, CBO

**Superintendent's Signature:** 

**RESOLUTION NO. 12-13-10**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PAJARO VALLEY UNIFIED SCHOOL DISTRICT, SANTA CRUZ AND MONTEREY COUNTIES, CALIFORNIA, AUTHORIZING THE ISSUANCE OF PAJARO VALLEY UNIFIED SCHOOL DISTRICT (SANTA CRUZ AND MONTEREY COUNTIES, CALIFORNIA) ELECTION OF 2012 GENERAL OBLIGATION BONDS, SERIES A, AND ACTIONS RELATED THERETO**

**WHEREAS**, a duly called municipal election was held in the Pajaro Valley Unified School District (the "District"), Santa Cruz County (the "County") and Monterey County (collectively with the County, the "Counties"), State of California, on November 6, 2012 (the "Election") and thereafter canvassed pursuant to law;

**WHEREAS**, at the Election there was submitted to and approved by the requisite fifty-five percent or more vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for the various purposes set forth in the ballot submitted to the voters, in the maximum amount not-to-exceed \$150,000,000, payable from the levy of an *ad valorem* tax against the taxable property in the District (the "Authorization");

**WHEREAS**, at this time this Board of Trustees (the "Board") has determined that it is necessary and desirable to issue the first series of bonds under the Authorization in an aggregate principal amount not-to-exceed \$80,000,000, and to be styled as "Pajaro Valley Unified School District (Santa Cruz and Monterey Counties, California) Election of 2012 General Obligation Bonds, Series A" (the "Bonds");

**WHEREAS**, pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California (the "Government Code"), the Bonds are authorized to be issued by the District for purposes set forth in the ballot submitted to the voters at the Election;

**WHEREAS**, this Board desires to authorize the issuance of the Bonds as current interest bonds and in one or more series of taxable or tax-exempt bonds;

**WHEREAS**, the District has not filed with nor received from the County Office of Education having jurisdiction over the District a qualified or negative certification in its most recent interim financial report pursuant to Section 42131 of the California Education Code;

**WHEREAS**, this Board desires to appoint certain professionals to provide services related to the issuance of the Bonds; and

**WHEREAS**, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation bonds of the District, and the indebtedness of the District, including this proposed issue of Bonds, is within all limits prescribed by law;

**NOW, THEREFORE, BE IT FOUND, DETERMINED AND RESOLVED BY THE BOARD OF TRUSTEES OF THE PAJARO VALLEY UNIFIED SCHOOL DISTRICT, SANTA CRUZ AND MONTEREY COUNTIES, CALIFORNIA, AS FOLLOWS:**

**SECTION 1 Authorization for Issuance of the Bonds.** To raise money for the purposes authorized by the voters of the District at the Election, including, but not limited to the prepayment of all or a portion of the outstanding certificates of participation of the District and the financing of certain technology and modernization projects, and to pay all necessary legal, financial, engineering and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Bonds pursuant to Article 4.5 of Chapter 3 of Part 1 of Division 2 of Title 5 of the Government Code in one or more series of taxable or tax-exempt bonds, with appropriate designation if more than one series is issued, and as current interest bonds, as set forth in the fully executed Purchase Contract (as defined herein). The Board further orders such Bonds sold such that the Bonds shall be dated as of a date to be determined by an Authorized Officer (defined herein), shall be payable upon such terms and provisions as shall be set forth in the Bonds, and shall be in an aggregate principal amount not-to-exceed \$80,000,000.

**SECTION 2 Paying Agent.** This Board hereby appoints U.S. Bank National Association as the Paying Agent, as defined herein, to serve as the paying agent, bond registrar, transfer agent and authentication agent for the Bonds on behalf of the District. This Board hereby approves the payment of the reasonable fees and expenses of the Paying Agent as they shall become due and payable. The fees and expenses of the Paying Agent which are not paid as a cost of issuance of the Bonds may be paid in each year from *ad valorem* taxes levied and collected for the payment thereof, insofar as permitted by law, including specifically by Section 15232 of the Education Code.

**SECTION 3 Terms and Conditions of Sale.** The Bonds shall be sold upon the direction of the Superintendent or the Chief Business Officer of the District, or such other officers or employees of the District as the Superintendent or the Chief Business Officer may designate (collectively, the "Authorized Officers"). The Board hereby authorizes the sale of the Bonds at a negotiated sale, which is determined to provide more flexibility in the timing of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Bonds to fit the needs of particular purchasers, and a greater opportunity for the Underwriter (as defined herein) to pre-market the Bonds to potential purchasers prior to the sale, all of which will contribute to the District's goal of achieving the lowest overall cost of funds. The Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract, as described below.

**SECTION 4 Approval of Purchase Contract.** The form of contract for purchase of the Bonds (the "Purchase Contract") by and between the District and Piper Jaffray & Co. (the "Underwriter"), for the purchase and sale of the Bonds, substantially in the form on file with the Board, is hereby approved and the Authorized Officers, each alone, are hereby authorized and requested to acknowledge the execution of such Purchase Contract; provided, however, that the maximum interest rate on the Bonds shall not exceed the maximum rate permitted by law and the underwriting discount thereon, excluding original issue discount and expenses of the Underwriter, shall not exceed 1.0% of the aggregate principal amount of Bonds issued. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Bonds to be specified in the Purchase Contract for sale by the District up to \$80,000,000 and to enter into and execute the Purchase Contract with the Underwriter, if the conditions set forth in this Resolution are satisfied. The Board estimates that the costs associated with the issuance of the Bonds, including compensation to the Underwriter (but excluding fees of the Bond Insurer, if any), will equal approximately 1.5% of the principal amount of the Bonds.

**SECTION 5 Certain Definitions.** As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

(a) **“Beneficial Owner”** means, when used with reference to book-entry Bonds registered pursuant to Section 6 hereof, the person who is considered the beneficial owner of such Bonds pursuant to the arrangements for book entry determination of ownership applicable to the Depository.

(b) **“Bond Insurer”** means any insurance company which issues a municipal bond insurance policy insuring the payment of principal of and interest on the Bonds.

(c) **“Bond Payment Date”** means, as applicable (and unless otherwise provided by the Purchase Contract), February 1 and August 1 of each year commencing August 1, 2013 with respect to interest thereon, and the stated maturity dates thereof with respect to the principal payments on the Bonds.

(d) **“Code”** means the Internal Revenue Code of 1986, as amended. Reference to any particular section of the Code shall be deemed to be a reference to any successor to any such section.

(e) **“Continuing Disclosure Certificate”** means that certain Continuing Disclosure Certificate executed by the District pursuant to paragraph (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, dated as of the date of issuance of the Bonds, as amended from time to time in accordance with the provisions thereof.

(f) **“Dated Date”** means the date of initial issuance and delivery of the Bonds, or such other date as shall appear in the Purchase Contract or Official Statement.

(g) **“Depository”** means the entity acting as securities depository for the Bonds pursuant to Section 6(c) hereof.

(h) **“DTC”** means The Depository Trust Company, New York, New York, a limited purpose trust company organized under the laws of the State of New York, in its capacity as the initial Depository for the Bonds.

