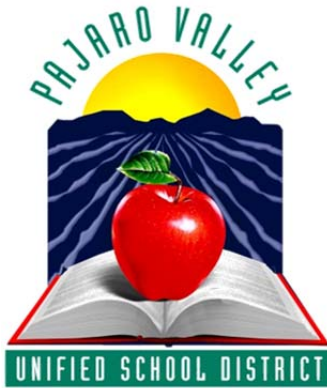


## PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 11, 2015 REGULAR BOARD MEETING

**CLOSED SESSION – 6:00 p.m. – 7:00 p.m.**  
**PUBLIC SESSION – 7:00 p.m.**

**DISTRICT OFFICE**  
**Boardroom**  
**292 Green Valley Road, Watsonville, CA 95076**

#### **NOTICE TO THE PUBLIC: BOARD PACKET DOCUMENTS ARE AVAILABLE FOR YOUR REVIEW AT THE FOLLOWING LOCATIONS:**

- Superintendent's Office: 294 Green Valley Road, Watsonville, CA (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.

#### **Las Solicitudes de Traducción:**

Traducción del inglés al español está disponibles en las sesiones de la mesa directiva. Por favor obtenga su equipo al entrar a la junta.

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

**Please Note that Reporting out of Closed Session will Take Place AFTER Action Items.**

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

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

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

- 2.1 Public Employee Appointment/Employment, Government Code Section 54957
  - a. Certificated Employees (see Attached)
  - b. Classified Employees (see attached)
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves
  - a. Resolution #14-15-18, Possible Reassignment or Release for Certain Certificated Management Employees.
  - b. Resolution #14-15-19, Non-Reelection of Certain Probationary Certificated Employees
- 2.3 Negotiations Update
  - a. CSEA
  - b. PVFT
  - c. Unrepresented Units: Management and Confidential
  - d. Substitutes – Communication Workers of America (CWA)
- 2.4 Claims for Damages
- 2.5 Pending Litigation
- 2.6 Anticipated Litigation
- 2.7 Real Property Negotiations
- 2.8 7 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, Willie Yahiro and President Jeff Ursino.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committee Meetings *(1 minute per trustee)*
- 3.5 Jacob Young Financial Services: Employee of the Month Award, March 2015
  - *Brian Casey, Aptos High School, Teacher of the Month*
  - *Ida Akimoto, Food Services, Cafeteria Assistant, Classified Employee of the Month*

## **4.0 APPROVAL OF THE AGENDA**

## **5.0 APPROVAL OF MINUTES**

- a) Minutes of February 25, 2015*

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

*5 min. per school*

## **7.0 VISITOR NON-AGENDA ITEMS**

Public comments on items that are not on the agenda can be addressed at this time. The Board President will recognize any member of the audience wishing to speak to an item not on the agenda on a matter directly related to school business. The President may allot time to those wishing to speak, but no action will be taken on matters presented (Ed. Code Section 36146.6). If appropriate, the President or any Member of the Board may direct that a matter be referred to the

Superintendent's Office for placement on a future agenda. (Please complete a card if you wish to speak.)

**8.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA** *5 min. each*

**9.0 CONSENT AGENDA**

Information concerning the Consent items listed above has been forwarded to each Board Member prior to this meeting for his/her study. Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

- 9.1 Purchase Orders February 19 – March 4, 2015  
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants January February 19 – March 4, 2015  
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Architectural Service Amendment for Alianza Charter School, Fire Flow Project #8411.
- 9.4 Approve Architectural Service Amendment for Aptos High School, Freedom Field, Phase 2 Project #8100.
- 9.5 Approve Notice of Completion for Watsonville High School, Football Field Announcers Booth.
- 9.6 Approve New Course Proposal for Aptos High School: Advanced Placement Capstone.
- 9.7 Approve Changes to 2015 Board Meeting Schedule: Deletion of March 18 Special Meeting and Addition of April 1 Special Closed Session on Negotiations.

The administration recommends approval of the Consent Agenda.

