



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 13, 2012 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.

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
Francisco Ortiz-Garcia, DOI 5/6/12
- 2.5 Pending Litigation
- 2.6 Anticipated Litigation
- 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, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, Willie Yahiro and President Leslie DeRose.
- 3.3 Superintendent Comments
- 3.4 Student Recognition
- Jacob Cunha, Watsonville Charter School of the Arts

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) Minutes for May 23, 2012*
- b) Minutes for May 30, 2012*

6.0 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.)

President of the Board closes regular meeting and opens public hearings.

7.0 PUBLIC HEARING ON SELPA ANNUAL SERVICE AND BUDGET PLAN, 2012-13

- 7.1 SELPA Annual Service and Budget Plan, 2012-13
Report by Ray Houser, SELPA Director
- 7.2 Public Comment
- 7.3 Board Comments/Questions

8.0 PUBLIC HEARING ON 2011-12 CATEGORICAL PROGRAM FLEXIBILITY TRANSFERS

- 8.1 Report on 2011-12 Categorical Program Flexibility Transfers
Report by Brett McFadden, CBO, and Helen Bellonzi, Finance Director
- 8.2 Public Comment
- 8.3 Board Comments/Questions

9.0 PUBLIC HEARING PAJARO VALLEY UNIFIED SCHOOL DISTRICT SUNSHINE PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 132

- 9.1 Report on PVUSD Sunshine Proposal FOR 2012-13, 2013-14, 2014-15 School Years to CSEA
Report by Albert Roman, Assistant Superintendent, Human Resources
- 9.2 Public Comment
- 9.3 Board Comments/Questions

Board President closes public hearings and resumes regular Board meeting.

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 17 – June 6, 2012
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants May 17 – June 6, 2012
The warrants will be available in the Superintendent's Office.
- 11.3 Accept with Gratitude Donation from Mr. Richard Grotegut of 18 laptops with LCD Screens for Watsonville High School, an Estimated Value of \$6,300.
- 11.4 Approve CAHSEE Passage Waiver for Student # 11-12-39, Mathematics, Pajaro Valley High School.
- 11.5 Approve Notice of Completion for Rio Del Mar Elementary School, New Concrete Stairs with Railings.
- 11.6 Approve New Course: Advanced Placement World Civilizations for Watsonville High School.
- 11.7 Approve Resolution #11-12-32, Calling for Consolidation of Elections with the November 6, 2012 General Election for Santa Cruz County.
- 11.8 Approve Resolution #11-12-33, Calling for Consolidation of Elections with the November 6, 2012 General Election for Monterey County.
- 11.9 Approve 2011-2012 Consolidated Application for Funding Federal and State Programs.

- 11.10 Approve Carl Perkins Application and Career Technical Education (CTE) Advisory Committee.

The administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Approve SELPA Annual Service and Budget Plan for 2012-13.
Report given under item 7.0.
- 13.2 Approve Resolution #11-12-34: Public Notice of 2012-13 Categorical Program “Tier III” Fund Transfers.
Report given under item 8.0
- 13.3 Approve PVUSD Sunshine Proposal FOR 2012-13, 2013-14, 2014-15 School Years to CSEA
Report given under item 9.0.
- 13.4 Report, discussion and possible action to Adopt Resolution #11-12-31 Ordering a Proposition 39 School Bond Measure for the November 2012 Election and Establishing Specification of the Election.
Report by Brett McFadden, CBO. 10 min. pres.; 20 min. discussion
- 13.5 Report, discussion and possible action to Adopt Priorities for Use of Possible General Fund Savings from School Bond Related Projects.
Report by Brett McFadden, CBO. 2 min. pres.; 20 min. discussion
- 13.6 Report, discussion and possible action to Approve Revised Job Description: Parent Education Specialist.
Report by Albert Roman, Assistant Superintendent, HR. 2 min. pres.; 5 min. discussion
- 13.7 Report, discussion and possible action to Approve New Job Description: Project Specialist.
Report by Albert Roman, Assistant Superintendent, HR. 2 min. pres.; 5 min. discussion
- 13.8 Report, discussion and possible action to Approve New Job Description: Warehouse Delivery Worker.
Report by Albert Roman, Assistant Superintendent, HR. 2 min. pres.; 5 min. discussion
- 13.9 Report, discussion and possible action to Approve New Job Description: Central Kitchen Manager.
Report by Albert Roman, Assistant Superintendent, HR. 2 min. pres.; 5 min. discussion
- 13.10 Report, discussion and possible action to Approve New Job Description: Mental Health Clinician.
Report by Albert Roman, Assistant Superintendent, HR. 2 min. pres.; 5 min. discussion

