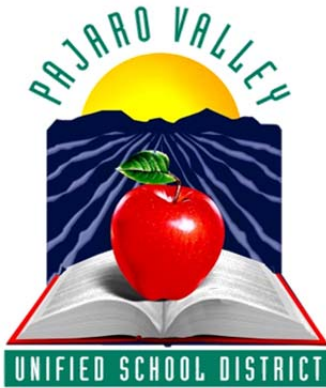


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 13, 2014 REGULAR BOARD MEETING

CLOSED SESSION – 6:30 p.m. – 7:00 p.m.

PUBLIC SESSION – 7:00 p.m.

**DISTRICT OFFICE
Boardroom
292 Green Valley Road, Watsonville, CA 95076**

Note: Closed
Session Start
Time of 6:30!!

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 – 6:30 P.M.

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.

Note: Closed
Session Start
Time of 6:30!!

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 DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino, Willie Yahiro and President Kim De Serpa
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committees Meetings (1 min per trustee)

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES
- Minutes for June 25, 2014

6.0 POSITIVE PROGRAM REPORT

- 6.1 The Watsonville Ivy League Student Project
Report by Murry Schekman, Assistant Superintendent 15 min rpt; 10 min. discussion

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. Trustees may ask questions for clarity but cannot take action on these matters. (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 19 – August 6, 2014
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants June 19 – August 6, 2014
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Williams Uniform Quarterly Report For April, May and June 2014. Number of Complaints: Zero.
- 9.4 Approve Resolution #14-15-01, Update Authorized Signatories List.
- 9.5 Approval of Program, Facilities and Services Agreement for Pajaro Valley Prevention and Student Assistance (PVPSA) for 2014-15.
- 9.6 Approve Award of Contract for Proposition 39 School Bond Auditing Services, RFP #RTB031814.
- 9.7 Approve Award of Open Purchase Order Contracts for Food and Nutrition Services Bids.
- 9.8 Approve Change Orders for Solar Projects – Aptos High School #8107, Rolling Hills Middle School #8337, and Watsonville High School #8509.
- 9.9 Approve Award of Bid #B4-0714-8505 for Watsonville High School, 2-Story Modular Classroom Building Project #8505 – Increment 1.
- 9.10 Approve Award of Bid #B3-0614-8100 for Aptos High School, Freedom Field Phase 2 Project 8100.
- 9.11 Approve Notice of Completion for Aptos High School Freedom Field Grading Project Phase 1 (Bid #B02-0214-016).
- 9.12 Approve Notice of Completion for Rio Del Mar Elementary School New SELPA Portable Building (Bid #F02-0214-15b).
- 9.13 Approve Notice of Completion for Aptos High School Water Tank Replacement Project/Package #2 (Bid #B01-0513-2).

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT ITEMS

- 11.1 Report and discussion on Update from the Office of Student Services/Child Welfare and Attendance.
Report by Murry Schekman, Assistant Superintendent, and ShaKenya Edison, Coordinator, Child Welfare and Attendance
20 min. report; 15 min. discussion

11.2 Report and discussion on Update of Measure L School Bond Program.
Report by Brett McFadden, CBO *10 min. report; 20 min. discussion*

12.0 ACTION ITEMS

12.1 Report, discussion and possible action to approve Update to Board Policy 6146.11, Alternative Credits Towards Graduation.
Report by Murry Schekman, Assistant Superintendent, *2 min. report; 2 min. discussion*

12.2 Report, discussion and possible action to approve Update to Board Policy 1312.4, Uniform Complaint Policy.
Report by Susan Perez, Assistant Superintendent, *2 min. report; 2 min. discussion*

13.0 ACTION ON CLOSED SESSION

14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2014

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	▪ 27	
September	▪ 10 ▪ 24	▪ Unaudited Actuals
October	▪ 8 ▪ 22	
November	▪ 12	▪
December	▪ 10 Annual Org. Mtg.	▪ Approve 1 st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 August 13, 2014

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

New Hires – Probationary	
	None
Re-Hires	
10	Teachers
Promotions	
	None
New Hires	
1	Activities Director
1	Counselor
38	Teachers
New Substitutes	
	None
Administrative Appointments	
6	Assistant Principals
1	Academics Coordinator
2	Director
2	Director of Equity
7	Principal
2	Program Director
Transfers	
11	Transfers
Other	
Extra Pay Assignments	
4	Athletic Director
1	Coach
Extra Period Assignments	
	None
Leaves of Absence	
1	HR Analyst
1	Instructional Assistant – Moderate/Severe

1	Office Manager
1	Activities Director
1	Assistant Teacher
2	Site Coordinator
1	Coordinator, Family Childcare
7	Teacher
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
5	Counselor
1	Psychologist
104	Teacher
Miscellaneous Actions	
	None
Separations From Service	
1	Behavior Technician
1	Custodian II
2	Instructional Assistant – General Ed
2	Instructional Assistant – Moderate/Severe
1	Library Media Tech
1	Office Assistant III
1	Transportation Dispatcher
2	Assistant Principals
1	Coordinator
1	Program Director
3	Psychologist
1	Site Coordinator
18	Teacher
Limited Term – Projects	
	None
Exempt	
	None
Provisional	
	None

Limited Term - Substitute	
	None
Summer School 2014	
23	Behavior Technicians
43	Bus Driver
17	Cafeteria Assistant
4	Cafeteria Manager
12	Campus Safety & Security Officer
1	Central Kitchen Manager
1	Computer Technician
13	Custodian I
12	Enrichment Specialist
4	Health Care Assistant
28	Instructional Assistant – General Education
18	Instructional Assistant – Mild/Moderate
91	Instructional Assistant – Moderate/Severe
9	Instructional Assistant – Migrant
1	Interpreter – Tutor
14	Library Media Technician
1	Low Incidence Technician
13	Office Assistant III
1	Office Manager
2	Site Support Tech
39	Student Helper
1	Warehouse Delivery Driver
1	Counselor
2	School Nurse
303	Teacher