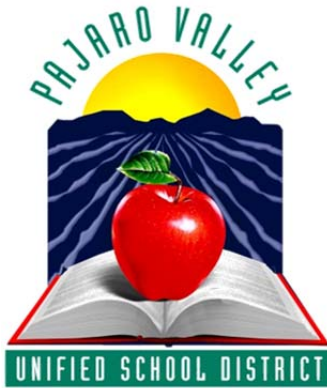


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 27, 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 Governing Board Comments/Reports Standing Committee Meetings *(1 minute per trustee)*
- 3.5 Student Recognition
 - *6th Grade Conflict Managers: Isaiah Hague-Bortz, Dax Rice and Jack Spinelli – Rio Del Mar Elementary School*
 - *Natalie Orendain – Diamond Technology Institute*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- Minutes for April 13, 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 April 7 – April 20, 2016
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants April 7 - 20, 2016
The warrants will be available in the Superintendent's Office.
- 9.3 Acknowledge with Gratitude Donation from the Borina Foundation through the Community Foundation of Santa Cruz County of \$1,000 Supporting the Watsonville Ivey League Project.
- 9.4 Approve 16 Middle School Students' Visit to Kawakami through the Sister City Program, May 10 – 18, 2016.
- 9.5 Approve 6 Students from Pajaro Valley High School for travel to Australia, New Zealand, and Fiji in June 2016.
- 9.6 Approver High School Scholarship Committees for Watsonville High, Aptos High, Pajaro Valley High, and Renaissance High for 2015-16.
- 9.7 Approve Department of Rehabilitation (DOR)/Transition Partnership Program (TPP) Agreement #29922.
- 9.8 Approve Request for Allowance of Attendance because of Material Decrease in ADA due to Power Outage Caused by Severe Storm at Valencia Elementary School.
- 9.9 Approve Change Order #1 and Notice of Completion for the Transportation Yard-Site Improvements Project.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 ACTION ITEMS

- 11.1 Report, discussion and possible action to approve Resolution #15-16-22, Supporting Cabrillo College Measure Q.
Report by Laurel Jones, Cabrillo College President. 5 min. report; 5 min. discussion
- 11.2 Report, discussion and possible action to approve Resolution #15-16-26, Supporting Watsonville High School's Request to Extend Lincoln Street Closure Times.
Report by Staff. 5 min. report; 5 min. discussion

- 11.3 Report, discussion and possible action to approve Adoption of Middle School Mathematics Materials.
Report by Susan Perez, Assistant Superintendent, Ed. Svcs, and Mariya Clark, Mathematics Coordinator. 10 min. report; 10 min. discussion

12.0 REPORT AND DISCUSSION ITEMS

- 12.1 Report and discussion on Visual and Performing Arts (VAPA) Updated Plan.
Report by Susan Gaulty, GATE and VAPA Coordinator. 15 min. report, 15 min. discussion
- 12.2 Report and discussion on 2nd Interim, Questions and Answers Revisited.
Report by Melody Canady, CBO. 10 min. report, 30 min. discussion
- 12.3 Report and discussion on LCAP Budget Development.
Report by Susan Perez, Assistant Superintendent, Educational Services 5 min. report, 15 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
May	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	<ul style="list-style-type: none"> ▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	<ul style="list-style-type: none"> ▪ 2016-2017 Budget Adoption
July	No Meetings	
August	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	
September	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	
November	<ul style="list-style-type: none"> ▪ 16 	<ul style="list-style-type: none"> ▪
December	<ul style="list-style-type: none"> ▪ 7 	<ul style="list-style-type: none"> ▪ Annual Organization Mtg. (Election Year – hold meeting after 1st Friday of the Month) ▪ Approve 1st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 April 27, 2016

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

New Hires - Probationary	
1	Cafeteria Assistant
1	Custodian II
1	Office Manager
New Hires	
3	Counselor
1	Teacher
Rehires	
	None
Promotions	
	None
New Substitutes	
None	
Administrative Appointments	
2	After School Program Coordinators
Transfers	
	None
Other	
4	Teacher
Extra Pay Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
1	Behavior Tech
1	Instructional Assistant - Moderate/Severe
4	Teacher
Miscellaneous Action	
1	Office Manager
1	HR Sr. Analyst, Confidential

Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
120	Teacher
Separations From Service	
1	Instructional Assistant – General Ed
3	Teacher
Limited Term – Projects	
1	Behavior Tech
1	Bus Driver
1	Cafeteria Assistant
1	Campus Safety & Security Officer
1	Custodian I
1	Custodian II
1	Groundskeeper I
1	Guidance Specialist
1	Instructional Assistant – Child Development
4	Instructional Assistant – General Ed
5	Instructional Assistant – Migrant Ed
2	Language Support Liaison II
1	Lead Custodian II
1	Office Assistant I
2	Office Assistant II
2	Office Assistant III
1	Office Manager
Limited Term – Substitute	
1	HR Technician
Exempt	
4	Childcare
3	Enrichment Specialist
1	Pupil
1	Workability
6	Yard Duty