**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.



**July 20, 2016**

**SPECIAL BOARD MEETING: CLOSED SESSION ONLY**

**SUPERINTENDENT SEARCH DISCUSSION**

**5:00 PM – 9:00 PM**

DISTRICT OFFICE

HUMAN RESOURCES CONFERENCE ROOM

292 Green Valley Road, Watsonville, CA 95076

And via Teleconference:

Villas De Rosa Beach Resort Aventuras

Akumal, Quintana Roo, Mexico, 77737

**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. **cLOSED SESSION Opening Ceremony IN OPEN SESSION – 5:00 p.m.**1.1 Call to Order

 1.2 Public comments on closed session agenda.

 1.3 Members of the public are excused and Board begins Closed Session

1. **Closed Session**

(For review of all applications and selection of candidates to interview)

Superintendent Search DISCUSSION: Pursuant to Gov’t Code §54957

Identification of candidates and discussion of their qualifications for interview for the position of Superintendent.

**3.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2016**

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.

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|  **Comment** |
|  |  |  |
| **July**  | * 30 & 31
 | * Interview Superintendent Candidates **(Closed Session Only).**

***Note: the 31st only if necessary.***  |
| **August** | * 10
* 24
 |  |
| **September**  | * 14
* 28
 | * Unaudited Actuals
 |
| **October** | * 12
* 26
 |  |
| **November** | * 16
 |  |
| **December** | * 7
 | * Annual Organization Mtg. (Election Year – hold meeting after 1st Friday of the Month)
* Approve 1st Interim Report
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**4.0 ADJOURNMENT**