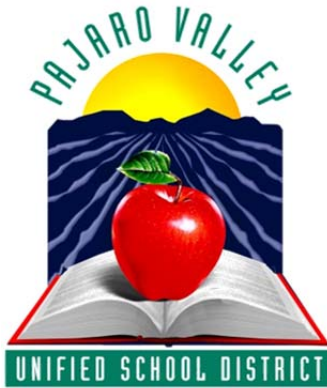


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 26, 2014 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 4 Expulsions
- 2.9 Superintendent’s Evaluation

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 DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino, Willie Yahiro and President Kim De Serpa
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committees Meetings (1 min per trustee)
- 3.5 Student Recognition
 - Celeste Carranza-Zamora, Amesti Elementary School
 - Jazmin Maldonado, MacQuiddy Elementary School
 - Jasper Gonzalez, Ohlone Elementary School
 - Ashley Rubio Lopez, Starlight Elementary School
 - Patricia Romero, Adult Education

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) Minutes for March 12, 2014
- b) Minutes for March 19, 2014, Study Session, Migrant and Seasonal Head Start

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. Trustees may ask questions for clarity but cannot take action on these matters. (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 March 6 - 19, 2014
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants September March 6 - 19, 2014
The warrants will be available in the Superintendent's Office.
- 9.3 Approve with Gratitude Donation from Granite Construction of Funds Equaling \$4,230 to Pajaro Middle School.
- 9.4 Approve Trip to Kawakami for 15 Students through the Sister City Program, May 6 – 14. 2014.
- 9.5 Approve CAHSEE Passage Waiver for Student #13-14-26, English Language Arts, Pajaro Valley High School.
- 9.6 Approve CASHEE Passage Waiver for Student #13-14-27, English Language Arts, Pajaro Valley High School.
- 9.7 Approve CAHSEE Passage Waiver for Student #13-14-28, Mathematics, Pajaro Valley High School.
- 9.8 Approve CASHEE Passage Waiver for Student #13-14-29, English Language Arts, Pajaro Valley High School.
- 9.9 Approve CASHEE Passage Waiver for Student #13-14-30, English Language Arts, Pajaro Valley High School.
- 9.10 Approve Construction Project Management Services Amendment and Revised Construction Management Services Contracts.
- 9.11 Approve Architectural Services and Construction Management Amendments.
- 9.12 Approve Re- Carpet and Flooring Project – Project Closeout and Project Notice of Completion.
- 9.13 Approve Aptos High School Freedom Field Grading Project Phase 1.
- 9.14 Approve HA Hyde Elementary School Staff Restroom and Roof Repairs.
- 9.15 Approve Ohlone Elementary School Kinder Play Area Renovation Project.

- 9.16 Approve Rio Del Mar elementary school Additional Modular Classroom Project.
- 9.17 Approve High School Scholarship Committee 2013-14.
- 9.18 Approve Charter Schools Common Core State Standards (CCSS) Implementation Funds Plans.

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 Pajaro Valley Prevention and Student Assistance’s Kids Korner Report.
Report by Jenny Sarmiento, PVPSA Director. 10 min. report; 10 min. discussion
- 11.2 Report and discussion on Santa Cruz County College Commitment (S4C).
Report by Murry Schekman, Assistant Superintendent. 10 min. report; 10 min. discussion
- 11.3 Report and discussion on Update on Transition to Common Core Standards.
Report by Susan Pérez, Director of Educational and English Learner Services. 10 min. report; 10 min. discussion
- 11.4 Report and discussion on Pajaro Valley Federation of Teachers’ Opener Language Sunshine Proposal.
Report by Sharon Roddick, Assistant Superintendent, HR. 2 min. report; 2 min. discussion

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 12.1 Report, discussion and possible action to Approve Board Bylaw # 9323, Meeting Conduct.
Report by Dorma Baker, Superintendent. 2 min. report; 2 min. discussion
- 12.2 Report, discussion and possible action to Approve Reinstatement and Revision of the Director, Equity, State and Federal Program & Accountability Job Description.
Report by Dorma Baker, Superintendent. 2 min. report; 2 min. discussion
- 12.3 Report, discussion and possible action to Approve Revised Job Description for Assistant Superintendent of Curriculum, Instruction and Accountability.
Report Dorma Baker, Superintendent. 2 min. report; 2 min. discussion

13.0 ACTION ON CLOSED SESSION

14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2014

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"> ▪ 9 ▪ 23 	
May	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	<ul style="list-style-type: none"> ▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	<ul style="list-style-type: none"> ▪ 2014-2015 Budget Adoption
July	No Meetings	
August	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	

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

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 March 26, 2014

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

New Hires – Probationary	
1	Health Care Assistant
1	Student Information System Specialist
1	Translator
Promotions	
1	Office Manger
1	Senior Applications Analyst
New Hires	
4	Teachers
New Substitutes	
	None
Administrative Appointments	
	None
Transfers	
	None
Other	
1	Academic Coordinator
Extra Pay Assignments	
6	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
2	Coordinators
9	Teacher
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
47	Teachers

Miscellaneous Actions	
1	Behavior Technician
1	Instructional Assistant - Mild/Severe
1	Office Manager
1	Theater Technician
Separations From Service	
2	Teacher
1	Health Care Assistant
1	Instructional Assistant – Mild/Severe
1	Office Assistant III
1	Instructional Assistant – Mild/Moderate
Limited Term – Projects	
14	Behavior Technicians
1	Cafeteria Manager III
10	Cafeteria Assistant
1	Campus Safety & Security Officer
1	Custodian I
1	Data Entry Specialist
4	Enrichment Specialist
3	Instructional Assistant – General Education
2	Instructional Assistant – Mild/Severe
4	Instructional Assistant – Child Development
1	Lead Custodian II
8	Office Assistant I
3	Office Assistant II
2	Office Assistant III
9	Parent Education Specialist
1	Registration Specialist
Exempt	
9	Childcare
2	Outside Work Experience
1	School Crossing Guard
6	Student Helper
10	Workability
7	Yard Duty
Provisional	

1	Registration Specialist
1	Student Information System Specialist
Limited Term - Substitute	
1	Attendance Specialist
9	Cafeteria Assistant
1	Office Assistant III
3	Warehouse Delivery Worker