

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, 2016 REGULAR BOARD MEETING

CLOSED SESSION - 5:30 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 (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.

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 - 5:30 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 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 9 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, Karen Osmundson, Lupe Rivas, Jeff Ursino, Willie Yahiro, Student Board Member Elias Nepa, and President Orozco.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committee Meetings (*1 minute per trustee*)
- 3.5 Student Recognition
 - Kaylani Trout-Lacy – Amesti Elementary School
 - Arianna Nicole Mendoza – MacQuiddy Elementary School
 - Ruth Espinoza, Ohlone Elementary School
 - Elizabeth Garcia-Velasquez – Starlight Elementary School
 - Daniela Garcia – Adult Education School
- 3.6 Jacob Young Financial – Employee of the Month for February/March 2016
 - Dawn Binder, Pacific Coast Charter School - Teacher of the Month Award, February 2016
 - Benjamin Akiyama, Watsonville High School, Teacher of the Month Award, March 2016

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- Minutes for February 24, 2016

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 18 – March 16, 2016
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants February 18 – March 16, 2016
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Resolution #15-16-15, Updated Authorized Signatures List on Record.
- 9.4 Approve Resolution #15-16-17, to the Board of Supervisors of the County of Santa Cruz to Provide Temporary Cash Loans to Pajaro Valley Unified School District.
- 9.5 Approve Resolution #15-16-18, for Temporary Borrowing between District Funds in Order to Meet Cash Flow Needs of the District for Fiscal Year 2016-2017.
- 9.6 Approve Resolution #15-16-19 in Support of Child Abuse Prevention Month.
- 9.7 Approve Award for Purchase of District Fuel through Card Lock System, RTB 01-27-16.
- 9.8 Approve Award Bid for Erate Funded Digital Transmission Service, TL2-10-16.
- 9.9 Approve EA Hall Middle School Roofing Improvements Project #8520.
- 9.10 Approve the Purchase of 1 – 36' x 40' Modular Building for the Watsonville Child Care Center through the use of American Modular Systems Biggs Piggy Back Contracts.
- 9.11 Approve Duncan Holbert Roofing Improvements Project #8352.
- 9.12 Approve Architectural Services Amendment – Aptos High School, Modernization to Provide Safe Walk Into Campus From Campus Entranceway.
- 9.13 Approve Architectural Services Amendment – Rio Del Mar Elementary School, Modernization and Upgrades for Building Interiors, Safety and Electrical Systems.
- 9.14 Approve Architectural Services Amendment – Valencia Elementary School, Modernization and Upgrades for Safety, ADA Access and Replacement of Portable Classrooms.

- 9.15 Approve Architectural Services Amendment – Mar Vista Elementary School, Modernization and Upgrade Roofing.
- 9.16 Approve Architectural Services Amendment – Mar Vista Elementary School, Modernization and Upgrades for Building Interiors, Safety and ADA Access.
- 9.17 Approve Change Order #2 for Kent Construction, Network Operation Center Remodel Project #8600
- 9.18 Approve Change Order #1 for Seward L. Schreder, Watsonville High School – New Two Story Relocatable Classrooms Inc. #2 – Project #8505.

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 Best Practices: Parent Outreach and Education.
Report by Dr. Jean Gottlob and Ruby Vasquez, 10 min. report, 5 min. discussion
- 11.2 Report and discussion on Measure L Projects at Pajaro Valley High School.
Report by Victor Sandoval, Interim Director, M&O,F 10 min. report, 5 min. discussion

12.0 ACTION ITEMS

- 12.1 Report, discussion and possible action to approve Resolution #15-16-20, Support of the Library Facilities Revenue Measure for the Santa Cruz County Public Library System to Appear on the June 7, 2016 Ballot.
Report by Dorma Baker, Superintendent 3 min. report; 3 min. discussion
- 12.2 Report, discussion and possible action to approve Resolution #15-16-21, Proclaiming April 3 – 9, 2016 as Adult Education Week.
Report by Dorma Baker, Superintendent 3 min. report; 3 min. discussion
- 12.3 Report, discussion and possible action to Approve the Student Advisory Council: Description of Council and Student Board Member Election Process.
Report by Elias Nepa, Student Board Member. 5 min. report, 5 min. discussion
- 12.4 Report, discussion and possible action to Approve Second Interim Report.
Report by Melody Canady, CBO. 10 min. report; 5 min. discussion

13.0 ACTION ON CLOSED SESSION

14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2016

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 	
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"> ▪ 2016-2017 Budget Adoption
July	No Meetings	
August	<ul style="list-style-type: none"> ▪ 10 	

	<ul style="list-style-type: none"> ▪ 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 	<ul style="list-style-type: none"> ▪ Annual Organization Mtg. (Election Year – hold meeting after 1st Friday of the Month) ▪ Approve 1st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 March 23, 2016

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

New Hires - Probationary	
1	Behavior tech
1	Campus Safety & Security Officer
1	Custodian II
1	Maintenance Specialist - Welder
New Hires	
5	Teacher
Rehires	
	None
Promotions	
	None
New Substitutes	
18	
Administrative Appointments	
2	After School Program Coordinators
Transfers	
	None
Other	
	None
Extra Pay Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
1	Assistant Teacher - Children Center
2	Behavior Technician
1	Bus Driver
1	Data Entry Specialist
5	Instructional Assistant - Moderate/Severe
1	Supervisor, Accounting
1	Counselor

3	Speech & Language Specialist
27	Teacher
Miscellaneous Action	
1	Lead Maintenance Specialist Plumber
2	Office Manager
1	Office Manager – High School
1	Planning Assistant
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
178	Teacher
Separations From Service	
15	Teacher
1	Counselor
1	Psychologist
1	Instructional Assistant – General Ed
1	Instructional Assistant – Mild/Moderate
2	Instructional Assistant – Moderate/Severe
1	Library Media Technician
Limited Term – Projects	
2	Administrative Secretary III
1	Behavior Tech
7	Bus Driver
1	Bus Driver – Specialized
1	Buyer
34	Cafeteria Assistant
6	Cafeteria Cook/Baker
1	Cafeteria Manager I
2	Cafeteria Manger II
5	Cafeteria Manager III
5	Campus Safety & Security Officer
1	Central Kitchen Manager
3	Custodian II
2	Data Entry Specialist

1	Health Services Supervisor – MSHS
1	Instructional Assistant – Migrant
17	Instructional Assistant – General Education
2	Instructional Assistant – Child Development
2	Instructional Assistant – Moderate/Severe
1	Instructor/Driver
1	Language Support Liaison I
6	Lead Custodian I
4	Lead Custodian II
2	Lead Custodian II
1	Lead Maintenance Specialist – Electrician
1	Lead Warehouse Worker
1	Office Assistant I
2	Office Assistant II
5	Office Assistant III
14	Parent Education Specialist
1	Registrar
7	Registration Specialist I
1	Site Computer Support Technician
1	Student Information Systems Specialist
1	Translator
1	Transportation Dispatcher
1	Warehouse Delivery Driver
Provisional	
	None
Exempt	
18	Childcare
2	Crossing Guards
7	Enrichment Specialist
1	Office Manager – High School
3	Pupil
15	Student Helper
9	Workability
13	Yard Duty