



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 14, 2012 REGULAR BOARD MEETING

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

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

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

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

Notice to the Audience on Public Comment

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

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

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

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

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

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

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

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

2.0 CLOSED SESSION (AND AFTER REGULAR SESSION IF NECESSARY)

- 2.1 Public Employee Appointment/Employment, Government Code Section 54957
 - a. Certificated Employees (see Attached)
 - b. Classified Employees (see attached)
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves
- 2.3 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
 - d. Substitutes – Communication Workers of America (CWA)
- 2.4 Claims for Damages
- 2.5 Pending Litigation
- 2.6 Anticipated Litigation
- 2.7 Real Property Negotiations
- 2.8 5 Expulsions

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

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President
Trustees Kim De Serpa, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, Willie Yahiro and President Leslie DeRose.
- 3.3 Superintendent Comments
- Recognizing Watsonville High School Soccer Team's 9th Central Coast Section Division I Championship.
- 3.4 Jacob Young Financial - Teacher of the Month Award for February 2012
- Gerardo Palafox, Radcliff Elementary School
- 3.5 Jacob Young Financial – Classified Employee of the Month Award for February 2012
- Vince Cendejas, Head Custodian, Watsonville High School

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) Minutes for February 22, 2012*

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

7.0 POSITIVE PROGRAM REPORT

- 7.1 Report on Cultural Council of Santa Cruz County.
Report by Sonia Deetz, Arts Education Manager.

15 min.

President closes regular Board meeting and opens Public Hearings.

8.0 PUBLIC HEARING SELPA ANNUAL SERVICE AND BUDGET PLAN, 2011-2012

- 8.1 *Report by Ray Houser, SELPA Director*
- 8.2 *Public Comment*
- 8.3 *Board Comment*

9.0 PUBLIC HEARING PAJARO VALLEY FEDERATION OF TEACHERS (PVFT) SUNSHINE PROPOSAL.

- 9.1 *Report by Francisco Rodriguez, PVFT President*
- 9.2 *Public Comment*
- 9.3 *Board Comment*

President closes Public Hearings and resumes regular Board meeting.

10.0 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.)

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

12.0 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).

- 12.1 Purchase Orders February 16 – March 7, 2012
The PO's will be available in the Superintendent's Office.
- 12.2 Warrants February 16 – March 7, 2012
The warrants will be available in the Superintendent's Office.
- 12.3 Approve CAHSEE Passage Waiver for Student #11-12-26, Math, Watsonville High School.
- 12.4 Approve CAHSEE Passage Waiver for Student #11-12-27, Math, Pajaro Valley High School.
- 12.5 Approve CAHSEE Passage Waiver for Student #11-12-28, Math, Pajaro Valley High School.
- 12.6 Approve CAHSEE Passage Waiver for Student #11-12-29, Math, Pajaro Valley High School.
- 12.7 Approve CAHSEE Passage Waiver for Student #11-12-30, English Language Arts, Pajaro Valley High School.
- 12.8 Approve CAHSEE Passage Waiver for Student #11-12-31, English Language Arts, Pajaro Valley High School.
- 12.9 Approve Travel to Costa Rica for 24 Aptos High School Students Beginning March 30, 2012 through April 7, 2012.

- 12.10 Approve Removal of Wood Steps and Replacement with Concrete Stairs with Railings at Rio del Mar Elementary School.
- 12.11 Approve Remodeling and Upgrade of Boys' and Girls' Bathrooms to Upgrade to DSA Standards at EA Hall Middle School.
- 12.12 Approve Remodeling and Upgrade of Boys' and Girls' Bathrooms to Upgrade to DSA Standards at Hall District Elementary School.
- 12.13 Approve Removal of Wood Steps and Replacement with Concrete Stairs with Railings and Chain Link Fencing at Aptos Jr. High School.

The administration recommends approval of the Consent Agenda.

13.0 DEFERRED CONSENT ITEMS

14.0 REPORT AND DISCUSSION ITEMS

- 14.1 Report and Discussion on Complaint Procedures.
Report by Albert Roman, Assistant Superintendent, HR. 10 min. pres; 10 min. discussion.

15.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 15.1 Possible action on SELPA Annual Service and Budget Plan, 2011-12.
Report given under item 8.1.
- 15.2 Possible action on PVFT's Sunshine Proposal to PVUSD.
Report given under item 9.1.
- 15.3 Report, discussion and possible action to approve 2nd Interim Budget Report.
Report by Brett McFadden, CBO. 10 min. pres; 10 min. discussion.
- 15.4 Report, discussion and possible action to approve Resolution # 11-12-12, Recognizing Adult Education Week, March 12-16, 2012.
Report by Albert Roman, Assistant Superintendent, HR. 2 min. pres; 5 min. discussion.
- 15.5 Report and Discussion on Student Calendar for 2012-13 School Year, First Reading .
Report by Albert Roman, Assistant Superintendent, HR. 5 min. pres; 5 min. discussion.

16.0 ACTION ON CLOSED SESSION

17.0 GOVERNING BOARD COMMENTS/REPORTS

18.0 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.

March	<ul style="list-style-type: none"> ▪ 21 ▪ 28 	<ul style="list-style-type: none"> ▪ Special Meeting: Migrant Head Start
April	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	
May	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	<ul style="list-style-type: none"> ▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	<ul style="list-style-type: none"> ▪ 10-11 Budget Adoption
July	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪ No Meetings Scheduled

August	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	
September	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	
November	<ul style="list-style-type: none"> ▪ 14 	<ul style="list-style-type: none"> ▪
December	<ul style="list-style-type: none"> ▪ 5 Annual Organization Mtg. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

19.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 March 14, 2012

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

New Hires – Probationary	
	None
New Substitutes	
11	Substitutes
New Hires	
1	Primary Teacher
Promotions	
1	Heavy Equipment Mechanic II
Rehires	
	None
Administrative Appointments	
	None
Transfers	
	None
Extra Pay Assignments	
11	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
4	Primary Teacher
1	Secondary Teacher
1	Behavior Technician
2	Cafeteria Assistant
1	Campus Safety Coordinator
1	Custodian II
1	Health Services Assistant
1	Instructional Assistant II
1	Lead Custodian I
Other	
9	Assistant Teacher
1	Pre School Teacher

Retirements	
6	Secondary Teacher
1	Migrant Education Teacher
Resignations/Terminations	
2	Primary Teachers
Supplemental Service Agreements	
4	Primary After School Teachers
24	Secondary After School Teachers
3	Transitional to Kinder Teacher
7	Education and English Language Services Teacher
22	English Language Development Services Teacher
5	Migrant Education
2	Extended Learning Program
Miscellaneous Actions	
2	Instructional Assistant I
2	Instructional Assistant II
Separations From Service	
1	Instructional Assistant II
Limited Term – Projects	
1	Administrative Secretary I
1	Campus Safety Coordinator
3	Community Services Liaison I
1	CWA Analyst
22	Enrichment Specialist
14	Instructional Assistant – General
1	Instructional Assistant II
2	Library Media Tech
1	Office Assistant I
5	Office Assistant II
3	Office Assistant III
1	Office Manager
1	Parent Education Specialist
1	Staff Accountant
Exempt	
3	Childcare
3	Migrant OWE

2	Safety Monitor
51	Student Helper
1	SPECTRA Artist
2	Yard Duty
Provisional	
1	Payroll Technician
1	Office Assistant III
Limited Term - Substitute	
2	Cafeteria Assistant
1	Instructional Assistant – Migrant/Childcare
1	Office Manager
1	Instructional Assistant – General Ed