



## 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 23, 2012 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
- 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 1 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, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, Willie Yahiro and President Leslie DeRose.
- 3.3 Superintendent Comments
  - *Ted Altenberg, 2011 Recipient of the California Association of the Gifted (CAG)*
  - *Teri de la Torre, Recipient of the Librarian of the Year from the Santa Cruz County Reading Association*
- 3.4 Student Recognition
  - *Kaitlin Sakae – Bradley Elementary School*
  - *Aliyah McGuire – Linscott Charter School*
  - *Alyssa Gutierrez – Pacific Coast Charter School*
- 3.5 Jacob Young Financial - Teacher of the Month Award for May 2012
  - *Joel Amrani, Renaissance High School*

**4.0 APPROVAL OF THE AGENDA**

**5.0 APPROVAL OF MINUTES**

- a) *Minutes for May 9, 2012*

**6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

**7.0 PUBLIC HEARING ON DEVELOPER FEES**

- 7.1 Report on Approving Annual Developer Fee Justification Analysis and Adoption of Resolution #11-12-22 for level 1 and Resolution #11-12-30 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*
- 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. (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 May 3 - 16, 2012  
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants May 3 - 16, 2012  
The warrants will be available in the Superintendent's Office.
- 10.3 Approve CAHSEE Passage Waiver for Student #11-12-33, English Language Arts, Pajaro Valley High School.
- 10.4 Approve CAHSEE Passage Waiver for Student # 11-12-34, English Language Arts, Pajaro Valley High School.
- 10.5 Approve CAHSEE Passage Waiver for Student #11-12-35, English Language Arts, Renaissance High School.
- 10.6 Approve CAHSEE Passage Waiver for Student #11-12-36, Math, Renaissance High School.
- 10.7 Approve CAHSEE Passage Waiver for Student #11-12-37, Math, Watsonville High School.
- 10.8 Approve CAHSEE Passage Waiver for Student #11-12-38, Math, Watsonville High School.

The administration recommends approval of the Consent Agenda.

**11.0 DEFERRED CONSENT ITEMS**

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

- 12.1 Report, discussion and possible action to Adopt Resolution #11-12-22 to Index Level 1 Developer Fees Pursuant to State Law.  
*Report given under item 7.0.*

12.2 Report, discussion and possible action to Adopt Resolution #11-12-30 to Levy Level 2 and 3 Developer Fees Pursuant to State Law.  
*Report given under item 7.0.*

12.3 Report, discussion and possible action on Draft Scope and Project List for Possible November Proposition 39 School Bond.  
*Report by Brett McFadden, CBO. 10 min. pres.; 20 min. discussion*

**14.0 ACTION ON CLOSED SESSION**

**15.0 GOVERNING BOARD COMMENTS/REPORTS**

**16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2012**

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>May</b>	▪ 30	▪ Approve 3 <sup>rd</sup> Interim Report
<b>June</b>	▪ 13 ▪ 27	▪ 10-11 Budget Adoption
<b>July</b>	▪	▪ No Meetings Scheduled
<b>August</b>	▪ 8 ▪ 22	
<b>September</b>	▪ 12 ▪ 26	▪ Unaudited Actuals
<b>October</b>	▪ 10 ▪ 24	
<b>November</b>	▪ 14	▪
<b>December</b>	▪ 5 Annual Organization Mtg.	▪ Approve 1 <sup>st</sup> Interim Report

**17.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 May 23, 2012

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

<b>New Hires – Probationary</b>	
	None
<b>New Substitutes</b>	
	None
<b>New Hires</b>	
	None
<b>Promotions</b>	
1	Lead Custodian
<b>Rehires</b>	
1	Mild/Moderate Instructor
<b>Administrative Appointments</b>	
1	Principal Interim
<b>Transfers</b>	
	None
<b>Extra Pay Assignments</b>	
11	Coaches
1	Department Chairs
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
6	Primary Teachers
7	Secondary Teachers
1	Cafeteria Assistant
1	Instructional Assistant – General
1	Instructional Assistant II
1	Office Manager
<b>Retirements</b>	
	None
<b>Resignations/Terminations</b>	
2	Primary Teachers
2	Special Education Teacher

<b>Supplemental Service Agreements</b>	
1	Mesa Day Advisor
1	EL Teaching Support
1	CST Parent Meetings
1	Program Opt Night Parent Meet
10	CST Test/Prep/AR Intervention
3	AR Intervention
20	System ELD Plan/Collaboration
1	Reading Intervention.
35	Child Development Teacher
<b>Miscellaneous Actions</b>	
1	Testing Specialist II
1	Data Entry Specialist
<b>Separations From Service</b>	
	None
<b>Limited Term – Projects</b>	
1	Administrative Secretary II
1	Behavior Technician
2	Campus Safety Coordinators
1	Career Development Specialist I
1	Career Development Specialist II
1	Custodian I
1	Data Entry Specialist
6	Instructional Assistant - General
1	Instructional Assistant II
9	Instructional Assistant – Migrant/Children Center
1	Migrant Outreach Specialist
1	Warehouse Worker I
<b>Exempt</b>	
2	Childcare
3	Student Helper
<b>Provisional</b>	
2	Instructional Assistant I
<b>Limited Term - Substitute</b>	
	None