



## 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 12, 2013 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
  - a. CSEA
  - b. PVFT
  - c. Unrepresented Units: Management and Confidential
  - d. Substitutes – Communication Workers of America (CWA)
- 2.4 Claims for Damages
- 2.5 Pending Litigation
- 2.6 Anticipated Litigation
  - a. Approval of Settlement Agreement for Classified Employee
- 2.7 Real Property Negotiations
- 2.8 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 Kim De Serpa, Leslie DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino and President Willie Yahiro.
- 3.3 Superintendent Comments
  - Aptos High School Congressional Art Competition
- 3.4 Governing Board Comments/Reports (Limit to 1 minute per trustee)
  - Report on Standing Committees Meetings
- 3.5 Jacob Young Financial - Teacher of the Month Award  
May 2013
  - *Kathy Corcoran, Pajaro Middle School*
- 3.6 Jacob Young Financial – Classified Employee of the Month Award  
March 2013
  - *Denee Sereano, Librarian, Starlight Elementary School*

April 2013

  - *Janet Linney, Senior Buyer, Purchasing Department*

May 2013

  - *Gigi Rodriguez, Office Manager, Transportation Department*

**4.0 APPROVAL OF THE AGENDA**

**5.0 APPROVAL OF MINUTES**

- a) Minutes for May 22, 2013

**Board President closes regular Board meeting and opens Public Hearing.**

**6.0 Public Hearing (Public Disclosure) on the Long Term Financial Impact of the Tentative Agreement for Classified Bargaining Unit employees as required by AB1200 and Certification of the district's ability to meet the costs of the 2013-14 "phase one" collective bargaining agreement with CSEA.**

6.1 *Report by Brett McFadden, CBO*

6.2 *Public comment*

6.3 *Board questions and comments*

**Board President closes Public Hearing and resumes Board 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 3 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 16 – June 5, 2013  
The PO's will be available in the Superintendent's Office.

9.2 Warrants May 16 – June 5, 2013  
The warrants will be available in the Superintendent's Office.

9.3 Approve Memorandum of Understanding (MOU) with the United States Fish and Wildlife Service (USFWS) and Aptos High School Campus.

9.4 Approve Solar Consultant Contract.

9.5 Approve Ceiba Settlement Agreements for Facility Use, Memorandum of Understanding, and Special Education.

9.6 Approve Use of School Project for Utility Rate Reduction (SPURR) Piggyback Contract for Cabling Project for Bradley Elementary School Data Network Upgrade.

9.7 Approve Fagen, Friedman & Fulfroost LLP Legal Services Agreement for 2013-14.

9.8 Approve Carl Perkins Grant Application for 2013-14.

9.9 Approve Resolution 12-13-27, Authorized Signatures List.

The administration recommends approval of the Consent Agenda.

**10.0 DEFERRED CONSENT ITEMS**

**11.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

- 11.1 Report, discussion and possible action to Approve Tentative Agreement with Classified State Employees Association.  
*Report by Sharon Roddick, Assistant Superintendent, HR. 2 min. report; 5 min. discussion.*
- 11.2 Report, discussion and possible action to Approve Management and Confidential Employee Salary Increase.  
*Report by Sharon Roddick, Assistant Superintendent, HR. 2 min. report; 5 min. discussion.*
- 11.3 Report, discussion and possible action to Adopt Declaration of Need for Fully Qualified Educators.  
*Report by Sharon Roddick, Assistant Superintendent, HR. 2 min. report; 2 min. discussion.*

**12.0 REPORT AND DISCUSSION ITEMS**

- 12.1 Report and discussion on District’s Budget and Fiscal Matters.  
*Report by Brett McFadden, CBO. 5min. report; 5 min. discussion*
- 12.2 Report and discussion on Measure L Bond Update.  
*Report by Brett McFadden, CBO. 5min. report; 5 min. discussion*

**13.0 ACTION ON CLOSED SESSION**

**14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2013**

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>	▪ 26	▪ 13-14 Budget Adoption
<b>July</b>	▪	▪ No Meetings Scheduled
<b>August</b>	▪ 14 ▪ 28	
<b>September</b>	▪ 11 ▪ 25	▪ Unaudited Actuals
<b>October</b>	▪ 9 ▪ 23	
<b>November</b>	▪ 13	▪
<b>December</b>	▪ 11 Annual Organization Mtg.	▪ Approve 1 <sup>st</sup> Interim Report

**15.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 June 12, 2013

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

<b>New Hires – Probationary</b>	
1	Teacher
1	Academic Coordinator
1	Interpreter Tutor/Sign Language
<b>New Hires</b>	
	None
<b>New Substitutes</b>	
	None
<b>Promotions</b>	
	None
<b>Administrative Appointments</b>	
	None
<b>Transfers</b>	
1	Teacher
<b>Other</b>	
1	Academic Coordinator
<b>Extra Pay Assignments</b>	
14	Coach
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
7	Teachers
1	Bus Driver
1	Cafeteria Assistant
1	Instructional Assistant II
1	Instructional Assistant – General Ed
1	Lead Custodian I
1	Warehouse Worker II
<b>Retirements</b>	
	None

<b>Resignations/Terminations</b>	
	None
<b>Supplemental Service Agreements</b>	
16	Teachers
<b>Miscellaneous Actions</b>	
1	Workers Compensation Coordinator
<b>Separations From Service</b>	
3	Teachers
1	Counselor
1	English Learner Specialist
1	Resource Specialist
1	Instructional Assistant I
2	Instructional Assistant II
1	Maintenance Specialist
<b>Limited Term – Projects</b>	
1	Behavior Tech
2	Cafeteria Assistant
6	Campus Safety Coordinator
1	Career Development Specialist I
1	Custodian I
1	Enrichment Specialist
15	Instructional Assistant Migrant/Child Center
1	Lead Custodian II
2	Office Assistant II
1	Office Assistant III
2	Parent Education Specialist
<b>Exempt</b>	
7	Childcare
1	Migrant OWE
13	Pupil
5	Safety Monitors
1	Yard Duty
<b>Provisional</b>	
	None
<b>Limited Term - Substitute</b>	
1	Cafeteria Assistant

1	Custodian I
1	Instructional Assistant II
7	Instructional Assistant Migrant/Child Center
1	Office Assistant II