



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.

August 8, 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 (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)
- 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

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
- *Chris Bates, California Association of School Transportation Officials (CASTO) 2012 State Championship Rodeo Second Place Winner!!*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) Minutes for June 27, 2012*

6.0 POSITIVE PROGRAM REPORT

- 6.1 Report on School Improvement Grants (SIG).
Report by Kim Sweeney, SIG Coordinator.

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 21 – August 1, 2012
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants June 21 – August 1, 2012
The warrants will be available in the Superintendent's Office.
- 9.3 Accept with Gratitude Donation from Mr. William Parkin of Two Pentium-4 Dell Dimension Computers and Accessories, an Estimated Value of \$200.00, for Mar Vista Elementary School.
- 9.4 Accept with Gratitude Donation from Ms. Carol Galasso of \$2,300 for the Purchase of an HP Compaq computer with Microsoft Office Pro 2010, LCD Monitor and Printer for Valencia Elementary School.
- 9.5 Approve Williams Uniform Complaint Quarterly Report for April through June 2012. Number of Complaints: 0.
- 9.6 Approve 2012-2013 Consolidated Application for Funding Federal and State Programs.
- 9.7 Approve Notice of Completion and Change Order for Hall District Elementary School for Boys and Girls Bathroom Improvements.

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 Contract for Assistant Superintendent of Human Resources.
Report by Dorma Baker, Superintendent. 2 min. pres.; 5 min. discussion
- 11.2 Report, discussion and possible action on PVUSD Board's Participation in the Santa Cruz County School Boards Association.
Report by Dorma Baker, Superintendent. 2 min. pres.; 10 min. discussion
- 11.3 Report, discussion and possible action on Resolution #12-13-01, Supporting the Schools and Local Public Safety Protection Act (Proposition 30).
Report by Brett McFadden, CBO. 2 min. pres.; 5 min. discussion
- 11.4 Report, discussion and possible action to Approve Job Description for Human Resources Senior Analyst.
Report by Cathy Stefanki, Interim Assistant Superintendent, HR. 2 min. pres.; 5 min. discussion

12.0 ACTION ON CLOSED SESSION

13.0 GOVERNING BOARD COMMENTS/REPORTS

14.0 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.

August	▪ 22	
September	▪ 12 ▪ 26	▪ Unaudited Actuals
October	▪ 10 ▪ 24	
November	▪ 14	▪
December	▪ 5 Annual Organization Mtg.	▪ Approve 1 st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 August 8, 2012

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

New Hires – Probationary	
	None
New Substitutes	
	None
New Hires	
6	Primary Teacher
1	Secondary Teacher
Promotions	
	None
Rehires	
	None
Administrative Appointments	
1	Academic Coordinator
2	Assistant Principal
1	Coordinator of Program Evaluation
1	Director
1	Interim Assistant Superintendent, HR
4	Principals
1	School Improvement Coordinator
5	Site Academic Coordinator
Transfers	
	None
Extra Pay Assignments	
5	Coaches
2	Athletic Director
Extra Period Assignments	
	None
Leaves of Absence	
5	Primary Teacher
1	Secondary Teacher
1	Adult Ed Teacher

1	WCC Teacher
1	Instructional Assistant II
1	Lead Custodian III
1	Behavior Technician
Retirements	
1	Primary Teacher
Resignations/Terminations	
3	Primary Teacher
1	Resource Specialist
1	SDC Teacher
Supplemental Service Agreements	
6	Head Teacher Summer School
4	Kinder Collaboration
7	Secondary Teacher
7	Jump Start
Miscellaneous Actions	
1	Testing Specialist II
1	Data Entry Specialist
Separations From Service	
2	Administrative Secretary III
1	MAA/LEA Accountant
1	Instructional Assistant II
Limited Term – Projects	
1	Accounting Specialist II
1	Administrative Secretary I
28	Behavior Technician
24	Cafeteria Assistant
3	Cafeteria Manager I
9	Campus Safety Coordinator
1	Delivery Driver
28	Enrichment Specialist
3	Health Services Assistant
37	Instructional Assistant – General
13	Instructional Assistant I
61	Instructional Assistant II
3	Instructional Assistant II – Singing

12	Instructional Assistant – Migrant Children Center
1	Language Support Liaison
13	Library Media Technician
1	Migrant Outreach Specialist
1	Office Assistant I
16	Office Assistant III
1	Office Manager
4	Site Computer Support Technician
1	Transportation Dispatcher
Exempt	
2	Childcare
38	Student Helper
Provisional	
	None
Limited Term - Substitute	
1	Office Manager
23	Custodian I
1	Administrative Assistant – Confidential
1	Human Resources Technician