14.0 ACTION ON CLOSED SESSION

15.0 GOVERNING BOARD COMMENTS/REPORTS

16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2012

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.

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|-------------|------|-------------------------|
| June | ▪ 27 | ▪ 12-13 Budget Adoption |
|-------------|------|-------------------------|

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|------------------|---------------------------------|--|
| July | ▪ | ▪ No Meetings Scheduled |
| August | ▪ 8 ▪ 22 | |
| September | ▪ 12 ▪ 26 | ▪ Unaudited Actuals |
| October | ▪ 10 ▪ 24 | |
| November | ▪ 14 | ▪ |
| December | ▪ 5 Annual Organization Mtg. | ▪ Approve 1 st Interim Report |

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 June 13, 2012

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

| | |
|------------------------------------|----------------------|
| New Hires – Probationary | |
| 2 | Behavior Techs |
| New Substitutes | |
| | None |
| New Hires | |
| | None |
| Promotions | |
| | None |
| Rehires | |
| | None |
| Administrative Appointments | |
| | None |
| Transfers | |
| | None |
| Extra Pay Assignments | |
| 9 | Coaches |
| 1 | Athletic Director |
| Extra Period Assignments | |
| | None |
| Leaves of Absence | |
| 1 | Cafeteria Cook/Baker |
| 1 | Cafeteria Assistant |
| 8 | Primary Teacher |
| 3 | Secondary Teacher |
| Retirements | |
| | None |
| Resignations/Terminations | |
| 1 | Assistant Principal |
| 2 | Primary Teacher |
| 1 | Resource Specialist |
| | |

| Supplemental Service Agreements | |
|--|---|
| 1 | Speech and Language Pathologist |
| 1 | Nurse |
| 5 | Special Education Teacher |
| 1 | Teacher Saturday School |
| 1 | Teacher Independent Study |
| 2 | Guest Teachers |
| 11 | RTI/Data Team Training |
| 4 | Smart Board Training |
| 35 | Child Development Teacher |
| 8 | Writing Assessment Scoring |
| 1 | SELPA TCI Trainings |
| 1 | Professional Development |
| 1 | Jump Start Academy |
| Miscellaneous Actions | |
| 4 | Cafeteria Assistant |
| 1 | Dispatcher |
| Separations From Service | |
| 2 | Custodian II |
| 1 | Instructional Support Clerk |
| 1 | Administrative Secretary II |
| 1 | Instructional Assistant I |
| Limited Term – Projects | |
| 1 | Behavior Tech |
| 1 | Cafeteria Cook Baker |
| 3 | Career Development Specialist I |
| 1 | Custodian I |
| 1 | Instructional Assistant II |
| 4 | Instructional Assistant Migrant/Children Center |
| 1 | Library Media Tech |
| 1 | Office Assistant I |
| 2 | Office Assistant III |
| 1 | Registrar |
| 1 | Translator |
| Exempt | |
| 1 | Babysitter |

| | |
|----------------------------------|---------------------------|
| 1 | Migrant OWE |
| 21 | PUPILS |
| 1 | Safety Monitor |
| 2 | Spectra Artist |
| 4 | Workability I |
| 9 | Yard Duty |
| Provisional | |
| | None |
| Limited Term - Substitute | |
| 3 | Bus Driver |
| 1 | Cafeteria Assistant |
| 2 | Campus Safety Coordinator |
| 6 | Custodian I |