



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 12, 2010
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 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 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 3 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, Doug Keegan, Sandra Nichols, Karen Osmundson, Kim Turley, Willie Yahiro, and President Libby Wilson.
 - Introduction of Brett McFadden, CBO.

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- a) Minutes of April 14, 2010
- b) Minutes of April 28, 2010

7.0 POSITIVE PROGRAM REPORT

- 7.1 Report on Mar Vista as a Distinguished School.
Report by Chris Hertz, Principal.

10 min.

8.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

9.0 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.)

10.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each

11.0 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).

- 11.1 Purchase Orders April 22 – May 5, 2010
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants April 22 – May 5, 2010
The warrants will be available in the Superintendent's Office.
- 11.3 Approve CAHSEE Passage Waiver in English Language Arts for #09-10-22 (PVHS).
- 11.4 Approve CAHSEE Passage Waiver in Math for #09-10-23 (RHS).
- 11.5 Approve CAHSEE Passage Waiver in Math for #09-10-24 (RHS).
- 11.6 Approve 2010-2011 California Interscholastic Federation (CIF) High School Representatives.

The administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT AND DISCUSSION ITEMS

- 13.1 Report and discussion on Comprehensive Accountability Framework.
Report by Cathy Stefanki, Assistant Superintendent, Secondary Education. 30 min.
- 13.2 Report and discussion on Site and District Personnel Support for Student Achievement.
Report by Dorma Baker, Superintendent. 10 min.
- 13.3 Report and discussion on Proposed Calendars for School Years 2010-11, 2011-12, and 2012-13.
Report by Albert Roman, Assistant Superintendent, Human Resources. 5 min.

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 14.1 Report, discussion and possible action to approve Resolution #09-10-35, Teacher Appreciation Day, May 4, 2010.
Report by Dorma Baker, Superintendent. 5 min.
- 14.2 Report, discussion and possible action to approve Resolution #09-10-36, Classified Employees Week, May 16 – 22, 2010.
Report by Dorma Baker, Superintendent. 5 min.
- 14.3 Report, discussion and possible action to approve Resolution #09-10-37, Non-Reemployment of Certificated Employees.
Report by Albert Roman, Assistant Superintendent, Human Resources. 5 min.
- 14.4 Report, discussion and possible action to approve Job Description: Director of Maintenance, Operations and Facilities.
Report by Albert Roman, Assistant Superintendent, Human Resources. 5 min.

- 14.5 Report, discussion and possible action to approve Job Description: Coordinator Children's Center Programs.
Report by Albert Roman, Assistant Superintendent, Human Resources. 5 min.
- 14.6 Report, discussion and possible action to approve Board Policy 3517, Facilities Inspection.
Report by Dorma Baker, Superintendent. 2 min.

15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2010

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	▪ 26	▪
June	▪ 9 ▪ 23	▪ 10-11 Budget Adoption
July	▪	▪ No Meetings Scheduled
August	▪ 11 ▪ 25	
September	▪ 8 ▪ 22	▪ Unaudited Actuals
October	▪ 13 ▪ 27	
November	▪ 17	▪
December	▪ 8 Annual Organization Mtg. (Election Year)	▪ Approve 1 st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
May 12, 2010

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

New Hires	
	None
New Substitutes	
14	Substitutes
New Hires Probationary	
	None
Administrative	
	None
Promotions	
	None
Transfers	
	None
Extra Pay Assignments	
21	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
1	Attendance Specialist
1	Lead Custodian I
1	Community Services Liaison II
1	Bus Driver
1	Office Manager
1	Instructional Assistant II
1	Migrant Head Start Teacher
1	Primary Teacher
Retirements	
1	Childrens Center Teacher
1	Secondary Teacher
Resignations/Terminations	
	None

Separation from Service	
1	Health Services Assistant
1	Instructional Assistant II
1	Office Assistant II
Supplemental Service Agreements	
3	Child Development Teachers
6	Primary Teachers
3	Special Education Teachers
1	Instructional Teacher
2	Secondary Teacher
14	Family Literacy Teacher
5	Site Supervisor
1	Nurse
1	RTI Teacher
Miscellaneous Actions	
	None
Limited Term – Projects	
1	Community Service Liaison I
1	Enrichment Specialist
2	Office Assistant II
1	Office Assistant III
Limited Term – Substitute	
	None
Exempt	
1	Student Helper
Provisional	
1	Instructional Assistant II