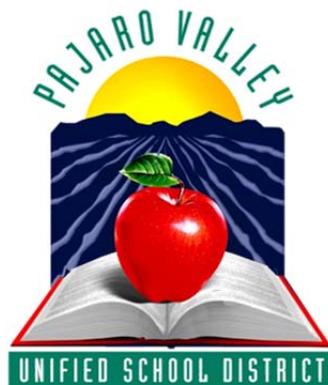


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 10, 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 #14-15-34, Non-Reelection of Certain Probationary Certificated Employees
- 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
 - a. Environmental Claim Regarding Transportation Yard – Conference with Legal Counsel
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 6 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 Teacher and Classified Employee of the Month

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- *Minutes for May 27, 2015*
- *Minutes for Special Meeting on Budget, June 1, 2015*

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 *40 min. pres.; 30 min. discussion*
- 6.2 Public Comment
- 6.3 Board Comments/Questions

7.0 PUBLIC HEARING ON 2014-15 PROPOSED DISTRICT BUDGET

- 7.1 Report on Budget
Rosemarie Pottage, Interim CBO *30 min. pres.; 15 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 21 – June 3, 2015
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants May 21 – June 3, 2015
The warrants will be available in the Superintendent's Office.
- 10.3 Acknowledge with Gratitude the Following Donations totaling \$1,200 to Support the Mangahigh Math Contest in Elementary and Middle School: Jacob Young Financial, S. Martinelli & Company, Superior Foods, Inn Foods, Inc.
- 10.4 Approve Roof & HVAC Replacement Project for Child Development Department's Watsonville Children's Center (Bid #CD-15-28-05-811-1GG)

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT ITEMS

- 12.1 Report and discussion on Visual and Performing Arts (VAPA) and District Graduation Requirements.
Report by Murry Schekman, Assistant Superintendent *5 min. report; 10 min. discussion*
- 12.2 Report and discussion on Reclassification Process for English Language Learners.
Report by Dr. Jean Gottlob, Director, Equity, State and Federal Programs, and Accountability.
10 min. report; 15 min. discussion

13.0 ACTION ITEMS

- 13.1 Report, discussion and possible action on Adoption of Declaration of Need for Fully Qualified Educators.
Report by Sharon Roddick, Assistant Superintendent, HR 1 min. report; 10 min. discussion

- 13.2 Report, discussion and possible action on Approving Contract Agreement for Chief Business Officer, Melody Canady.
Report by Dorma Baker, Superintendent. 2 min. report; 5 min. discussion

- 13.3 Report, discussion and possible action on Certification of Workers Compensation Actuarial Report.
Report by Rosemarie Pottage, Interim CBO. 10 min. report; 10 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 | ▪ 24 | ▪ 2015-2016 Budget Adoption |
| July | No Meetings | |
| August | ▪ 12 ▪ 26 | |
| September | ▪ 9 ▪ 23 | ▪ Unaudited Actuals |
| October | ▪ 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
 June 10, 2015

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

| | |
|------------------------------------|---|
| New Hires – Probationary | |
| 1 | Groundskeeper II |
| 1 | Instructional Assistant – General Ed |
| 1 | Instructional Assistant – Moderate-Severe |
| New Hires | |
| 4 | Teacher |
| Rehires | |
| | None |
| Promotions | |
| | None |
| New Substitutes | |
| 6 | |
| Administrative Appointments | |
| | None |
| Transfers | |
| | None |
| Other | |
| 1 | Academic Coordinator |
| 1 | Assistant Principal |
| Extra Pay Assignments | |
| 20 | Coach |
| Extra Period Assignments | |
| | None |
| Leaves of Absence | |
| | None |
| Miscellaneous Action | |
| | None |
| Retirements | |
| | None |

| | |
|--|---|
| Resignations/Terminations | |
| | None |
| Supplemental Service Agreements | |
| 25 | Teacher |
| Separations From Service | |
| 1 | Behavior Technician |
| 1 | Buyer |
| 1 | Cafeteria Assistant |
| 1 | Instructional Assistant – Moderate/Severe |
| 1 | Theater Technician |
| 1 | Coordinator (GATE) |
| 2 | Teacher |
| Limited Term – Projects | |
| 1 | Administrative Secretary II |
| 4 | Campus Safety & Security Officer |
| 1 | Lead Custodian II |
| Exempt | |
| 5 | Student Helper |
| 5 | Workability |
| 1 | Childcare |
| Provisional | |
| 1 | CBO |
| 1 | Office Manager |
| Limited Term - Substitute | |
| 1 | Administrative Secretary I |
| 1 | Custodian I |
| 1 | Groundskeeper II |
| 1 | HR Analyst |
| 8 | Instructional Assistant – Child Development |
| 1 | Instructional Assistant – Mild/Moderate |
| 1 | Office Assistant III |
| 1 | Registration Specialist I |
| 1 | Warehouse Delivery Worker |