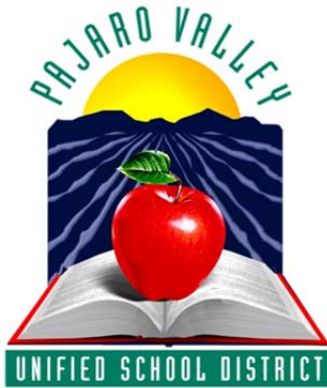


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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, 2016 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
- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 2 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, Karen Osmundson, Lupe Rivas, Jeff Ursino, Willie Yahiro, Student Board Member Elias Nepa, and President Orozco.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committee Meetings *(1 minute per trustee)*
- 3.5 Student Recognition
- Samuel Perez – Pacific Coast Charter School
- 3.6 Jacob Young Financial Services: Employee of the Month Award
 - *Michelle Chapa, Teacher of the Month, Pacific Coast Charter School, May 2016*
 - *Lauren Adcock, Classified Employee of the Month, Payroll Technician, April 2016*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- Minutes for May 11, 2016

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

5 min. per school

7.0 Public Hearing (Public Disclosure) on the Long Term Financial Impact of the Tentative Agreement for Certificated Bargaining Unit Employees as required by AB1200 and Certification of the district's ability to meet the costs of bargaining agreement with PVFT.

- 7.1 *Report by Melody Canady, CBO, and Helen Bellonzi, Finance Director*
- 7.2 *Public comment*
- 7.3 *Board questions and comments*

8.0 Public Hearing (Public Disclosure) on the Long Term Financial Impact of the Tentative Agreement for Substitute Teacher Bargaining Unit Employees as required by AB1200 and Certification of the district's ability to meet the costs of bargaining agreement with CWA.

- 8.1 *Report by Melody Canady, CBO, and Helen Bellonzi, Finance Director*
- 8.2 *Public comment*
- 8.3 *Board questions and comments*

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. (Please complete a card if you wish to speak.)

10.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA *5 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 5 - 19, 2016
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants May 5 - 19, 2016
The warrants will be available in the Superintendent's Office.
- 11.3 Approve Resolution #15-16-20, Ordering Elections in Santa Cruz County, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specification of the Election Order for Trustee Areas II, III, and VI.
- 11.4 Approve Resolution #15-16-21, Ordering Elections in Monterey County, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specification of the Election Order for Trustee Area III.
- 11.5 Approve High School Representatives to CIF California Interscholastic Federation.
- 11.6 Approve Declaration of Obsolete and/or Surplus Furniture, Textbooks, and Equipment.
- 11.7 Approve Hall District Elementary School Exterior Painting Project #B-16-17-05-837-8530,
- 11.8 Approve Award Watsonville High School Exterior Painting Project #8506.

- 11.9 Approve Change Order and Notice of Completion: Buena Vista Infant Room Interior Improvements #DW15-1-01.
- 11.10 Approve Notice of Completion: Buena Vista Child Care Center Sound Cloud Project, DW15-10-02.
- 11.11 Approve Interior LED Lighting Retrofit at Ten (10) Sites.
- 11.12 Approve Migrant Seasonal Head Start Exterior Improvement Projects; Approve Notice of Completion and Change Orders.
- 11.13 Approve Change Order and Notice of Completion: Buena Vista Childcare Center Playground Boarder Replacement, DW15-07-01.
- 11.14 Approve Change Order and Notice of Completion: Migrant Seasonal Head Start Interior Improvements, #DW15-10-01.

The administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 ACTION ITEMS

- 13.1 Report, discussion and possible action to approve Mathematics Curriculum for Elementary Schools.
Report by Mariya Clark, Mathematics Coordinator. 10 min. report; 10 min. discussion
- 13.2 Report, discussion and possible action to approve Classification Study.
Report by Ian MacGregor, Assistant Superintendent, HR and Pam Shanks, Director, Classified 20 min. report; 10 min. discussion
- 13.3 Report, discussion and possible action to Approve Resolution #15-16-29, Urging the Monterey and Santa Cruz Counties Agricultural Commissioners and Other Health and Safety Agencies to Improve upon Current Pesticide Notification and Health Protective Buffer Zone Policies to Better Ensure the Safety of our Students and School Communities.
Report by Dorma Baker, Superintendent and Maria Orozco, Board President. 5 min. report; 5 min. discussion.
- 13.4 Report, discussion and possible action to Approve Tentative Agreement with the Pajaro Valley Federation of Teachers (PVFT).
Report by Ian MacGregor, Assistant Superintendent, HR. 5 min. report; 5 min. discussion.
- 13.5 Report, discussion and possible action to Approve Tentative Agreement for Substitute Teachers (CWA).
Report by Ian MacGregor Assistant Superintendent, HR. 5 min. report; 5 min. discussion.
- 13.6 Report, discussion and possible action to Approve Tentative Agreement for Management.
Report by Ian MacGregor Assistant Superintendent, HR. 5 min. report; 5 min. discussion.
- 13.7 Report, discussion and possible action to approve the following additions to the Board Meeting Schedule:
 - Wednesday, June 15, 2016 Board Study Session: BoardDocs Training, 6 -7 PM, HR Conference Room.

- Wednesday, July 20, 2016 Special Meeting: Closed Session – Review Superintendent Applications.

Report by Dorma Baker, Superintendent.

1 min. report; 2 min. discussion

14.0 ACTION ON CLOSED SESSION

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2016

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"> ▪ 2016-2017 Budget Adoption
July	No Meetings	
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 	<ul style="list-style-type: none"> ▪ Annual Organization Mtg. (Election Year – hold meeting after 1st Friday of the Month) ▪ Approve 1st Interim Report

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 May 25, 2016

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

New Hires – Probationary	
5	Teachers
1	Instructional Assistant – General Ed
4	Instructional Assistant – Mild/Moderate
2	Instructional Assistant – Moderate/Severe
New Hires	
	None
Rehires	
	None
Promotions	
	None
New Substitutes	
None	
Administrative Appointments	
	None
Transfers	
	None
Extra Pay Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
3	Teacher
1	Instructional Assistant Moderate/Severe
1	Cafeteria Cook/Baker
1	Lead Custodian II
1	Behavior Tech
Miscellaneous Action	
	None

Supplemental Service Agreements	
2	Counselor
57	Teacher
Separations From Service	
1	Principal
2	Teacher
1	Behavior Tech
1	Mental Health Clinician
Limited Term - Projects	
1	Account Technician
1	Administrative Assistant
1	Behavior Tech
1	Benefits Coordinator
2	Bus Driver
1	Campus Safety & Security Officer
1	Custodian I
1	Heavy Equipment Mechanic I
2	Instructional Assistant - Child Development
7	Instructional Assistant - General Ed
1	Lead Custodian II
1	Lead Custodian III
1	Lead Heavy Equipment Mechanic
1	Office Assistant I
1	Office Manager - High School
1	Sr. Translator
Provisional	
1	Administrative Secretary
Exempt	
3	Childcare
2	Enrichment Specialist
3	Migrant OWE
2	Spectra Artist
3	Workability
4	Yard Duty