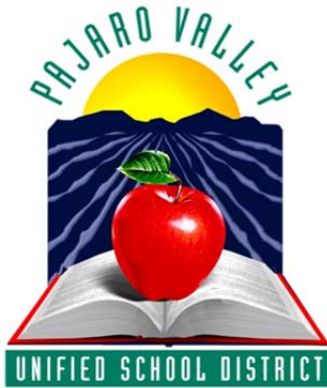


## PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 15, 2015 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 (4<sup>th</sup> Floor)
- On our Webpage: [www.pvUSD.net](http://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
  - a. Settlement Agreement with one (1) Certificated 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 6 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, Willie Yahiro and President Jeff Ursino.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committee Meetings (*1 minute per trustee*)
- 3.5 Jacob Young Financial – Employee of the Month
  - *Ida Akimoto, Classified Employee of the Month, Food Services, District Office – March 2015*
  - *Brian Casey, Teacher of the Month, Aptos High School, March 2015*
  - *Wesley Kau, Classified Employee of the Month, Technology Services, April 2015*
  - *Karen Lemon, Renaissance High School, Teacher of the Month, April 2015*

## **4.0 APPROVAL OF THE AGENDA**

## **5.0 APPROVAL OF MINUTES**

- a) Minutes for March 25, 2015*
- b) Minutes for April 1, 2015, Special Meeting, Closed Session, Negotiations Planning*

## **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 19 – April 8, 2015  
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants January March 19 – April 8, 2015  
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Williams Quarterly Complaint Report for January – March 2015. Number of Complaints: Zero.
- 9.4 Approve Agreement for Services for Interim Chief Business Officers: Ann Jones, April 30 - June 4, 2015, and for Rosemarie Pottage, June 1 – July 15, 2015.
- 9.5 Approve Scholarship Committee Members for 2014-15 for Watsonville High School, Aptos High School, Pajaro Valley High School and Renaissance Continuation School.
- 9.6 Approve CAHSEE Passage Waiver for Student ID #14-15-06, Mathematics, Pajaro Valley High School.
- 9.7 Approve CAHSEE Passage Waiver for Student ID #14-15-07, Mathematics, Pajaro Valley High School.
- 9.8 Approve CAHSEE Passage Waiver for Student ID #14-15-08, Mathematics, Pajaro Valley High School.

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 on District's Fiscal Stabilization Plan for 2015-16 and 2016-17.  
*Report by Brett McFadden, CBO* *30 min. report; 20 min. discussion*
- 11.2 Report, discussion and possible action to approve Memorandum of Understanding for the Regional Occupational Program (ROP).  
*Report by Dorma Baker, Superintendent.* *5 min. report; 10 min. discussion*
- 11.3 Report, discussion and possible action to approve the Instructional Calendars for 2016-17 and 2017-2018 School Years. First Reading.  
*Report by Sharon Roddick, Assistant Superintendent, HR.* *5 min. report; 5 min. discussion*

- 11.4 Report, discussion and possible action to approve Resolution #14-15-23, Reduction and/or Discontinuation of Particular Kinds of Classified Employee Services.  
*Report by Pam Shanks, Director, Classified Services 5 min. report; 5 min. discussion*
- 11.5 Report, discussion and possible action to approve Emergency Appointment of Personnel Commissioner.  
*Report by Pam Shanks, Director, Classified Services 5 min. report; 5 min. discussion*
- 11.6 Report, discussion and possible action to approve Job Description for Family Childcare Homes Specialist for the Child Development Department.  
*Report by Sharon Roddick, Assistant Superintendent, HR. 5 min. report; 5 min. discussion*

**12.0 ACTION ON CLOSED SESSION**

**13.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2015**

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.

		<b>Comment</b>
<b>April</b>	▪ 29	
<b>May</b>	▪ 13 ▪ 27	▪ Approve 3 <sup>rd</sup> Interim Report
<b>June</b>	▪ 10 ▪ 24	▪ 2015-2016 Budget Adoption
<b>July</b>	No Meetings	
<b>August</b>	▪ 12 ▪ 26	
<b>September</b>	▪ 9 ▪ 23	▪ Unaudited Actuals
<b>October</b>	▪ 14 ▪ 28	
<b>November</b>	▪ 18	▪
<b>December</b>	▪ 9	▪ Annual Organization Mtg. ▪ Approve 1 <sup>st</sup> Interim Report

**14.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 April 15, 2015

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

<b>New Hires – Probationary</b>	
1	Behavior Technician
2	Cafeteria Assistant
1	Campus Safety & Security Officer
1	Community Service Liaison I
5	Instructional Assistant – Moderate/Severe
<b>New Hires</b>	
1	Resource Specialist
<b>Rehires</b>	
	None
<b>Promotions</b>	
2	Behavior Technician
1	Bus Driver Specialized
2	Instructional Assistant – Mild/Moderate
2	Lead Custodian II
<b>New Substitutes</b>	
11	Substitutes
<b>Administrative Appointments</b>	
	None
<b>Transfers</b>	
	None
<b>Other</b>	
1	Speech and Language Therapist
<b>Extra Pay Assignments</b>	
22	Coaches
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
1	Coordinator, New Teacher Project
1	Counselor

3	Speech & Language Specialist
17	Teacher
1	Administrative Secretary III
1	Cafeteria Assistant
1	Groundskeeper II
1	Instructional Assistant – Mild/Moderate
1	Payroll Technician
<b>Miscellaneous Action</b>	
2	Instructional Assistant – Moderate/Severe
<b>Retirements</b>	
	None
<b>Resignations/Terminations</b>	
	None
<b>Supplemental Service Agreements</b>	
163	Teachers
1	Program Specialist
<b>Separations From Service</b>	
3	Teacher
1	Bus Driver
1	Instructional Assistant – Moderate/Severe
1	Lead Maintenance Specialist Painter
1	Office Assistant III
1	Office Manager
<b>Limited Term – Projects</b>	
1	Office Assistant III
<b>Exempt</b>	
	Childcare
	Safety Monitor
	Student Helper
<b>Provisional</b>	
	None
<b>Limited Term - Substitute</b>	
	None