

# 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 13, 2011 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

# 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.

## 1.0 <u>CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.</u>

- 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
  - a. Breach of Contract: Farrell v. PVUSD Date of alleged loss: 8/30/10 Date of Claim: 3/14/11
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 15 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 Leslie De Rose, Kim De Serpa, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, and President Willie Yahiro.
- 3.3 Tri County Real Estate Administrator of the Month Award - *Kathy Lathrop, Director, Child Development Department*

#### 4.0 ACTION ON CLOSED SESSION

## 5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES a) March 23, 2011

#### 7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

#### 8.0 POSITIVE PROGRAM REPORT

8.1 Presentation on Student- Created Book Report by Neil Cannon, Teacher, EA Hall Middle School

#### 9.0 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.)

#### 10.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each

#### 11.0 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).

- 11.1 Purchase Orders March 17 April 6, 2011. The PO's will be available in the Superintendent's Office.
- 11.2 Warrants March 17 April 6, 2011. The warrants will be available in the Superintendent's Office.
- 11.3 Approve with Gratitude Gift from William and Jennifer Parkin of \$1,000 for Mar Vista Elementary School.
- 11.4 Approve with Gratitude Following Sponsorship/Donations for the Annual Parent Conference, *Keeping the Connection:* Santa Cruz County Office of Education; Student Services – Family Literacy Grant; First Five of Santa Cruz County; Healthy Start; Pajaro Valley Prevention and Student Assistance; Migrant Education; City of Watsonville; Santa Cruz Roasting Company – Coffee and Supplies; Watsonville Coast Produce; and Willie Yahiro.
- 11.5 Approve Williams Uniform Complaint Quarterly Report (January March 2011). Number of Complaints: One (Facilities RHMS, Lights).
- 11.6 Approve CAHSEE Passage Waiver for Student #10-11-21, English Language Arts, Aptos High School.
- 11.7 Approve CAHSEE Passage Waiver for Student #10-11-22, English Language Arts, Pajaro Valley High School.
- 11.8 Approve CAHSEE Passage Waiver for Student #10-11-23, Math , Aptos High School.
- 11.9 Approve CAHSEE Passage Waiver for Student #10-11-24, English Language Arts, Pajaro Valley High School.
- 11.10 Approve CAHSEE Passage Waiver for Student #10-11-25, Math, Pajaro Valley High School.
- 11.11 Approve CAHSEE Passage Waiver for Student #10-11-26, Math, Renaissance High School.
- 11.12 Approve CAHSEE Passage Waiver for Student #10-11-27, English Language Arts, Renaissance High School.
- 11.13 Approve Award of Construction Contract Aptos High School, Ramp & Seatwall Improvements.

The administration recommends approval of the Consent Agenda.

#### **12.0 DEFERRED CONSENT ITEMS**

13.0	REPC	ORT AND DISCUSSION ITEMS	
	13.1	Report and discussion on the District's Gifted and Talented Education (GATE). <i>Report by Lyn Olson, GATE Coordinator.</i>	10 min.
	13.2	Report and discussion on District Budget Update. Report by Brett McFadden, CBO.	10 min.
14.0	REPC	ORT, DISCUSSION AND POSSIBLE ACTION ITEMS	
	14.1	Report, discussion and possible action on 1) Staff Report and Proposed Findings of Fa Regarding Pajaro Preparatory Academy Charter Petition and on 2) Resolution #10-11- they Charter Petition for Pajaro Preparatory Academy. <i>Report by Albert Roman, Assistant Superintendent, Human Resources.</i>	
	14.2	Report, discussion and possible action to Approve 2011-2014 Technology Use Plan. <i>Report by Tim Landeck, Director, Technology.</i>	10 min.
	14.3	Report, discussion and possible action on Tier II School Improvement Grants (SIG), E Middle School and Watsonville High School. <i>Report by Dorma Baker, Superintendent.</i>	A Hall 5 min.
	14.4	Report, discussion and possible action to approve Resolution #10-11-25, Reduction an discontinuation of particular kinds of classified employee services. <i>Report by Pam Shanks, Human Resources Director, Classified.</i>	d/or 2 min.
	14.5	Report, discussion and possible action to approve Resolution #10-11-26, Supporting S Constitutional Amendment (SCA) 5. <i>Report by Brett McFadden, CBO</i> .	enate 2 min.
	14.6	Report, discussion and possible action to approve Resolution #10-11-28, Recognizing 2011 as Teacher Appreciation Day. <i>Report by Albert Roman, Assistant Superintendent.</i>	May 3, 5 min.
	14.7	Report, discussion and possible action to approve Revision to English Language Learn Specialist Job Description. Report by Albert Roman, Assistant Superintendent, Human Resources.	er 5 min.
	14.8	Report, discussion and possible action to Cancel Board Meetings of April 27 (Spring F and June 8 (Furlough Days), 2011.	·
		Report by Dorma Baker, Superintendent.	2 min.

