

# 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.

# March 9, 2011 REGULAR BOARD MEETING

CLOSED SESSION - 6:00 p.m. - 7:00 p.m.

PUBLIC SESSION – 7:00 p.m.
DISTRICT OFFICE
BOARDROOM
292 Green Valley Road
Watsonville, CA 95076

# NOTICE TO THE PUBLIC: PURSUANT TO SB 343, BOARD PACKET DOCUMENTS ARE AVAILABLE FOR YOUR REVIEW AT THE FOLLOWING LOCATIONS:

- Superintendent's Office: 294 Green Valley Road, Watsonville, CA (4<sup>th</sup> Floor)
  - On our Webpage: www.pvusd.net

#### **Notice to the Audience on Public Comment**

Members of the audience are welcome to address the Board on all items not listed on this agenda. Such comments are welcome at the "Visitor Non-Agenda Items".

Members of the audience will also have the opportunity to address the Board during the Board's consideration of each item on the agenda.

Individual speakers will be allowed three minutes (unless otherwise announced by the Board President) to address the Board on each agenda item. You must submit this card prior to the discussion of the agenda item you wish to speak to; once an item has begun, cards will not be accepted for that item. For the record, please state your name at the beginning of your statement. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

Note: Time allotment for each item is for the report portion only; it is not an anticipation of the total time for the discussion of the item.

We ask that you please turn off your cell phones and pagers when you are in the boardroom.

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

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.

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

- 2.1 Public Employee Appointment/Employment, Government Code Section 54957
  - a. Certificated Employees (see Attached)
  - b. Classified Employees (see attached)
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves
  - a. Resolution #10-11-23 Non-Reelection of certain certificated personnel.
- 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

Litigation

- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 16 Expulsions

# 3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 7:00 P.M.

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President

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

- 3.3 Brecek & Young Financial Teacher of the Month Award
  - Christal Alderton, Radcliff Elementary School
  - Jennifer Nathan, MacQuiddy Elementary School
- 3.4 Brecek & Young Financial Classified Employee of the Month Award
  - Gracie Perez, Cafeteria Assistant, Amesti Elementary School (February)
  - Mitch Novak, Communication Technician, Technology Department (March)
- 4.0 ACTION ON CLOSED SESSION
- 5.0 APPROVAL OF THE AGENDA
- 6.0 APPROVAL OF MINUTES

a) Minutes: February 23, 2011

#### 7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Board President closes regular Board meeting and opens Public Hearing.

#### 8.0 PUBLIC HEARING: PETITION FOR PAJARO PREPARATORY ACADEMY 10 min.

- 8.1 Report by Mitch Barlas, Lead Petitioner
- 8.2 Public comment
- 8.3 Board questions and comments

#### Board President closes Public Hearing and resumes Board meeting.

#### 9.0 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.)

#### 10.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each

#### 11.0 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).

- 11.1 Purchase Orders February 17 March 2, 2011. The PO's will be available in the Superintendent's Office.
- 11.2 Warrants February 17 March 2, 2011.
  The warrants will be available in the Superintendent's Office.
- 11.3 Approve Award Bids for Erate Funding Year 2011-12 for District Services.

The administration recommends approval of the Consent Agenda.

#### 12.0 DEFERRED CONSENT ITEMS

#### 13.0 REPORT AND DISCUSSION ITEMS

13.1 Report and discussion on School Facility and Fiscal Needs: Strategic Planning for Future Students.

Report by Brett McFadden, CBO.

10 min.

#### 14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 14.1 Report, discussion and possible action to Approve 2010-11 Second Interim Budget Report.

  \*Report by Brett McFadden, CBO.\*\*

  10 min.
- 14.2 Report, discussion and possible action to Approve Resolution #10-11-18, School Administrator Week (March 6 12).
   Report by Dorma Baker, Superintendent.
   2 min.
- 14.3 Report, discussion and possible action to Approve Resolution #10-11-19, Adult Education Week (March 14 18).
   Report by Dr. Albert Roman, Assistant Superintendent, Human Resources.
   5 min.
- 14.4 Report, discussion and possible action to Approve Resolution #10-11-20, Reduction and/or discontinuation of particular kinds of classified employee services.

