

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 29, 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 (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
 - Approve Claim for Damages in the matter of Allstate Insurance vs. PVUSD
- 2.5 Pending Litigation
- 2.6 Anticipated Litigation
- 2.7 Real Property Negotiations

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 Student Recognition
 - *6th Grade Conflict Resolution Team: Miles Barrett; Ethan Weiske; Jesse Chamberlain; Meera Patel; Bridgett Barwick; Ava Giraldo; and Benjamin Cox - Rio del Mar*
 - *Pablo Rodriguez – Academic Vocational Charter Institute*
 - *Felicia Davidson – Pajaro Valley High School*
 - *Mariana Rocha – Watsonville High School*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- *Minutes for April 15, 2015*

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 9 - 22, 2015
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants January April 9 - 22, 2015
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Instructional Calendar for School Years 2016-17 and 2017-18. Second Reading.
- 9.4 Approve Sister City Exchange Trip to Kawakami for May 12 – 19, 2015.
- 9.5 Approve Resolution # 14-15-26, Emergency Closure and Suspension of Days of Operation at Child Development Department Children Centers and State Preschool Due to Circumstances Beyond the Agency's Control.
- 9.6 Approve Migrant and Seasonal Head Start Revision to Program Service Plan.
- 9.7 Approve Award of Contract to Wildcat Metals for Improvement to Gutters and Downspouts at Seven Sites: Watsonville High, Pajaro Middle, Rio del Mar Elementary, Aptos Jr. High, Hall District Elementary, Mar Vista Elementary and Ohlone Elementary.
- 9.8 Approve Award of Contract to Mark Rood Grading and Paving Company for Percolation Trench Installation at Rolling Hills Middle School.
- 9.9 Approve Local Education Agency Plan Update.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT ITEMS

- 11.1 Report and discussion on Santa Cruz County Safe Schools Report.
Report by Murry Schekman, Assistant Superintendent *10 min. report; 5 min. discussion*

12.0 ACTION ITEMS

- 12.1 Report, discussion and possible action on Fiscal Crisis and Management Assistance Team Financial Report.
Report by Brett McFadden, CBO *30 min. report; 60 min. discussion*

13.0 ACTION ON CLOSED SESSION

14.0 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.

		Comment
May	<ul style="list-style-type: none">▪ 13▪ 27	<ul style="list-style-type: none">▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none">▪ 10▪ 24	<ul style="list-style-type: none">▪ 2015-2016 Budget Adoption
July	No Meetings	
August	<ul style="list-style-type: none">▪ 12▪ 26	
September	<ul style="list-style-type: none">▪ 9▪ 23	<ul style="list-style-type: none">▪ Unaudited Actuals
October	<ul style="list-style-type: none">▪ 14▪ 28	
November	<ul style="list-style-type: none">▪ 18	<ul style="list-style-type: none">▪
December	<ul style="list-style-type: none">▪ 9	<ul style="list-style-type: none">▪ Annual Organization Mtg.▪ Approve 1st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 April 29, 2015

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

New Hires – Probationary	
1	Behavior Technician
1	Instructional Assistant – Mild/Moderate
6	Instructional Assistant – Moderate/Severe
New Hires	
2	Teacher
Rehires	
	None
Promotions	
	None
New Substitutes	
9	Substitutes
Administrative Appointments	
	None
Transfers	
	None
Other	
	None
Extra Pay Assignments	
18	Coach
Extra Period Assignments	
	None
Leaves of Absence	
22	Teacher
1	Behavior Technician
1	Instructional Assistant - Mild/Moderate
1	Instructional Assistant – Moderate/Severe
1	Parent Education Specialist

Miscellaneous Action	
	None
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
38	Teacher
Separations From Service	
8	Teacher
1	Bus Driver Specialized
1	Lead Custodian I
Limited Term - Projects	
1	Cafeteria Cook/Baker
2	Campus Safety & Security Officer
3	Custodian I
1	Lead Custodian II
1	Office Assitsant I
1	Office Assistant II
4	Office Assistant III
1	Office Manager
6	Parent Education Specialist
Exempt	
9	Childcare
3	Safety Monitor
10	Student Helper
1	Pupil
2	SPECTRA Artist
4	Yard Duty
Provisional	
1	Campus Safety & Security Officer
1	Library Media Technician
Limited Term - Substitute	
1	Bus Driver
1	Campus Safety & Security Officer
3	Custodian I

1	HR Technician
1	Maintenance Specialist
1	Office Assistant III
1	Office Manager
1	Translator
1	Warehouse Delivery Worker