



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 25, 2012 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 12 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, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, Willie Yahiro and President Leslie DeRose.
- 3.3 Superintendent Comments
- 3.4 Student Recognition
 - *Kayla Berrelleza - Radcliff Elementary School*
 - *Brenda Leon-Vega – Academic Vocational Charter Institute (AVCI)*
 - *Myra M. Gonzalez – Pajaro Valley High School*
 - *Benjamin J. Benavides – Watsonville High School*
- 3.5 Jacob Young Financial - Teacher of the Month Award for March 2012
 - *Christine Kopecky, Watsonville High School*
- 3.6 Jacob Young Financial – Classified Employee of the Month Award for March 2012
 - *Diana Martinez, Attendance Specialist, EA Hall Middle School*
- 3.7 Tri County Real Estate Administrator of the Month Award, March 2012
 - *Richard Determan, Assistant Principal, Aptos Jr. High*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) *Minutes for March 28, 2012*
- b) *Minutes for April 18, 2012, Study Session, Possible School Facilities Bond, November 2012*

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 22 – April 18, 2012
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants March 22 – April 18, 2012
The warrants will be available in the Superintendent's Office.
- 9.3 Accept with Gratitude Donation of \$416.67 from the Bay Area Sports Hall of Fame in Support of the Wells Fargo Foundation for the KNBR Step Up to the Plate for Education grant for Ann Soldo School.
- 9.4 Accept with Gratitude a \$3,000 grant from the Wells Fargo Foundation for the KNBR Step Up to the Plate for Education Grant for Ann Soldo School.
- 9.5 Approve the Williams Report, January – March 2012; Number of Complaints: Zero.
- 9.6 Approve Student Visit to Kawkami Junir High in Kawakami-mura with the Watsonville-Kawakami Sister City Program on May 9th through the 18th.
- 9.7 Approve CAHSEE Passage Waiver for Student #11-12-32, English Language Arts, 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 Selection of Sun-Life for District Life and Disability Employee Benefits.
Report by Brett McFadden, CBO. 5 min. pres; 10 min. discussion.
- 11.2 Report, discussion and possible action on Resolution #11-12-21, Supplemental Early Retirement Program (SERP) Incentive for Certificated Non-Management, Management and Confidential Employees.
Report by Albert Roman, Assistant Superintendent, HR. 2 min. pres; 5 min. discussion.

- 11.3 Report, discussion and possible action on Resolution #11-12-20, Supporting DREAM Act and Students.
Report by Murry Schekman, Assistant Superintendent. 2 min. pres; 5 min. discussion.

12.0 ACTION ON CLOSED SESSION

13.0 GOVERNING BOARD COMMENTS/REPORTS

14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2012

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.

May	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	<ul style="list-style-type: none"> ▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	<ul style="list-style-type: none"> ▪ 10-11 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"> ▪ 8 ▪ 22 	
September	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	
November	<ul style="list-style-type: none"> ▪ 14 	<ul style="list-style-type: none"> ▪
December	<ul style="list-style-type: none"> ▪ 5 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 25, 2012

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

New Hires – Probationary	
	None
New Substitutes	
21	Substitutes
New Hires	
1	Primary Teacher
1	Secondary Teacher
Promotions	
1	Administrative Secretary III
1	Career Development Specialist
Rehires	
	None
Administrative Appointments	
1	Principal - Interim
Transfers	
	None
Extra Pay Assignments	
24	Coaches
Extra Period Assignments	
1	Science Teacher
Leaves of Absence	
1	Cafeteria Assistant
1	Health Services Assistant
2	Instructional Assistant I
1	Instructional Assistant II
11	Primary Teachers
7	Secondary Teachers
3	Special Education Teachers
Other	
	None

Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
31	Primary Teachers
1	Secondary After School Teachers
9	Guest Teachers
1	Special Education Teacher
2	Primary After School Teachers
1	Teacher on Special Assignment
Miscellaneous Actions	
1	Instructional Assistant I – Special Education
4	Instructional Assistant II – Special Education
1	Custodian II
Separations From Service	
1	Transportation Dispatcher
1	Instructional Assistant I – Special Education
1	Site Computer Support Technician
Limited Term – Projects	
2	Administrative Secretaries II
2	Campus Safety Coordinators
1	Career Development Specialist
1	Custodian I
1	Custodian II
3	Instructional Assistant – General Education
2	Instructional Assistant II – Special Education
1	Library Media Technician
2	Office Assistant III
1	Parent Education Specialists
1	Testing Specialist I
1	Translator
Exempt	
5	Childcare
6	Migrant OWE
1	Safety Monitor

1	Spectra Artist
6	Student Helper
5	Workability
1	Yard Duty
Provisional	
1	Office Assistant III
1	Data Entry Specialist
Limited Term - Substitute	
7	Instructional Assistant – Migrant Children Center
2	Cafeteria Assistant