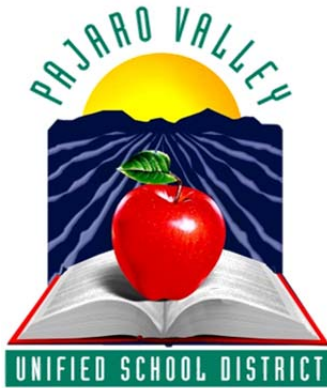


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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.



June 8, 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
 - Street Closure Request to benefit EA Hall Middle School and Mintie White Elementary School: Palm Avenue
 - City of Watsonville Property Acquisition and Easements for Rolling Hills Middle School.

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)*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- Minutes for Special Meeting of May 18, 2016
- Minutes for May 25, 2016

Board President closes regular Board meeting and opens Public Hearings.

6.0 PUBLIC HEARING ON THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

- 6.1 Report on LCAP
Report by Susan Pérez, Assistant Superintendent, C&I *30 min. pres.; 20 min. discussion*
- 6.2 Public Comment
- 6.3 Board Comments/Questions

7.0 PUBLIC HEARING ON 2016-17 PROPOSED DISTRICT BUDGET

- 7.1 Report on Budget
Report by Melody Canady, CBO *25 min. pres.; 20 min. discussion*

- 7.2 Public Comment
- 7.3 Board Comments/Questions

Board President closes public hearings and resumes regular meeting.

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 20 – June 1, 2016
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants May 20 – June 1, 2016
The warrants will be available in the Superintendent's Office.
- 10.3 Approve Resolution #15-16-32, Updated Signatories List.
- 10.4 Approve Cal Perkins Grant Application for 2016-17.
- 10.5 Approve Architectural Service Amendment – Rolling Hills Middle School Roofing Replacement Project #8334.
- 10.6 Approve Architectural Service Amendment – Starlight Elementary School Relocatable Replacement Project #8402.
- 10.7 Approve Architectural Service Amendment – Alianza Charter School Relocatable Replacement Project #8402.
- 10.8 Approve Architectural Service Amendment – MacQuiddy Elementary School Outdoor Multi-Use Pavilion Project #8540.
- 10.9 Approve Architectural Service Amendment – Cesar Chavez Middle School Clock, Bell & Public Address System Upgrades Project #8402.
- 10.10 Approve Architectural Service Amendment – Rolling Hills Middle School Relocatable Replacement Project #8402.
- 10.11 Approve Architectural Service Amendment – Calabasas Elementary School Clock, Bell & Public Address System Upgrades Project #8360.

- 10.12 Approve Architectural Service Amendment – H.A. Hyde Elementary School Relocatable Replacement Project #8383.
- 10.13 Approve Architectural Service Amendment – Watsonville Charter School of the Arts Parking Lot Upgrades Project #8402.
- 10.14 Approve Architectural Service Amendment – Calabasas Elementary School Restroom Modernization Project #8360.
- 10.15 Approve Architectural Service Amendment – Alianza Charter School Restroom Modernization Project #8412.
- 10.16 Approve Architectural Service Amendment – Watsonville Charter School of the Arts Relocatable and Play Structure Replacement Project #8431.
- 10.17 Approve Architectural Service Amendment - Watsonville Charter School of the Arts Outdoor Multi-Use Pavilion Project #8430.
- 10.18 Approve Architectural Service Amendment – Calabasas Elementary School Site Safety Perimeter Fencing, ADA Accessibility, and Parking Updates Project #8360.
- 10.19 Approve Notice of Completion for the New Two-Story Relocatable Classroom Inc. #2 at Watsonville High School – Project #8505.
- 10.20 Approve Notice of Completion for the New Two-Story Relocatable Classroom Inc. #1 at Watsonville High School – Project #8505.
- 10.21 Approve Change Order #1 for High School & Middle School Classroom Re-Keying Project – Phase Two, Project #000.
- 10.22 Approve Architectural Service Amendment – Aptos Junior High School – Modernization for Replacement of Portables and Site ADA Accessibility, Project #8113.
- 10.23 Approve Agreement with California Financial Services for the CFT (California Financial Services) Internet Access Software Program for Bond Oversight Reporting.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT ITEMS

- 12.1 Report and discussion on the Bond Citizens Oversight Committee Audit and Report.
Report by Melody Canady, CBO. 10 min. pres.; 10 min. discussion

13.0 ACTION ITEMS

- 13.1 Report, discussion and possible action to Annual Declaration of Need.
Report by Ian MacGregor, Assistant Superintendent, HR. 1 min. pres.; 1 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"> ▪ 15 ▪ 22 	<ul style="list-style-type: none"> ▪ Special Board Meeting: Training on BoardDocs, 6 – 7 PM, HR Conf. Rm. ▪ 2016-2017 Budget Adoption
July	<ul style="list-style-type: none"> ▪ 20 ▪ 30 & 31 	<ul style="list-style-type: none"> ▪ Special Board Meeting (Closed Session Only): Review Superintendent Candidate Applications ▪ Interview Superintendent Candidates (Closed Session Only). <i>Note: the 31st only if necessary.</i>
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
 June 8, 2016

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

New Hires – Probationary	
1	Administrative Secretary I
1	Cafeteria Assistant
New Hires	
1	Counselor
1	Teacher
Rehires	
	None
Promotions	
1	Supervisor of Planning
New Substitutes	
None	
Administrative Appointments	
	None
Transfers	
	None
Extra Pay Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
3	Teacher
1	Office Manager
1	Instructional Assistant – Moderate/Severe
Miscellaneous Action	
	None
Supplemental Service Agreements	
142	Teacher
1	Nurse

Separations From Service	
1	Teacher
1	Lead Custodian I
2	Behavior Tech
1	Instructional Assistant – Moderate/Severe
1	Instructional Assistant – General Education
Limited Term – Projects	
1	Administrative Secretary II
1	Attendance Specialist
2	Behavior Technician
67	Bus Driver
2	Campus Safety & Security Officer
2	Computer Systems Technician
1	Custodian I
1	Custodian II
1	Data Entry Specialist
1	Energy Management Technician
1	Groundskeeper I
1	HR Sr. Analyst
1	Instructional Assistant – General Ed
1	Instructional Assistant – Migrant Ed
1	Lead Custodian II
2	Lead Custodian III
2	Library Media Tech
4	Office Assistant III
2	Parent Education Specialist
2	Translator
3	Transportation Dispatcher
Provisional	
	None
Exempt	
8	Childcare
2	Enrichment Specialist
2	Student Helper
2	Workability
5	Yard Duty