  \*Report by Dr. Albert Roman, Assistant Superintendent, Human Resources.

  5 min.

- 14.5 Report, discussion and possible action to Approve Resolution #10-11-21, Reduction or Discontinuation of Particular Kinds of Certificated Employee Services

  \*Report by Dr. Albert Roman, Assistant Superintendent, Human Resources. 5 min.
- 14.6 Report, discussion and possible action to Approve Resolution #10-11-22, Reassignment of Certificated Administrators.
   Report by Dr. Albert Roman, Assistant Superintendent, Human Resources.
   5 min.
- 14.7 Report, discussion and possible action to Approve Non-Reelects.

  \*Report by Dr. Albert Roman, Assistant Superintendent, Human Resources.

  5 min.

#### 15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

#### 16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2011

All meetings, unless otherwise noted, take place at the District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session begins at 6:00 pm; Open Session begins at 7:00 pm.

		Comment
March	• 16	Migrant Head Start Study Session
	<b>2</b> 3	
April	<b>•</b> 13	•
	<b>•</b> 27	
May	<b>•</b> 11	
,	<b>2</b> 5	<ul> <li>Approve 3<sup>rd</sup> Interim Report</li> </ul>
June	• 8	
	<b>2</b> 2	■ 10-11 Budget Adoption
July	•	<ul> <li>No Meetings Scheduled</li> </ul>
August	<b>•</b> 10	
_	<b>2</b> 4	
September	<b>•</b> 14	<ul> <li>Unaudited Actuals</li> </ul>
•	<b>28</b>	
October	<b>1</b> 2	
	<b>2</b> 6	
November	<b>1</b> 6	•
December	<ul> <li>7 Annual Organization Mtg.</li> </ul>	Approve 1 <sup>st</sup> Interim Report
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#### 17.0 ADJOURNMENT

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# PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA March 9, 2011

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

	None	
New	Substitutes	
21	Substitutes	
New	Hires	
2	Secondary Teachers	
Rehi	res	
	None	
Pron	otions	
	None	
New Hires Probationary		
	None	
Adm	nistrative Appointments	
	None	
Tran	sfers	
	None	
Extra	Pay Assignments	
15	Coaches	
Extra	Period Assignments	
	None	
Leaves of Absence		
1	Counselor	
1	District Office Coordinator	
1	English Learner Specialist	
19	Elementary Teachers	
1	FCCH Coordinator	
1	Inclusion Specialist	
1	RSP	
8	Secondary Teacher	
1	Teachers Assistant	

Retirements			
1	Elementary Teacher		
1	Secondary Teacher		
Resignations/Terminations			
3	Secondary Teachers		
1	Elementary Teacher		
Supplemental Service Agreements			
9	Elementary Teachers		
1	Secondary Teacher		
1	Technology Support		
1	PAR Consultant		
Miscellaneous Actions			
	None		
Separations From Service			
1	Cafeteria Assistant		
1	Instructional Assistant I – Special Education		
After S	School Program		
	None		
Limited Term – Projects			
8	Behavior Technician		
8	Enrichment Specialists		
14	Instructional Assistants – General		
1	Instructional Assistants II – Special Education		
13	Instructional Assistants – Migrant Children Center		
1	Library Media Technician		
7	Office Assistants II		
1	Office Assistant III		
1	Testing Specialist		
Limite	Limited Term – Substitute		
1	Cafeteria Assistant		
1	Health Services Assistant		
3	Instructional Assistant – Migrant Children Center		
1	Instructional Assistant I – Special Education		
1	Office Assistant II		
2	Office Managers		

1	Workers Comp Coordinator	
Exempt		
7	Childcare	
1	PUPILS	
1	Spectra Artist	
9	Student Helpers	
1	Yard Duty	
Provisional		
	None	