# 15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

# 16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2011

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	• 13	•
	• 27	
May	• 11	
	• 25	<ul> <li>Approve 3<sup>rd</sup> Interim Report</li> </ul>
June	• 8	
	• 22	<ul> <li>10-11 Budget Adoption</li> </ul>
July	•	<ul> <li>No Meetings Scheduled</li> </ul>
August	• 10	

	• 24	
September	• 14	<ul> <li>Unaudited Actuals</li> </ul>
	• 28	
October	• 12	
	• 26	
November	• 16	•
December	• 7 Annual Organization Mtg.	• Approve 1 <sup>st</sup> Interim Report

# **17.0 ADJOURNMENT**

## PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA April 13, 2011

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

New I	Hires – Probationary
	None
New S	Substitutes
	None
New I	lires
	None
Prom	otions
	None
New H	lires Probationary
	None
Admi	nistrative Appointments
1	Assessment Coordinator
1	Interim Principal
1	Academic Coordinator
1	Principal
1	Cal-SAFE Coordinator
Trans	fers
	None
Extra	Pay Assignments
11	Coaches
Extra	Period Assignments
	None
Leave	s of Absence
1	Adaptive PE Teacher
1	AT/01
1	Counselor
3	Elementary Teachers
1	Pre-school Teacher
2	School Psychologist
4	Speech/Language Specialists
1	Speech Pathologist

1	Speech Therapist
1	Behavior Technician
1	Occupational Therapist
1	Instructional Assistant II
1	Fleet Maintenance Manger – MGMNT
1	Cafeteria Assistant
1	Human Resources Technician
Retire	ments
1	Secondary Teacher
1	Teacher – Special Education
Resign	nations/Terminations
1	Secondary Teacher
1	Teacher – Special Education
Supple	emental Service Agreements
1	FCCHS
1	Orchestra Conductor
1	Psychologist
1	RSP Teacher
4	RTI Support
7	Elementary Teachers
1	Secondary Teacher
Misce	llaneous Actions
1	Office Manager
Separa	ations From Service
1	Fleet Maintenance Manager – MGMNT
1	Office Manager
After	School Program
11	Teachers
Limite	ed Term – Projects
1	Administrative Assistant
3	Administrative Secretary II
2	Administrative Secretary III
5	Behavior Techs
1	Cafeteria Assistant
9	Campus Safety Coordinator
1	Community Services Liaison I

2	Custodian I
2	Data Entry Specialist
1	District Technology Support Tech
5	Enrichment Specialist
	Health Services Assistant
1	
1	High School Office Manager
1	Instructional Assistant I
4	Instructional Assistant I – Special Education
2	Instructional Assistant II – Special Education
5	Instructional Assistant
3	Instructional Assistant – Migrant Children Center
1	Instructional Support Clerk
3	Language Support Liaison
1	Lead Custodian I
1	Lead Custodian II
1	Office Assistant I
3	Office Assistant II
4	Office Assistant III
16	Parent Education Specialist
1	Site Computer Support Tech
1	Testing Specialist I
1	Testing Specialist II
2	Translators
Limit	ted Term – Substitute
2	Cafeteria Assistant
2	Custodian I
2	Health Services Assistant
1	Human Resources Technician
1	Instructional Assistant I
2	Instructional Assistant II
4	Instructional Assistant – Migrant Children Center
1	Office Assistant III
1	Theater Systems Technician
1	Workers Compensation Coordinator
Exem	
6	Childcare
l	

2	Migrant OWE
1	PUPILS
2	Safety Monitor
4	Spectra Artist
4	Student Helper
9	Workability
4	Yard Duty Supervisor
Provisional	
1	Administrative Secretary II