



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 10, 2011
REGULAR BOARD MEETING
CLOSED SESSION – 6:00 p.m. – 7:00 p.m.

PUBLIC SESSION – 7:00 p.m.
DISTRICT OFFICE
HUMAN RESOURCES CONFERENCE ROOM
292 Green Valley Road
Watsonville, CA 95076

Note
change of
location!

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
- 2.8 1 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 De Rose, Kim De Serpa, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, and President Willie Yahiro.
- 3.3 Superintendent Comments

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

a) Minutes for June 22, 2011

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.)

7.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each

8.0 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).

- 8.1 Purchase Orders June 16 – August 3, 2011.

The PO's will be available in the Superintendent's Office.

- 8.2 Warrants June 16 – August 3, 2011.
The warrants will be available in the Superintendent's Office.
- 8.3 Approve Resolution # 11-12-01, Child Development Contracts, Child Development Division Programs 2011-12 (CMG-1017, CMSS 1017, CSPP 1594, CPKS 1104, CCTR 1333).
- 8.4 Approve 2011-12 Consolidated Application, Part I for Funding Federal and State Programs.
- 8.5 Approve Williams Uniform Complaint Quarterly Report for April – June, 2011. Number of Complaints: Zero.

The administration recommends approval of the Consent Agenda.

9.0 DEFERRED CONSENT ITEMS

10.0 REPORT AND DISCUSSION ITEMS

- 10.1 Report and Discussion on District Fiscal Update: 2011-12 Adopted State Budget.
Report by Brett McFadden, CBO. 10 min.
- 10.2 Report and Discussion on the Request for Proposals (RFQ) Process for District Health and Care Consultant Contract.
Report by Brett McFadden, CBO. 10 min.

11.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 11.1 Report, discussion and possible action on 2012 Trustee Area Redistricting.
Report by Brett McFadden, CBO. 5 min.
- 11.2 Report, discussion and possible action to approve Resolution #11-12-02, Santa Cruz County College Commitment.
Report by Murry Schekman, Assistant Superintendent. 5 min.
- 11.3 Report, discussion and possible action to approve Annual Declaration of Need for Fully Qualified Educators.
Report by Albert Roman, Assistant Superintendent, Human Resources. 2 min.
- 11.4 Report, discussion and possible action to approve Job Description: Migrant Outreach Specialist.
Report by Albert Roman, Assistant Superintendent, Human Resources. 2 min.
- 11.5 Report, discussion and possible action to approve Job Description: Guidance Specialist.
Report by Albert Roman, Assistant Superintendent, Human Resources. 2 min.
- 11.6 Report, discussion and possible action to approve Deletion of Policy and Administrative Regulation #0520.1m High Priority Schools Grant Program.
Report by Dorma Baker, Superintendent. 2 min.
- 11.7 Report, discussion and possible action to approve Updated Board Policies in the 1000, 5000, 6000, and 9000 Series:
- BP 1150 - Commendations and Awards
 - BP 1160 – Political Process
 - BP 1250 - Visitors/Outsiders
 - BP 5022 - Student and Family Privacy Rights
 - BP 5113.1 - Chronic Absence and Truancy
 - BP 5116.1 - Intradistrict Open Enrollment

- BP 5117 - Interdistrict Attendance
- BP 5118 - Open Enrollment Act Transfers
- BP 5131.62 – Tobacco
- BP 5131.7 - Weapons and Dangerous Instruments
- BP 5141.3 - Health Examinations
- BP 5141.31 – Immunizations
- BP 5144 – Discipline
- BP 6011 - Academic Standards
- BP 6161.1 - Selection and Evaluation of Instructional Materials
- BP 6163.1 - Library Media Centers
- BP 6163.2 - Animals at School
- BP 9123 – Clerk
- BB 9140 - Board Representatives
- BB 9323.2 - Actions by the Board

Report by Dorma Baker, Superintendent.

2 min.

12.0 ACTION ON CLOSED SESSION

13.0 GOVERNING BOARD COMMENTS/REPORTS

14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2011

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
August	▪ 24	
September	▪ 14 ▪ 28	▪ Unaudited Actuals
October	▪ 12 ▪ 26	
November	▪ 16	▪
December	▪ 7 Annual Organization Mtg.	▪ Approve 1 st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 August 10, 2011

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

New Hires – Probationary	
	None
New Substitutes	
7	Teachers
New Hires	
1	After School Site Coordinator
1	Psychologist
1	Site Coordinator
Promotions	
	None
Rehires	
1	Assistant Teacher
1	MEST
1	Scholarship Coordinator
62	Teacher – Elementary
14	Teacher – Secondary
2	TOSA
Administrative Appointments	
2	Assistant Principal – High School
1	Coordinator – GATE
3	Coordinator – Site Academics
1	Coordinator – Special Projects
Transfers	
11	Teachers
Extra Pay Assignments	
1	Activities Director
2	Athletic Director
9	Coaches
11	Department Chairs
1	Drama Coach
1	Publications Adv.

Extra Period Assignments	
	None
Leaves of Absence	
8	Elementary Teachers
3	Secondary Teachers
1	Speech & Language Specialist
1	Textbook Media Specialist
2	Instructional Assistant II
1	Data Entry Specialist
1	Administrative Assistant
1	Behavior Technician
1	Custodian II
Retirements	
	None
Resignations/Terminations	
1	Counselor
10	Teachers
1	Academic Coordinator
1	Reading Specialist
Supplemental Service Agreements	
46	Elementary Teachers
7	Education Services Teachers
13	Secondary Teachers
4	Assistant Teachers
1	TOSA
Miscellaneous Actions	
2	Accounting Specialist II
4	Administrative Secretary II
2	Administrative Secretary III
1	Bus Driver
3	Custodian II
2	Registrars
2	Staff Accountants
Separations From Service	
1	Office Manager
1	Information Systems Support Technician

1	Coordinator MHS Family and Child
Limited Term – Projects	
2	Accounting Specialist II
1	Administrative Secretary I
2	Administrative Secretary III
1	Attendance Specialist
7	Campus Safety Coordinator
4	Community Service Liaison I
2	Community Service Liaison II
2	Custodian I
1	Custodian II
2	Enrichment Specialist
1	Groundskeeper I
3	Instructional Assistant – General Education
1	Language Support Liaison
2	Lead Custodian II
3	Library Media Techs
1	Office Assistant I
1	Office Assistant II
3	Office Assistant III
3	Office Managers – High School
2	Parent Education Specialist
1	Student Information System Support
1	Testing Specialist II
1	Trans Dispatcher
2	Translators
Limited Term – Substitute	
12	Custodian I
2	Custodian II
1	Executive Assistant to the Superintendent
1	Groundskeeper I
1	Instructional Assistant/Migrant Children Center
1	Workers Comp Coordinator
Exempt	
4	Childcare
24	PUPILS

14	Migrant OWE
13	Crossing Guards
6	Safety Monitors
19	Yard Duty
Provisional	
1	Behavior Technician
Summer School Program	
28	Behavior Technicians
46	Bus Drivers
16	Cafeteria Assistants
2	Cafeteria Manager I
3	Campus Safety Coordinator
1	Cafeteria Cook/Baker
17	Enrichment Specialist
3	Healthy Services Assistant
27	Instructional Assistant – General Education
9	Instructional Assistant I
64	Instructional Assistant II
13	Instructional Assistant – Migrant Children Center
1	Library Media Technician
1	Low Incidence Technician
15	Office Assistant III
1	Office Manager
5	Site Computer Support Technician
17	Student Helpers