



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 8, 2013 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
 - Resolution #12-13-23, Dismissal of 1 Certificated 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 Pending Litigation
- 2.6 Anticipated Litigation
- 2.7 Real Property Negotiations
- 2.8 11 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, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino and President Willie Yahiro.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports (Limit to 1 minute per trustee)
 - Report on Standing Committees Meetings
- 3.5 Student Recognition
 - *Yesenia Pulido-Mejia – Pajaro Valley High School*
 - *Yajayra Izquierdo – Academic Vocational Charter Institute (AVCI)*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) Minutes for April 10, 2013*
- b) Minutes for April 13, 2013, Study Session, Board Governance Workshop*

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

7.0 PUBLIC HEARING: 2013-14 CATEGORICAL PROGRAM FLEXIBILITY TRANSFERS

- 7.1 Report by Helen Bellonzi, Finance Director*
- 7.2 Public Comment*
- 7.3 Board Comment*

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 3 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 4 – May 1, 2013
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants April 4 – May 1, 2013
The warrants will be available in the Superintendent's Office.
- 10.3 Acknowledge with Gratitude Donation of \$10,000 from Joe Begley, Ph. D., of Driscoll's Strawberry Associates for Bradley's Elementary School's Reading Intervention Program Walk to Learn.
- 10.4 Acknowledge with Gratitude Donation from Carol Clouse of Four Acer Aspire One D270 Netbooks, an Estimated Value of \$1,011.32.
- 10.5 Approve Department of Rehabilitation (DOR)/Transition Partnership Program Agreement #28836.
- 10.6 Approve CAHSEE Passage Waiver for Student #12-13-13. English Language Arts, Pajaro Valley High School.
- 10.7 Approve CAHSEE Passage Waiver for Student #12-13-14, Mathematics, Pajaro Valley High School.
- 10.8 Approve CAHSEE Passage Waiver for Student #12-13-15, Mathematics, Pajaro Valley High School.
- 10.9 Approve CAHSEE Passage Waiver for Student #12-13-16, Mathematics, Pacific Coast Charter School.
- 10.10 Approve CAHSEE Passage Waiver for Student #12-13-17, English Language Arts, Pajaro Valley High School.
- 10.11 Approve CAHSEE Passage Waiver for Student #12-13-18, Mathematics, Pajaro Valley High School.
- 10.12 Approve CAHSEE Passage Waiver for Student #12-13-19, English Language Arts, Pajaro Valley High School.
- 10.13 Approve Resolution #12-13-20 to the Board of Supervisors of the County of Santa Cruz to Provide Temporary Cash Loans to Pajaro Valley Unified School District.

- 10.14 Approve Resolution #12-13-21 for Temporary Borrowing Between District Funds in Order to Meet Cash Flow Needs of the District for Fiscal Year 2013-14.
- 10.15 Approve Parent Involvement Policy for Amesti Elementary School, E.A. Hall Middle School, Pajaro Valley High School and Watsonville High School.

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 Personnel Commission.
Report by Pam Shanks, Director, Classified Staff. 60 min. report; 5 min. discussion
- 12.2 Report and discussion on District’s Budget and Fiscal Matters.
Report by Brett McFadden, CBO. 5min. report; 5 min. discussion

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Possible Action to Approve Resolution #12-13-22, 2013-14 Categorical Program “Tier III” Fund Transfers.
Report given under item 7.0.
- 13.2 Report, discussion and possible action to Approve Naming Hall District Elementary School Library the Ardell Tuzon Library.
Report by Ylda Noguera, Assistant Superintendent. 5 min. report; 5 min. discussion
- 13.3 Report, discussion and possible action to approve Resolution #12-13-19, Declaring May 8, 2013 as Day of the Teacher.
Report by Sharon Roddick, Assistant Superintendent. 2 min. report; 5 min. discussion
- 13.4 Report, discussion and possible action to Approve Accepting 7th and 8th Grade Students at New School.
Report by Murry Schekman, Assistant Superintendent. 2 min. report; 5 min. discussion

14.0 ACTION ON CLOSED SESSION

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2013

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	▪ 22	▪ Approve 3 rd Interim Report
June	▪ 12 ▪ 26	▪ ▪ 13-14 Budget Adoption
July	▪	▪ No Meetings Scheduled
August	▪ 14 ▪ 28	
September	▪ 11 ▪ 25	▪ Unaudited Actuals
October	▪ 9 ▪ 23	
November	▪ 13	▪
December	▪ 11 Annual Organization Mtg.	▪ Approve 1 st Interim Report

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 May 8, 2013

- 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	Information Systems Support Technician
1	Network Engineer
1	Payroll Technician
1	Supervisor, Nutrition Services
New Hires	
1	Principals
1	Teacher
New Substitutes	
17	Substitutes
Promotions	
	None
Administrative Appointments	
	None
Other	
	None
Extra Pay Assignments	
8	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
8	Teachers
1	Bus Driver
1	Cafeteria Assistant
1	Campus Safety Coordinator
2	Instructional Assistant II
1	Office Manager
1	Workers Comp Coordinator
Retirements	

2	Teachers
Resignations/Terminations	
	None
Supplemental Service Agreements	
8	FCCH Specialist
1	Psychologist
1	Speech & Language Specialist
66	Teachers
Miscellaneous Actions	
2	Attendance Specialist
Separations From Service	
2	Teachers
1	Cafeteria Assistant
1	Library Media Technician
1	Registrar
1	Office Manager
Limited Term – Projects	
14	Behavior Technician
1	Cafeteria Assistant
1	Custodian I
3	Enrichment Specialist
7	Instructional Assistant – General
3	Instructional Assistant II
1	Lead Custodian II
3	Office Assistant I
1	Office Assistant II
1	Office Assistant III
1	Translator
Exempt	
3	Child Care
1	MEES
6	Migrant OWE
5	Pupil
9	Student Helper
1	Workability
4	Yard Duty

Provisional	
1	Instructional Assistant – General Ed
1	Instructional Assistant I
4	Instructional Assistant II
3	Office Assistant III
Limited Term - Substitute	
1	Cafeteria Assistant
15	Instructional Assistant Migrant/Children Center
1	Instructional Support Clerk