



## 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 11, 2010**  
**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.**

#### **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 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 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 Leslie De Rose, Doug Keegan, Sandra Nichols, Karen Osmundson, Kim Turley, Willie Yahiro, and President Libby Wilson.

**4.0 ACTION ON CLOSED SESSION**

**5.0 APPROVAL OF THE AGENDA**

**6.0 APPROVAL OF MINUTES**

*a) Minutes of June 23, 2010*

**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 17 – August 4, 2010  
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants June 17 – August 4, 2010  
The warrants will be available in the Superintendent's Office.
- 9.3 Approve with Gratitude Donation of office/school cubicles from Mr. Rico Olivarez of Watsonville Auto Body, an approximate Value of \$5,000.
- 9.4 Approve with Gratitude Donation from Cheryl Buchanan of the Social Security Administration of Four Dell Computers to Refurbish and Distribute to Linscott Charter School.
- 9.5 Approve 2010-2011 Consolidated Application, Part I for Funding Federal and State Programs.
- 9.6 Approve Williams Complaint Quarterly Report for April – June 2010: One Complaint Regarding Aptos High School Orchestra Pit.
- 9.7 Approve Resolution #10-11-01, Child Development Contracts for the Child Development Division Programs for 2010-2011.

The administration recommends approval of the Consent Agenda.

**10.0 DEFERRED CONSENT ITEMS**

**11.0 REPORT AND DISCUSSION ITEMS**

11.1 Report and discussion on District Transfers:

- Intradistrict Transfers/Open Enrollment
- Interdistrict Transfers
- School Choice
- Open Enrollment

*Report by Ylda Noguera and Murry Schekman, Assistant Superintendents. 10 min.*

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

12.1 Report, discussion and possible action to approve Program, Facilities and Services Agreement for Pajaro Valley Prevention and Student Assistance.

*Report by Jenny Sarmiento, Director, PVPSA. 10 min.*

12.2 Report, discussion and possible action to approve Job Description for District Student Attendance Information Specialist.

*Report by Pam Shanks, Director, Classified Staff. 5 min.*

12.3 Report, discussion and possible action to approve Contract for Assistant Superintendents.

*Report by Dorma Baker, Superintendent. 5 min.*

**13.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS**

**14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2010**

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	▪ 25	
September	▪ 8	▪ Unaudited Actuals

	▪ 22	
<b>October</b>	▪ 13 ▪ 27	
<b>November</b>	▪ 17	▪
<b>December</b>	▪ 8 Annual Organization Mtg. (Election Year)	▪ Approve 1 <sup>st</sup> Interim Report

**15.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 August 11, 2010

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

<b>New Hires</b>	
1	Psychologist
<b>New Substitutes</b>	
	None
<b>Rehires</b>	
5	Counselors
1	Coordinator
1	RSP Teacher
1	Teacher on Special Assignment (TOSA)
<b>Promotions</b>	
2	Directors
<b>New Hires Probationary</b>	
1	Office Assistant III
<b>Administrative</b>	
12	Coordinators of Site Academics, Instruction and Accountability
3	Principals
3	Assistant Principals
1	Assistant Superintendent of Secondary
<b>Extra Pay Assignments</b>	
7	Coaches
1	Athletic Director
1	Department Chair
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
1	Benefits Specialist
1	Office Assistant II
1	Custodian II
1	Human Resources Specialist
9	Primary Teacher

3	Secondary Teacher
<b>Retirements</b>	
	None
<b>Resignations/Terminations</b>	
2	Secondary Teachers
1	Primary Teachers
<b>Separation from Service</b>	
	None
<b>Supplemental Service Agreements</b>	
198	Primary Teachers
106	Secondary Teachers
1	Coordinator
1	Coordinator
2	Pre Kinder Coaches
<b>Miscellaneous Actions</b>	
1	Instructional Assistant II
1	Information System Support Technician
2	Custodian II
<b>Limited Term – Projects</b>	
1	Administrative Secretary I
3	Administrative Secretary III
1	Applications Analyst I
1	Attendance Specialist
5	Campus Safety Coordinators
5	Career Development Specialist I
1	Custodian I
5	Enrichment Specialist
1	Groundskeeper
3	Instructional Assistant – General
5	Instructional Assistant – Migrant Education
3	Library Media Technician
4	Office Assistant II
6	Office Assistant III
4	Office Manager
3	Parent Education Specialist
8	Site Computer Support Technician

2	Student Information System Specialist
1	Textbook Technician
<b>Limited Term – Substitute</b>	
1	Administrative Secretary II
1	Attendance Specialist
16	Custodian I
1	Groundskeeper
1	Human Resources Technician
1	Instructional Assistant II
4	Instructional Assistant – Migrant Education
1	Office Assistant III
2	Maintenance Specialist
1	Registration Specialist I
<b>Exempt</b>	
16	Crossing Guard
13	Migrant Outside Work Experience (OWE)
10	Pupils
1	Student Helper
1	Yard Duty Monitor
6	Yard Duty
<b>Provisional</b>	
	None