(i) **“Fair Market Value”** means the price at which a willing buyer would purchase the investment from a willing seller in a bona fide, arm's length transaction (determined as of the date the contract to purchase or sell the investment becomes binding) if the investment is traded on an established securities market (within the meaning of section 1273 of the Code) and, otherwise, the term “Fair Market Value” means the acquisition price in a bona fide arm's length transaction (as referenced above) if (i) the investment is a certificate of deposit that is acquired in accordance with applicable regulations under the Code, (ii) the investment is an agreement with specifically negotiated withdrawal or reinvestment provisions and a specifically negotiated interest rate (for example, a guaranteed investment contract, a forward supply contract or other investment agreement) that is acquired in accordance with applicable regulations under the Code, (iii) the investment is a United States Treasury Security—State and Local Government Series that is acquired in accordance with applicable regulations of the United States Bureau of Public Debt, or (iv) any commingled investment fund in which the District and related parties do not own more than a ten percent (10%) beneficial interest therein if the return paid by the fund is without regard to the source of the investment.

(j) **“Holder” or “Owner”** means the registered owner of a Bond as set forth on the registration books maintained by the Paying Agent pursuant to Section 8 hereof.

(k) **“Information Services”** means Financial Information, Inc.’s Financial Daily Called Bond Service; Mergent, Inc.’s Called Bond Department; or Standard & Poor’s J.J. Kenny Information Services’ Called Bond Service.

(l) **“Nominee”** means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.

(m) **“Non-AMT Bonds”** means obligations the interest on which is excludable from gross income for federal income tax purposes under Section 103(a) of the Code and not treated as an item of tax preference under Section 57(a)(5)(C) of the Code, that are legal investments pursuant to Section 53601 of the Government Code of the State of California.

(n) **“Official Statement”** means the Official Statement for the Bonds, as described in Section 17 hereof.

(o) **“Outstanding”** means, when used with reference to the Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this Resolution except:

(i) Bonds canceled at or prior to such date;

(ii) Bonds in lieu of or in substitution for which other Bonds shall have been delivered pursuant to Section 8 hereof; or

(iii) Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Bonds), in accordance with Section 19 of this Resolution

(p) **“Participants”** means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

(q) **“Paying Agent”** means, initially, U.S. Bank National Association, or such other Paying Agent as shall be named in the Purchase Contract or Official Statement, and afterwards any successor financial institution.

(r) **“Permitted Investments”** means (i) any lawful investments permitted by Section 16429.1 and Section 53601 of the Government Code, including Non-AMT Bonds and Qualified Non-AMT Mutual Funds, (ii) shares in a California common law trust established pursuant to Title 1, Division 7, Chapter 5 of the Government Code which invests exclusively in investments permitted by Section 53635 of the Government Code, but without regard to any limitations in such Section concerning the percentage of moneys available for investment being invested in a particular type of security, (iii) a guaranteed investment contract with a provider rated in at least the second highest category by each Rating Agency then rating the Bonds and approved by the Bond Insurer, if any, (iv) the Local Agency Investments Fund of the California State Treasurer, (v) the county investment pool maintained by the Treasurer of the County, and (vi) State and Local Government Series Securities.

(s) **“Qualified Non-AMT Mutual Fund”** means stock in a regulated investment company to the extent that at least 95% of the income of such regulated investment company is interest that is excludable from gross income under Section 103 of the Code and not an item of tax preference under Section 57(a)(5)(C) of the Code.

(t) **“Qualified Permitted Investments”** means (i) Non-AMT Bonds, (ii) Qualified Non-AMT Mutual Funds, (iii) other Permitted Investments authorized by an opinion of Bond Counsel to the effect that such investment would not adversely affect the tax-exempt status of the Bonds, and (iv) Permitted Investments of proceeds of the Bonds, and interest earned on such proceeds, held not more than thirty days pending reinvestment or Bond redemption. A guaranteed investment contract or similar investment agreement (e.g. a forward supply contract, GIC, repo, etc.) does not constitute a Qualified Permitted Investment.

(u) **“Rating Agencies”** means (i) Standard & Poor’s Rating Service, a Standard & Poor’s Financial Services LLC business, (ii) Fitch Ratings and (iii) Moody’s Investors Service.

(v) **“Record Date”** means the close of business on the 15th day of the month preceding each Bond Payment Date.

(w) **“Securities Depository”** means The Depository Trust Company, 55 Water Street, New York, New York 10041, Tel: (212) 855-1000 or Fax: (212) 855-7320.

(x) **“Taxable Bonds”** means any Bonds not issued as Tax-Exempt Bonds.

(y) **“Tax-Exempt Bonds”** means any Bonds the interest in which is excludable from gross income for federal income tax purposes and is not treated as an item of tax preference for purposes of calculating the federal alternative minimum tax, as further described in an opinion of Bond Counsel supplied to the original purchasers of such Bonds.

(z) **“Term Bonds”** means those Bonds for which mandatory redemption dates have been established in the Purchase Contract.

(aa) **“Treasurer”** means the Treasurer-Tax Collector of the County, or other comparable officer of the County.

## **SECTION 6 Terms of the Bonds.**

(a) Denomination, Interest, Dated Dates. The Bonds shall be issued as fully registered bonds registered as to both principal and interest, in denominations of \$5,000 principal amount or any integral multiple thereof. The Bonds shall bear interest at a rate or rates such that the interest rate shall not exceed that authorized at the Election. The Bonds will initially be registered to “Cede & Co.”, the Nominee of the Depository Trust Company, New York, New York.

Each Bond shall be dated as of the Dated Date, and shall bear interest from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated during the period from the 16<sup>th</sup> day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from its Dated Date. Interest shall be payable on the respective Bond Payment Dates and shall be calculated on the basis of a 360-day year of 12, 30-day months.

(b) Redemption.

(i) Terms of Redemption. The Bonds shall be subject to optional or mandatory sinking fund redemption prior to maturity as provided in the Purchase Contract or the Official Statement.

(ii) Selection of Bonds for Redemption. Whenever provision is made in this Resolution for the optional redemption of Bonds and less than all Outstanding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Bonds for redemption as directed by the District and, if not so directed, by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that the portion of any Bond to be redeemed in part shall be in the principal amount of \$5,000 or any integral multiple thereof.

The Purchase Contract may provide that (i) in the event that any portion of Bonds subject to mandatory sinking fund redemption are optionally redeemed prior to maturity, the remaining mandatory sinking fund payments with respect to such Bonds shall be reduced proportionately, in integral multiples of \$5,000 principal amount, in respect of the portion of such Bonds optionally redeemed, and (ii) within a maturity, Bonds shall be selected for redemption on a "Pro Rata Pass-Through Distribution of Principal" basis in accordance with DTC procedures, provided further that, such redemption is made in accordance with the operational arrangements of DTC then in effect.

