

# 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 24, 2010 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 (4<sup>th</sup> 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 <u>CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.</u>

- 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 8 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, Doug Keegan, Sandra Nichols, Karen Osmundson, Kim Turley, Willie Yahiro, and President Libby Wilson.

## 3.3 Student Recognition

- Jorge Flores Ohlone Elementary School
- Marisol Tejada Bradley Elementary School
- Emmanuel Garcia-Sepulveda Pajaro Middle School
- Jesus Duarte Rolling Hills Middle School
- Mariela Marquez Lakeview Middle School
- Yolanda Burton Adult Education School
- 3.4 Brecek & Young Financial's Teacher of the Month Award - Jennifer Cabanlit-Llamas, Ann Soldo Elementary School

## 4.0 ACTION ON CLOSED SESSION

#### 5.0 APPROVAL OF THE AGENDA

- 6.0 APPROVAL OF MINUTES
  - a) Minutes of March 10, 2010

## 7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

#### 8.0 POSITIVE PROGRAM REPORT

8.1 City of Watsonville Environmental Education Program. *Report by Tami Stolzenthaler, Environmental Education Coordinator*  Board President closes regular Board meeting and opens Public Hearing.

## 9.0 PUBLIC HEARING: LONG TERM FINANCIAL IMPACT OF THE TENTATIVE AGREEMENT FOR CERTIFICATED BARGAINING UNION EMPLOYEES (PAJARO VALLEY FEDERATION OF TEACHERS - PVFT) AS REQUIRED BY AB1200.

- 9.1 Report by Sandra Lepley, Interim CBO
- 9.2 *Public comment*
- 9.3 Board questions and comments

#### Board President closes Public Hearing and resumes 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 ORGANIZATION 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 March 4 17, 2010 The PO's will be available in the Superintendent's Office.
- 12.2 Warrants March 4 17, 2010 The warrants will be available in the Superintendent's Office.
- 12.3 Approve with gratitude donation of approximately \$7,000 to support Student Services' On the Same Page author Reyna Grande's visit to three high schools from George Ow and the Ow Properties.
- 12.4 Approve with gratitude \$300 donation from Terminal Freezers to support MacQuiddy's Outdoor School program.
- 12.5 Approve CAHSEE Passage Waiver in English Language Arts for PVHS #09-10-01.
- 12.6 Approve CAHSEE Passage Waiver in Math for PVHS #09-10-02.
- 12.7 Approve CAHSEE Passage Waiver in Math for PVHS #09-10-03.
- 12.8 Approve CAHSEE Passage Waiver in English Language Arts for PVHS #09-10-04.
- 12.9 Approve CAHSEE Passage Waiver in Math for PVHS #09-10-05.
- 12.10 Approve CAHSEE Passage Waiver in English Language Arts for PVHS #09-10-06.
- 12.11 Approve CAHSEE Passage Waiver in English Language Arts for PVHS #09-10-07.

- 12.12 Approve CAHSEE Passage Waiver in Math for PVHS #09-10-08.
- 12.13 Approve CAHSEE Passage Waiver in Math for PVHS #09-10-09.
- 12.14 Approve CAHSEE Passage Waiver in Math for PVHS #09-10-10.
- 12.15 Approve CAHSEE Passage Waiver in Math for PVHS #09-10-11.
- 12.16 Approve CAHSEE Passage Waiver in English Language Arts for PVHS #09-10-12.
- 12.17 Approve CAHSEE Passage Waiver in English Language Arts for PVHS #09-10-13.
- 12.18 Approve CAHSEE Passage Waiver in Math for PVHS #09-10-14.
- 12.19 Approve CAHSEE Passage Waiver in Math for PVHS #09-10-15.
- 12.20 Approve CAHSEE Passage Waiver in Math for PVHS #09-10-16.
- 12.21 Approve CAHSEE Passage Waiver in Math for PVHS #09-10-17.
- 12.22 Approve 2008-09 School Accountability Report Cards (SARC).

