



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 23, 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 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 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 12 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 June 9, 2010

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 PUBLIC HEARING ON DEVELOPER FEES

- 8.1 Report on Resolution #09-10-38, Approving School Facilities Needs Analysis, Adoption of Findings Thereon, and Adoption of Alternative School Facilities Fee Pursuant to Government Code Section 65995.5 and 65995.7.
Report by Brett McFadden, CBO
- 8.2 Public Comment
- 8.3 Board Comments/Questions

8.0 A PUBLIC HEARING ON 2010-11 PROPOSED DISTRICT BUDGET

- 8.1A Report on Proposed District Budget for 2010-11 Fiscal Year
Report by Brett McFadden, CBO
- 8.2A Public Comment
- 8.3A Board Comments/Questions

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 June 3 - 16, 2010
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants June 3 - 16, 2010
The warrants will be available in the Superintendent's Office.
- 11.3 Approve CAHSEE Passage Waiver in Math for #09-10-26 (PVHS).
- 11.4 Approve Transitional Partnership Program Contract (PVUSD in Collaboration with the California Department of Rehabilitation)
- 11.5 Approve Resolution #09-10-39, Calling for Consolidation of Elections with the November 2, 2010 General Election.
- 11.6 Approve Resolution #09-10-40, Updating District Authorized Signature List.
- 11.7 Approve Notice of Completion for Watsonville High School Gym Modernization & Kiln Addition.

The administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Report, discussion and possible action to approve School Resolution #09-10-38, Approving School Facilities Needs Analysis, Adoption of Findings Thereon, and Adoption of Alternative School Facilities Fee Pursuant to Government Code Section 65995.5 and 65995.7.
Report given under item 8.1.
- 13.2 Report, discussion and possible action to approve 2010-11 Proposed District Budget.
*Report by Brett McFadden, CBO, and Helen Bellonzi, Finance Director.
Report given under item 8.1A*
- 13.3 Report, discussion and possible action to approve Calendar for 2010/11
*Report by Albert Roman, Assistant Superintendent, Human Resources.
5 min report/20 min discussion*

13.4 Report, discussion and possible action to approve Amendment to Alianza Charter School and Watsonville Charter School of the Arts Memorandum of Understanding to Include Utilization of Revolution Foods for Food Services.

Report by Brett McFadden, CBO.

5 min report/20 min discussion

13.5 Report, discussion and possible action to Approve Resolution #09-10-41, Supporting *Robles-Wong v. California*, Litigation Challenging the State’s School Finance System.

Report by Dorma Baker, Superintendent

5 min report/5 min discussion

14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

15.0 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	▪ 30	▪ Time and location to be determined
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 1st Interim Report

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 June 23, 2010

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

New Hires	
	None
New Substitutes	
18	Substitutes
New Hires Probationary	
	None
Administrative	
	None
Extra Pay Assignments	
3	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
1	Administrative Secretary II
1	Administrative Secretary III
1	Cafeteria Assistant
1	Instructional Assistant – Migrant
1	Lead Custodian III
1	Office Manager
4	Primary Teachers
Retirements	
	None
Resignations/Terminations	
1	Special Services Teacher
3	Primary Teacher
3	Secondary Teacher
Separation from Service	
2	Instructional Assistant – Childcare
1	Library Media Technician

Supplemental Service Agreements	
18	ALAS Summer Program (Migrant)
3	Primary Teachers
4	Secondary Teachers
Miscellaneous Actions	
1	Lead Heavy Equipment Mechanic
Limited Term – Projects	
9	Campus Safety Coordinator
5	Career Development Specialist I
1	Career Development Specialist II
2	Custodian II
1	Data Entry Specialist
1	Dispatcher
1	District Technology Support Technician
2	Instructional Assistant – Migrant
2	Office Assistant II
2	Office Assistant III
1	Registrar
1	Testing Specialist
Limited Term – Substitute	
1	Administrative Secretary II
1	Instructional Assistant – Migrant
1	Office Manager
Exempt	
16	Pupil
4	Outside Work Experience
1	Student Helper
Provisional	
	None