



## 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 27, 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 (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 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

**4.0 APPROVAL OF THE AGENDA**

**5.0 APPROVAL OF MINUTES**

- a) Minutes for June 13, 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 hearing.**

**7.0 PUBLIC HEARING ON PVUSD 2012-13 BUDGET**

- 7.1 Budget  
*Report by Brett McFadden, CBO and Helen Bellonzi, Finance Director*
- 7.2 Public Comment
- 7.3 Board Comments/Questions

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

**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 7 - 20, 2012  
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants June 7 - 20, 2012  
The warrants will be available in the Superintendent's Office.
- 9.3 Accept with Gratitude Donation from Mr. Joe Gallegher of an Overhead Projector with Table for the District, an Estimated Value of \$200.00.
- 9.4 Approve CAHSEE Passage Waiver for Student # 11-12-40, Mathematics, Watsonville High School.
- 9.5 Approve CAHSEE Passage Waiver for Student # 11-12-41, Mathematics, Renaissance High School.
- 9.6 Approval of Contract for Health Supplies/Blanket Bid # JL050112-HTH, for the District Warehouse/Stores.
- 9.7 Approval of Contract for Custodial Supplies/Blanket BID #JL050112-CUST, for the District Warehouse/Stores.
- 9.8 Approval of Contract for Athletic Supplies/Blanket BID #050112-ATH, for the District Warehouse/Stores.
- 9.9 Approve New Course: Advanced Placement World Civilizations for Watsonville High School. Second Reading.
- 9.10 Approve Resolution #11-12-35, Updated Authorized District Signatures on Records.

The administration recommends approval of the Consent Agenda.

**10.0 DEFERRED CONSENT ITEMS**

**11.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

- 11.1 Approve PVUSD 2012-13 Budget.  
*Report given under item 7.0.*
- 11.2 Report, discussion and possible action to Approve Renewal of Contracts for Assistant Superintendent of Secondary Education, Assistant Superintendent of Primary Education and Chief Business Officer.  
*Report by Dorma Baker, Superintendent. 2 min. pres.; 5 min. discussion*
- 11.3 Report, discussion and possible action to Approve Annual Declaration of Need for Fully Qualified Educators.  
*Report by Leland Takemoto, Director, HR, Certificated. 2 min. pres.; 2 min. discussion*

- 11.4 Report, discussion and possible action to Approve New Board Policy #1114, Social Media Use.  
*Report by Tim Landeck, Director, Technology. 5 min. pres.; 10 min. discussion*
- 11.5 Report, discussion and possible action to Approve New Job Description for Office Manager, Adult Education.  
*Report by Pam Shanks, Director, Human Resources, Classified. 2 min. pres.; 2 min. discussion*
- 11.6 Report, discussion and possible action to Approve Revised Job Description for Accounting Technician.  
*Report by Pam Shanks, Director, Human Resources, Classified. 2 min. pres.; 2 min. discussion*
- 11.7 Report, discussion and possible action to Amend MOU with Watsonville Charter School for the Arts to discontinue district provided food services and implement a one-year pilot program with Revolution Foods, Inc.  
*Report by Brett McFadden, CBO. 5 min. pres.; 10 min. discussion*

**13.0 ACTION ON CLOSED SESSION**

**14.0 GOVERNING BOARD COMMENTS/REPORTS**

**15.0 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.

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

**16.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 June 27, 2012

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

<b>New Hires – Probationary</b>	
1	Office Assistant III
<b>New Substitutes</b>	
	None
<b>New Hires</b>	
	None
<b>Promotions</b>	
	None
<b>Rehires</b>	
	None
<b>Administrative Appointments</b>	
1	Administrator on Special Assignment
<b>Transfers</b>	
	None
<b>Extra Pay Assignments</b>	
3	Coaches
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
3	Primary Teacher
3	Secondary Teacher
1	Site Coordinator
<b>Retirements</b>	
	None
<b>Resignations/Terminations</b>	
1	Primary Teacher
1	Secondary Teacher
<b>Supplemental Service Agreements</b>	
7	Collaboration
2	Guest Teachers
18	Head Teacher Summer School

1	IEP Completion
1	Independent Study Program
3	Intervention Teachers 2 – 5
1	Jumpstart Academy
1	Kinder Proficiency Exam
26	Math Solutions Training
4	Teachers Moving Classrooms
1	Professional Development
11	RTI Data Team Planning
1	Saturday School
30	SIG Increased Learn Time
5	SIG Leadership
4	Smart Board Training
2	Speech Language Pathologists
32	Teacher Summer School
1	TCI Trainings
2	Writing Assessment Scoring
<b>Miscellaneous Actions</b>	
1	Administrative Secretary II
1	Custodian II
<b>Separations From Service</b>	
1	Instructional Assistant II
1	Accounting Specialist II
1	Library Media Technician
<b>Limited Term – Projects</b>	
10	Campus Safety Coordinators
2	Career Development Specialist I
1	Career Development Specialist II
3	Enrichment Specialist
7	Instructional Assistant – General
1	Instructional Assistant II
9	Instructional Assistant – Migrant/Children Center
1	Instructional Support Clerk
1	Library Media Technician
1	Site Computer Technician

<b>Exempt</b>	
3	Childcare
4	Crossing Guards
1	PUPILS
<b>Provisional</b>	
1	Instructional Assistant I
<b>Limited Term - Substitute</b>	
1	Instructional Assistant II
5	Instructional Assistant – Migrant/Children Center