



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 22, 2013 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 6 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, Jeff Ursino and President Willie Yahiro.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports (Limit to 1 minute per trustee)
- Report on Standing Committees Meetings
- 3.5 Amesti School Student Choir Presentation
-Teacher: Catherine Espinoza
5th graders
Daniel Ceballos, Anjana Koshy, Fabian Mendoza, Jose Angel Mendoza, Jake Parker, Evelyn Pulido, Eveny Pulido, Adam Tangonan and Carlos Vasquez

4th graders
Estrella Andrade, Arianna Angeles, Lizet Arias, Satiya Chavez, Jackie Gomez, Kellie Reid and Alexsia Valdez

3rd graders
Aleyda Alvarez, Juan Manuel Arevalo, Oswaldo Contreras, Melissa Garcia, Sofia Ortiz and Miriam Ramirez

2nd graders
Jesus Cabrera and Kaylani Trout-Lacy
- 3.6 Student Recognition
- Hayden Mennie – Bradley Elementary
- Savannah Billings – Linscott Charter School
- Katharine Basile – Watsonville Charter School of the Arts
- Immanuel Briones Melecio – Pacific Coast Charter School

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

a) Minutes for May 8, 2013

b) Minutes for Special Meeting, Negotiations Update/Planning, May 16, 2013

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

7.0 POSITIVE PROGRAM REPORT (10 minutes each)

7.1 Positive Program Report on Valencia Student Green Team: Ryan McFadden, Matthew Morse, Beck Escalante, Sam Bach, Addie Breen, Mia Chaney, Julia Johnson, Alexis Garner, Jake Galster, Julia Da Silva, Lauren Heffner, Jenna Galasso, Nico Lehner, Lila Berman and Indra De Serpa-Lyons.

Report by Kelley Didion, Principal, and Students

7.2 Positive Program Report on Science Fair Participation and Recognition for PVUSD Students

Report by Assistant Superintendents

President Yahiro closes the regular meeting and opens the Public Hearing.

8.0 PUBLIC HEARING: DEVELOPER FEES

8.1 Report on Approving Annual Developer Fee Justification Analysis and Adoption of Resolution #12-13-18 for level 1 and Resolution #12-13-26 for Level 2/3 Developer Fees Pursuant to Government Code Sections 65995.5 and 65995.7.

Report by Brett McFadden, CBO.

10 min. pres.; 15 min. discussion

8.2 Public Comment

8.3 Board Comments/Questions

President Yahiro closes the public hearing and resumes regular board meeting.

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. Trustees may ask questions for clarity but cannot take action on these matters. (Please complete a card if you wish to speak.)

10.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA 3 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 May 2 - 15, 2013

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

11.2 Warrants May 2 - 15, 2013

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

- 11.3 Approve PVUSD Representation for California Interscholastic Federation.
- 11.4 Approve Resolution #12-13-24, Establishing Measure L School Bond Citizens' Oversight Committee.
- 11.5 Approve Aptos High School Stadium Visitor Bleachers and Sound System Project.
- 11.6 Approve Amesti Elementary School Additional Modular Classroom Project.
- 11.7 Approve Aptos High School Water Tank Replacement Project, Package #1.
- 11.8 Approve Construction Management Amendments.
- 11.9 Approve CAHSEE Passage Waiver for Student #12-13-20, Mathematics, Watsonville High School.
- 11.10 Approve CAHSEE Passage Waiver for Student #12-13-21, English Language Arts, Pajaro Valley High School.
- 11.11 Approve CAHSEE Passage Waiver for Student #12-13-22, Mathematics, Watsonville High School.
- 11.12 Approve CAHSEE Passage Waiver for Student #12-13-23, Mathematics, Watsonville High School.
- 11.13 Approve Student Data Management System Contract with Illuminate Education, Inc.

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 Update on Governor's May Revision and District Budget.
Report by Brett McFadden, CBO and Helen Bellonzi, Finance Director.
15 min. report; 5 min. discussion
- 13.2 Report and discussion on Early Childhood Education Department Preparing English Language Learners for Language and Literacy Success.
Report by Kathy Lathrop, Director, Child Development Department.
15min. report; 5 min. discussion
- 13.3 Report and discussion on District-wide Benchmark Assessments.
Report by Susan Perez, Director of Educational and English Language Learner Services.
20 min. report; 5 min. discussion

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 14.1 Report, discussion and possible action to approve Resolution #12-13-25, Declaring May 19 – 25, 2013 Classified Employees Week.
Report by Sharon Roddick, Assistant Superintendent. *2 min. report; 5 min. discussion*
- 14.2 Possible Action to Approve Resolution #12-13-18, to Index Level 1 Developer Fees Pursuant to State Law.
Report given under item 7.0.
- 14.3 Possible Action to Approve Resolution #12-13-26, to Levy Level 2 and 3 Developer Fees Pursuant to State Law.
Report given under item 7.0.

15.0 ACTION ON CLOSED SESSION

16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2013

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
June	<ul style="list-style-type: none">▪ 12▪ 26	<ul style="list-style-type: none">▪ 13-14 Budget Adoption
July	<ul style="list-style-type: none">▪	<ul style="list-style-type: none">▪ No Meetings Scheduled
August	<ul style="list-style-type: none">▪ 14▪ 28	
September	<ul style="list-style-type: none">▪ 11▪ 25	<ul style="list-style-type: none">▪ Unaudited Actuals
October	<ul style="list-style-type: none">▪ 9▪ 23	
November	<ul style="list-style-type: none">▪ 13	<ul style="list-style-type: none">▪
December	<ul style="list-style-type: none">▪ 11 Annual Organization Mtg.	<ul style="list-style-type: none">▪ Approve 1st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 May 22, 2013

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

New Hires – Probationary	
1	Instructional Assistant I
New Hires	
	None
New Substitutes	
	None
Promotions	
	None
Administrative Appointments	
1	Athletic Director
Other	
1	Assistant Principal
Extra Pay Assignments	
15	Coach
Extra Period Assignments	
	None
Leaves of Absence	
5	Teachers
1	Instructional Assistant II
1	Maintenance Specialist
1	Behavior Technician
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
42	Teachers
Miscellaneous Actions	
	None
Separations From Service	

4	Teachers
1	School Psychologist
1	School Nurse
Limited Term – Projects	
1	Behavior Technician
1	Cafeteria Assistant
5	Campus Safety Coordinator
2	Career Development Specialist I
1	Career Development Specialist II
1	Custodian II
1	Enrichment Specialist
1	Instructional Assistant II
2	Instructional Assistant Migrant/Children Center
1	Instructional Support Clerk
1	Language Support Liaison I
1	Lead Custodian II
1	Lead Custodian III
1	Library Media Technician
1	Occupational Therapist
1	Office Manager
1	Translator
Exempt	
3	Migrant OWE
3	Pupil
6	Safety Monitor
2	Spectra Artist
1	Student Helper
Provisional	
1	Library Media Technician
Limited Term - Substitute	
1	Attendance Specialist
1	Bus Driver
1	Cafeteria Assistant
2	Instructional Assistant II
7	Instructional Assistant Migrant/Children Center
1	Registration Specialist