

## 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 11, 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 (4<sup>th</sup> Floor)
- On our Webpage: [www.pvUSD.net](http://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
- 2.9 3 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 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)

**4.0 APPROVAL OF THE AGENDA**

**Board President closes regular meeting and opens public hearings.**

**5.0 PUBLIC HEARING ON THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

- 5.1 Report on LCAP  
*Report by Susan Pérez, Assistant Superintendent, C&I* 40 min. pres.; 30 min. discussion
- 5.2 Public Comment
- 5.3 Board Comments/Questions

**6.0 PUBLIC HEARING ON 2014-15 PROPOSED DISTRICT BUDGET**

- 6.1 Report on Budget  
*Report by Brett McFadden, CBO* 30 min. pres.; 15 min. discussion
- 6.2 Public Comment
- 6.3 Board Comments/Questions

**Board President closes public hearings and resumes regular meeting.**

**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 22 – June 4, 2014  
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants May 22 – June 4, 2014  
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Resolution #13-14-27, Emergency Closure and Suspension of Days of Operation at Child Development Department Children Centers and State Preschools Due to Circumstances Beyond Agencies' Control.
- 9.4 Approve Carl Perkins Grant Application for 2014-15.
- 9.5 Approve Aptos High School Water Tank Replacement Project – Measure L #8101 – Project Change Order #2.

The administration recommends approval of the Consent Agenda.

**10.0 DEFERRED CONSENT ITEMS**

**11.0 ACTION ON CLOSED SESSION**

**12.0 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.

		<b>Comment</b>
<b>June</b>	▪ 25	▪ 2014-2015 Budget Adoption; LCAP Adoption
<b>July</b>	No Meetings	
<b>August</b>	▪ 13 ▪ 27	
<b>September</b>	▪ 10 ▪ 24	▪ Unaudited Actuals
<b>October</b>	▪ 8 ▪ 22	

<b>November</b>	▪ 12	▪
<b>December</b>	▪ 10 Annual Org. Mtg.	▪ Approve 1 <sup>st</sup> Interim Report

**13.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 June 11, 2014

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

<b>New Hires – Probationary</b>	
	None
<b>Promotions</b>	
	None
<b>New Hires</b>	
5	Teacher
1	Counselor
<b>New Substitutes</b>	
	None
<b>Administrative Appointments</b>	
1	Assistant Principal
<b>Transfers</b>	
	None
<b>Other</b>	
	None
<b>Extra Pay Assignments</b>	
9	Coach
2	Athletic Director
1	Referee
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
2	Teacher
1	Coordinator
1	INT/Tutor Sign Language
1	Instructional Assistant – Mild/Moderate
<b>Retirements</b>	
	None
<b>Resignations/Terminations</b>	
	None

<b>Supplemental Service Agreements</b>	
29	Teacher
<b>Miscellaneous Actions</b>	
	None
<b>Separations From Service</b>	
1	Administrative Director
2	Director
1	Nurse
2	Principal
1	Speech & Language Specialist
19	Teacher
1	Attendance Specialist
1	Bus Driver
2	Cafeteria Assistant
1	Instructional Assistant – General Education
3	Instructional Assistant – Moderate/Severe
2	Lead Custodian I
2	Library Media Technician
1	Office Assistant I
1	Supervisor, Planning
1	Parent Education Specialist
<b>Limited Term – Projects</b>	
1	Cafeteria Cook/Baker
1	Custodian I
9	Instructional Assistant – Child Development
1	Parent Education Specialist
1	Registrar
1	Senior Translator
<b>Exempt</b>	
5	Childcare
1	Outside Work Experience
6	Student Helper
4	Yard Duty
<b>Provisional</b>	
1	Instructional Assistant – General Education

<b>Limited Term - Substitute</b>	
1	Cafeteria Assistant
2	Campus Safety & Security Officer
21	Instructional Assistant – Child Development
1	Library Media Technician
3	Office Assistant III
1	Office Manager
1	Warehouse Delivery Driver