



## 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 28, 2010**  
**REGULAR BOARD MEETING**  
**CLOSED SESSION – 5:30 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 (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.

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 – 5:30 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. Hearing: 1 Classified 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 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 7 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.
- 3.3 Brecek & Young Financial - goTeacher of the Month Award  
*- Maria Quintero Lober – Pajaro Middle School*
- 3.4 Student Recognition
  - Reyna Leticia Velasquez – Starlight Elementary School*
  - Marco Patino – Cesar Chavez Middle School*
  - Marikin Ziegler – Aptos Jr. High School*
  - Antoinette Marie Martin – EA Hall Middle School*
  - Jose Beltran – New School*

## **4.0 ACTION ON CLOSED SESSION**

## **5.0 APPROVAL OF THE AGENDA**

## **6.0 APPROVAL OF MINUTES**

- a) Minutes of April 14, 2010*

## **7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

## **8.0 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.)

**9.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each**

**10.0 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).

- 10.1 Purchase Orders April 8 - 14, 2010  
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants April 8 - 14, 2010  
The warrants will be available in the Superintendent's Office.
- 10.3 Approve with Gratitude donation of Seven P4 Computers, including Keyboards, Mouse, and Monitors for Ohlone Elementary School from United Way of Santa Cruz County.
- 10.4 Approve with Gratitude donation of \$5,000 to Mar Vista Elementary School from an Anonymous Donor from the Community Foundation of Western Nevada.
- 10.5 Approve High School Scholarship Committee for 2009-2010 for Aptos High, Watsonville High, Pajaro Valley High and Renaissance High Schools.
- 10.6 Approve Title I, Part A Waiver Application – Section II (e).
- 10.7 Approve Award of Purchase of Unleaded Fuel through Card Lock System, B01/09-10.
- 10.8 Approve Award of Purchase of “Transportation Radio Equipment and Installation, RFP #RB 04/01/10.
- 10.9 Approve Carl Perkins Grant 2010 – 2011.
- 10.10 Approve Watsonville High School Environmental Science Textbook Adoption.

The administration recommends approval of the Consent Agenda.

**11.0 DEFERRED CONSENT ITEMS**

**12.0 REPORT AND DISCUSSION ITEMS**

- 12.1 Report on California Healthy Kids Survey.  
*Report by Jenny Sarmiento, Director, PVPSA.* 15 min.
- 12.2 Report and discussion on Financial and Performance Audits for the General Obligation Bond.  
*Report by Sandra Lepley, Interim CBO.* 5 min.
- 12.3 Report and discussion on English Learner Program Update: 1) Programs Options Video; 2) Reclassification.  
*Report by Elena Fajardo, Director, English Language Learners.* 10 min.

12.4 Report and Update on Energy Savings (quarterly report).  
*Report by Steve Okamura, Energy Education Manager.* 5 min.

**13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

13.1 Report, discussion and possible action on Biliteracy Award Seal Policy.  
*Report by Elena Fajardo, Director, English Language Learners.* 5 min.

13.2 Report, discussion and possible action to approve Furlough Management Days.  
*Report by Dorma Baker, Superintendent.* 2 min.

13.3 Report, discussion and possible action to approve Chief Business Officer Contract.  
*Report by Dorma Baker, Superintendent.* 5 min.

13.4 Report, discussion and possible action to approve Waiver for Robin Minnis.  
*Report by Albert Roman, Assistant Superintendent, HR.* 2 min.

**14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS**

**15.0 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
<b>May</b>	<ul style="list-style-type: none"> <li>▪ 12</li> <li>▪ 26</li> </ul>	▪
<b>June</b>	<ul style="list-style-type: none"> <li>▪ 9</li> <li>▪ 23</li> </ul>	▪ <b>10-11 Budget Adoption</b>
<b>July</b>	▪	▪ <b>No Meetings Scheduled</b>
<b>August</b>	<ul style="list-style-type: none"> <li>▪ 11</li> <li>▪ 25</li> </ul>	
<b>September</b>	<ul style="list-style-type: none"> <li>▪ 8</li> <li>▪ 22</li> </ul>	▪ <b>Unaudited Actuals</b>
<b>October</b>	<ul style="list-style-type: none"> <li>▪ 13</li> <li>▪ 27</li> </ul>	
<b>November</b>	▪ 17	▪
<b>December</b>	▪ <b>8 Annual Organization Mtg. (Election Year)</b>	▪ <b>Approve 1<sup>st</sup> Interim Report</b>

**16.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 April 28, 2010

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

<b>New Hires</b>	
	None
<b>New Substitutes</b>	
	Substitutes
<b>New Hires Probationary</b>	
1	MAA/LEA Special Projects Accountant
<b>Administrative</b>	
1	Charter School Principal
<b>Promotions</b>	
	None
<b>Transfers</b>	
	None
<b>Extra Pay Assignments</b>	
17	Coaches
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
1	Heavy Equipment Mechanic
2	Instructional Assistant II
1	Administrative Secretary II
1	Adult Ed Teacher
2	Primary Teacher
<b>Retirements</b>	
1	Primary Teacher
2	Secondary Teacher
<b>Resignations/Terminations</b>	
	None
<b>Separation from Service</b>	
1	Instructional Assistant II
<b>Supplemental Service Agreements</b>	

34	Child Development Teacher
5	Primary Teacher
5	Special Education Teacher
2	Migrant Education Teacher
1	Adept Tester
14	Family Literacy Teacher
9	Data Team
1	Occupational Therapist
5	CAHSEE Support
1	Speech Therapist
1	Nurse
<b>Miscellaneous Actions</b>	
	None
<b>Limited Term – Projects</b>	
2	Administrative Secretary II
1	Applications Analyst I
10	Behavior Technician
2	Campus Safety Coordinators
1	Career Development Specialist I
3	Custodian I
2	Data Entry Specialist
1	District Technical Support Technician
4	Enrichment Specialist
10	Instructional Assistant – General Fund
1	Instructional Assistant I
1	Instructional Assistant II
12	Instructional Assistant – Migrant
1	Lead Custodian II
1	Library Media Technician
6	Office Assistant II
2	Office Assistant II
1	Office Manager
18	Parent Education Specialist
<b>Limited Term – Substitute</b>	
2	Instructional Assistant I
1	Instructional Assistant II

9	Instructional Assistant - Migrant
<b>Exempt</b>	
1	Yard Duty
7	Student Helpers
<b>Provisional</b>	
	None