



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 10, 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 (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 2 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 Jacob Young Financial - Teacher of the Month Award for March 2013
- *Colleen Riggen, Mar Vista Elementary School*
- 3.6 Jacob Young Financial – Classified Employee of the Month Award for March 2013
- *Denee Sereano, Librarian, Starlight Elementary School*
- 3.7 Student Recognition
- *Thaily Guzman-Jiménez – Radcliff Elementary School*
- *Brenda Gutierrez-Baeza - Watsonville High School*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) *Minutes for March 27, 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 21 – April 3, 2013
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants March 21 – April 3, 2013
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Williams Uniform Complaint Quarterly Report, January – March 2013. Number of Complains: Zero.
- 9.4 Approve 2012-13 Site Scholarship Committee Representatives for Aptos, Pajaro Valley, Watsonville and Renaissance High Schools and Academic Vocational Charter Institute.
- 9.5 Approve Award for Purchase of District Fuel through Card Lock System Bid #01-12/13.
- 9.6 Approve Architectural Amendments, the Associated Projects and Project Budgets.
- 9.7 Approve Construction Management Firms' Contracts to Provide Construction Management Services for Upcoming Projects.

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 Revised Uniform Complaint Policy #1312.3.
Report by Sharon Roddick, Assistant Superintendent. 2 min. report; 5 min. discussion
- 11.2 Report, discussion and possible action to approve Resolution #12-13-14, Reduction and/or Discontinuation of Particular Kinds of Classified Employee Services.
Report by Sharon Roddick, Assistant Superintendent. 2 min. report; 5 min. discussion

12.0 REPORT AND DISCUSSION ITEMS

- 12.1 Report and discussion on Measure L Bond Program Update.
Report by Rick Mullikin, Director of M/O/F; Dennis Dunston, Bond Program Manager. 10 min. report; 5 min. discussion

12.2 Report and discussion on Overview of Program Options for English Learners.
Report by Susan Perez, Director of Education and English Language Services.
10 min. report; 10 min. discussion

12.3 Report and discussion on District’s Budget and Fiscal Matters.
Report by Brett McFadden, CBO.
5min. 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.

		Comment
April	<ul style="list-style-type: none"> ▪ 13 (added on 3/27) ▪ 24 (cancelled on 3/27) 	<ul style="list-style-type: none"> • Board Governance Workshop
May	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	<ul style="list-style-type: none"> ▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	<ul style="list-style-type: none"> ▪ 13-14 Budget Adoption
July	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪ No Meetings Scheduled
August	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	
September	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	
November	<ul style="list-style-type: none"> ▪ 13 	<ul style="list-style-type: none"> ▪
December	<ul style="list-style-type: none"> ▪ 11 Annual Organization Mtg. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 April 10, 2013

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

New Hires – Probationary	
2	Office Managers
New Hires	
	None
New Substitutes	
	None
Promotions	
	None
Administrative Appointments	
	None
Other	
1	Principal
Extra Pay Assignments	
1	Coach
1	Referee
Extra Period Assignments	
	None
Leaves of Absence	
1	Academic Coordinator
1	Speech Language Specialist
27	Teachers
2	Bus Drivers
1	Cafeteria Assistant
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
35	Teachers

Miscellaneous Actions	
2	Cafeteria Cook/Baker
1	Cafeteria Manager II
1	Cafeteria Assistant
Separations From Service	
1	Speech Language Pathologist
1	Math Teacher
1	Assistant Director
1	Guidance Assistant
Limited Term – Projects	
10	Enrichment Specialist
1	Office Assistant III
1	Occupational Therapist
1	Office Manager
2	Parent Education Specialist
2	Translator
Exempt	
1	Childcare
1	Crossing Guard
1	Migrant OWE
2	Special Project - MEES
2	Spectra Artist
11	Student Helper
12	Workability
5	Yard Duty
Provisional	
1	Instructor/Driver
Limited Term - Substitute	
1	Campus Safety Coordinator
1	Instructional Assistant – Migrant Children Center
1	Translator