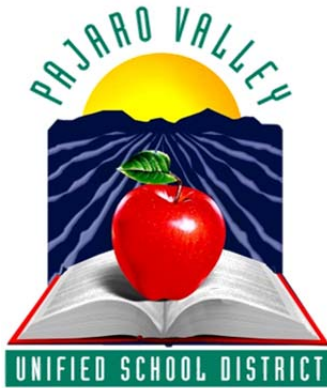


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 13, 2015 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
- Jordan vs. PVUSD
- 2.5 Pending Litigation
- 2.6 Anticipated Litigation
- 2.7 Real Property Negotiations
- 2.8 4 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, Willie Yahiro and President Jeff Ursino.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committee Meetings *(1 minute per trustee)*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES
- Minutes for April 29, 2015

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT *5 min. per school*

Board President closes regular Board meeting and opens Public Hearing.

7.0 PUBLIC HEARING ON DEVELOPER FEES

- 7.1 Report on Approving Schools Facilities Needs Analysis and Resolution #14-15-25 for Level 2/3 Developer Fees Pursuant to State Law.
Report by Ann Jones, Interim CBO.
- 7.2 Public Comment
- 7.3 Board Comments

Board President closes Public Hearing and resume regular Board meeting.

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 23 – May 6, 2015
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants January April 23 – May 6, 2015
The warrants will be available in the Superintendent's Office.
- 10.3 Adopt Resolution #14-15-25 to Levy Level 2/3 Developer Fees Pursuant to State Law.
- 10.4 Approve PVUSD Representation from Aptos High School, Pajaro Valley High School and Watsonville High School to California Interscholastic Federation (CIF).
- 10.5 Approve CAHSEE Waiver for Student #14-15-06, Mathematics, Aptos High School.
- 10.6 Approve CAHSEE Waiver for Student #14-15-09, Mathematics, Watsonville High School.
- 10.7 Approve CAHSEE Waiver for Student #14-15-11, Mathematics, Pajaro Valley High School.
- 10.8 Approve Resolution #14-14-31, Authorizing \$4.5 Million Dollars of Committed Funds to be Made Available for Expenditure in 2016-17 and 2017-18 under General Fund 01.
- 10.9 Approve Kitchen Modernization and Renovation for Pajaro Middle School, Bond Project #8510 (Bid #B-15-21-04-810-8510).
- 10.10 Approve Freedom Field Improvement Project, Measure L Bond Project #8510, Project Notice of Completion and Change Order (Bid #B3-0614-8100).
- 10.11 Approve Resolution #14-15-31 to Update to Authorized District Signatures on Record.
- 10.12 Approve Resolution #14-15-27, Acceptance of Revolving Facility Loan Contract from CDE/Early Education & Support Division.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT ITEMS

- 12.1 Report and discussion on Visual and Performing Arts (VAPA) Update.
Report by Lyn Olson, GATE Coordinator 15 min. report; 15 min. discussion
- 12.2 Report and discussion on Bilingual Program Update.
Report by Susan Perez, Assistant Superintendent, and Ohlone Elementary Administration. 20 min. report; 15 min. discussion

13.0 ACTION ITEMS

- 13.1 Report, discussion and possible action to approve Resolution #14-15-28, Declaring May13, 2015 as Teacher Appreciation Day.
Report by Sharon Roddick, Assistant Superintendent, HR. 2 min. report; 5 min. discussion
- 13.2 Report, discussion and possible action to approve Resolution #14-15-29, Declaring May 17 – 23, 2015 as Classified Employees Week.
Report by Sharon Roddick, Assistant Superintendent, HR. 2 min. report; 5 min. discussion
- 13.3 Report, discussion and possible action to approve Pajaro Valley Unified School District (PVUSD) Initial “Sunshine” Proposal for 2015-2016 School Year to California School Employees Association (CSEA) for Public Comment.
Report by Sharon Roddick, Assistant Superintendent, HR. 2 min. report; 5 min. discussion
- 13.4 Report, discussion and possible action to approve Pajaro Valley Unified School District (PVUSD) Initial “Sunshine” Proposal for 2015-2016 School Year to Pajaro Valley Federation of Teachers (PVFT) for Public Comment.
Report by Sharon Roddick, Assistant Superintendent, HR. 2 min. report; 5 min. discussion
- 13.5 Report, discussion and possible action to approve Pajaro Valley Unified School District (PVUSD) Initial “Sunshine” Proposal for 2015-2016 School Year to Communications Workers of America (CWA) for Public Comment.
Report by Sharon Roddick, Assistant Superintendent, HR. 2 min. report; 5 min. discussion
- 13.6 Report, discussion and possible action to Approve Contract for Assistant Superintendent of Secondary Education.
Report by Dorma Baker, Superintendent. 2 min. pres.; 5 min. discussion

14.0 ACTION ON CLOSED SESSION

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2015

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	▪ 27	▪ Approve 3 rd Interim Report
June	▪ 10 ▪ 24	▪ 2015-2016 Budget Adoption
July	No Meetings	
August	▪ 12 ▪ 26	
September	▪ 9 ▪ 23	▪ Unaudited Actuals
October	▪ 14 ▪ 28	
November	▪ 18	▪

December	▪ 9	▪ Annual Organization Mtg. ▪ Approve 1 st Interim Report
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16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 May 13, 2015

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

New Hires – Probationary	
1	Groundskeeper
1	Instructional Assistant – General Ed
1	Instructional Assistant – Mild/Moderate
1	Instructional Assistant – Moderate/Severe
1	Library Media Technician
1	Office Assistant III
1	Office Manager
New Hires	
3	Teachers
Rehires	
	None
Promotions	
	None
New Substitutes	
6	
Administrative Appointments	
1	Coordinator
Transfers	
	None
Other	
1	Principal (Interim)
Extra Pay Assignments	
3	Coach
Extra Period Assignments	
	None
Leaves of Absence	
3	Teacher
Miscellaneous Action	

	None
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
81	Teacher
4	Site Supervisors
Separations From Service	
1	Coordinator of Scholarship & College Pathways
3	Teacher
1	Resource Specialist
1	Library Media Technician
1	Student Services Specialist I
Limited Term - Projects	
1	Computer Systems Technician
2	Enrichment Specialist
2	Office Assistant III
1	Parent Education Specialist
1	Payroll Technician
Exempt	
1	Migrant OWE
1	Workability
2	Yard Duty
Provisional	
1	Office Assistant III
Limited Term - Substitute	
	None