



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 27, 2009
REGULAR BOARD MEETING
CLOSED SESSION – 5:45 p.m. – 7:00 p.m.

Note Closed
Session start time
of 5:45 pm.

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 – 5:45 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 #08-09-39, Non-Reelection of Certain Probationary Certificated Employees.
- 2.3 Negotiations Update
 - a. CSEA
 - b. PVFT
 - c. Unrepresented Units: Management and Confidential
 - d. SCAST
- 2.4 Claims for Damages
 - a. Castro vs. PVUSD (DOI: 4/21/09)
- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
 - a. Conference with Legal Counsel: Significant exposure to litigation pursuant to subdivision (b)(3)(C) of Government Code section 54956.9: One potential case, Resolution #08-09-41.
- 2.8 Real Property Negotiations
 - a. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
 - Property: 292 and 294 Green Valley Road, Watsonville, CA 95076
 - Agency Negotiator: Mary Hart, Associate Superintendent, Business
 - Negotiating Parties: PVUSD and Towers, LLC
 - Under Negotiations: Price
- 2.9 Superintendent's Informal Evaluation
- 2.10 10 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, Doug Keegan, Sandra Nichols, Karen Osmundson, Kim Turley, Libby Wilson, Willie Yahiro, and President Leslie De Rose.
- 3.3 Student Recognition
 - *Xitlaly Velazquez-Sainz, Freedom Elementary School*
 - *Maureen Mae Sanchez, Hall District Elementary School*
 - *Kaitlan Miranda Wood, Ann Soldo Elementary School*
 - *Magdiel Mendoza-Perez, Calabasas Elementary School*
 - *Sixth Grade Conflict Managers – Group for Rio Del Mar Elementary School*

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- Minutes of May 6, 2009

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 POSITIVE PROGRAM REPORT

8.1 Marty Franich Ford “Test Drive” Fundraiser for Watsonville High School’s Sports Foundation.

Report by Rocky Franich.

President De Rose closes regular meeting and opens public hearings.

9.0 PUBLIC HEARING – RESOLUTION 08-09-33, FACILITY NEEDS ANALYSIS, ADOPTION OF FINDINGS THERON, AND ADOPTION OF ALTERNATIVE SCHOOL FACILITIES FEE (Residential Fees Level 11), PURSUANT TO GOVERNMENT CODE SECTION 65995.5 AND 65995.7.

9.1 Report by Mary Hart, Associate Superintendent, and Rick Mullikin, Interim Director of Facilities.

9.2 Public Comment

9.3 Board Discussion and Comments

10.0 PUBLIC HEARING – CSEA SUNSHINE PROPOSAL TO PVUSD

10.1 Report by Dr. Albert J. Roman, Assistant Superintendent, Human Resources

10.2 Public Comment

10.3 Board Discussion and Comments

President De Rose closes public hearings and resumes regular meeting.

11.0 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.)

12.0 EMPLOYEE ORGANIZATION COMMENTS – PVFT, CSEA, PVAM, SCASST 5 Min. Each

13.0 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).

13.1 Purchase Orders April 30 – May 20, 2009
The PO’s will be available in the Superintendent's Office.

13.2 Warrants April 30 – May 20, 2009
The warrants will be available in the Superintendent's Office.

13.3 Approve with Gratitude Donation from Ed Terribilini of a Computer and Components, an Estimated Value of \$650.00.

- 13.4 Approve with Gratitude Donation from Susan Moore on Behalf of the United States Department of Agriculture of a Computer and Components for Adult Education for Refurbishing and Computer Classes, an Estimated Value of \$200.00.
- 13.5 Approve CAHSEE Passage Waiver for Math for Student #08-09-21.
- 13.6 Approve CAHSEE Passage Waiver for Math for Student #08-09-22.
- 13.7 Approve CAHSEE Passage Waiver for Math for Student #08-09-23.
- 13.8 Approve CAHSEE Passage Waiver for Math for Student #08-09-24.
- 13.9 Approve CAHSEE Passage Waiver for Math for Student #08-09-25.
- 13.10 Approve Aptos High School Notice of Completion for the Replacement of a Water Storage Tank with a New 265,000 Gallon Tank.
- 13.11 Approve Migrant and Seasonal Head Start (MSHS) On-Going Cost-of-Living-Adjustment (C.O.L.A.) for 2009-2010.
- 13.12 Approve Migrant and Seasonal Head Start (MSHS) Cost-of-Living-Adjustment (C.O.L.A.) – ARRA (“Stimulus Package”) Proposal for July 1, 2009 – June 30, 2010 (Only).
- 13.13 Approve Migrant and Seasonal Head Start (MSHS) Quality Improvement – ARRA (“Stimulus Package”) Proposal for July 1, 2009 – September 30, 2010 (Only).
- 13.14 Approve Resolution #08-09-40 for the Board of Supervisors of the County of Santa Cruz to Provide Temporary Cash Loans to PVUSD.
- 13.15 Approve District Preparation and Submittal of Application for Qualified Zone Academy Bond Awards.
- 13.16 Approve Carl D. Perkins Career Technical Education Application for 2009-2010, Career Technical Education Improvement Act of 2000.
- 13.17 Approve Watsonville High School Art History Travel Club European Tour 2009.
- 13.18 Approve Contract for Custodial Supplies/Blanket BID #JL040809-02 for the District Warehouse/Stores.
- 13.19 Approve Contract for Athletic Supplies/Blanket BID #JL040809-03 for the District Warehouse/Stores.
- 13.20 Approve Contract for Health Supplies/Blanket BID #JL040809-04 for the District Warehouse/Stores.
- 13.21 Approve Notice of Completion for the Installation of Relocatable Classrooms at Bradley, Calabasas and Freedom elementary schools.
- 13.22 Approve Notice of Completion for the Installation of Two-Story Relocatable Classroom and Two Restroom Units for Watsonville High School.

