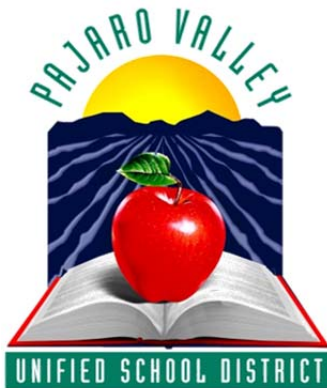


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 28, 2014 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.

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/Conference with Labor Negotiator
 - 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

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 DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino, Willie Yahiro and President Kim De Serpa
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committees Meetings (1 min per trustee)
- 3.5 Student Recognition
 - Anabel Willy, Bradley Elementary School
 - Will Borton, Linscott Charter School
 - Bryan A. Tahuite, Academic Vocational Charter Institute
 - Rachel Marina Hernandez, Pacific Coast Charter School
 - Adrian Rocha-Rocha, Pajaro Valley High School (from April)
 - Cesar Giovanni Garcia, Watsonville High School (from April)

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) Minutes for May 14, 2014

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT (3 min. per school)

7.0 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. Trustees may ask questions for clarity but cannot take action on these matters. (Please complete a card if you wish to speak.)

8.0 EMPLOYEE ORGANIZATIONS COMMENTS - PVFT, CSEA, PVAM, CWA **5 Min. Each**

9.0 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).

- 9.1 Purchase Orders May 8 - 21, 2014
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants May 8 - 21, 2014
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Special Education Local Agency Plan (SELPA) Annual Service and Budget Plan for 2014-15.
- 9.4 Approve PVUSD Representation from Aptos High School, Pajaro Valley High School and Watsonville High School to California Interscholastic Federation (CIF).
- 9.5 Approve Resolution # 13-14-25, Change in Authorized Representative for MSHS Centers with Department of Social Services / Community Care Licensing, effective June 2, 2014.
- 9.6 Approve Procurement of Ten (10) – Eighty-two (82) Passenger School Buses Along with the Procurement and Installation of Cameras and Radios for the Existing Bus Feet through a Pre-existing Bid. Five-year Lease-to-Own Purchase Agreement.
- 9.7 Approve Correction to Student ID Number for CAHSEE Passage Waiver for Student ID 13-14-25 – English Language Arts, Pajaro Valley High School (approved on April 23, 2014 with incorrect ID #13-14-26)
- 9.8 Approve CAHSEE Passage Waiver for Student #13-14-35, Mathematics, Watsonville High School.
- 9.9 Approve CAHSEE Passage Waiver for Student #13-14-36, English Language Arts, Watsonville High School.
- 9.10 Approve CAHSEE Passage Waiver for Student #13-14-37, English Language Arts, Watsonville High School.
- 9.11 Approve CAHSEE Passage Waiver for Student #13-14-39, English Language Arts, Watsonville High School.
- 9.12 Approve CAHSEE Passage Waiver for Student #13-14-40, English Language Arts, Academic Vocational Charter Institute (AVCI).
- 9.13 Approve CAHSEE Passage Waiver for Student #13-14-41, English Language Arts, Watsonville High School.

- 9.14 Approve Aptos High School Water Tank Replacement Project – Measure L #8101 – Project Change Order.
- 9.15 Approve Ohlone Elementary School Kinder Playground Renovation Project – Measure L #8554 – Project Closeout and Project Notice of Completion.
- 9.16 Approve Aptos High School Stadium Bleacher and Sound System Project – Measure L #8102 – Project Change Order.
- 9.17 Approve Construction Project Management Services Amendments.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT AND DISCUSSION ITEMS

- 11.1 Report and discussion on the Governor’s May Budget Revision.
Report by Brett McFadden, CBO. 10 min. report; 15 min. discussion
- 11.2 Report and discussion on Smarter Balanced Assessment Consortium (SBAC) Field Tests.
Report by Susan Pérez, Assistant Superintendent, C&I, and Frances Whitney, Coordinator, Research, Accountability and Assessment. 10 min. report; 10 min. discussion

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 12.1 Report, discussion and possible action to a Adopt Board Policy and Administrative Regulation #5141.52, Suicide Prevention.
Report by Murry Schekman, Assistant Superintendent. 5 min report; 10 min. discussion
- 12.2 Report, discussion and possible action to approve Resolution #13-14-24, Reduction of a Particular Kind of Classified Employee Service.
Report by Pam Shanks, Director, Classified Staff. 2 min report; 2 min. discussion
- 12.3 Report, discussion and possible action to approve the Instructional Technology Use Plan for 2014 – 2017.
Report by Tim Landeck, Technology Director. 10 min report; 10 min. discussion

13.0 ACTION ON CLOSED SESSION

14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2014

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"> ▪ 11 ▪ 25 	<ul style="list-style-type: none"> ▪ 2014-2015 Budget Adoption
July	No Meetings	
August	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	
September	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	
November	<ul style="list-style-type: none"> ▪ 12 	<ul style="list-style-type: none"> ▪

December	▪ 10 Annual Org. Mtg.	▪ Approve 1 st Interim Report
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15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 May 28, 2014

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

New Hires – Probationary	
4	Teachers
4	Instructional Assistant –Moderate/Severe
3	Instructional Assistant – General Education
Promotions	
1	Instructional Assistant –Moderate/Severe
New Hires	
	None
New Substitutes	
11	Substitutes
Administrative Appointments	
2	Principals
Transfers	
	None
Other	
1	Director
Extra Pay Assignments	
24	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
1	Instructional Assistant – Mild/Moderate
1	Office Manager
2	Cafeteria Assistant
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
69	Teachers

Miscellaneous Actions	
1	Office Manager
Separations From Service	
1	Instructional Assistant – Moderate/Severe
1	Custodian II
Limited Term – Projects	
1	Administrative Secretary II
2	Administrative Secretary III
2	Cafeteria Assistants
1	Community Service Liaison I
2	Custodian I
1	Data Entry Specialist
4	Instructional Assistant – General Education
1	Instructional Support Clerk
1	Language Support Liaison II
1	Lead Custodian II
1	Library Media Technician
1	Office Assistant II
4	Office Assistant III
1	Office Manager
4	Parent Education Specialist
1	Payroll Technician
3	Translator
Exempt	
13	Childcare
3	Migrant Outside Work Experience (OWE)
1	Pupil
1	School Crossing Guard
6	Student Helper
6	Workability
5	Yard Duty
Provisional	
1	Attendance Specialist
1	Office Assistant III
1	Site Computer Support Technician
	None

Limited Term - Substitute	
2	Cafeteria Assistant
1	Custodian I
1	Instructional Assistant – General Education
1	Warehouse Worker II