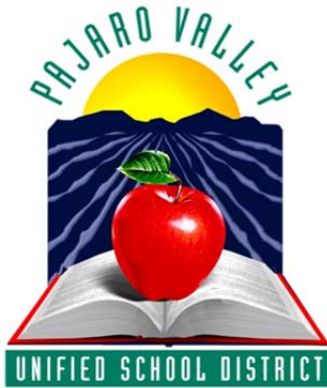


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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, 2015 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
 - a. Resolution #14-15-32, Non-Reelect of Certain Probationary Certificated Employee.
- 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 7 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, Willie Yahiro and President Jeff Ursino.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committee Meetings (*1 minute per trustee*)
- 3.5 Student Recognition
 - Analiyah Pichardo - Bradley Elementary School
 - Reid Jonathan Luhn - Linscott Charter School
 - Esemeralda Noelia Elizondo – Watsonville Charter School of the Arts
 - Keiji Karis Muramoto – Pacific Coast Charter School

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- *Minutes for May 13, 2015*

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

5 min. per school

7.0 POSITIVE PROGRAM REPORT: PVUSD GOOGLE CERTIFICATION

- *Report by Tim Landeck, Director of Technology.*

5 min. report; 5 min. discussion.

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 7 – 20, 2015
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants May 7 - 20, 2015
The warrants will be available in the Superintendent's Office.
- 10.3 Approve New Courses Proposal:
 - Agricultural Integrated Environmental Science
 - Business Technology
 - Business Design and Development
 - 3D Printing and Finite Element Analysis (FEA) Simulation
 - Forensic Science
- 104 Approve CAHSEE Passage Waiver for Student ID #14-15-10, Mathematics, Pajaro Valley High School.
- 10.5 Approve CAHSEE Passage Waiver for Student ID #14-15-12, Mathematics, Pajaro Valley High School.
- 10.6 Approve CAHSEE Passage Waiver for Student ID #14-15-13, English Language Arts, Pajaro Valley High School.
- 10.7 Approve CAHSEE Passage Waiver for Student ID #14-15-14, Mathematics, Pajaro Valley High School.
- 10.8 Approve Calabasas Elementary School Roof, Gutter and Dry Roots Repairs.
- 10.9 Approve T.S. MacQuiddy Elementary School Roof, Gutter and Dry Roots Repairs.
- 10.10 Approve Flooring Finish Replacement Phase 3 at Following 16 Sites.
- 10.11 Approve CAHSEE Passage Waiver for Student ID #14-15-15, English Language Arts, Watsonville High School.
- 10.12 Approve CAHSEE Passage Waiver for Student ID #14-15-16, Mathematics and English Language Arts, Pajaro Valley High School.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT ITEMS

- 12.1 Report and discussion on Academic and Career Technical Education Core Academic Integration Report.
Report by Murry Schekman, Assistant Superintendent. 3 min. report; 5 min. discussion
- 12.2 Report and discussion on Migrant & Seasonal Head Start Training.
Report by Trustees Orozco and Osmundson, Representatives to MSHS Committee 5 min. report; 5 min. discussion
- 12.3 Report and discussion on WASC (Western Association of Schools and Colleges) Updates for Aptos High School, Pajaro Valley High School, Renaissance High School and Watsonville High School.
Report by Murry Schekman, Assistant Superintendent 20 min. report; 10 min. discussion
- 12.4 Report and discussion on the 3rd Interim Report.
Report by Ann Jones, Interim CBO 10 min. report; 15 min. discussion

13.0 ACTION ITEMS

- 13.1 Approve Resolution #14-15-33, Authorizing Final Balance in Medical Self-Insurance to Committed Reserve Funds in 2015-16 to be Made Available for Expenditure in the 2016-17 & 2017-18 & 2018-19.
Report given under item 12.4
- 13.2 Approve Major Budget Assumptions Used to Prepare the 2014-15 3rd Interim and 2015-16 Proposed Adoption Budget.
Report given under item 12.4
- 13.3 Report, discussion and possible action to approve a Positive Certification for the 3rd Interim Report.
Report given under item 12.4
- 13.4 Report, discussion and possible action to approve Personnel Commission Board Appointed Vacancy (Merit Rule 3.2)
Report by Pam Shanks, Director of Classified Personnel 5 min. report; 5 min. discussion
- 13.5 Report, discussion and possible action to approve Academic Vocational Charter Institute (AVCI) Name Change Proposal.
Report by Marci Keller, Principal, AVCI 10 min. report; 15 min. discussion

14.0 ACTION ON CLOSED SESSION

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2015

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"> ▪ 2015-2016 Budget Adoption
July	No Meetings	
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	▪ 18	▪
December	▪ 9	▪ Annual Organization Mtg. ▪ Approve 1 st Interim Report

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 May 27, 2015

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

New Hires - Probationary	
	None
New Hires	
3	Teacher
Rehires	
	None
Promotions	
	None
New Substitutes	
None	
Administrative Appointments	
	None
Transfers	
	None
Other	
1	Teacher
Extra Pay Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
3	Teacher
Miscellaneous Action	
	None
Retirements	
	None
Resignations/Terminations	
	None

Supplemental Service Agreements	
56	Teachers
Separations From Service	
5	Teacher
Limited Term - Projects	
1	Behavior Technician
1	Instructional Assistant - Child Development
1	Instructional Assistant - Moderate/Severe
1	Office Assistant II
1	Office Assistant III
1	Translator
Exempt	
	None
Provisional	
1	Instructional Assistant - General Ed
1	Behavior Technician
Limited Term - Substitute	
1	Behavior Technician
1	Custodian I
3	Instructional Assistant - Mild/Moderate
2	Instructional Assistant - Moderate/Severe
1	Registration Specialist
1	Warehouse Worker I
1	Warehouse Worker II