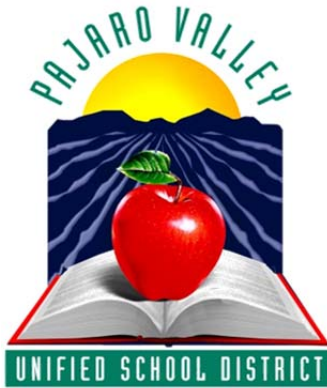


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 12, 2014 REGULAR BOARD MEETING

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

PUBLIC SESSION – 7:00 p.m.

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

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

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

Notice to the Audience on Public Comment

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

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

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

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

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

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

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

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

2.0 CLOSED SESSION (AND AFTER REGULAR SESSION IF NECESSARY)

- 2.1 Public Employee Appointment/Employment, Government Code Section 54957
 - a. Certificated Employees (see Attached)
 - b. Classified Employees (see attached)
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves
 - 2.2 a – Resolution #13-14-15. Notice of Employment Non-reelection of Certain Certificated Probationary Employees.
- 2.3 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
 - d. Substitutes – Communication Workers of America (CWA)
- 2.4 Claims for Damages
- 2.5 Pending Litigation
- 2.6 Anticipated Litigation
- 2.7 Real Property Negotiations
- 2.8 3 Expulsions

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

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President
Trustees Leslie DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino, Willie Yahiro and President Kim De Serpa
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committees Meetings *(1 min per trustee)*
- 3.5 Jacob Young Financial - Teacher of the Month Award for February 2014
- Susan Gallagher, EA Hall Middle School

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) Minutes for February 26, 2014.

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. Trustees may ask questions for clarity but cannot take action on these matters. (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 20 – March 5, 2014
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants September February 20 – March 5, 2014
The warrants will be available in the Superintendent's Office.
- 9.3 Approve CAHSEE Passage Waiver for Student #13-14-31, English Language Arts, Pajaro Valley High School.
- 9.4 Approve CASHEE Passage Waiver for Student #13-14-32, Mathematics, Pajaro Valley High School.
- 9.5 Approve CAHSEE Passage Waiver for Student #13-14-33, Mathematics, Pajaro Valley High School.
- 9.6 Approve Bid #JL020114 – Roll Towels and Dispensers.
- 9.7 Approve with Gratitude Donation of Book Carts for Six District School Libraries from Palace Art and Office Supply
- 9.8 Approve 2012-13 School Accountability Report Card (SARC).

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 the 2013-14 Second Interim Budget Report.
Report by Brett McFadden, CBO. 30 min. report; 30 min. discussion.
- 11.2 Report, discussion and possible action to Approve Broadcasting/Taping of Board Meetings.
Report by Brett McFadden, CBO. 10 min. report; 20 min. discussion.
- 11.3 Report, discussion and possible action to Approve Resolution #13-14-14, Acknowledging March 12-14, 2014 as Adult Education Week.
Report by Dorma Baker, Superintendent. 2 min. report; 2 min. discussion
- 11.4 Report, discussion and possible action to Approve Provisional Internship Permit for Samantha Reid.
Report by Sharon Roddick, Assistant Superintendent, HR. 2 min. report; 2 min. discussion

12.0 REPORT AND DISCUSSION ITEMS

- 12.1 Report and discussion on Process Update for the Local Control Accountability Plan (LCAP).
Report by Dorma Baker, Superintendent. 5 min. report; 10 min. discussion

13.0 ACTION ON CLOSED SESSION

14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2014

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

		Comment
March	<ul style="list-style-type: none">▪ 19▪ 26	<ul style="list-style-type: none">▪ MSHS Training – Special Mtg.
April	<ul style="list-style-type: none">▪ 9▪ 23	
May	<ul style="list-style-type: none">▪ 14▪ 28	<ul style="list-style-type: none">▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none">▪ 11▪ 25	<ul style="list-style-type: none">▪ 2014-2015 Budget Adoption
July	No Meetings	
August	<ul style="list-style-type: none">▪ 13▪ 27	
September	<ul style="list-style-type: none">▪ 10▪ 24	<ul style="list-style-type: none">▪ Unaudited Actuals
October	<ul style="list-style-type: none">▪ 8▪ 22	
November	<ul style="list-style-type: none">▪ 12	<ul style="list-style-type: none">▪
December	<ul style="list-style-type: none">▪ 10 Annual Org. Mtg.	<ul style="list-style-type: none">▪ Approve 1st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 March 12, 2014

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

New Hires – Probationary	
	None
Promotions	
	None
New Hires	
3	Teacher
1	Child Development Coordinator
New Substitutes	
15	Substitutes
Administrative Appointments	
	None
Transfers	
	None
Other	
1	Tem Placeholder
Extra Pay Assignments	
12	Coach
Extra Period Assignments	
	None
Leaves of Absence	
1	Assistant Principal
1	Resource Specialist
2	Speech and Language Specialist
52	Teacher
3	TOSA
1	Instructional Assistant – General Education
1	Instructional Assistant – Mild/Moderate
2	Office Manager
Retirements	
	None

Resignations/Terminations	
	None
Supplemental Service Agreements	
25	Teacher
1	Speech Language Therapist
Miscellaneous Actions	
	None
Separations From Service	
1	Counselor
9	Teacher
1	Cafeteria Cook/Baker
1	Student Information Systems Specialist
Limited Term – Projects	
1	Campus Safety & Security Officer
7	Enrichment Specialist
3	Office Assistant III
Exempt	
	None
Provisional	
	None
Limited Term - Substitute	
	None