**10.0 DEFERRED CONSENT ITEMS**

**11.0 REPORT AND DISCUSSION ITEMS**

- 11.1 Report and discussion on the Vision and Future of Watsonville High School's Agriculture Program.  
*Report by Murry Schekman, Assistant Superintendent, and Elaine Legorreta, WHS Principal*  
*20 min. report; 20 min. discussion*
- 11.2 Report and discussion on Student Drop Out Data.  
*Report by Murry Schekman, Assistant Superintendent* *20 min. report; 20 min. discussion*

**12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

- 12.1 Report, discussion and possible action to Approve Resolution #14-15-20, Acknowledging March 23 – 27, 2015 as Adult Education Week.  
*Report by Dorma Baker, Superintendent.* *2 min. report; 2 min. discussion*
- 12.3 Report, discussion and possible action to approve 2<sup>nd</sup> Interim Report.  
*Report by Brett McFadden, CBO* *10 min. report; 5 min. discussion*

**13.0 ACTION ON CLOSED SESSION**

**14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2015**

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.

		<b>Comment</b>
<b>March</b>	<ul style="list-style-type: none"> <li>▪ 18</li> <li>▪ 25</li> </ul>	<ul style="list-style-type: none"> <li>▪ MSHS Training – Special Mtg.</li> </ul>
<b>April</b>	<ul style="list-style-type: none"> <li>▪ 15</li> <li>▪ 29</li> </ul>	
<b>May</b>	<ul style="list-style-type: none"> <li>▪ 13</li> <li>▪ 27</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>▪ 10</li> <li>▪ 24</li> </ul>	<ul style="list-style-type: none"> <li>▪ 2015-2016 Budget Adoption</li> </ul>
<b>July</b>	No Meetings	
<b>August</b>	<ul style="list-style-type: none"> <li>▪ 12</li> <li>▪ 26</li> </ul>	
<b>September</b>	<ul style="list-style-type: none"> <li>▪ 9</li> <li>▪ 23</li> </ul>	<ul style="list-style-type: none"> <li>▪ Unaudited Actuals</li> </ul>
<b>October</b>	<ul style="list-style-type: none"> <li>▪ 14</li> <li>▪ 28</li> </ul>	
<b>November</b>	<ul style="list-style-type: none"> <li>▪ 18</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
<b>December</b>	<ul style="list-style-type: none"> <li>▪ 9</li> </ul>	<ul style="list-style-type: none"> <li>▪ Annual Organization Mtg.</li> <li>▪ Approve 1<sup>st</sup> Interim Report</li> </ul>

**15.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 March 11, 2015

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

<b>New Hires – Probationary</b>	
1	Campus Safety & Security Officer
3	Instructional Assistant – General Ed
<b>New Hires</b>	
1	Teacher
<b>Rehires</b>	
	None
<b>Promotions</b>	
1	Lead Custodian II
<b>New Substitutes</b>	
20	Substitutes
<b>Administrative Appointments</b>	
	None
<b>Transfers</b>	
	None
<b>Other</b>	
1	Assistant Principal
<b>Extra Pay Assignments</b>	
	None
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
7	Teachers
1	Instructional Assistant – Moderate/Severe
<b>Retirements</b>	
	None
<b>Resignations/Terminations</b>	
	None
<b>Supplemental Service Agreements</b>	
295	Teachers

<b>Miscellaneous Actions</b>	
1	Instructional Assistant – General Ed
<b>Separations From Service</b>	
1	Instructional Assistant – Moderate/Severe
1	Office Assistant III
1	Office Manager
<b>Limited Term – Projects</b>	
10	Behavior Technician
1	Health Care Assistant
1	Instructional Assistant – General Education
1	Instructional Assistant – Mild/Moderate
13	Instructional Assistant – Moderate/Severe
3	Office Assistant II
1	Office Manager
1	Registration Specialist I
<b>Exempt</b>	
2	Childcare
1	Student Helper
1	Yard Duty
<b>Provisional</b>	
	None
<b>Limited Term - Substitute</b>	
2	Cafeteria Assistant
1	Bus Driver
1	Library Media Assistant