



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 23, 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 (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.

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
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 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 Leslie De Rose, Kim De Serpa, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, and President Willie Yahiro.
- 3.3 Student Recognition
 - Edwin Escamilla, Adult Education
 - Claudia Villalta-Mejia, Lakeview Middle School
 - Marisol Serrato, Pajaro Middle School
 - Rodrigo Flores-Sanchez, Rolling Hills Middle School

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- a) March 9, 2011
- b) March 16, 2011, Study Session, Migrant & Seasonal Head Start

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 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.)

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

10.0 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).

- 10.1 Purchase Orders March 3 - 16, 2011.
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants March 3 - 16, 2011.
The warrants will be available in the Superintendent's Office.
- 10.3 Approve with Gratitude Contributions/Participation for *On the Same Page* Event from the following: Mr. Paul Fleischman, author, Mr. George Ow/Ow Properties, La Manzana Community Resources, and Lt. David McCartney.
- 10.4 Approve SELPA's Annual Service and Budget Plan for 2010-11.
- 10.5 Approve Math CAHSEE Passage Waiver for Student #10-11-18, Renaissance High School.
- 10.6 Approve English Language Arts CAHSEE Passage Waiver for Student #10-11-19, Aptos High School.
- 10.7 Approve Math CAHSEE Passage Waiver for Student #10-11-20, Aptos High School.
- 10.8 Approve 2009-2010 School Accountability Report Card (SARC).
- 10.9 Approve Local Education Agency (LEA) Plan Update.
- 10.10 Approve Consulting Services Agreement with Total Compensation Systems, Inc. for GASB45 – Other Pose Employee Benefits Actuarial Report.
- 10.11 Approve Reimbursement Agreement Between Pajaro Valley Unified School District and the Santa Cruz County Superintendent of Schools.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT AND DISCUSSION ITEMS

- 12.1 Report and discussion on Charter Schools.
Report by Charter School Principals. 20 min.
- 12.2 Report and discussion on School Partnerships.
Report by Murry Schekman, Assistant Superintendent. 10 min.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Report, discussion and possible action to Approve Options for Board Role in Migrant and Seasonal Head Start Program Governance.
Report by Carole Clarke, Director, Migrant & Seasonal Head Start. 5 min.
- 13.2 Report, discussion and possible action to Approve Resolution #10-11-24, Ceiba School Facility Agreement for 2011/12.
Report by Brett McFadden, CBO.

- 13.3 Report, discussion and possible action to Approve Calendar for 2011-12. First Reading.
Report by Albert Roman, Assistant Superintendent, Human Resources. 5 min.
- 13.4 Report, discussion and possible action to approve Revision to Board Policy 1312.3, Uniform Complaint Procedures.
Report by Albert Roman, Assistant Superintendent, Human Resources. 2 min.
- 13.5 Report, discussion and possible action to approve Uniform Complaint Procedures Brochure.
Report by Albert Roman, Assistant Superintendent, Human Resources. 2 min.
- 13.6 Report, discussion and possible action to approve Williams Complaint Classroom Notices.
Report by Albert Roman, Assistant Superintendent, Human Resources. 2 min.
- 13.7 Report, discussion and possible action to approve Williams Complaint Procedure Forms.
Report by Albert Roman, Assistant Superintendent, Human Resources. 2 min.

14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

15.0 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
April	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	<ul style="list-style-type: none"> ▪
May	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	<ul style="list-style-type: none"> ▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	<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"> ▪ 10 ▪ 24 	
September	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	
November	<ul style="list-style-type: none"> ▪ 16 	<ul style="list-style-type: none"> ▪
December	<ul style="list-style-type: none"> ▪ 7 Annual Organization Mtg. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 March 23, 2011

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

New Hires – Probationary	
3	Behavior Technicians
New Substitutes	
	Substitutes
New Hires	
1	TOSA
1	Assistant Teacher
Rehires	
	None
Promotions	
1	Office Manager, HS
New Hires Probationary	
	None
Administrative Appointments	
1	Interim Principal
2	Program Directors
Transfers	
	None
Extra Pay Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
1	Cafeteria Manager I
1	Workers Compensation Coordinator
1	Adaptive PE Specialist
1	AT/01
1	Counselor
3	Elementary Teachers
6	Secondary Teachers
1	Pre School Teacher

2	School Psychologists
4	Speech/Language Specialists
1	Speech Pathologist
1	Speech Therapist
Retirements	
	None
Resignations/Terminations	
2	Secondary Teachers
Supplemental Service Agreements	
1	Secondary Teacher
Miscellaneous Actions	
3	Account Technicians
1	Behavior Technician
2	Instructional Assistants II
Separations From Service	
1	Cafeteria Assistant
1	Cafeteria Manager I
After School Program	
	None
Limited Term – Projects	
2	Instructional Assistants – General
1	Parent Education Specialist
1	Office Assistant III
1	Site Computer Support Technician
Limited Term – Substitute	
	None
Exempt	
8	Student Helpers
Provisional	
	None