(iii) Notice of Redemption. When redemption is authorized or required pursuant to Section 6(b) hereof, the Paying Agent, upon written instruction from the District, shall give notice (a "Redemption Notice") of the redemption of the Bonds. Such Redemption Notice shall specify: the Bonds or designated portions thereof (in the case of redemption of the Bonds in part but not in whole) which are to be redeemed, the date of redemption, the place or places where the redemption will be made, including the name and address of the Paying Agent, the redemption price, the CUSIP numbers (if any) assigned to the Bonds to be redeemed, the Bond numbers of the Bonds to be redeemed in whole or in part and, in the case of any Bond to be redeemed in part only, the principal amount of such Bond to be redeemed, and the original issue date, interest rate and stated maturity date of each Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date, and that from and after such date, interest with respect thereto shall cease to accrue.

The Paying Agent shall take the following actions with respect to each such Redemption Notice:

(a) At least 20 but not more than 60 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

(b) At least 20 but not more than 60 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service, to the Securities Depository.

(c) At least 20 but not more than 60 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service, to one of the Information Services.

A certificate of the Paying Agent or the District that a notice of redemption has been given as provided herein shall be conclusive as against all parties. Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

With respect to any notice of optional redemption of Bonds (or portions thereof) pursuant to Section 6(b)(i) hereof, unless upon the giving of such notice such Bonds or portions thereof shall be deemed to have been defeased pursuant to Section 19 hereof, such notice shall state that such redemption shall be conditional upon the receipt by an independent escrow agent selected by the District on or prior to the date fixed for such redemption of the moneys necessary and sufficient to pay the principal of and premium, if any, and interest on, such Bonds (or portions thereof) to be redeemed, and that if such moneys shall not have been so received said notice shall be of no force and effect, no portion of the Bonds shall be subject to redemption on such date and such Bonds shall not be required to be redeemed on such date. In the event that such notice of redemption contains such a condition and such moneys are not so received, the redemption shall not be made and the Paying Agent shall within a reasonable time thereafter (but in no event later than the date originally set for redemption) give notice to the persons to whom and in the manner in which the notice of redemption was given that such moneys were not so received.

(iv) Partial Redemption of Bonds. Upon the surrender of any Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Bond or Bonds of like tenor and maturity and of authorized denominations equal in the principal amount to the unredeemed portion of the Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(v) Effect of Notice of Redemption. Notice having been given as aforesaid, and the moneys for the redemption (including the interest to the applicable date of redemption) having been set aside as provided in Section 19 hereof, the Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Bonds to be redeemed as provided in Section 6(b) hereof, together with interest accrued to such redemption date, shall be held in trust so as to be available therefor on such redemption date, and if notice of redemption thereof shall have been given as aforesaid, then from and after such redemption date, interest with respect to the Bonds to be redeemed shall cease to accrue and become payable. All money held for the redemption of Bonds shall be held in trust for the account of the Owners of the Bonds so to be redeemed.

(vi) Bonds No Longer Outstanding. When any Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be held



irrevocably in trust for the payment of the redemption price of such Bonds or portions thereof, and accrued interest with respect thereto to the date fixed for redemption, all as provided in this Resolution, then such Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

All Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Bond purchased by the District shall be cancelled by the Paying Agent.

(c) Book-Entry System.

(i) Election of Book-Entry System. The Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Bonds in an authorized denomination (except for any odd denomination Bond). The ownership of each such Bond shall be registered in the Bond Register (the "Bond Register") in the name of the Nominee, as nominee of the Depository and ownership of the Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

With respect to book-entry Bonds, the District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book-entry Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book-entry Bonds, (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to book-entry Bonds, including any notice of redemption, (iii) the selection by the Depository and its Participants of the beneficial interests in book-entry Bonds to be prepaid in the event the District redeems the Bonds in part, or (iv) the payment by the Depository or any Participant or any other person, of any amount with respect to principal of, and premium, if any, or interest on the book-entry Bonds. The District and the Paying Agent may treat and consider the person in whose name each book-entry Bond is registered in the Bond Register as the absolute Owner of such book-entry Bond for the purpose of payment of principal of and premium and interest on and to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Paying Agent shall pay all principal of and premium, if any, and interest on the Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of principal of, and premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of principal of, and premium, if any, and interest on the Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word Nominee in this Resolution shall refer to such nominee of the Depository.

1. Delivery of Letter of Representations. In order to qualify the book-entry Bonds for the Depository's book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any

obligation whatsoever with respect to persons having interests in such book-entry Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the Paying Agent shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify book-entry Bonds for the Depository's book-entry program.

2. Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for book-entry Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the Beneficial Owners of the Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such Outstanding book-entry Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Bonds shall designate, in accordance with the provisions of this Section 6(c).

3. Payments and Notices to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all Outstanding Bonds are held in book-entry form and registered in the name of the Nominee, all payments by the District or the Bond Register with respect to principal of and premium, if any; or interest on the Bonds and all notices with respect to such Bonds, including notices of redemption, shall be made and given, respectively to the Nominee, as provided in the Letter of Representations or as otherwise required or instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

4. Transfer of Bonds to Substitute Depository.

(A) The Bonds shall be initially issued as described in the Official Statement described herein. Registered ownership of such Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) to any person as provided below, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Bonds then Outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all Outstanding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption or an advance refunding of any Bonds evidencing a portion of the principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Bonds indicating the date and amounts of such reduction in principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository's failure to make such notations or errors in making such notations.

(D) The District and the Paying Agent shall be entitled to treat the person in whose name any Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any Beneficial Owners of the Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such Beneficial Owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Bonds.

**SECTION 7 Execution of the Bonds.** The Bonds shall be signed by the President of the Board, or other member of the Board authorized to do so by resolution of the Board, by their manual or facsimile signature and countersigned by the manual or facsimile signature of the Secretary of the Board, all in their official capacities. No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

**SECTION 8 Paying Agent; Transfer and Exchange.** So long as any of the Bonds remains Outstanding, the District will cause the Paying Agent to maintain and keep at its principal

office all books and records necessary for the registration, exchange and transfer of the Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Bond for all purposes of this Resolution. Payment of or on account of the principal of and premium, if any, and interest on any Bond shall be made only to or upon the order of such Owner; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the District's liability upon the Bonds, including interest, to the extent of the amount or amounts so paid.

Any Bond may be exchanged for Bonds of like series, tenor, maturity and principal amount upon presentation and surrender at the principal office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Bond may be transferred on the Bond Register only upon presentation and surrender of the Bond at the principal office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new bond or bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the principal amount of the Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If any Bond shall become mutilated, the District, at the expense of the Owner of said Bond, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like series, tenor, maturity and principal amount in exchange and substitution for the Bond so mutilated, but only upon surrender to the Paying Agent of the Bond so mutilated. If any Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Paying Agent and, if such evidence be satisfactory to the Paying Agent and indemnity for the Paying Agent and the District satisfactory to the Paying Agent shall be given by the Owner, the District, at the expense of the Owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like series, tenor, maturity and principal amount in lieu of and in substitution for the Bond so lost, destroyed or stolen (or if any such Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Bond the Paying Agent may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Paying Agent and the District). The Paying Agent may require payment of a reasonable fee for each new Bond issued under this paragraph and of the expenses which may be incurred by the District and the Paying Agent.

If signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the District. In all cases of exchanged or transferred Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Bonds surrendered upon that exchange or transfer.