The administration recommends approval of the Consent Agenda.

14.0 DEFERRED CONSENT ITEMS

15.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

15.1 Possible Action to Approve Resolution #08-09-33, Facility Needs Analysis, Adoption of Findings Thereon, and Adoption of Alternative School Facilities Fee (Residential Level II) Pursuant to Government Code Section 65995.5 and 65995.7.

Report given under public hearing, item 8.1.

15.2 Possible Action to Approve CSEA Sunshine Proposal to PVSUD.

Report given under public hearing, item 9.1.

15.3 Report, discussion and possible action to approve the District Budget's 3rd Interim Report.

Report by Mary Hart, Associate Superintendent. 15 min.

16.0 REPORT AND DISCUSSION

16.1 Report and discussion on District Restructuring.

Report by Dorma Baker, Superintendent. 10 min.

17.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

18.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2009

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"> ▪ 10 ▪ 24 	<ul style="list-style-type: none"> ▪ 09-10 Budget Adoption
July	<ul style="list-style-type: none"> ▪ 15 	
August	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	
September	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	
November	<ul style="list-style-type: none"> ▪ 18 	
December	<ul style="list-style-type: none"> ▪ 9 Annual Organization Mtg. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

19.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
May 27, 2009

2.1 Closed Session

**Public Employee Appointment/Employment
Government Code Section 54957**

New Hires

None

New Hires – Probationary

None

Administrative

1 Principal Coach (Temporary Assignment)

Promotions

None

Transfers

None

Extra Pay Assignments

38 Coaches

Additional Assignments

None

Extra Period Assignments

None

Leaves of Absence

8 Elementary Teachers
3 Secondary Teacher
1 Assistant Superintendent
1 OI Specialist
3 Bus Drivers
1 Cafeteria Assistant
1 Cafeteria Manager III
1 Health Services Assistant
1 Instructional Assistant I – Special Education
1 Instructional Assistant II – Special Education

Separations From Service

1 Administrative Assistant
1 Behavior Technician
1 Instructional Assistant

- 2 Instructional Assistant I – Special Education
- 3 Instructional Assistant II – Special Education
- 1 Library Media Technician
- 4 Office Assistant II
- 2 Office Managers

Retirements

- 1 Secondary Teacher

Resignations

- 1 Elementary Teacher
- 2 Secondary Teachers

Supplemental Service Agreements

- 9 Elementary Teachers
- 4 Secondary Teachers
- 5 Migrant & Seasonal Head Start Teachers
- 1 Special Education Teachers
- 1 Various

Miscellaneous Actions

- 1 Administrative Assistant
- 1 Site Computer Technician
- 5 Cafeteria Managers

Limited Term – Projects

- 1 Campus Safety Coordinators
- 1 Cook/Baker
- 1 Custodian I
- 1 Enrichment Specialist
- 16 Instructional Assistant Migrant/Childcare
- 1 Office Manager
- 1 Office Assistant II
- 1 Site Computer Technician
- 1 Translator

Limited Term – Substitutes

- 1 Custodian
- 1 Instructional Assistant II
- 12 Instructional Assistant Migrant/Childcare
- 1 Office Assistant II
- 1 Textbook Technician

Provisional

None

Exempt

- 2 Babysitters
- 1 Crossing Guard
- 28 PUPILS
- 4 Student Helpers
- 5 Workability Students
- 3 Yard Duty

Rescinds

- 1 Elementary Teacher