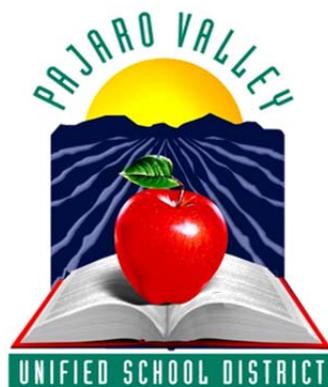


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 11, 2016 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
 - a. Dennis Chappin v. PVUSD
- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 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, Karen Osmundson, Lupe Rivas, Jeff Ursino, Willie Yahiro, Student Board Member Elias Nepa, and President Orozco.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committee Meetings (*1 minute per trustee*)
- 3.5 Student Recognition
 - Madeleine Demers - Bradley Elementary School
 - Elizabeth Garcia- Velasquez – Starlight Elementary School
 - Kristina Medrano – Linscott Charter School
 - Itzel Felicitas Chavarria – Watsonville Charter School of the Arts

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- Minutes for April 27, 2016

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 21 – May 4, 2016
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants April 21 – May 4, 2016
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Dust Collection System at Renaissance High School, Project #8160.
- 9.4 Approve MacQuiddy Student Reception Safety Renovation.
- 9.5 Approve Alianza Charter School Roofing Improvement Project #8412.
- 9.6 Approve Flooring Finish Replacement at Multiple Campuses – Phase 4, Project #8950.
- 9.7 Approve Watsonville High School Roofing Improvement Project #8506.
- 9.8 Approve Rio del Mar Elementary School Roofing Replacement Project #8140.
- 9.9 Approve Mar Vista Elementary School Roofing Replacement Project #8133.
- 9.10 Approve Valencia Elementary School E-Wing Roofing Replacement Project #8150.
- 9.11 Approve Modular Classroom Buildings with America Modular Systems Inc.
- 9.12 Approve Change Order #1 for American Modular Systems Inc., Watsonville High School New Two-Story Relocatable Classrooms Increment #1.
- 9.13 Approve Award of Contract for Lakeview Middle School Fire Alarm Modernization Project #8320.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 ACTION ITEMS

- 11.1 Report, discussion and possible action to approve Resolution #15-16-29 Urging the Monterey County Agricultural Commissioner and Other Health and Safety Agencies to Improve Upon Current Pesticide Notification and Health Protective Buffer Zone Policies to Better Ensure the Safety of our Students and School Communities.
Report by Dorma Baker, Superintendent, and Maria Orozco, Board President.
5 min. report; 15 min. discussion

- 11.2 Report, discussion and possible action to approve Consulting Contract for Leadership Associates to Conduct Superintendent Search.
Report by Michael Escalante Ed.D, Partner, Leadership Associates.
10 min. report; 10 min. discussion
- 11.3 Report, discussion and possible action to approve changes to the Board Meeting Schedule to Accommodate Meetings Related to Superintendent's Search:
- Wednesday, May 18, Special Meeting: Discussion on Potential Candidates for Superintendent.
 - Wednesday, July 20, Special Meeting, Closed Session: Review Applications and Selection of Finalist.
 - Saturday and Sunday, July 23 and 24, Special Meeting, Closed Session: Finalists Interviews.
- Report by Dorma Baker, Superintendent.* *2 min. report; 5 min. discussion*
- 11.4 Report, discussion and possible action to approve Resolution # 15-16-27, Acknowledging May 15 – 21, 2016 as Classified Employees Week.
Report by Ian MacGregor, Assistant Superintendent, HR *2 min. report; 5 min. discussion*
- 11.5 Report, discussion and possible action to approve Resolution # 15-16-28, Acknowledging May 11, 2016 as Day of the Teacher.
Report by Ian MacGregor, Assistant Superintendent, HR *2 min. report; 5 min. discussion*
- 11.6 Report, discussion and possible action to approve Bond Oversight Committee Membership Appointment.
Report by Melody Canady, CBO. *5 min. report; 10 min. discussion*

12.0 REPORT AND DISCUSSION ITEMS

- 12.1 Report and discussion on Employee Recognition.
Report by Ian MacGregor, Assistant Superintendent, HR. *5 min. report; 5 min. discussion*
- 12.2 Report and discussion on Seal of Biliteracy.
Report by Dr. Jean Gottlob, Director, Equity, State & Federal, and Accountability
10 min. report, 10 min. discussion

13.0 ACTION ON CLOSED SESSION

14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2016

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	▪ 25	▪ Approve 3 rd Interim Report
June	▪ 8 ▪ 22	▪ 2016-2017 Budget Adoption
July	No Meetings	
August	▪ 10 ▪ 24	
September	▪ 14 ▪ 28	▪ Unaudited Actuals
October	▪ 12 ▪ 26	
November	▪ 16	▪
December	▪ 7	▪ Annual Organization Mtg. (Election Year – hold meeting after 1 st Friday of the Month) ▪ Approve 1 st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 May 11, 2016

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

New Hires - Probationary	
3	Cafeteria Assistant
1	Custodian II
1	Instructional Assistant - General
1	Library Media Technician
New Hires	
3	Teachers
Rehires	
	None
Promotions	
	None
New Substitutes	
4	
Administrative Appointments	
1	Site Academic Coordinator
Transfers	
	None
Extra Pay Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
1	Counselor
1	Psychologist
4	Teacher
Miscellaneous Action	
	None
Retirements	
	None
Resignations/Terminations	
	None

Supplemental Service Agreements	
5	Counselors
53	Teachers
Separations From Service	
1	Assistant Principal
1	Assistant Teacher
7	Teacher
Limited Term - Projects	
1	Accounting Tech
1	Administrative Assistant
1	Behavior Technician
1	Benefits Coordinator
2	Bus Driver
1	Campus Safety & Security Officer
1	Custodian I
1	Heavy Equipment Mechanic I
2	Instructional Assistant - Child Development
6	Instructional Assistant - General Ed
2	Instructional Assistant - Moderate/Severe
1	Lead Custodian II
1	Lead Custodian III
1	Lead Heavy Equipment Mechanic
1	Office Assistant I
1	Office Manager - High School
1	Senior Translator
Limited Term - Substitute	
	None
Exempt	
3	Childcare
2	Enrichment Specialist
3	Migrant OWE
1	Pupil
2	SPECTRA Artist
3	Workability
4	Yard Duty