Any Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Bonds that the District may have acquired in any manner whatsoever, and those Bonds shall be promptly cancelled by the Paying Agent.

Written reports of the surrender and cancellation of Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bonds during a period beginning with the opening of business on the 16th business day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable notice of redemption is given or (b) to transfer any Bonds which have been selected or called for redemption in whole or in part.

**SECTION 9 Payment.** Payment of interest on any Bond shall be made on any Bond Payment Date to the person appearing on the registration books of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by wire transfer or check mailed to such Owner on the Bond Payment Date at his or her address as it appears on such registration books or at such other address as he or she may have filed with the Paying Agent for that purpose on or before the Record Date. The Owner in an aggregate principal amount of One Million Dollars (\$1,000,000) or more may request in writing to the Paying Agent that such Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The principal, and redemption premiums, if any, payable on the Bonds, shall be payable upon maturity or redemption upon surrender at the principal office of the Paying Agent. The principal of, and premiums, if any, and interest on, the Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Bonds when duly presented for payment at maturity, and to cancel all Bonds upon payment thereof. The Bonds are general obligations of the District and do not constitute an obligation of the Counties except as provided in this Resolution. No part of any fund of the Counties is pledged or obligated to the payment of the Bonds.

**SECTION 10 Forms of Bonds.** The Bonds shall be in substantially the forms as set forth in Exhibit A hereto, allowing those officials executing the Bonds to make the insertions and deletions necessary to conform the Bonds to this Resolution and the Purchase Contract.

**SECTION 11 Delivery of Bonds.** The proper officials of the District shall cause the Bonds to be prepared and, following their sale, shall have the Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Underwriter upon payment of the purchase price therefor.

**SECTION 12 Deposit of Proceeds of Bonds.** (a) The purchase price received from the Underwriter pursuant to the Purchase Contract, to the extent of the principal amount thereof, shall be paid to the County to the credit of the fund hereby authorized to be created to be known as the "Pajaro Valley Unified School District Election of 2012 General Obligation Bonds, Series A Building Fund" (the "Building Fund") of the District, shall be kept separate and distinct from all other District and County funds, and those proceeds shall be used solely for the purpose for which the Bonds are being issued and provided further that such proceeds shall be applied solely to the purposes authorized by the voters of the District at the Election. The County shall have no responsibility for assuring the proper use of the Bond proceeds by the District. The Building Fund may contain subaccounts if the Bonds are issued in more than one series. The purchase price received from the Underwriter pursuant to the Purchase Contract, to the extent of any accrued interest and any net original issue premium, shall be kept separate and apart in the fund hereby authorized to be created and designated as the "Pajaro Valley Unified School District Election of 2012 General Obligation Bonds, Series A Debt Service Fund" (the "Debt Service Fund") for the Bonds and used for payment of principal of and interest on the Bonds,

and for no other purpose. The Debt Service Fund may contain subaccounts if the Bonds are issued in more than one series. Interest earnings on monies held in the Building Fund shall be retained in the Building Fund. Interest earnings on monies held in the Debt Service Fund shall be retained in the Debt Service Fund. Any excess proceeds of the Bonds not needed for the authorized purposes set forth herein for which the Bonds are being issued upon written notice from the District shall be transferred to the Debt Service Fund and applied to the payment of principal of and interest on the Bonds. If, after payment in full of the Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District.

The costs of issuance of the Bonds are hereby authorized to be paid either from premium withheld by the Underwriter upon the sale of the Bonds, or from the principal amount of the Bonds received from the Underwriter. To the extent costs of issuance are paid from such principal amount, the District may direct that a portion thereof, in an amount not-to-exceed 2.0% of such principal amount, in lieu of being deposited into the Building Fund, be deposited in a costs of issuance account to be held by a fiscal agent of the District appointed for such purpose.

(b) Moneys in the Debt Service Fund and the Building Fund shall be invested at the written direction of the District, and after consultation with the County, in Permitted Investments. If at the time of issuance the District determines to issue the Bonds as Tax-Exempt Bonds without regard to the Internal Revenue Code "temporary period" restrictions, all investment of Bond proceeds shall be subject to paragraph (1) below; and the District, in consultation with the County, may provide for an agent to assist the County in investing funds pursuant to paragraph (1) below. If the District fails to direct the County or its agent, as the case may be, the County or its agent shall invest or cause the funds in the Building Fund to be invested in Qualified Permitted Investments, subject to the provisions of paragraph (1) below, until such time as the District provides written direction to invest such funds otherwise. Neither the County nor its officers and agents, as the case may be, shall have any responsibility or obligation to determine the tax consequences of any investment. The interest earned on the moneys deposited to the Building Fund shall be applied as set forth in subparagraph (1)(C) below:

(1) Covenant Regarding Investment of Proceeds.

(A) Permitted Investments. Beginning on the delivery date, and at all times until expenditure for authorized purposes, not less than 95% of the proceeds of the Bonds deposited in the Building Fund, including investment earnings thereon, will be invested in Qualified Permitted Investments which are rated in at least the second highest rating category by one of the three Rating Agencies. Notwithstanding the preceding provisions of this Section, for purposes of this paragraph, amounts derived from the disposition or redemption of Qualified Permitted Investments and held pending reinvestment or redemption for a period of not more than 30 days may be invested in Permitted Investments. The District hereby authorizes investments made pursuant to this Resolution with maturities exceeding five years.

(B) Recordkeeping and Monitoring Relating to Building Fund.

i. Information Regarding Permitted Investments. The District hereby covenants that it will record or cause to be recorded with respect to each Permitted Investment in the Building Fund the following information: purchase date; purchase price; information establishing the Fair Market Value of such Permitted

Investment; face amount; coupon rate; periodicity of interest payments; disposition price; disposition date; and any accrued interest received upon disposition.

ii. Information in Qualified Non-AMT Mutual Funds. The District hereby covenants that, with respect to each investment of proceeds of the Bonds in a Qualified Non-AMT Mutual Fund pursuant to paragraph (1)(A) above, in addition to recording, or causing to be recorded, the information set forth in paragraph (1)(B)(i) above, it will retain a copy of each IRS information reporting form and account statement provided by such Qualified Non-AMT Mutual Fund.

iii. Monthly Investment Fund Statements. The District covenants that it will obtain, at the beginning of each month following the delivery date, a statement of the investments in the Building Fund detailing the nature, amount and value of each investment as of such statement date.

iv. Retention of Records. The District hereby covenants that it will retain the records referred to in paragraph (1)(B)(i) and each IRS information reporting form referred to in paragraph (1)(B)(ii) with its books and records with respect to the Bonds until three years following the last date that any obligation comprising the Bonds is retired.

(C) Interest Earned on Permitted Investments. The interest earned on the moneys deposited in the Building Fund shall be deposited in the Building Fund and used for the purposes of that fund.

Except as required to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of moneys held in the Debt Service Fund shall be retained in the Debt Service Fund and used by the County to pay the principal of and interest on the Bonds when due.