The administration recommends approval of the Consent Agenda.

#### **13.0 DEFERRED CONSENT ITEMS**

#### 14.0 **REPORT AND DISCUSSION ITEMS**

14.1Report and discussion on Schools Identified by State for School Improvement Grants.<br/>Report by Dorma Baker, Superintendent.20 min.

#### 15.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 15.1 Report, discussion and possible action on:
  a) Approve the Report on the Long-Term Financial Impact of the Tentative Agreement for Certificated Bargaining Unit Employees (Pajaro Valley Federation of Teachers - PVFT) as Required by AB1200. *Report give under item 9.1.*b) Approve the Tentative Agreement with PVFT. *Report by Albert Roman, Assistant Superintendent, Human Resources.*5 min.
- 15.2Report, discussion and possible action to Approve Resolution #09-10-32, Demanding<br/>Adequate Funding for Public Education.<br/>
  <br/>
  Report by Dorma Baker, Superintendent.5 min.
- 15.3 Report, discussion and possible action to approve the Following Board Policies in Series 5000, Students, and in Series 6000, Instruction:
  - 5148: Child Care and Development
  - 6300: Preschool/Early Childhood Education *Report by Dorma Baker, Superintendent.*

## 16.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

5 min.

# 17.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2010

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	• 14	•
	<b>•</b> 28	
May	<b>-</b> 12	
	<b>•</b> 26	•
June	• 9	
	<b>2</b> 3	<ul> <li>10-11 Budget Adoption</li> </ul>
July	•	<ul> <li>No Meetings Scheduled</li> </ul>
August	• 11	
	<b>•</b> 25	
September	<b>•</b> 8	<ul> <li>Unaudited Actuals</li> </ul>
	• 22	
October	• 13	
	<b>•</b> 27	
November	• 17	
December	<ul> <li>8 Annual</li> </ul>	<ul> <li>Approve 1<sup>st</sup> Interim Report</li> </ul>
	Organization Mtg.	
	(Election Year)	

## **18.0 ADJOURNMENT**

#### PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA March 24, 2010

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

New Hires			
0	None		
New S	New Substitutes		
12	Substitutes		
New Hires			
2	Teachers		
2	Intervention Teachers		
1	Teacher on Special Assignment		
Administrative			
	None		
Promotions			
	None		
Transfers			
	None		
Extra	Pay Assignments		
7	Coaches		
Leaves of Absence			
53	Leaves		
1	Cafeteria Assistant		
2	Occupational Therapist		
1	Student Data Specialist		
1	Office Assistant II		
Retire	Retirements		
65	Retirees		
Resign	nations/Terminations		
1	Inclusion Specialist		
1	School Psychologist		
2	Primary Teachers		
1	Secondary Teacher		
Separa	Separation from Service		

1	Instructional Assistant II		
1	Custodian II		
Suppl	Supplemental Service Agreements		
11	Primary Teachers		
22	Secondary Teachers		
Misce	Miscellaneous Actions		
1	Instructional Assistant II		
Limited Term – Projects			
5	Behavior Technicians		
7	Campus Safety Coordinators		
1	Community Liaison		
3	Custodian I		
1	Data Entry Specialist		
5	Enrichment Specialist		
17	Parent Education Specialist		
6	Instructional Assistant – General Education		
1	Instructional Assistant I		
2	Office Assistant II		
4	Office Assistant III		
1	Office Manager		
1	Senior Translator		
1	Testing Specialist		
Limit	Limited Term – Substitute		
2	Cafeteria Assistants		
1	Campus Safety Coordinator		
1	Custodian II		
1	Human Resources Technician		
1	Instructional Assistant I		
1	Office Assistant II		
Exem	pt		
1	Baby Sitter		
3	Spectra Artist		
14	Student Helpers		
4	Yard Duty		
Provisional			
2	Instructional Assistant II		