



## 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 14, 2013 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 later start time!

#### 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.**

**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 later start time!

**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, Leslie DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino and President Willie Yahiro.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports (Limit to 1 minute per trustee)  
- Report on Standing Committees Meetings

**4.0 APPROVAL OF THE AGENDA**

**5.0 APPROVAL OF MINUTES**

- a) *Minutes for July 17, 2013*

**6.0 POSITIVE PROGRAM REPORT**

- 6.1 Aptos High School Robotics Team  
*Report by Susan Perez, Director, Educational and English Language Services.*  
*15 min. report; 5 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 July 11 – August 7, 2013  
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants July 11 – August 7, 2013  
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Student Teaching Agreements for 2013-14.
- 9.4 Approve Award Open Purchase Order Contracts for Food and Nutritional Services Bids.
- 9.5 Approve Fixture Upgrade Project for Four (4) Bathrooms for Watsonville Charter School of the Arts.
- 9.6 Approve One (1) Water Tank Site Improvement Project, Package #2 for Aptos High School.
- 9.7 Approve Additional of 25' x 40' Modular Classroom Building for Amesti Elementary School.

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 Addition of September 18, 2013 Special Board Meeting for Migrant and Seasonal Head Start Training, 6:00 to 8:00 PM.  
*Report by Dorma Baker, Superintendent. 2 min. report; 5 min. discussion.*

### **12.0 REPORT AND DISCUSSION ITEMS**

- 12.1 Report and discussion on 2013-14 District Budget: 45 Day Revision.  
*Report by Brett McFadden, CBO. 10 min. report; 5 min. discussion.*
- 12.2 Report and discussion on Update on Implementation of the Local Control Funding Formula (LCFF) as it Pertains to the District's 2013-14 Budget, and Development of Subsequent Local Control Accountability Plan (LCAP).  
*Report by Brett McFadden, CBO. 10 min. report; 15 min. discussion*
- 12.3 Report and discussion on Preventative Measures in the PVUSD.  
*Report by Murry Schekman, Assistant Superintendent, Secondary Education. 15 min. report; 15 min. discussion*

## **13.0 ACTION ON CLOSED SESSION**

### **14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2013**

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.

		<b>Comment</b>
<b>August</b>	▪ 28	
<b>September</b>	▪ 11 ▪ 25	▪ Unaudited Actuals
<b>October</b>	▪ 9 ▪ 23	
<b>November</b>	▪ 13	▪
<b>December</b>	▪ 11 Annual Organization Mtg.	▪ Approve 1 <sup>st</sup> Interim Report

**15.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 August 14, 2013

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

<b>New Hires – Probationary</b>	
1	Attendance Specialist
<b>New Hires</b>	
1	Activities Director
2	Athletic Directors
2	Counselors
22	Teachers
<b>New Substitutes</b>	
11	Substitutes
<b>Promotions</b>	
1	Cafeteria Manager II
1	Office Manager
<b>Administrative Appointments</b>	
1	Academic Coordinator
1	Assistant Director
2	Assistant Principal
<b>Transfers</b>	
	None
<b>Other</b>	
1	Inclusion Specialist
1	Program Director
5	Teacher
<b>Extra Pay Assignments</b>	
3	Coach
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
1	Accounting Operations Manager
2	Instructional Assistant – M/M
1	Instructional Assistant – M/S
1	Office Manager

1	Custodian II
<b>Retirements</b>	
	None
<b>Resignations/Terminations</b>	
	None
<b>Supplemental Service Agreements</b>	
1	CAHSEE Testing
2	Nurse
2	Psychologist
146	Teacher
<b>Miscellaneous Actions</b>	
1	Attendance Specialist
2	Cafeteria Assistant
1	Registrar
<b>Separations From Service</b>	
1	Behavior Technician
1	Instructional Assistant II – Special Education
2	Assistant Principal
1	Counselor
12	Teacher
<b>Limited Term – Projects</b>	
1	Administrative Secretary III
5	Campus Safety and Security Officer
1	Custodian II
2	Data Entry Specialist
1	Enrichment Specialist
2	Instructional Assistant – Migrant Child Development
1	Lead Custodian II
1	Lead Custodian III
1	Office Assistant I
1	Office Assistant II
2	Office Assistant III
1	Office Manager
1	Site Computer Support Technician
<b>Exempt</b>	
2	Childcare

1	Crossing Guard
24	Migrant OWE
10	Pupil
3	Yard Duty
<b>Provisional</b>	
1	Office Assistant I
<b>Limited Term - Substitute</b>	
16	Custodian
1	Groundskeeper