**SECTION 13 Rebate Fund.** The following provisions shall apply to any Bonds issued as Tax-Exempt Bonds.

(a) The District shall create and establish a special fund designated the Pajaro Valley Unified School District Election of 2012 General Obligation Bonds, Series A Rebate Fund” (the “Rebate Fund”). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the “Rebate Requirement”) pursuant to Section 148 of the Code, and the Treasury Regulations promulgated thereunder (the “Treasury Regulations”). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and by the Tax Certificate to be executed by the District in connection with the Tax-Exempt Bonds (the “Tax Certificate”).

(b) Within 45 days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate), (1) the District shall calculate or cause to be calculated with respect to the Bonds the amount that would be considered the “rebate amount” within the meaning of Section 1.148-3 of the Treasury Regulations, using as the “computation date” for this purpose the end of such Bond Year, and (2) the District shall deposit to the Rebate Fund from amounts on deposit in the other funds established hereunder or from other District funds, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the “rebate amount” so calculated. The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence, if the

amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the “rebate amount” calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section. The District shall not be required to calculate the “rebate amount” and shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Bonds (including amounts treated as proceeds of the Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148(f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations, whichever is applicable, and otherwise qualify for the exception to the Rebate Requirement pursuant to whichever of said sections is applicable, (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a “bona fide debt service fund.” In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Any funds remaining in the Rebate Fund after redemption of all the Bonds and any amounts described in paragraph (2) of subsection (d) of this Section, or provision made therefor satisfactory to the District, including accrued interest, shall be remitted to the District.

(d) Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the “rebate amount” and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(1) not later than 60 days after the end of (i) the fifth Bond Year, and (ii) each fifth Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the “rebate amount” calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Treasury Regulations; and

(2) not later than 60 days after the payment of all Bonds, an amount equal to 100% of the “rebate amount” calculated as of the date of such payment (and any income attributable to the “rebate amount” determined to be due and payable) in accordance with Section 1.148-3 of the Treasury Regulations.

(e) In the event that, prior to the time any payment is required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate (or have calculated) the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(f) Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by the District.

(g) In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the “rebate amount” calculated in accordance with said subsection, the District may withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.



(h) The District shall retain records of all determinations made hereunder until three years after the complete retirement of the Bonds.

(i) Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Bonds.

**SECTION 14 Security for the Bonds.** There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* tax annually during the period the Bonds are Outstanding in an amount sufficient to pay the principal of and interest on the Bonds when due, which moneys when collected will be placed in the Debt Service Fund of the District, which fund is hereby designated for the payment of the principal of and interest on the Bonds when and as the same fall due, and for no other purpose.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Bonds as the same become due and payable, shall be transferred by the Treasurer to the Paying Agent which, in turn, shall pay such moneys to DTC to pay such principal and interest. DTC will thereupon make payments of principal of and interest on the Bonds to the DTC Participants who will thereupon make payments of such principal and interest to the Beneficial Owners of the Bonds. Any moneys remaining in the Debt Service Fund after the Bonds and the interest thereon have been paid in full, or provision for such payment has been made, shall be transferred to the general fund of the District, pursuant to the Education Code Section 15234.

**SECTION 15 Arbitrage Covenant.** The District covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, so that the Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed thereunder or any predecessor section. Calculations for determining arbitrage requirements are the sole responsibility of the District.

**SECTION 16 Conditions Precedent.** The Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

**SECTION 17 Official Statement.** The Preliminary Official Statement relating to the Bonds, substantially in the form on file with the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriter to be used in connection with the offering and sale of the Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final" pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Bonds and is directed to deliver copies of any final Official Statement to the purchasers of the Bonds. Execution of the Official Statement shall conclusively evidence the District's approval of the Official Statement.

**SECTION 18 Insurance.** In the event the District purchases bond insurance for the Bonds, and to the extent that the Bond Insurer makes payment of the principal or interest on the Bonds, it shall become the Owner of such Bonds with the right to payment of such principal or interest, and shall be fully subrogated to all of the Owners' rights, including the Owners' rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims that were past due interest components, the Paying Agent shall note the Bond Insurer's rights as subrogee on the registration books for the Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Bonds, and (ii) in the case of subrogation as to claims for past due principal, the Paying Agent shall note the Bond Insurer as subrogee on the registration books for the Bonds maintained by the Paying Agent upon surrender of the Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

**SECTION 19 Defeasance.** All or any portion of the Outstanding maturities of the Bonds may be defeased prior to maturity in the following ways:

(a) Cash: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which together with amounts transferred from the Debt Service Fund is sufficient to pay all Bonds Outstanding and designated for defeasance (including all principal thereof or accrued interest thereon and redemption premiums, if any) at or before their maturity date; or

(b) Government Obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations together with cash, if required, in such amount as will, in the opinion of an independent certified public accountant, together with interest to accrue thereon and moneys transferred from the Debt Service Fund, be fully sufficient to pay and discharge all Bonds Outstanding and designated for defeasance (including all principal thereof or accrued interest thereon and redemption premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated Outstanding Bonds shall cease and terminate, except only the obligation of the independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, Government Obligations shall mean:

Direct and general obligations of the United States of America, or obligations that are unconditionally guaranteed as to principal and interest by the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips), or "prerefunded" municipal obligations rated in the highest rating category by Moody's Investors Service ("Moody's") or Standard & Poor's Ratings Services, a Standard & Poor's Financial Services LLC business ("S&P"). In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (i) a bank or trust company acts as custodian and holds the underlying United States obligations; (ii) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (iii) the

underlying United States obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed "AAA" by S&P or "Aaa" by Moody's.

**SECTION 20 Nonliability of Counties.** Notwithstanding anything to the contrary contained herein, in the Bonds or in any other document mentioned herein, none of the Counties, nor their respective officials, officers, employees or agents shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby, the Bonds are not a debt of the Counties or a pledge of the full faith and credit of the Counties, and the Bonds and any liability in connection therewith shall be paid solely from *ad valorem* taxes lawfully levied to pay the principal of or interest on the Bonds.

**SECTION 21 Indemnification of Counties.** The District shall defend, indemnify and hold harmless the Counties, and their respective officials, officers, agents and employees ("Indemnified Parties") against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject based in whole or in part upon any acts or omission related to the Bonds, except with regard to the Counties' responsibilities under Section 23 hereof. The District shall also reimburse the Indemnified Parties for any legal or other costs and expenses incurred in connection with investigating or defending any such claims or liabilities, except with regard to the Counties' responsibilities under Section 23 hereof.

**SECTION 22 Reimbursement of Costs of the Counties.** The District shall reimburse the Counties for all costs and expenses incurred by the Counties, and their respective officials, officers, agents and employees in issuing or otherwise in connection with the issuance of the Bonds.

**SECTION 23 Request to Counties to Levy Tax.** The Boards of Supervisors and officers of the Counties are obligated by statute to provide for the levy and collection of *ad valorem* property taxes in each year sufficient to pay all principal of and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds. The District hereby requests the Boards of Supervisors to annually levy a tax upon all taxable property in the District sufficient to pay all such principal and interest coming due on the Bonds in such year, and to pay from such taxes all amounts due on the Bonds.

