



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 25, 2011
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 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 Leslie De Rose, Kim De Serpa, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, and President Willie Yahiro.
- 3.3 Superintendent Comments
*Recognition of PVUSD Classified Employee Veronica Moran for her Heroic Actions.
Comments by Linda Saranto.*
- 3.4 Student Recognition
 - Heidi Ibarra – Calabasas Elementary School
 - Dante Ramirez-Cruz – Freedom Elementary School
 - Jari Medina-Perez – Hall District
 - Jonathan Solis – Radcliff Elementary School
 - 6th Grade Conflict Managers – Rio Del Mar
- 3.5 Santa Cruz County Office of Education: Teacher of the Year Award
 - Daniel Levy, EA Hall Middle School
- 3.6 Brecek & Young Financial - Teacher of the Month Award
 - Christal Alderton, Raccliff Elementary School (March)
 - Marisa Ramirez, Calabasas Elementary School (April)
 - Roisin Fahey, Mintie White Elementary School (May)
- 3.7 Brecek & Young Financial – Classified Employee of the Month Award
 - Christina Koda, Finance Department (April)
 - Manuel Leos, Driver, Transportation Department (May)

- 3.8 Tri County Real Estate - Administrator of the Month Award
- *Linda Saranto, Program Director, Special Education (April)*
- *Jennifer Wildman, Principal, Landmark (May)*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

a) Minutes for May 4, 2011

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

7.0 POSITIVE PROGRAM REPORT

- 7.1 Positive Program Report on High School Students' Ivy League Tour of East Coast Universities.
Report by Pancho Rodriguez, Principal, Ximena Ospina, Counselor, and Students. 10 min.
- 7.2 Positive Program Report on MESA and Watsonville TEC.
Report by Jacob Martinez, Project Director, Watsonville TEC (Tecnologia, Educacion, Comunidad) 15 min.
- 7.3 Positive Program Report on the Aptos Robotics Team.
Report by Joe Manildi, Aptos High Teacher, and Students. 10 min.

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 28 – May 18, 2011.
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants April 28 – May 18, 2011.
The warrants will be available in the Superintendent's Office.
- 10.3 Acknowledge with Gratitude Community Foundation of Santa Cruz's Donation of \$10,000 on Behalf of Driscoll's Charitable Fund for Hall District.
- 10.4 Approve CAHSEE Passage Waiver for Student #10-11-39, English Language Arts, Watsonville High School.
- 10.5 Approve CAHSEE Passage Waiver for Student #10-11-40, English Language Arts, Watsonville High School.

- 10.6 Approve CAHSEE Passage Waiver for Student #10-11-41, English Language Arts, Pajaro Valley High School.
- 10.7 Approve CAHSEE Passage Waiver for Student #10-11-42, Math, Pajaro Valley High School.
- 10.8 Approve CAHSEE Passage Waiver for Student #10-11-43, Math, Renaissance High School.
- 10.9 Approve CAHSEE Passage Waiver for Student #10-11-44, Math, Renaissance High School.
- 10.10 Approve CAHSEE Passage Waiver for Student #10-11-45, English Language Arts, Pajaro Valley High School.
- 10.11 Approve CAHSEE Passage Waiver for Student #10-11-46, Math, Watsonville High School.
- 10.12 Approve Watsonville High School Art History Travel Club European Tour 2011 for Five Watsonville High Students.
- 10.13 Approve Disposal of Obsolete and/or Surplus Equipment.
- 10.14 Approve Request for Allowance of Attendance Because of Material Decrease in Average Daily Attendance (ADA) and State of Emergency Declared.
- 10.15 Approve Medi-Cal Administrative Claiming Agreement.

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 Categorical Program Monitoring (CPM) Presentation.
Report by Ylda Noguera, Assistant Superintendent. 30 min.
- 12.2 Report and discussion on the 2011-12 Governor's May Budget Revision.
Report by Brett McFadden, CBO. 10 min.
- 12.3 Report and discussion on 2009-10 Financial and Performance Audits for the General Obligations Bond.
Report by Brett McFadden, CBO. 10 min.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Report, discussion and Possible Action on 2010-11 Third Interim Budget Report.
Report by Brett McFadden, CBO. 10 min.
- 13.2 Report, discussion and Possible Action on School Facility and Fiscal Needs: Strategic Planning for Future Students.
Report by Brett McFadden, CBO. 10 min.
- 13.3 Report, discussion and Possible Action on Revision to Job Description of Math Teacher on Special Assignment (TOSA), Elementary.
Report by Albert Roman, Assistant Superintendent, Human Resources. 2 min.
- 13.4 Report, discussion and Possible Action on Revision to Job Description of Math Teacher on Special Assignment (TOSA), Secondary.
Report by Albert Roman, Assistant Superintendent, Human Resources. 2 min.

14.0 ACTION ON CLOSED SESSION

15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2011

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">▪ 8▪ 22	<ul style="list-style-type: none">▪ Cancelled due to Furlough Days▪ 10-11 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">▪ 10▪ 24	
September	<ul style="list-style-type: none">▪ 14▪ 28	<ul style="list-style-type: none">▪ Unaudited Actuals
October	<ul style="list-style-type: none">▪ 12▪ 26	
November	<ul style="list-style-type: none">▪ 16	<ul style="list-style-type: none">▪
December	<ul style="list-style-type: none">▪ 7 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 25, 2011

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

New Hires – Probationary	
	None
New Substitutes	
21	Substitutes
New Hires	
	None
Promotions	
	None
New Hires Probationary	
	None
Administrative Appointments	
	None
Transfers	
	None
Extra Pay Assignments	
	None
Extra Period Assignments	
7	Coaches
Leaves of Absence	
1	Bus Driver
1	Parent Education Specialist
1	Cafeteria Assistant
1	Lead Custodian
1	Instructional Assistant II
1	Site Computer Support Technician
1	Instructional Assistant II
3	Elementary Teachers
5	Secondary Teachers
Retirements	
	None
Resignations/Terminations	

1	Elementary Teacher
1	Secondary Teacher
Supplemental Service Agreements	
1	Elementary Teacher
2	Adept Testers
1	Speech Language Therapist
Miscellaneous Actions	
1	Custodian II
1	Administrative Secretary II
Separations From Service	
	None
After School Program	
	None
Limited Term – Projects	
1	Campus Safety Coordinator
1	Community Services Liaison I
1	Cook/Baker
2	Custodian I
1	Enrichment Specialist
3	Instructional Assistant – General Education
15	Instructional Assistant – Migrant Children Center
1	Office Assistant II
2	Office Assistant III
Limited Term – Substitute	
1	Bus Driver
13	Instructional Assistant – Migrant Children Center
1	Office Assistant III
1	Office Manager
Exempt	
5	Childcare
9	PUPILS
7	Student Helpers
6	Yard Duty Supervisor
Rescinds	
1	Cafeteria Assistant