



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 26, 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 (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)
 - c. Hiring Authorization
- 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
- 2.7 Real Property Negotiations
- 2.8 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 Kim De Serpa, Leslie DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino and President Willie Yahiro.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports (Limit to 1 minute per trustee)
- Report on Standing Committees Meetings

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) *Minutes for June 12, 2013*
- b) *Minutes for Special Meeting of the Board, June 14, 2013*

Board President closes regular Board meeting and opens Public Hearing.

6.0 Public Hearing: 2013-14 Proposed District Budget

- 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 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 6 - 19, 2013
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants June 6 - 19, 2013
The warrants will be available in the Superintendent's Office.
- 9.3 Acknowledge with Gratitude the Donation of Funds Equaling \$7,000 to the Ardel Tuzon Library at Hall Elementary School from Rita Tuzon and Modesto Tuzon.
- 9.4 Acknowledge with Gratitude the Student Supplies and Donation of Funds Equaling \$4,500 to Hall Elementary School from Community Foundation of Santa Cruz and Driscoll's.
- 9.5 Approve CAHSEE Passage Waiver in English Language Arts for Student 12-13-24, Watsonville High School.
- 9.6 Approve CAHSEE Passage Waiver in English Language Arts for Student 12-13-25, Watsonville High School.
- 9.7 Approve CAHSEE Passage Waiver in English Language Arts for Student 12-13-26, Watsonville High School.
- 9.8 Approve the 2013-14 Consolidated Application for Funding Federal and State Programs.
- 9.9 Approve Contract for Custodial Supplies/Blanket Bid #JL050613-Cust, for the District Warehouse/Stores.
- 9.10 Approve Contract for Athletic Supplies/Blanket Bid #JL050613-Ath, for the District Warehouse/Stores.
- 9.11 Approve Contract for Health Supplies/Blanked Bid 3JL050613-HTH, for the District Warehouse/Stores.
- 9.12 Approve Amendments to Master Agreements for Architectural Services, the Associated Projects and Project Budgets.
- 9.13 Approve Request for Authorization to Delegate the Award for Contracts to the Chief Business Officer (CBO) for the Aptos High Water Tank Project, the Playground Equipment Play Structures Purchase Contract and the Installation of the Playground Equipment Projects.

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 Proposed 2013 – 2014 July District Budget
Report given under item 6.0.

11.2 Report, discussion and possible action on Completion and Utilization Guidelines for the Aptos High School Freedom Field Project.
Report by Brett McFadden, CBO. 2 min. report; 5 min. discussion.

12.0 REPORT AND DISCUSSION ITEMS

12.1 Report and discussion on Special Education’s Acute Behavioral Intervention Pilot.
Report by Heather Gorman, program Director, SELPA. 15 min. 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.

		Comment
July	▪	▪ No Meetings Scheduled
August	▪ 14 ▪ 28	
September	▪ 11 ▪ 25	▪ Unaudited Actuals
October	▪ 9 ▪ 23	
November	▪ 13	▪
December	▪ 11 Annual Organization Mtg.	▪ Approve 1 st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 June 26, 2013

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

New Hires – Probationary	
	None
New Hires	
	None
New Substitutes	
11	Substitutes
Promotions	
	None
Administrative Appointments	
	None
Transfers	
	None
Other	
1	Assistant Principal
1	Program Director
Extra Pay Assignments	
8	Coach
1	Athletic Director
Extra Period Assignments	
	None
Leaves of Absence	
10	Teachers
Retirements	
1	Coordinator, Child Development
2	Teachers
Resignations/Terminations	
	None
Supplemental Service Agreements	
1	Speech and Language Therapist
18	Teachers

Miscellaneous Actions	
1	Warehouse Worker II
Separations From Service	
2	Office Assistant III
1	Assistant Principal
10	Teachers
Limited Term – Projects	
1	Campus Safety Coordinator
1	Instructional Assistant Migrant/Children Center
1	Office Assistant II
Exempt	
2	Childcare
1	Crossing Guard
12	Pupil
1	Yard Supervisor
Provisional	
	None
Limited Term - Substitute	
1	Instructional Assistant Migrant/Children Center
1	Library Media Technician
1	Office Assistant III