**SECTION 24 Other Actions.** (a) Officers of the Board and District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby appoints Piper Jaffray & Co., as the Underwriter, and Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel and Disclosure Counsel, all with respect to the issuance of the Bonds.

(c) Notwithstanding any other provisions contained herein, the provisions of this Resolution as they relate to the Bonds may be amended by the Purchase Contract and the Official Statement.

**SECTION 25 Resolution to County Treasurer-Tax Collector.** The Secretary to this Board is hereby directed to provide a certified copy of this Resolution to the Treasurer-Tax Collector (or comparable officer) of each County immediately following its adoption.

**SECTION 26 Continuing Disclosure.** The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated as of the Dated Date, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Any Bond Holder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Bonds.

**SECTION 27 Effective Date.** This Resolution shall take effect immediately upon its passage.

**SECTION 28 Further Actions Authorized.** It is hereby covenanted that the District, and its appropriate officials, have duly taken all actions necessary to be taken by them, and will take any additional actions necessary to be taken by them, for carrying out the provisions of this Resolution.

**SECTION 29 Recitals.** All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

PASSED, ADOPTED AND APPROVED this 13th day of February, 2013, by the following vote:

AYES: MEMBERS \_\_\_\_\_

NOES: MEMBERS \_\_\_\_\_

ABSTAIN: MEMBERS \_\_\_\_\_

ABSENT: MEMBERS \_\_\_\_\_

\_\_\_\_\_  
President of the Board of Trustees  
Pajaro Valley Unified School District

ATTEST:

\_\_\_\_\_  
Secretary to the Board of Trustees  
Pajaro Valley Unified School District

SECRETARY'S CERTIFICATE

I, \_\_\_\_\_, Secretary to the Board of Trustees of the Pajaro Valley Unified School District, Santa Cruz and Monterey Counties, California, hereby certify as follows:

The foregoing is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Trustees of said District duly and regularly and legally held at the regular meeting place thereof on February 13, 2013, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original Resolution adopted at said meeting and entered in said minutes.

Said Resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: \_\_\_\_\_, 2013

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Secretary to the Board of Trustees  
Pajaro Valley Unified School District

**EXHIBIT A**  
**FORM OF BONDS**

REGISTERED  
NO.

REGISTERED  
\$

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
(SANTA CRUZ AND MONTEREY COUNTIES, CALIFORNIA)  
ELECTION OF 2012 GENERAL OBLIGATION BONDS, SERIES A

<u>INTEREST RATE:</u> ____ % per annum	<u>MATURITY DATE:</u> August 1, ____	<u>DATED AS OF:</u> _____, 2013	<u>CUSIP</u>
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REGISTERED OWNER:      CEDE & CO.

PRINCIPAL AMOUNT:

The Pajaro Valley Unified School District (the "District") in Santa Cruz and Monterey Counties, California (the "Counties"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing August 1, 2013. This Bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before July 15, 2013, in which event it shall bear interest from the Date of Delivery. Interest shall be computed on the basis of a 360-day year of 12, 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this Bond (or, if applicable, one or more predecessor Bonds) is registered, such owner being the Registered Owner, on the Register maintained by the Paying Agent, initially U.S. Bank National Association. Principal is payable upon presentation and surrender of this Bond at the principal office of the Paying Agent. Interest is payable by check or draft mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this Bond (or one or more predecessor Bonds) as shown and at the address appearing on the Register at the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date"). The Owner of Bonds in the aggregate principal amount of \$1,000,000 or more may request in writing to the Paying Agent that the Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date.

This Bond is one of an authorization of bonds approved to raise money for the purposes authorized by voters of the District at the Election (defined herein) and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and pursuant to the laws of the State of California, and the requisite vote of the electors of the District cast at a general election held on November 6, 2012 (the "Election"), upon the question of issuing bonds in the amount of \$150,000,000 and the resolution of the Board of Trustees of the District adopted on February 13, 2013 (the "Bond Resolution"). This Bond is being issued under the provisions of Article 4.5 of

Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code. This Bond and the issue of which this Bond is one are payable as to both principal and interest solely from the proceeds of the levy of *ad valorem* taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount in accordance with California Education Code Sections 15250 and 15252.

The Bonds of this issue comprise \$ \_\_\_\_\_ principal amount of current interest bonds, of which this bond is a part (each a "Bond").

This Bond is exchangeable and transferable for Bonds of like tenor, maturity and principal amount and in authorized denominations at the designated office of the Paying Agent in St. Paul, Minnesota, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute owner of this Bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Bond during a period beginning with the opening of business on the 16th business day next preceding either any Bond Payment Date or any date of selection of Bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any Bond which has been selected or called for redemption in whole or in part.

The Bonds maturing on or before August 1, 20\_\_ are not subject to redemption prior to their fixed maturity dates. The Bonds maturing on or after August 1, 20\_\_ are subject to redemption at the option of the District, as a whole or in part, on any date on or after August 1, 20\_\_ at a redemption price equal to the principal amount of the Bonds to be redeemed, plus interest thereon to the date fixed for redemption, without premium.

The Bonds maturing on August 1, 20\_\_, are subject to redemption prior to maturity from mandatory sinking fund payments on August 1 of each year, on and after August 1, 20\_\_, at a redemption price equal to the principal amount thereof, together with accrued interest to the date fixed for redemption, without premium. The principal amount represented by such Bonds to be so redeemed and the dates therefor and the final principal payment date is as indicated in the following table:

Redemption Dates

Principal Amounts

TOTAL

If less than all of the Bonds of any one maturity shall be called for redemption, the particular Bonds or portions of Bonds of such maturity to be redeemed shall be selected by lot by the Paying Agent as directed by the District in such manner as the District in its discretion may determine, and if not so directed, by lot; provided, however, that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof. If less than all of the Bonds stated to mature on different dates shall be called for redemption, the particular Bonds or portions thereof to be redeemed shall be called by the Paying Agent in any order directed by the District and, if not so directed, in the inverse order of maturity.



Reference is made to the Bond Resolution for a more complete description of certain defined terms used herein, as well as the provisions, among others, with respect to the nature and extent of the security for the Bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the Bonds are issued and secured. The Registered Owner of this Bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the Bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

This Bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

IN WITNESS WHEREOF, the Pajaro Valley Unified School District, Santa Cruz and Monterey Counties, California, has caused this Bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signature of the President of the Board of Trustees of the District, and to be countersigned by the manual or facsimile signature of the Secretary of the Board of Trustees of the District, all as of the date stated above.

PAJARO VALLEY UNIFIED SCHOOL DISTRICT

By: \_\_\_\_\_ (Facsimile Signature)  
President of the Board of Trustees

COUNTERSIGNED:

\_\_\_\_\_  
(Facsimile Signature)  
Secretary of the Board of Trustees

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the Bond Resolution referred to herein which has been authenticated and registered on \_\_\_\_\_, 2013.

By: U.S. Bank National Association, as Paying Agent

\_\_\_\_\_  
Authorized Officer

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): \_\_\_\_\_ this Bond and irrevocably constitutes and appoints attorney to transfer this Bond on the books for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within Bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: \_\_\_\_\_

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the Bonds. A signed copy is on file in my office.

