



## 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 27, 2013 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](http://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 3 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, Jeff Ursino and President Willie Yahiro.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports (Limit to 1 minute per trustee)  
- Report on Standing Committees Meetings
- 3.5 Student Recognition
  - *Julio Cesar Magaña-Orozco – MacQuiddy Elementary School*
  - *Adrian Muñiz - Starlight Elementary School*
  - *Ernie Parra - Ohlone Elementary School*
  - *Anjana Koshy - Amesti Elementary School*
  - *Erika Bernabe – Watsonville/Aptos Adult Education*

## **4.0 APPROVAL OF THE AGENDA**

## **5.0 APPROVAL OF MINUTES**

- a) Minutes for March 13, 2013*

## **6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

## **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 March 7 - 20, 2013  
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants March 7 - 20, 2013  
The warrants will be available in the Superintendent's Office.
- 9.3 Acknowledge with Gratitude Donation of Computer Equipment from West Marine, an Estimated Value of \$2,949.00.
- 9.4 Acknowledge with Gratitude Donation of \$100 for the PVUSD Scholarship Fund from Doug Keegan.
- 9.5 Approve CAHSEE Passage Waiver for Student #12-13-11, English Language Arts, Pajaro Valley High School.
- 9.6 Approve CAHSEE Passage Waiver for Student #12-13-12, Math, Pajaro Valley High School.
- 9.7 Approve Trip to Kawakami for 15 Students through the Sister City Program, May 7 – 15, 2013.
- 9.8 Approve Germany Exchange Student Program, June 10 – July 10, 2013.
- 9.9 Approve Ranum, Denmark and Pajaro Valley High School Student Exchange Program, June 11 – July 25, 2013.
- 9.10 Approve Local Education Agency (LEA) Plan Update.
- 9.11 Approve Consulting Services firm to Provide Design Services for Renewable Energy Systems for Projects Outlined in the 2012-2022 Facilities Master Plan.
- 9.12 Approve Architectural Contract to Provide Architectural Services on Upcoming Projects.
- 9.13 Approve 2012-13 School Accountability Report Card (SARC).

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 an Update on New Common Core State Standards.  
*Report by Susan Perez, Director, Educational Services. 15 min. report; 20 min. discussion*

11.2 Report and discussion on Pajaro Valley Prevention and Student Assistance.  
*Report by Jenny Sarmiento, Director, PVPSA. 15 min. report; 20 min. discussion*

**12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

12.1 Report, discussion and possible action to approve Linscott Charter School Renewal Petition (2013-2018).  
*Report by Murry Schekman, Assistant Superintendent. 10 min. report; 5 min. discussion*

12.2 Report, discussion and possible action to Approve Funding for the Canine Detection Program the District’s Local Education Agency Plan (LEA).  
*Report by Murry Schekman, Assistant Superintendent. 5 min. report; 10 min. discussion*

12.3 Report, discussion and possible action to Approve Resolution #12-13-16, Supporting Measures for Continued School Safety.  
*Report by Dorma Baker, Superintendent. 5 min. report; 5 min. discussion*

12.4 Report, discussion and possible action to Approve Changes to the Board Meeting Schedule: Addition of Governance Training on Saturday, April 13, 2013, and the Deletion of April 27, 2013 Meeting.  
*Report by Dorma Baker, Superintendent. 2 min. report; 5 min. discussion*

**13.0 ACTION ON CLOSED SESSION**

**14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2013**

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.

		<b>Comment</b>
<b>April</b>	<ul style="list-style-type: none"> <li>▪ 10</li> <li>▪ 24</li> </ul>	
<b>May</b>	<ul style="list-style-type: none"> <li>▪ 8</li> <li>▪ 22</li> </ul>	<ul style="list-style-type: none"> <li>▪ Approve 3<sup>rd</sup> Interim Report</li> </ul>
<b>June</b>	<ul style="list-style-type: none"> <li>▪ 12</li> <li>▪ 26</li> </ul>	<ul style="list-style-type: none"> <li>▪ 13-14 Budget Adoption</li> </ul>
<b>July</b>	<ul style="list-style-type: none"> <li>▪</li> </ul>	<ul style="list-style-type: none"> <li>▪ No Meetings Scheduled</li> </ul>
<b>August</b>	<ul style="list-style-type: none"> <li>▪ 14</li> <li>▪ 28</li> </ul>	
<b>September</b>	<ul style="list-style-type: none"> <li>▪ 11</li> <li>▪ 25</li> </ul>	<ul style="list-style-type: none"> <li>▪ Unaudited Actuals</li> </ul>
<b>October</b>	<ul style="list-style-type: none"> <li>▪ 9</li> <li>▪ 23</li> </ul>	
<b>November</b>	<ul style="list-style-type: none"> <li>▪ 13</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
<b>December</b>	<ul style="list-style-type: none"> <li>▪ 11 Annual Organization Mtg.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Approve 1<sup>st</sup> Interim Report</li> </ul>

**15.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 March 13, 2013

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

<b>New Hires – Probationary</b>	
	None
<b>New Hires</b>	
1	Secondary Teacher
<b>New Substitutes</b>	
	None
<b>Promotions</b>	
1	Administrative Secretary II
<b>Administrative Appointments</b>	
1	Principal
1	Coordinator
<b>Other</b>	
1	Coordinator – Raising a Reader
<b>Extra Pay Assignments</b>	
1	Department Chair
19	Coaches
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
1	Cafeteria Assistant
1	Custodian II
1	Health Services Assistant
1	Registration Specialist I
20	Primary Teachers
3	Secondary Teachers
2	Speech & Language Specialist
3	Special Education Teachers
1	Coordinator – New Teacher Project
<b>Retirements</b>	
1	Special Education Teacher

<b>Resignations/Terminations</b>	
	None
<b>Supplemental Service Agreements</b>	
63	Primary Teachers
16	Secondary Teachers
24	Child Development Teachers
6	Special Education Teachers
2	Education and English Language Services Teachers
<b>Miscellaneous Actions</b>	
	None
<b>Separations From Service</b>	
1	Cafeteria Manager II
1	Instructional Assistant II
1	Office Assistant III
1	Primary Teacher
1	Secondary Teacher
1	Child Development Teacher
<b>Limited Term – Projects</b>	
3	Administrative Secretary II
1	Behavior Technician
2	Campus Safety Coordinator
1	Community Service Liaison II
3	Custodian I
4	Enrichment Specialist
1	Health Services Assistant
4	Instructional Assistant – General Ed
2	Instructional Assistant II
1	Language Support Liaison I
1	Migrant Outreach Specialist
10	Office Assistant I
5	Office Assistant II
2	Office Assistant III
1	Office Manager
14	Parent Education Specialist
2	Translators

<b>Exempt</b>	
1	Child Care
1	Crossing Guard
3	Migrant OWE
5	Workability
<b>Provisional</b>	
2	Behavior Technician
1	Instructional Assistant I
1	Instructional Driver
1	Site Computer Support Technician
<b>Limited Term - Substitute</b>	
1	Custodian
1	Cafeteria Assistant