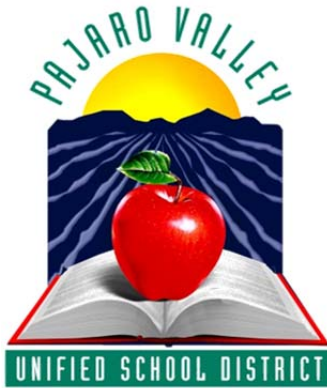


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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, 2016 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: 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.

Las Solicitudes de Traducción:

Traducción del inglés al español está disponibles en las sesiones de la mesa directiva. Por favor obtenga su equipo al entrar a la junta.

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 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 4 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, Karen Osmundson, Lupe Rivas, Jeff Ursino, Willie Yahiro, Student Board Member Elias Nepa, and President Orozco.
- 3.3 Superintendent Comments
- 3.4 Student Trustee: Oath of Office
- 3.5 Governing Board Comments/Reports Standing Committee Meetings *(1 minute per trustee)*
- 3.5 Student Recognition
 - *Jasmin Padilla-Pimentel – Pajaro Valley High School*
 - *Andrew Sanchez – Watsonville High School*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- Minutes for March 23, 2016

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. (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 17 – April 6, 2016
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants March 17 – April 6, 2016
The warrants will be available in the Superintendent's Office.
- 9.3 Approve School Accountability Report Card (SARC) Report.
- 9.4 Approve Resolution #15-16-24, Emergency Closure and Suspension of Days of Operation at CDD Children's Centers and State Preschools due to Circumstances Beyond the Agency's Control.
- 9.5 Approve Renaissance High School Portable Roofing Project.
- 9.6 Approve Notice of Completion for Flooring Finish Replacement at Valencia Elementary School.
- 9.7 Approve Purchase through California Multiple Award Schedules (CMAS) Contracts.
- 9.8 Approve Migrant and Seasonal Head Start Third Budget Revision. Grant Year: March 1, 2015 through February 29, 2016.
- 9.9 Approve Migrant and Seasonal Head Start Policies/Procedures.
- 9.10 Approve Williams Quarterly Report for January, February and March 2016. Number of Complaints: Two; Number of Resolved Complaints: Two.

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 State Child Development Goals and Quality Report.
Report by Kathy Lathrop, Director, Child Development Dept. 5 min. report, 5 min. discussion
- 11.2 Report and discussion on Best Practices: Next Generation Science Standards (NGSS).
Report by Susan Perez, Assistant Superintendent, Curriculum & Instruction
10 min. report, 5 min. discussion

12.0 ACTION ITEMS

- 12.1 Report, discussion and possible action to approve Contract with BoardDocs to Establish an Online System for Creating and Managing Board Agendas and Packets.

*Report by Dorma Baker, Superintendent, and Tom Duncan, VP of Sales for BoardDocs
15 min. report; 5 min. discussion*

- 12.2 Report, discussion and possible action to approve the Following High School Course: Advanced Preparatory (AP) in Human Anatomy.
Report by Susan Perez, Assistant Superintendent, Ed Services 5 min. report; 5 min. discussion
- 12.3 Report, discussion and possible action to approve Renewal Charter Petition for Ceiba's College Preparatory Academy: July 1, 2016 through June 30, 2021.
Report by Tom Brown. 10 min. report; 5 min. discussion
- 12.4 Report, discussion and possible action to approve Resolution #15-16-23, Reduction of a Particular Kind of Classified Employee Service.
Report by Ian MacGregor, Assistant Superintendent, HR. 2 min. report; 5 min. discussion

13.0 ACTION ON CLOSED SESSION

14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2016

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	▪ 27	
May	▪ 11 ▪ 25	▪ Approve 3 rd Interim Report
June	▪ 8 ▪ 22	▪ 2016-2017 Budget Adoption
July	No Meetings	
August	▪ 10 ▪ 24	
September	▪ 14 ▪ 28	▪ Unaudited Actuals
October	▪ 12 ▪ 26	
November	▪ 16	▪
December	▪ 7	▪ Annual Organization Mtg. (Election Year – hold meeting after 1 st Friday of the Month) ▪ Approve 1 st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 April 13, 2016

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

New Hires – Probationary	
1	Bus Driver
1	Community Service Liaison I
1	Custodian II
1	Groundskeeper II
1	Maintenance Specialist – Carpenter
1	Office Assistant III
1	Textbook Media Specialist
New Hires	
6	Teacher
Rehires	
	None
Promotions	
	None
New Substitutes	
4	
Administrative Appointments	
	None
Transfers	
	None
Other	
1	Teacher
1	Asst. Principal
1	Program Director
Extra Pay Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
1	Cafeteria Assistant
1	Office Manager

1	Office Manager – High School
19	Teacher
1	Speech & Language Specialist
1	Resource Specialist
1	Program Specialist – Special Ed
1	Psychologist – Special Ed
Miscellaneous Action	
1	Accounting Supervisor
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
95	Teacher
Separations From Service	
1	Senior Human Resources Analyst
3	Teacher
Limited Term – Projects	
1	Accounting Technician
1	Administrative Assistant
1	Administrative Secretary II
2	Bus Dirver
1	Bus Driver – Specialized
9	Cafeteria Assistant
1	Campus Safety & Security Officer
1	Computer Systems Technicia – Mello Center
1	Custodian – Linscott Charter
1	Custodian I
3	Custodian II
1	Health Services Assistant
9	Instructional Assistant – General Education
2	Instructional Assistant - Moderate/Severe
1	Instructor/Driver
3	Lead Custodian I
2	Lead Cutodian II
9	Office Assistant I

3	Office Assistant II
2	Office Assistant III
3	Parent Education Specialist
1	Registration Specialist I
1	Site Computer Support Technician
3	Translator
Provisional	
	None
Exempt	
4	Childcare
8	Enrichment Specialist
2	Pupil
8	Student Helper
4	Workability
6	Yard Duty