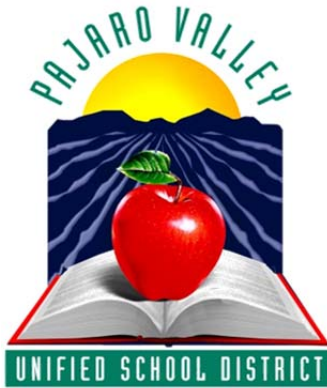


## PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 14, 2014 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 (4<sup>th</sup> Floor)
- On our Webpage: [www.pvUSD.net](http://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
  - a. Resolution #13-14-22, Non Reelection of Certificated Probationary Employees
  - b. Resolution #13-14-23, Reassignment of Administrator
  
- 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
  - Settlement Agreement with 1 Certificated Employee
  
- 2.8 Real Property Negotiations
  
- 2.9 4 Expulsions
  
- 2.10 Superintendent’s Evaluation

**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 DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino, Willie Yahiro and President Kim De Serpa
  
- 3.3 Superintendent Comments
  
- 3.4 Governing Board Comments/Reports Standing Committees Meetings *(1 min per trustee)*
  
- 3.5 Jacob Young Financial – Classified Employee of the Month Award
  - Anita Bistrin, Librarian, Radcliff Elementary School – March 2014
  - Atalo Cruz, Behavior Technician, SELPA – April 2014
  - Annette Nartates, Purchasing Specialist, Adult Education, May 2014
  
- 3.6 Jacob Young Financial – Certificated Employee of the Month Award
  - Gretchen Miller, Aptos High School, May 2014
  - Rosie Ramirez, Watsonville High School, May 2014

**4.0 APPROVAL OF THE AGENDA**

**5.0 APPROVAL OF MINUTES**

- a) Minutes for April 23, 2014

**6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT (3 min. per school)**

**7.0 PUBLIC HEARING ON DEVELOPER FEES**

- 7.1 Report on Approving School Facilities Needs Analysis and Resolution #13-14-18 for Level 2/3 Developer Fees and Residential and Commercial/Industrial Development School Fee Justification Studies and Adoption of Resolution #13-14-20 for Level 1 Developer Fees pursuant to state law.  
*Report by Brett McFadden, CBO. 10 min. pres.; 15 min. discussion*
- 7.2 Public Comment
- 7.3 Board Comments/Questions

**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. Trustees may ask questions for clarity but cannot take action on these matters. (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 17 – May 7, 2014  
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants April 17 – May 7, 2014  
The warrants will be available in the Superintendent's Office.
- 10.3 Approve General Services Agreement for Bond, Planning, and Financing Consulting Services with the Dolinka Group, LLC.
- 10.4 Accept Resolution #13-14-21, Supporting Alianza Charter School and Watsonville Charter School of the Arts' Application for State Facility Program Funding via the Charter School Facility Grant Funding.
- 10.5 Accept Ceiba Charter School Application for Funding via the State Charter School Facilities Program.
- 10.6 Approve Summer 2014 Modernization Project for Ann Soldo Elementary School.
- 10.7 Approve Repainting Project for Lakeview Middle School.
- 10.8 Approve Reroofing Project for Cesar Chavez Middle School.
- 10.9 Approve Reroofing Project for Calabasas and Freedom Elementary Schools.
- 10.10 Approve Kinder Re-Paving Project Change Order for Ohlone Elementary School.

10.11 Approve Solar Project Change Order for Aptos 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 the Frist Draft of Local Control Accountability Plan (LCAP).  
*Report by Susan Pérez, Assistant Superintendent, C&I. 30 min. report; 30 min. discussion*

**13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

13.1 Report, discussion and possible action to Adopt Resolution #13-14-20 to index Level 1 Developer Fees pursuant to state law.  
*Report given under item 8.0.*

13.2 Report, discussion and possible action to Adopt Resolution #13-14-18 to levy Level 2 and 3 Developer Fees pursuant to state law.  
*Report given under item 8.0.*

13.3 Report, discussion and possible action to approve Resolution #13-14-17, Declaring Week of May 18-24, 2014 Classified Employees Week.  
*Report by Sharon Roddick, Assistant Superintendent, HR. 2 min. report; 5min. discussion*

**14.0 ACTION ON CLOSED SESSION**

**15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2014**

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.

		<b>Comment</b>
<b>May</b>	▪ 28	▪ Approve 3 <sup>rd</sup> Interim Report
<b>June</b>	▪ 11 ▪ 25	▪ 2014-2015 Budget Adoption
<b>July</b>	No Meetings	
<b>August</b>	▪ 13 ▪ 27	
<b>September</b>	▪ 10 ▪ 24	▪ Unaudited Actuals
<b>October</b>	▪ 8 ▪ 22	
<b>November</b>	▪ 12	▪
<b>December</b>	▪ 10 Annual Org. Mtg.	▪ Approve 1 <sup>st</sup> Interim Report

**16.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 May 14, 2014

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

<b>New Hires – Probationary</b>	
1	Cafeteria Assistant
2	Instructional Assistant Mild/Moderate
1	Planning Assistant
1	Site Computer Support Technician
<b>Promotions</b>	
	None
<b>New Hires</b>	
	None
<b>New Substitutes</b>	
	None
<b>Administrative Appointments</b>	
	None
<b>Transfers</b>	
	None
<b>Other</b>	
1	Assistant Principal
<b>Extra Pay Assignments</b>	
14	Coach
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
1	Accounting Operations Manager
1	Cafeteria Cook/Baker
1	Custodian II
1	Library Media Technician
1	Warehouse Delivery Worker
3	Teacher
1	Coordinator Program Op
1	Activities Director

<b>Retirements</b>	
	None
<b>Resignations/Terminations</b>	
	None
<b>Supplemental Service Agreements</b>	
32	Teacher
8	Family Home Care Specialists
<b>Miscellaneous Actions</b>	
1	Behavior Technician
1	Child Welfare & Attendance Analyst
1	Site Computer Technician
<b>Separations From Service</b>	
	None
<b>Limited Term – Projects</b>	
5	Enrichment Specialist
4	Parent Education Specialist
<b>Exempt</b>	
1	Childcare
1	Student Helper
<b>Provisional</b>	
	None
<b>Limited Term - Substitute</b>	
	None