

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 28, 2012 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: 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 <u>CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 5:30 P.M.</u>

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.

Note: Start Time of 5:30!

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 10 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, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, Willie Yahiro and President Leslie DeRose.

- 3.3 Superintendent Comments
- 3.4 Student Recognition
 - Marco Antonio (Tony) Cervantes Moreno Amesti Elementary School
 - Jacqueline Magallon-Delgado MacQuiddy Elementary School
 - Rosa Miranda Ohlone Elementary School
 - Evelyn Diaz Starlight Elementary School
 - Jorge Guerrero Adult Education
- 3.5 Tri County Real Estate Administrator of the Month Award
 - Terry Eastman, Principal (Calabasas Elementary School) and PVAM President
- 4.0 APPROVAL OF THE AGENDA
- 5.0 APPROVAL OF MINUTES
 - a) Minutes for March 14, 2012
 - b) Minutes for March 21, 2012, Study Session, Migrant Head Start
- 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 8 21, 2012 The PO's will be available in the Superintendent's Office.
- 9.2 Warrants March 8 21, 2012
 The warrants will be available in the Superintendent's Office.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 11.1 Report, discussion and possible action on Migrant & Seasonal Head Start Cost of Living (COLA) adjustment proposal; "One Time Only" Addition of 40 Family Child Care Home Children for 2012 Season & Special Community Assessment/Feasibility Study for 40 Children for Fiscal Year 2013-14.
 - Report by Carole Clarke, Director, Migrant & Seasonal HS. 5 min. pres. 5 min. discussion.
- 11.2 Report, discussion and possible action to Approve the Student Calendar for 2012-13 School Year.
 - Report by Albert Roman, Assistant Superintendent, HR. 5 min. pres; 5 min. discussion.
- 11.3 Report, discussion and possible action on PVUSD Board's Participation in the Santa Cruz County School Boards Association.

 Report by Dorma Baker, Superintendent.

 5 min. pres; 15 min. discussion.

12.0 REPORT AND DISCUSSION ITEMS

- 12.1 Report and Discussion on the Use of Social Media in District Schools.

 *Report by Tim Landeck, Director, Technology.

 5 min. pres; 10 min. discussion.
- 13.0 ACTION ON CLOSED SESSION

14.0 GOVERNING BOARD COMMENTS/REPORTS

Board Meeting March 28, 2012 Page 3 of 7

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2012

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.

April	• 11	
	2 5	
May	9	•
	2 3	 Approve 3rd Interim Report
June	• 13	•
	■ 27	■ 10-11 Budget Adoption
July	•	 No Meetings Scheduled
August	• 8	
	2 2	
September	• 12	 Unaudited Actuals
	• 26	
October	• 10	
	• 24	
November	■ 14	•
December	■ 5 Annual	 Approve 1st Interim Report
	Organization Mtg.	

16.0 ADJOURNMENT

Board Meeting March 28, 2012 Page 4 of 7

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA March 28, 2012

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

New Hires – Probationary			
1	Language Support Specialist		
New S	New Substitutes		
10	Substitutes		
New Hires			
2	Secondary Teacher		
Promo	Promotions		
	None		
Rehires			
	None		
Administrative Appointments			
	None		
Transf	ers		
	None		
Extra	Pay Assignments		
5	Coaches		
Extra	Period Assignments		
	None		
Leaves	Leaves of Absence		
15	Primary Teacher		
5	Secondary Teacher		
1	Benefits Coordinator		
1	Cafeteria Assistant		
2	Custodian II		
3	Instructional Assistant II		
1	Office Manager – High School		
Other			
	None		
Retirements			
1	Adult Education Teacher		
1	Primary Education Teacher		

Page 5 of 7 **Board Meeting** March 28, 2012

Resig	Resignations/Terminations		
1	Primary Teacher		
1	Secondary Teacher		
1	ELA/ELD Coordinator		
Suppl	Supplemental Service Agreements		
16	Primary After School Teachers		
8	Secondary After School Teachers		
7	Secondary AP Teacher		
1	Special Education Teacher		
1	ELD Services Training		
1	Migrant Education		
12	Extended Learning Program		
3	Migrant Education Teachers		
4	Primary Education Teachers Science Camp		
Miscellaneous Actions			
1	Office Manager – High School		
Separ	ations From Service		
	None		
Limit	ed Term – Projects		
1	Cafeteria Assistant		
1	Custodian I		
4	Enrichment Specialist		
8	Instructional Assistant – General		
2	Office Assistant III		
15	Parent Education Specialist		
1	Translator		
Exem	Exempt		
1	Babysitter		
7	Migrant OWE		
2	Pupils		
10	Student Helper		
5	Yard Duty		
Provi	Provisional		
2	Behavior Technician		
1	Instructional Assistant – General Education		
1	Instructional Assistant I		

1	Instructional Assistant II	
Limited Term - Substitute		
1	Campus Safety Coordinator	
1	Custodian I	
1	Delivery Driver	
1	Health Services Assistant	