\_\_\_\_\_  
(Facsimile Signature)  
Secretary of the Board of Trustees

(Form of Legal Opinion)

**PAJARO VALLEY UNIFIED SCHOOL DISTRICT**



*Board Agenda Backup*

Item No: 11.2

**Date:** February 27, 2013

**Item:** Resolution #12-13-11, Week of School Administrators

**Overview:** California school communities honor school leaders during the Week of the School Administrator each year during the first full week of March. This year the Week of the School Administrator will be celebrated March 3 – 9, 2013.

**Recommendation:** It is recommended that the Board approve Resolution #12-13-11 for the Week of the School Administrator.

**Prepared By:** Sharon Roddick, Assistant Superintendent, Human Resources

**Superintendent's Signature:**

*Mary Sue Lu*  
*Dorina Baker*



**PAJARO VALLEY UNIFIED SCHOOL DISTRICT**

**RESOLUTION # 12-13-11**

**WEEK OF THE SCHOOL ADMINISTRATOR, MARCH 3 -9, 2013**

**WHEREAS**, Leadership Matters for California's public education system and the more than 6 million students it serves;

**WHEREAS**, School administrators are passionate, lifelong learners who believe in the value of quality public education, and

**WHEREAS**, The title "school administrator" is a broad term used to define many education leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified education leaders, and other school district employees are considered administrators; and

**WHEREAS**, providing quality service for student success is paramount for the profession; and

**WHEREAS**, Most school administrators began their careers as teachers. The average administrator has served in public education for more than a decade. Most of California's superintendents have served in education for more than 20 years. Such experience is beneficial in their work to effectively lead public education and improve student achievement; and

**WHEREAS**, Public schools operate with lean management systems. Across the nation, public schools employ fewer managers and supervisors than most public and private sectors industries including transportation, food service, manufacturing, utilities, construction, publishing and public administration; and

**WHEREAS**; School leaders depend on a network of support from school communities- fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials and district and county staff and resources-to promote ongoing student achievement and school success; and

**WHEREAS**, Research shows great schools are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

**WHEREAS**, the State of California has declared the first full week of March as the "Week of the School Administrator" in Education Code 44015.1; and

**WHEREAS**, The future of California's public education system depends upon the quality of its leadership; now therefore

**BE IT RESOLVED**, by the governing board of the Pajaro Valley Unified School District, that all school leaders in the Pajaro Valley Unified School District be commended for the contributions they make to successful student achievement.

**PASSED AND ADOPTED ON WEDNESDAY, FEBRUARY 27, 2013 BY THE FOLLOWING**

**VOTE: AYES: \_\_\_\_; NAYS: \_\_\_\_; ABSTENTIONS: \_\_\_\_; ABSENT: \_\_\_\_**

\_\_\_\_\_  
Willie Yahiro, President of the Board

**PAJARO VALLEY UNIFIED SCHOOL DISTRICT**



*Board Agenda Backup*

Item No: 12.1

**Date:** February 27, 2013

**Item:** Career Technical Education Advisory Committee Report

**Overview:** The Career Technical Education Advisory Committee is completing its second year of work and review. The committee began over two years ago as part of the process of utilizing Perkins Funds in our CTE classes throughout our district. The intent of the CTE Advisory Committee is to represent the important industry sectors in our area and to provide feedback to staff on industry workforce needs. Tonight the committee will provide an update to the board on its activities and some general recommendations for follow up.

**Recommendation:** Receive report.

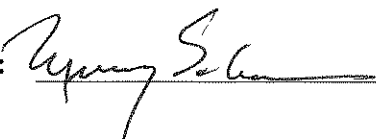
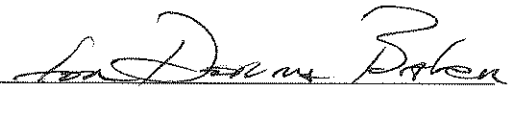
**Budget Considerations:** N/A

**Funding Source:**

**Budgeted:** Yes:  No:

**Amount:** \$

**Prepared By:** Murry Schekman, Assistant Superintendent

**Superintendent's Signature:**  

## SUMMARY OF COMMITTEE'S WORK

The Career Technical Education Advisory Committee is completing its second year of work and review. The committee began over two years ago as part of the process of utilizing Perkins Funds in our CTE classes throughout our district. We have resolved our compliance issues and this year received \$170,000, mostly for materials and equipment for these classes. In the past we received about \$130,000. The intent of the CTE Advisory Committee is to represent the important industry sectors in our area and to provide feedback to staff on industry workforce needs.

Our committee's membership has changed a bit. We started with the following individuals.

Rachel Mayo Dean of Education Centers, Watsonville & Scotts Valley

Jim Booth – Owner Jim Booth Swim School

Dr. Ilona Letmanyi, Doctor with Salud para la Gente

Mark Cervantes President, Sunset Bay Farms

Ray Kaupp – Director, Workforce Development and now Head of S4C

Tom AmRhein - Manager, Naturipe and Grower

Candy McCarty – Retired School Teacher

Tila Guerrero Owner, McDonalds on Freedom Blvd

Audries Blake – Cabrillo College School to Work Advisory

We lost Audries, Ilona and Tila and then added the following individuals:

Murray Fontes, Engineer for the City of Watsonville

Vonnie Lemke – PORTS Interpreter, State of California Parks and Rec

After the initial orientation to the CTE Program and the specific classes, the committee has followed the following guidelines for our role:

1. Promote and assist in maintaining quality programs.
2. Provide a communication link between local CTE and the business community.
3. Review curriculum.
4. Assist in identifying work-based learning experiences and placement opportunities.
5. Short and long-term program planning.
6. Provide input on equipment needs.
7. Assist in competency assessment.
8. Provide input during program reviews,
9. Serve as a resource for speakers, field trips, etc.
10. Promote Career and Technical Education.
11. If the Advisory Board recommends it as a needed enhancement to a program - that request will almost always be approved.

This first meeting took place on September 29, 2011 and included visitations to two sites, Watsonville High and Pájaro Valley High School, however the group voted to spend the full initial visit at WHS, and reschedule to tour PVHS for 10/27/11. The first meeting also included an overview of how Perkins funds are used and the Career Technical Educational programs at Watsonville High and in the district. Each member of the group received a copy of the PVUSD Perkins Handbook and Industry Sector/Pathway Matrix, They learned about key points and were assigned some homework – reading from the two documents before our next meeting!

The group visited the following classes, speaking with instructors and students about the programs:

Construction Tech/Woodshop

Metals Fabrication

Small Engine Repair

Intro to Computer

Ag and Natural Resources/Ag Mechanics classes

Three members of the group also toured the Agriculture Wing, toured the facility and gardens and met with the Ag Teacher. The group met with Elaine Legorreta, Principal of WHS and Neil Aratin, Assistant Principal at WHS in the WHS Cafeteria, where they learned more about the structure of the California Partnership Academies offered at WHS. Questions about credit and the transition to Cabrillo were also raised. Cabrillo staff and PVUSD admin described the 2+2 alignment between high school courses and Cabrillo. The Advisory Committee had specific suggestions based on the WHS tour: 1) overalls for the students in auto shop and ag; safety - all should be wearing closed-toe shoes as one student had sandals on.

