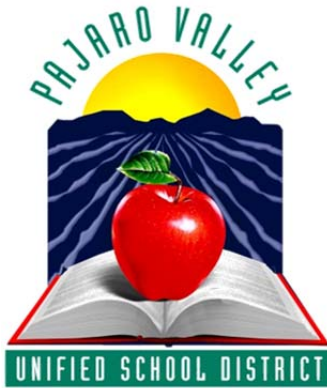


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 25, 2015 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: 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 – 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 6 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, Maria Orozco, Karen Osmundson, Lupe Rivas, Willie Yahiro and President Jeff Ursino.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committee Meetings (*1 minute per trustee*)
- 3.5 Student Recognition
 - *Miriam Ramirez-Martinez - Amesti Elementary School*
 - *Lucynell Rosales - MacQuiddy Elementary School*
 - *Danna Bryssa Pérez-Márquez - Ohlone Elementary School*
 - *Jasmin Cancino Garcia - Starlight Elementary School*
 - *Araceli Hernandez - Adult Education*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) Minutes of March 11, 2015*

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 19 – March 4, 2015
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants January February 19 – March 4, 2015
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Resolution #14-15-21 to the Board of Supervisors of the County of Santa Cruz to Provide Temporary Cash Loans to Pajaro Valley Unified School District.
- 9.4 Approve Resolution #14-15-22 for Temporary Borrowing between District Funds in Order to Meet the Cash Flow Needs of the District for Fiscal Year 2015-16.
- 9.5 Approve New Course Proposal for Aptos High School: Advanced Placement Capstone. Second and Final Reading.
- 9.6 Approve Declaration of Obsolete and/or Surplus Furniture, Textbooks and Equipment.
- 9.7 Approve Consulting Contract for Leadership Associates to Conduct Chief Business Officer Search.
- 9.8 Approve EA Hall Relocatable Replacement Project Bid Package 2, Measure L Bond Project #8524.
- 9.9 Approve Bradley Elementary School Septic System Improvements.
- 9.10 Approve Resolution #14-15-24, Emergency Closure and Suspension of Days of Operation at CDD Children Centers and State Preschools Due circumstances Beyond the Agencies Control.
- 9.11 Approve E-Rate Projects.

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 Smarter Balanced Assessment Consortium (SBAC).
Report by Susan Perez, Assistant Superintendent, 30 min. report; 20 min. discussion
- 11.2 Report and discussion on Common Core State Standards Benchmark Update.
Report by Susan Perez, Assistant Superintendent and Hall District Leadership 30 min. report; 20 min. discussion

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 12.1 Report, discussion and possible action on 2014-15 School Accountability Report Cards (SARCs).
Report by Susan Perez, Assistant Superintendent 10 min. report; 20 min. discussion
- 12.2 Report, discussion and possible action to approve Revision to Administrative Regulation (AR) 6161.1, Selection and Evaluation of Instructional Materials.
Report by Murry Schekman, Assistant Superintendent 5 min. report; 10 min. discussion

13.0 ACTION ON CLOSED SESSION

14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2015

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	▪ 25	
April	▪ 1 ▪ 15 ▪ 29	▪ Special Meeting: closed session on Negotiations
May	▪ 13 ▪ 27	▪ Approve 3 rd Interim Report
June	▪ 10 ▪ 24	▪ 2015-2016 Budget Adoption
July	No Meetings	
August	▪ 12 ▪ 26	
September	▪ 9 ▪ 23	▪ Unaudited Actuals
October	▪ 14 ▪ 28	
November	▪ 18	▪
December	▪ 9	▪ Annual Organization Mtg. ▪ Approve 1 st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 March 25, 2015

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

New Hires – Probationary	
	None
New Hires	
5	Teachers
Rehires	
	None
Promotions	
	None
New Substitutes	
4	Substitute Teachers
Administrative Appointments	
1	Principal
Transfers	
	None
Other	
1	Assistant Principal
1	Principal
1	Site Academic Coordinator
Extra Pay Assignments	
17	Coach
Extra Period Assignments	
	None
Leaves of Absence	
1	Program Specialist
1	Speech & Language Specialist
15	Teacher
Retirements	
	None
Resignations/Terminations	
	None

Supplemental Service Agreements	
128	Teacher
1	Counselors
Separations From Service	
2	Instructional Assistant Moderate/Severe
1	Office Assistant III
1	Library Media Technician
2	Nurse
6	Teacher
1	Principal
Limited Term - Projects	
1	Community Services Liaison I
1	Custodian
2	Language Support Liaisons I
1	Lead Custodian I
1	Lead Custodian II
1	Lead Custodian III
1	Library Media Tech
6	Office Assistant I
1	Office Assistant II
11	Parent Education Specialists
1	Registrar
1	Translator
Exempt	
1	Childcare
2	Safety Monitor
1	Student Helper
Provisional	
1	Library Media Tech
1	Office Assistant III
1	Office Manager
Limited Term - Substitute	
1	Office Manager
1	Instructional Support Clerk
1	Campus Safety & Security Officer