

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.

May 4, 2011 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.

1.0 <u>CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.</u>

- 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 Leslie De Rose, Kim De Serpa, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, and President Willie Yahiro.
- 3.3 Superintendent Comments
- 3.4 Amesti Students Musical Presentation Catherine Espinoza (Cat) – Teacher

3.5 Student Recognition

- Maya Wilson-Brown, Aptos Jr. High School
- Felicia Davidson, Deanna Davidson, and Gabriela Davidson, Cesar Chavez Middle School
- Fabiola Perez, EA Hall Middle School
- Rosa Isela Guzman, New School

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

a) Minutes for April 13, 2011

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 7 27, 2011.The PO's will be available in the Superintendent's Office.
- 10.2 Warrants April 7 27, 2011. The warrants will be available in the Superintendent's Office.
- 10.3 Acknowledge with Gratitude Contribution by *Shoppers Corner, Staff of Life,* and *Whole Foods* to Renaissance High School for the School's Career Day event.
- 10.4 Approve Parent Involvement Policy for Hall District Elementary, Ohlone Elementary, EA Hall Middle, and Pajaro Valley High. Policies are site-based.
- 10.5 Approve CAHSEE Passage Waiver for Student #10-11-27, Math, Pajaro Valley High School.
- 10.6 Approve CAHSEE Passage Waiver for Student #10-11-28, Math, Renaissance High School.
- 10.7 Approve CAHSEE Passage Waiver for Student #10-11-29, Math, Renaissance High School.
- 10.8 Approve CAHSEE Passage Waiver for Student #10-11-30, Math, Pajaro Valley High School.
- 10.9 Approve CAHSEE Passage Waiver for Student #10-11-31, Math, Renaissance High School.
- 10.10 Approve CAHSEE Passage Waiver for Student #10-11-32, English Language Arts, Pajaro Valley High School.
- 10.11 Approve CAHSEE Passage Waiver for Student #10-11-33, English Language Arts, Pajaro Valley High School.
- 10.12 Approve CAHSEE Passage Waiver for Student #10-11-34, Math, Pajaro Valley High School.
- 10.13 Approve CAHSEE Passage Waiver for Student #10-11-35, Math, Pajaro Valley High School.
- 10.14 Approve CAHSEE Passage Waiver for Student #10-11-36, Math, Pajaro Valley High School.
- 10.15 Approve CAHSEE Passage Waiver for Student #10-11-37, Math, Watsonville High School.
- 10.16 Approve CAHSEE Passage Waiver for Student #10-11-38, English Language Arts, Aptos High School.
- 10.17 Approve Scholarship Committees for 2010-11 for Watsonville High School, Aptos High School, Pajaro Valley High School, and Renaissance High School.
- 10.18 Approve Student Exchange Trip to Germany, June 6 July 5, 2011.

- 10.19 Approve Resolution #10-11-32, Temporary Borrowing between District Funds in order to Meet Cash Flow Needs of the District in 2011-12.
- 10.20 Approve Resolution #10-11-33, Request to Board of Supervisors of the County of Santa Cruz to Provide Temporary Cash Loans to PVUSD.
- 10.21 Approve PVUSD Representatives to the California Interscholastic Federation (CIF).

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT AND DISCUSSION ITEMS

12.1 Report and discussion on the District's Energy Savings. Report by Steve Okamura, Energy Education Manager.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1Report, discussion and possible action on Resolution #10-11-29, Recognizing Classified
Employees During Classified Employees Week, May 15 21, 2011.
Report by Albert Roman, Assistant Superintendent, Human Resources.10 min.
- 13.2Report, discussion and possible action on Final Approval of the 2011-12 Calendar.
Report by Albert Roman, Assistant Superintendent, Human Resources.5 min.
- 13.3 Report, discussion and possible action to approve Resolution #10-11-30, Reduction and/or discontinuation of particular kinds of classified employee services.
 Report by Pam Shanks, Human Resources Director, Classified. 2 min.
- 13.4Report, discussion and possible action to approve Resolution #10-11-31, Regarding Non-
Reemployment of Certificated Employees.
Report by Albert Roman, Assistant Superintendent, Human Resources.2 min.

14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2011

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
April	• 13	
	<u>► 27</u>	 Cancelled due to Spring Break
May	• 4 (changed 4/13/11)	 Moved from May 11
	• <u>11</u>	 Moved to May 4
	• 25	 Approve 3rd Interim Report
June	<u>≠8</u>	 Cancelled due to Furlough Days
	• 22	 10-11 Budget Adoption
July	•	 No Meetings Scheduled
August	• 10	
	• 24	
September	• 14	 Unaudited Actuals
	• 28	
October	• 12	
	• 26	

10 min.

November	• 16	
December	• 7 Annual Organization Mtg.	• Approve 1 st Interim Report

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA May 4, 2011

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

New	Hires – Probationary		
	None		
New	Substitutes		
12	Substitute Teachers		
New	Hires		
	None		
Pron	notions		
	None		
New	Hires Probationary		
1	Behavior Technician		
Adm	inistrative Appointments		
	None		
Tran	sfers		
	None		
Extra	a Pay Assignments		
15	Coaches		
1	Athletic Director		
Extra	a Period Assignments		
	None		
Leav	es of Absence		
2	Bus Drivers		
1	Instructional Assistant II		
1	Accounting Specialist II		
1	Office Manager		
1	Office Assistant II		
4	Secondary Teachers		
Retir	rements		
1	Pre School Teacher		
Resig	Resignations/Terminations		
	None		

Suppl	emental Service Agreements			
17	Elementary Teachers			
1	Program Specialist			
2	Psychologist			
1	Speech Therapist			
2	Secondary Teachers			
1	District Office/Tech Teacher			
Misce	Miscellaneous Actions			
2	Behavior Technicians			
1	Cafeteria Manager I			
1	Cafeteria Assistant			
1	Instructional Assistant II			
1	Lead Custodian II			
Separ	Separations From Service			
1	Office Manager			
After	School Program			
	None			
Limit	ed Term – Projects			
1	Administrative Secretary III			
1	Attendance Specialist			
1	Behavior Technician			
1	Custodian I			
7	Enrichment Specialists			
1	Instructional Assistant I			
1	Instructional Assistant II			
16	Instructional Assistant – General			
1	Language Support Liaison			
3	Office Assistant II			
8	Office Assistant III			
2	Parent Education Specialist			
Limit	ed Term – Substitute			
1	Accounting Specialist II			
19	Cafeteria Assistant			
1	Cafeteria Cook/Baker			
1	Cafeteria Manager I			
2	Cafeteria Manager II			

2	Custodian I	
1	Health Services Assistant	
1	Instructional Assistant I	
23	Instructional Assistant – Migrant Child Care	
2	Office Assistant III	
1	Site Computer Support Technician	
Exempt		
11	Childcare	
2	MEES	
2	Migrant Outside Work Experience	
18	PUPILS	
1	Safety Monitor	
1	Spectra Artist	
23	Student Helper	
5	Workability	
1	Yard Duty Supervisor	
Provis	Provisional	
	None	