

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 9, 2010 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.

1.0 <u>CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.</u>

- 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 - Case #2010020274
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 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 Leslie De Rose, Doug Keegan, Sandra Nichols, Karen Osmundson, Kim Turley, Willie Yahiro, and President Libby Wilson.

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES a) Minutes of May 26, 2010

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 POSITIVE PROGRAM REPORT

8.1 Report on the Aptos High School Robotics Team. Report by Joe Manildi, AHS staff, and Student Team 15 min. report/10 min. discussion

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 20 June 2, 2010 The PO's will be available in the Superintendent's Office.
- 11.2 Warrants May 20 June 2, 2010 The warrants will be available in the Superintendent's Office.
- 11.3 Approve with gratitude donation of \$1,425 from Annie Glass of Annieglass, Inc. for Engraving on Glass Star for Retirees.
- 11.4 Approve Watsonville High School Art History Travel Club European Tour 2010.
- 11.5 Approve Contract for Athletic Supplies/Blanket BID #JL041610-03 for the District Warehouse/Stores.
- 11.6 Approve Contract for Custodial Supplies/Blanket BID #JL041610-02 for the District Warehouse/Stores.
- 11.7 Approve Contract for Health Supplies/Blanket BID #JL041610-04 for the District Warehouse/Stores.

The administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT AND DISCUSSION ITEMS

- 13.1 Report and discussion on Transportation's School Bus Roadeo. Report by Jim Miller, Director of Transportation. 10 min. report/10 min. discussion
- 13.2 Report and discussion on Revolution Foods at Watsonville Charter School of the Arts and Alianza Charter School.
 Report by Brett McFadden, CBO. 10 min. report/15 min. discussion

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 14.1 Report, discussion and possible action to approve School Calendars for 2010/11 and 2011/12.
 Report by Albert Roman, Assistant Superintendent. 5 min. report/5 min. discussion
- 14.2 Report, discussion and possible action to Approve Annual Declaration of Need for Fully Qualified Educators.
 Report by Albert Roman, Assistant Superintendent, Human Resources. 2 min. report

15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2010

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	• 23	10-11 Budget Adoption
July	•	No Meetings Scheduled
August	• 11 • 25	
September	• 8 • 22	Unaudited Actuals
October	• 13 • 27	
November	• 17	•
December	8 Annual Organization Mtg. (Election Year)	Approve 1 st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA June 9, 2010

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

New Hires			
	None		
New S	ubstitutes		
	None		
New Hires Probationary			
	None		
Admir	nistrative		
	None		
Extra Pay Assignments			
	None		
Extra Period Assignments			
	None		
Leaves of Absence			
4	Primary Teacher		
2	Secondary Teacher		
1	Behavior Technician		
1	Reg Specialist I		
2	Bus Driver		
Retire	Retirements		
	None		
Resign	Resignations/Terminations		
3	Primary Teacher		
2	Secondary Teacher		
Separa	ation from Service		
1	Theater Technician		
1	Bus Driver		
Supple	Supplemental Service Agreements		
6	Primary Teachers		
15	Secondary		

Miscellaneous Actions		
	None	
Limited Term – Projects		
7	Campus Safety Coordinator	
1	Instructional Assistant – General	
1	Office Assistant III	
Limited Term – Substitute		
1	Custodian I	
1	Instructional Assistant – Migrant Education	
Exempt		
2	Baby Sitter	
1	Student Helper	
Provis	Provisional	
	None	