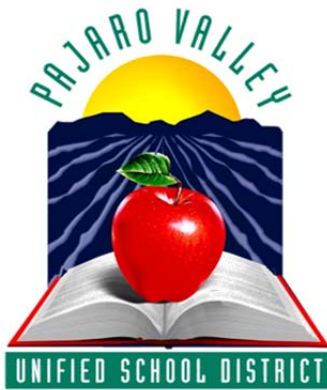


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 24, 2015 REGULAR BOARD MEETING

CLOSED SESSION - 5:30 p.m. - 7:00 p.m.
PUBLIC SESSION - 7:00 p.m.

**DISTRICT OFFICE
Boardroom
292 Green Valley Road, Watsonville, CA 95076**

Note Earlier
Start Time!

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 - 5:30 P.M.

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.

Note Earlier
Start Time!

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. Classified Employee Dismissal Hearing
- 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
 - a. California State Automobile Insurance vs. PVUSD
 - b. Claudia Plascencia vs. PVUSD
- 2.5 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations

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*)

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- *Minutes for June 10, 2015*

Board President closes regular Board meeting and opens Public Hearing.

**6.0 PUBLIC HEARING ON PERSONNEL COMMISSION BOARD APPOINTED VACANCY
PUBLIC HEARING (Merit Rule 3.2)**

- 6.1 Report by Pam Shanks, Director, Classified Staff *5 min. pres.; 5 min. discussion*
- 6.2 Public Comment
- 6.3 Board Comments/Questions

Board President closes public hearing 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. (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 June 4 -17, 2015
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants June 4 - 17, 2015
The warrants will be available in the Superintendent's Office.
- 9.3 Acknowledge with Gratitude Donation of Spanish Books and Literacy Sets from Mr. And Mrs. Guillermo Colombetti for the Extended Learning Department's Family Literacy Project, an Estimated Value of \$3,000.
- 9.4 Approve Declaration of Obsolete and/or Surplus Furniture, Textbooks and Equipment.
- 9.5 Approve 2015-16 Consolidated Application for Funding Federal and State Programs.
- 9.6 Approve Legal Services Agreement for Fagen Friedman & Fulfrost LLP for 2015-16.
- 9.7 Approve Agreement for Program, Facilities and Services for Pajaro Valley Prevention and Student Assistance for 2015-16.
- 9.8 Approve Resolution #14-15-35, Updated Authorized Signatories List.
- 9.9 Approve Agricultural Career Technical Education Incentive Grant for 2015-16.
- 9.10 Approve Contract for Health Supplies/Blanket Bid #JL032915-HTH for the District Warehouse/Stores.
- 9.11 Approve Contract for Athletic Supplies/Blanket Bid #JL032915-Ath for the District Warehouse/Stores.
- 9.12 Approve Contract for Paper Supplies/Blanket Bid #JL032915=PAP for the District Warehouse/Stores.
- 9.13 Approve Contract for Custodial Supplies/Blanket Bid #JL032915-CUST for the District Warehouse/Stores.

- 9.14 Approve Resolution #14-15-37, Emergency Closure and Suspension of Days of Operation at CDD Children's Centers and State Preschools Due to Circumstances beyond the Agencies Control.
- 9.15 Approve Resolution #14-15-38, Child Development Contracts Child Development Division (CDD) Programs 2015-16 (CMIG-5016, CMSS-5016, CSPP-5543, CPKS-5101, CCTR-5287).
- 9.16 Approve New Asphalt Walkway at Rio del Mar Elementary School.
- 9.17 Approve Contract for Rosemarie Pottage for July and August 2015

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT ITEMS

- 11.1 Report and discussion on Safety In and Around Our Schools.
*Report by Rich Buse, Director of Purchasing and Risk Management/Safety;
 and Eric Lauritzen, Deputy Commissioner, Monterey Agriculture Commissioner*
10 min. report; 15 min. discussion
- 11.2 Report and discussion on Santa Cruz Youth Violence Prevention Taskforce Strategic Plan.
Report by Murry Schekman and Sarah Emmert, Community Coordinator for YVPTF, United Way
10 min. report; 10 min. discussion

12.0 ACTION ITEMS

- 12.1 Action on Personnel Commission Board Appointed Vacancy.
Report given under Item 6.0, Public Hearing.
- 12.2 Report, discussion and possible action Update of Wellness Policy and Administrative Regulation #5030.
Report by Murry Schekman, Assistant Superintendent, and Nicole Meschi, Director, Food Services.
15 min. report; 10 min. discussion
- 12.3 Report, discussion and possible action to Approve final Adoption of the 2015-16 Local Control Accountability Plan (LCAP).
Report by Susan Perez, Assistant Superintendent, Education Services.
5 min. report; 5 min. discussion
- 12.4 Report, discussion and possible action on to Adopt the 2015-16 Proposed District Budget.
Report by Rosemarie Pottage, Interim CBO.
5 min. report; 5 min. discussion
- 12.5 Report, discussion and possible action on Resolution #14-15-36, Declaration of Cooperative Support and Collaboration Between the Pajaro Valley Unified School District and the Aptos Sports Foundation.
Report by Dorma Baker, Superintendent
5 min. report; 5 min. discussion

13.0 ACTION ON CLOSED SESSION

14.0 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
July	No Meetings	
August	<ul style="list-style-type: none">▪ 12▪ 26	
September	<ul style="list-style-type: none">▪ 9▪ 23	<ul style="list-style-type: none">▪ Unaudited Actuals
October	<ul style="list-style-type: none">▪ 14▪ 28	
November	<ul style="list-style-type: none">▪ 18	<ul style="list-style-type: none">▪
December	<ul style="list-style-type: none">▪ 9	<ul style="list-style-type: none">▪ Annual Organization Mtg.▪ Approve 1st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 June 24, 2015

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

New Hires - Probationary	
1	Groundskeeper II
2	Instructional Assistant - Moderate/Severe
2	Lead Custodian I
1	Maintenance Specialist Painter
1	Office Assistant II
1	Office Assistant III
1	Office Manager
New Hires	
3	Teachers
Rehires	
	None
Promotions	
	None
New Substitutes	
	2
Administrative Appointments	
	None
Transfers	
	None
Other	
	None
Extra Pay Assignments	
8	Coach
Extra Period Assignments	
	None
Leaves of Absence	
	None

Miscellaneous Action	
	None
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
45	Teacher
Separations From Service	
1	Bus Driver
1	Instructional Assistant – General Ed
1	Warehouse Worker II
7	Teachers
Limited Term – Projects	
12	Cafeteria Assistant
4	Campus Safety
1	Date Entry Specialist
1	Library Media Technician
2	Office Assistant II
Exempt	
1	Childcare
2	Enrichment Specialist
Provisional	
	None
Limited Term - Substitute	
1	Administrative Secretary I
1	HR Analyst
1	Office Assistant III