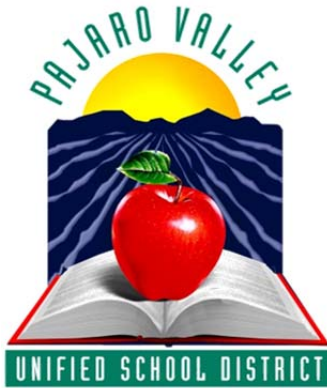


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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.



April 9, 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
 - a. Action on 1 Classified Employee
- 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
- 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 Jacob Young Financial – Classified Employee of the Month Award
 - Gaye Muir, Office Manager, Pacific Coast Charter School - February 2014
 - Anita Bistrin, Librarian, Radcliff Elementary School – March 2014
- 3.6 Jacob Young Financial - Teacher of the Month Award
 - Susan Gallagher, EA Hall Middle School - February 2014
 - Grade-Level Leadership Team, MacQuiddy Elementary School – March 2014

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) Minutes for March 26, 2014

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 20 – April 2, 2014
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants March 20 – April 2, 2014
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Williams Quarterly Report for Quarter Covering January, February, March, 2014. Number of Complaints: Zero.
- 9.4 Approve Bid #JL030314 – Laundry Services.
- 9.5 Approve Aptos High School – Freedom Field Modular Bathroom.
- 9.6 Approve Architectural Amendments.

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 to approve One New Contract for Assistant Superintendent, Three Renewal of Contracts for Assistant Superintendents, and Renewal of Contract for Chief Business Officer (CBO) Through June 30, 2016.
Report by Dorma Baker, Superintendent. 2 min. report; 10 min. discussion
- 11.2 Report, discussion and possible action to approve PVFT Sunshine Proposal.
Report by Sharon Roddick, Assistant Superintendent, HR. 5 min. report; 10 min. discussion
- 11.3 Report, discussion and possible action to approve the following Updated Board Bylaws: 9100, Annual Organizational Meeting; 9121, President; 9123, Vice President/Clerk; and 9322, Agenda/Meeting Materials.
Report by Dorma Baker, Superintendent. 2 min. report; 10 min. discussion

12.0 REPORT AND DISCUSSION ITEMS

- 12.1 Report and discussion on Implementing Positive Discipline.
Report by Ylda Noguera, Assistant Superintendent. 15 min. report; 10 min. discussion

12.2 Report and discussion on Common Core State Standards on Mathematics.
Report by Susan Pérez, Director, Educational and English Learners.
15 min. report; 10 min. discussion

12.3 Report and discussion on Quarterly Update on Measure L Program.
Report by Brett McFadden, CBO.
15 min. report; 10 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	▪ 23	
May	▪ 14 ▪ 28	▪ Approve 3 rd Interim Report
June	▪ 11 ▪ 25	▪ 2014-2015 Budget Adoption
July	No Meetings	
August	▪ 13 ▪ 27	
September	▪ 10 ▪ 24	▪ Unaudited Actuals
October	▪ 8 ▪ 22	
November	▪ 12	▪
December	▪ 10 Annual Org. Mtg.	▪ Approve 1 st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 April 9, 2014

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

New Hires – Probationary	
	None
Promotions	
	None
New Hires	
2	Teacher
New Substitutes	
	None
Administrative Appointments	
	None
Transfers	
	None
Other	
	None
Extra Pay Assignments	
7	Coach
Extra Period Assignments	
	None
Leaves of Absence	
2	Bus Driver
1	Counselor
4	Teacher
1	Psychologist
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
30	Teacher

Miscellaneous Actions	
	None
Separations From Service	
1	Instructional Assistant –Moderate/Severe
2	Teacher
Limited Term – Projects	
3	Enrichment Specialists
1	Office Assistant I
2	Office Assistant III
Exempt	
	None
Provisional	
	None
Limited Term - Substitute	
	None