



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 9, 2012 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
- 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 10 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, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, Willie Yahiro and President Leslie DeRose.
- 3.3 Superintendent Comments
- 3.4 Amesti Elementary School Student Choir Presentation
Teacher: Catherine Espinoza, Amesti School Librarian
5th graders
Elizabeth Bravo, Paulina Garcia, Gertrudis Rubio, Arturo Infante, Mayra Andrade, Jennifer Garcia, Ricardo Guerrero, Jackie Boyzo, Sofia Perez, Jennifer Arevalo, Jesus Magdaleno, and Kimberly Herrera

4th graders
Adam Tangonan, Fabian Mendoza, Evelyn Pulido, Eveny Pulido, Fatima Nieves, Anjana Koshy, Carlos Vasquez, and Fatima Cabrera

3rd graders
Carolina Rubio
- 3.5 Jacob Young Financial - Teacher of the Month Award for April and May 2012
 - *Sydnie Moore, MacQuiddy Elementary School, April 2012*
 - *Joel Amrani, Renaissance High School, May 2012*
- 3.6 Jacob Young Financial – Classified Employee of the Month Award for April and May 2012
 - *Carrie Marquez, Attendance Clerk, Pacific Coast Charter School, April 2012*
 - *Debbie Lerma, Attendance Specialist, Adult Education, May 2012*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

a) Minutes for April 25, 2012

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

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 19 – May 2, 2012

The PO's will be available in the Superintendent's Office.

9.2 Warrants April 19 – May 2, 2012

The warrants will be available in the Superintendent's Office.

9.3 Accept with Gratitude the Following Donations from the Community Foundation of Santa Cruz County at the Jack & Peggy Baskin Center for Philanthropy: \$250 for Starlight Elementary for General Operating Support, \$1,000 for the Ivy League Tour for Pajaro Valley High School, and \$3,000 to provide academic and enrichment opportunities to Ohlone Elementary School.

9.4 Approve Scholarship Committees for Aptos High, Pajaro Valley High, Renaissance High and Watsonville High Schools.

9.5 Approve PVUSD Representation for California Interscholastic Federation.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

11.1 Report, discussion and possible action on Resolution #11-12-23, Temporary Borrowing Between District Funds in Order to Meet the Cash Flow Needs of the District for Fiscal Year 2012-2013.

Report by Helen Bellonzi, Director of Finance.

2 min. pres; 2 min. discussion.

11.2 Report, discussion and possible action on Resolution #11-12-24 to the Board of Supervisors of the County of Santa Cruz to Provide Temporary Cash Loans to Pajaro Valley Unified School District.

Report by Helen Bellonzi, Director of Finance.

2 min. pres; 2 min. discussion.

- 11.3 Report, discussion and possible action on Resolution #11-12-26, Recognizing May 9, 2012 as Day of the Teacher.
Report by Albert Roman, Assistant Superintendent, HR. 2 min. pres; 5 min. discussion.
- 11.4 Report, discussion and possible action on Resolution #11-12-27, Recognizing May 20 -26, 2012 as Classified Employees Week.
Report by Albert Roman, Assistant Superintendent, HR. 2 min. pres; 5 min. discussion.
- 11.5 Report, discussion and possible action on Resolution #11-12-25, Declaring District Membership in the Protected Insurance Program for School Joint Powers Authority (PIPS JPA) for Workers Compensation.
Report by Brett McFadden, CBO. 5 min. pres; 10 min. discussion.
- 11.6 Report, discussion and possible action on Resolution#11-12-28, to Eliminate Particular Kinds of Services and Decision Not to Reemploy Certificated Employees for the 2012-13 School Year.
Report by Albert Roman, Assistant Superintendent, HR. 2 min. pres; 5 min. discussion.
- 11.7 Report, discussion and possible action on Adding a May 30, 2012 Board Meeting to the Schedule to Allow Staff to Finalize 3rd Interim Report.
Report by Albert Roman, Assistant Superintendent, HR. 2 min. pres; 5 min. discussion.

12.0 ACTION ON CLOSED SESSION

13.0 GOVERNING BOARD COMMENTS/REPORTS

14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2012

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.

May	▪ 23	▪ Approve 3 rd Interim Report
June	▪ 13 ▪ 27	▪ 10-11 Budget Adoption
July	▪	▪ No Meetings Scheduled
August	▪ 8 ▪ 22	
September	▪ 12 ▪ 26	▪ Unaudited Actuals
October	▪ 10 ▪ 24	
November	▪ 14	▪
December	▪ 5 Annual Organization Mtg.	▪ Approve 1 st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 May 9, 2012

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

New Hires – Probationary	
	None
New Substitutes	
	None
New Hires	
	None
Promotions	
	None
Rehires	
	None
Administrative Appointments	
	None
Transfers	
	None
Extra Pay Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
2	Cafeteria Assistants
1	Attendance Specialist
9	Primary Teachers
5	Secondary Teachers
2	Special Education Teachers
1	Psychologist
1	Counselor
Other	
	None
Retirements	
	None

Resignations/Terminations	
	None
Supplemental Service Agreements	
2	Primary Teachers
4	Secondary After School Teachers
4	Migrant Education Teachers
8	FCCHS
3	Child Development Teachers
Miscellaneous Actions	
	None
Separations From Service	
1	Instructional Assistant II
1	Maintenance Supervisor
Limited Term – Projects	
1	Administrative Secretary III
1	Custodian I
1	Behavior Technician
2	Data Entry Specialist
1	Enrichment Specialist
1	Office Assistant III
5	Instructional Aide – General Education
1	Lead Custodian II
Exempt	
3	Childcare
3	Student Helper
Provisional	
	None
Limited Term - Substitute	
2	Health Services Assistant
1	Instructional Assistant I
1	Instructional Assistant II
1	Office Manager