



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 14, 2010
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.

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 9 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, Doug Keegan, Sandra Nichols, Karen Osmundson, Kim Turley, Willie Yahiro, and President Libby Wilson.

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

a) Minutes of March 24, 2010

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 POSITIVE PROGRAM REPORT

- 8.1 Report on Food Services Distribution of Nutritious Meals for Students.
Report by Nicole Meschi, Director, Food Services.

15 min.

Board President closes regular Board meeting and opens Public Hearing.

9.0 PUBLIC HEARING: LONG TERM FINANCIAL IMPACT OF THE TENTATIVE AGREEMENT FOR CLASSIFIED BARGAINING UNION EMPLOYEES (CSEA – CLASSIFIED STATE EMPLOYEES ASSOCIATION) AS REQUIRED BY AB1200.

- 9.1 *Report by Sandra Lepley, Interim CBO*
- 9.2 *Public comment*
- 9.3 *Board questions and comments*

Board President closes Public Hearing and resumes Board meeting.

10.0 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.)

11.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each

12.0 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).

- 12.1 Purchase Orders March 18 – April 7, 2010
The PO's will be available in the Superintendent's Office.
- 12.2 Warrants March 18 – April 7, 2010
The warrants will be available in the Superintendent's Office.
- 12.3 Approve CAHSEE Passage Waiver in Math for AD/ED #09-10-18.
- 12.4 Approve CAHSEE Passage Waiver in Math for RHS #09-10-19.
- 12.5 Approve CAHSEE Passage Waiver in Math for RHS #09-10-20.
- 12.6 Approve CAHSEE Passage Waiver in Math for RHS #09-10-21.
- 12.7 Approve Trip to Kawakami for 12 students; Dates: May 9 - 17, 2010.
- 12.8 Approve the Williams Quarterly Report for January – March, 2010.

The administration recommends approval of the Consent Agenda.

13.0 DEFERRED CONSENT ITEMS

14.0 REPORT AND DISCUSSION ITEMS

15.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 15.1 Report, discussion and possible action on the Tentative Agreement with CSEA
Report by Albert Roman, Assistant Superintendent, Human Resources. 5 min.
- 15.2 Report, discussion and possible action on Parcel Tax Survey Results.
Report by Dorma Baker, Superintendent. 45 min.
- 15.3 Report, discussion and possible action to Approve Resolution #09-10-34, Determination of Certificated Tie-Breaker Criteria for 2010-2011.
Report by Albert Roman, Assistant Superintendent, Human Resources. 5 min.

- 15.4 Report, discussion and possible action to approve Resolution #09-10-30, Temporary Borrowing Between District Funds in Order to Meet the Cash Flow Needs of the District for Fiscal Year 2010-2011.
Report by Sandra Lepley, Interim CBO. 5 min.
- 15.5 Report, discussion and possible action to approve Resolution #09-10-31, Request to the Board of Supervisors of the County of Santa Cruz to Provide Temporary Cash Loans to PVUSD.
Report by Sandra Lepley, Interim CBO. 5 min.
- 15.6 Report, discussion, and possible action to approve Resolution #09-10-33, Authorizing the Borrowing of Funds for Fiscal Year 2010-2011 and the Issuance and Sale of One or More Series of 2010-2011 Tax and Revenue Anticipation Notes Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes.
Report by Sandra Lepley, Interim CBO. 5 min.
- 15.7 Report, discussion and possible action to approve Waiver for Constance Kreemer.
Report by Albert Roman, Assistant Superintendent, Human Resources. 5 min.

16.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

17.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2010

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	▪ 28	▪
May	▪ 12 ▪ 26	▪
June	▪ 9 ▪ 23	▪ 10-11 Budget Adoption
July	▪	▪ No Meetings Scheduled
August	▪ 11 ▪ 25	
September	▪ 8 ▪ 22	▪ Unaudited Actuals
October	▪ 13 ▪ 27	
November	▪ 17	▪
December	▪ 8 Annual Organization Mtg. (Election Year)	▪ Approve 1st Interim Report

18.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 April 14 2010

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

New Hires	
	None
New Substitutes	
9	Substitutes
New Hires	
	None
Administrative	
	None
Promotions	
	None
Transfers	
	None
Extra Pay Assignments	
12	Coaches
Extra Period Assignments	
1	Secondary Teacher
Leaves of Absence	
1	Instructional Assistant – General Education
2	Instructional Assistant II
1	Custodian II
3	Elementary Teachers
1	Assistant Superintendent
1	Speech/Language Specialist
Retirements	
1	Elementary Teacher
Resignations/Terminations	
2	Elementary Teachers
1	High School Counselor
Separation from Service	
1	Groundskeeper I

Supplemental Service Agreements	
7	FCCH Specialists
1	Tutor
1	Primary Teacher
1	Occupational Therapist
Miscellaneous Actions	
1	Instructional Assistant II
1	Lead Custodian II
Limited Term – Projects	
1	Administrative Secretary I
1	Administrative Secretary II
1	Custodian I
3	Enrichment Specialist
13	Instructional Assistant – General Education
2	Office Assistant II
1	Office Assistant III
1	Site Computer Support Technician
Limited Term – Substitute	
1	Instructional Assistant – Migrant
Exempt	
3	Baby Sitters
16	Student Helpers
Provisional	
	None