### **October 28, 2011**

The second meeting of this CTE Advisory Committee took place on October 28, 2011, 1:00 pm at Pájaro Valley High School. Principal, Pancho Rodriguez, provided a history of the eight year old school and an overview of the vision and programs. He gave an overview of the Career Technical Education classes and the partnership that has developed with the Regional Occupation Program.

The group visited three classes: Bicycle Repair, Small Business Development and Computer Graphics

The comments revolved around the development of these classes and others, including the garden that PVHS is maintaining. Mr. Rodriguez also talked about the hopes for a Culinary Arts program. The group had the opportunity to sample smoothies made by the Business class students and to see students planning their business. Every student must develop a business plan and launch a real business, many with online products. The Bike Repair class is very high interest and is well stocked with equipment and a highly qualified instructor. The school pays for 1/3<sup>rd</sup> of this teacher to keep the program on campus all day, including after school in the Extended Learning program. The third class, Computer Graphics, had students drawing a design that will be inputted into the computer. The group was impressed with the calmness and aesthetics of the campus.

### **December 8, 2011**

Academic Vocational Charter Institute

Principal, Bruce White, gave an overview of AVCI. He discussed the major theme of the school and the the whole school revolves around CTE The agenda for the afternoon included a visitation to the following classes – Computer Design, Photography, Gardening and the Woodshop.

Questions about the use of the woodshop and the small numbers were raised. Excellent discussion ensued about the high stakes testing and the negative impact on elective classes.



**February 9, 2012      Renaissance Continuation High School**

The fourth meeting of this PVUSD CTE Advisory Committee took place on February 9, 2012, 12 to 2:00 PM at Renaissance Continuation School. The agenda for the afternoon included a visitation to the following classes – Computer Design, Photography, Gardening and the Woodshop.

Questions about the use of the woodshop and the small numbers were raised. Excellent discussion ensued about the high stakes testing and the negative impact on elective classes.

**April 12, 2012      Aptos High School**

The group met with Assistant Principal, Mark Rogers, who gave an overview of the CTE course offerings and the pathways at AHS. Discussion ensued about the advantages and disadvantages of career pathways. Principal, Casey O'Brien, joined the group and described his vision for AHS and how the CTE classes fit into the bigger picture. The group toured Art, Photo, Med Careers, Digital Media and the Woodshop classrooms.

The group was impressed with the teachers' dedication and commitment to the specific content area and the students. There was continued discussion about the pathway approach. Is it limiting or does the precision help our students with the academic content? This dialogue will continue.

Murry updated the group on PVHS and Renaissance. Renaissance will probably not qualify to receive Perkins funds anymore for they do not hang onto students for a period of two years, thus not meeting the requirement of 300 minutes for each class. PVHS is working to return to the use of Perkins funds but will not have a compliant sequence until 2013-14. Murry talked about the idea of having the funding rotate between the large schools over a three year period. Thus, schools, every third year, would be able to procure bigger kinds of equipment for the Perkins funded classrooms.

Murry talked about a website that folks should review to get the state perspective on CTE and the industry sectors. The link to that site is: <http://pubs.cde.ca.gov/CTE/is/index.aspx>

The Committee changed composition to begin the 2012-13 school year. New members visited the same CTE classes as did the members from last year. The committee also heightened its view of AVCI because of the CTE concept at the core of AVCI. The committee visited the CAD/CAM classroom at the airport on September 27, 2012. The Advisory Committee also visited the AVCI computer lab on October 25, 2012 and saw E 2020, the online software used in the district mostly for credit recovery. The use that afternoon had students who were behind in their independent use of E 2020, thus were required to stay after to get on task.

The group met three times thus far in the 2012-13 school year. In addition to having our newer members go back and visit the CTE classes at the sites they missed, one of our committee members visited one of the Recruitment Days at WHS, to see the process of recruiting for the WHS Academies.



## Some specific recommendations from individual committee members

- Students need to work on communication – written, oral, computer savvy, problem solving.
- We need a liaison between the schools and business in our area. How can we help students get apprenticeship and intern opportunities?
- Help improve connections with Ag program at WHS
- “VISION!” Most, but not all teachers, are able to help the student develop important skills for life and show how the content of one class relates to a bigger picture.
- All courses should help students develop interpersonal skills.
- Academies counter “sorting” meaning that there are better chances for access to a difficult curriculum for ALL students.
- Proper clothing in the shop environment should be reinforced everywhere.
- Integrate our committee with some of the different advisories around Santa Cruz County.
- Plan carefully when online programs are used to deliver the curriculum
- There was consensus that our students enjoy excellent instruction and that the CTE courses throughout the district are important parts of the overall curriculum.

## Committee’s Specific Recommendations

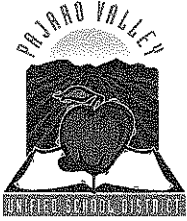
- It begins with an excellent teacher. The district should continue ensure that teacher recruitment, hiring and support are priorities.
- Teachers should consciously structure curriculum so that aspects of a technical education such as wearing proper clothes, keeping a clean work area, punctuality, working in teams, maintenance and careful use of machinery, etc. are seen as opportunities to teach positive life skills and attitudes beyond simply becoming proficient in the technical task at hand in the class.
- Safety – Appropriate attire is needed in some shop classes to ensure safety. One shop needed an improved particle removal system for students are cutting polymers. This problem was addressed with the addition of a “vacuum” device to ensure the air is clear.
- Coordinated Curriculum – Continue to grow Academies and Pathways for they enhance the connection to the work force and are simply more relevant for most high school students.
- Recommendations for Continued Role of Committee
- Divvy up programs for committee members to refocus on specific areas, based on individual’s interests and expertise. For example, one of our committee members did his doctoral research on the use of online programs to improve equity and access and could be a resource for AVCI.
- Possibly offer job shadowing to high school students in the district
- Expand committee to include other areas of important economic need when reviewing the work force: Biotech, Design/Manufacturing, Marketing, and Tourism.

Thank you.

Report Submitted by,

PVUSD Career and Technical Education Advisory Committee

**PAJARO VALLEY UNIFIED SCHOOL DISTRICT**



*Board Agenda Backup*

Item No: 12.2

**Date:** February 27, 2013

**Item:** WASC Accreditation Review

**Overview:** The Western Association of Schools and Colleges (WASC) review is an extremely thorough accountability process of all aspects of our secondary schools, grades 9-12. They begin the process almost two years in advance of the visitation and must submit an annual progress report to the WASC Commission. Each of our schools will give a brief report about their goals within this process and the term of their accreditation. We will have our alternative programs present on the 27<sup>th</sup> of February and our three comprehensive high schools present on the 13<sup>th</sup> of March.

**Recommendation:** Receive report

**Prepared By:** Murry Schekman, Assistant Superintendent

**Superintendent's Signature:**

A handwritten signature in cursive script, appearing to read "Murry Schekman". The signature is written over a horizontal line.