

## 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 25, 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
  - 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 2 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**

**5.0 APPROVAL OF MINUTES**

- a. Minutes for May 28, 2014
- b. Minutes for June 11, 2014

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

**6.0 PUBLIC HEARING ON THE TENTATIVE AGREEMENT WITH CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION**

- 6.1 Report on Tentative Agreement with CSEA  
*Report by Sharon Roddick, Assistant Superintendent, HR 5 min. pres.; 10 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. 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 June 5 - 18, 2014  
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants June 5 - 18, 2014  
The warrants will be available in the Superintendent's Office.
- 9.3 Accept with Gratitude Donation from Dr. Koch of Cal Poly for a \$10,000 Worth of Machinery to the Career Technical Education.
- 9.4 Approve Resolution #13-14-28, Ordering Elections, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specification of the Election Order for Trustee Areas I, IV, V and VII.
- 9.5 Approve Migrant and Seasonal Head Start (MSHS) COLA – 1.3% Base Funding for Program Year March 1, 2014 – February 28, 2015.
- 9.6 Approve the 2014-15 Consolidated Application for Funding Federal and State Programs.
- 9.7 Approve New Flooring at 13 PVUSD Sites, Bid #B01-0601-8951 – Measure L Bond Project.
- 9.8 Approve Notice of Completion for Bradley Elementary School Solar Project Measure L Bond Project #8124.
- 9.9 Approve Notice of Completion for Hall District Elementary School Solar Project Measure L Bond Project #8534.
- 9.10 Approve Contract for Catalog Discount Bid # MV050714-CAT for District Schools.
- 9.11 Approve Contract for Custodial Supplies/Blanket Bid # JL050714-Cust, for the District Warehouse/Stores.

The administration recommends approval of the Consent Agenda.

**10.0 DEFERRED CONSENT ITEMS**

**11.0 ACTION ITEMS**

- 11.1 Report, discussion and possible action to approve Tentative Agreement with the Classified State Employees Association.  
*Report given under item 6.0*
- 11.2 Report, discussion and possible action to approve the Local Control Accountability Plan.  
*Report by Susan Perez, Assistant Superintendent, C&I 15 min. report; 20 min. discussion*
- 11.3 Report, discussion and possible action to approve the 2014-15 Proposed District Budget.  
*Report by Brett McFadden, CBO, and Helen Bellonzi, Finance Director. 15 min. report; 20 min. discussion*
- 11.4 Report, discussion and possible action to approve the Suicide Prevention Policy 5141.12.  
*Report by Murry Schekman, Assistant Superintendent, Secondary Education 5 min. report; 20 min. discussion*
- 11.5 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.*
- 11.6 Report, discussion and possible action to approve Resolution #13-14-29 Certifying the Number of Un-Housed Pupils to be Served by Ceiba Charter School as Related to the School’s Application for State Charter School Facilities Funding.  
*Report by Brett McFadden, CBO. 5 min. report; 5 min. discussion*
- 11.7 Report, discussion and possible action to Approve New Job Description – Licensed Vocational Nurse.  
*Report by Pam Shanks, Classified Personnel Director 2 min. report; 5 min. discussion*

**12.0 ACTION ON CLOSED SESSION**

**13.0 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.

		Comment
<b>July</b>	No Meetings	
<b>August</b>	<ul style="list-style-type: none"> <li>▪ 13</li> <li>▪ 27</li> </ul>	
<b>September</b>	<ul style="list-style-type: none"> <li>▪ 10</li> <li>▪ 24</li> </ul>	<ul style="list-style-type: none"> <li>▪ Unaudited Actuals</li> </ul>
<b>October</b>	<ul style="list-style-type: none"> <li>▪ 8</li> <li>▪ 22</li> </ul>	
<b>November</b>	<ul style="list-style-type: none"> <li>▪ 12</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
<b>December</b>	<ul style="list-style-type: none"> <li>▪ 10 Annual Org. Mtg.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Approve 1<sup>st</sup> Interim Report</li> </ul>

**14.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
CLOSED SESSION AGENDA  
June 25, 2014

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

<b>New Hires – Probationary</b>	
1	Attendance Specialist
1	Behavior Tech
1	Instructional Assistant – Moderate/Severe
1	Translator
<b>Promotions</b>	
1	HR Technician
<b>New Hires</b>	
1	Literacy Coach
1	Teacher
<b>New Substitutes</b>	
	None
<b>Administrative Appointments</b>	
1	Assistant Director
2	Assistant Principal
1	Director
<b>Transfers</b>	
	None
<b>Other</b>	
1	Counselor
<b>Extra Pay Assignments</b>	
13	Coach
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
3	Teachers
<b>Retirements</b>	
	None
<b>Resignations/Terminations</b>	
	None

<b>Supplemental Service Agreements</b>	
1	Nurse
1	Psychologist
43	Teacher
<b>Miscellaneous Actions</b>	
1	Instructional Assistant – General Education
1	Office Manager – Adult Education
<b>Separations From Service</b>	
1	Academic Coordinator
1	Coordinator of Scholarship
8	Teacher
1	Instructional Assistant – General Education
<b>Limited Term – Projects</b>	
1	Administrative Secretary III
1	Attendance Specialist
2	Cafeteria Assistant
1	Campus Safety & Security Officer
2	Enrichment Specialist
3	MESRP
2	Office Assistant III
2	Parent Education Specialist
2	Translator
<b>Exempt</b>	
3	Childcare
22	Pupil
2	Spectra Artist
3	Workability
<b>Provisional</b>	
1	Attendance Specialist
<b>Limited Term - Substitute</b>	
4	Instructional Assistant – Migrant Children Center