



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 22, 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
- 2.8 1 Expulsion

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, Karen Osmundson, Jeff Ursino, Willie Yahiro and President Leslie DeRose.
- 3.3 Superintendent Comments

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) Minutes for August 8, 2012*

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

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 August 2 - 15, 2012
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants August 2 - 15, 2012
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Student Teaching Agreements for 2012/13 School Year.
- 9.4 Approve Purchasing Bid #JL061512 – Towel/Tissue/Soap and Dispensers for District Use.
- 9.5 Approve Award of Open Purchase Order Contracts for Food and Nutritional Services Bids.

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 Transitional Kindergarten.
Report by Dorma Baker, Superintendent. 5 min. pres.; 5 min. discussion
- 11.2 Report and discussion on PVUSD Graduates' College Attendance Information.
Report by Murry Schekman, Assistant Superintendent. 5 min. pres.; 5 min. discussion
- 11.3 Report and discussion on Appointment and Terms of Commission Members (Merit Rule 3.1).
Report by Pam Shanks, Director, HR, Classified. 5 min. pres.; 5 min. discussion

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 12.1 Report, discussion and possible action to Select Board Representative to the Santa Cruz County School Boards Association.
Report by Dorma Baker, Superintendent. 2 min. pres.; 5 min. discussion
- 12.2 Report, discussion and possible action to Revise Superintendent's Contract.
Report by Dorma Baker, Superintendent. 2 min. pres.; 5 min. discussion

13.0 ACTION ON CLOSED SESSION

14.0 GOVERNING BOARD COMMENTS/REPORTS

15.0 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.

September	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	
November	<ul style="list-style-type: none"> ▪ 14 	<ul style="list-style-type: none"> ▪
December	<ul style="list-style-type: none"> ▪ 5 Annual Organization Mtg. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 August 22, 2012

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

New Hires – Probationary	
1	Behavior Technician
2	Cafeteria Assistant
1	Human Resources Analyst
4	Instructional Assistant I
2	Instructional Assistant II – Sign Language
1	Instructional Support Clerk
1	Office Assistant III
1	Parent Education Specialist
1	Site Computer Support Technician
New Substitutes	
	None
New Hires	
2	Nurse
1	Orthopedically Impaired Specialist
1	Psychologist
6	Primary Teacher
8	Secondary Teacher
13	Special Education Teacher
Promotions	
	None
Rehires	
9	Primary Teacher
2	Secondary Teacher
Administrative Appointments	
	None
Transfers	
	None
Extra Pay Assignments	
11	Department Chairs
1	Athletic Director

Extra Period Assignments	
	None
Leaves of Absence	
4	Primary Teacher
1	Secondary Teacher
1	Office Assistant II
1	Bus Driver
1	Campus Safety Coordinator
Retirements	
	None
Resignations/Terminations	
1	Secondary Teacher
1	Speech Language
1	Special Education Teacher
Supplemental Service Agreements	
1	Special Education Teacher
10	Primary Education Teachers
64	Secondary Teacher
1	CAHSEE Tester
Miscellaneous Actions	
1	Administrative Secretary III
1	Cafeteria Assistant
1	Community Services Liaison II
1	Custodian II
1	Instructional Assistant I
1	Lead Custodian I
1	Lead Custodian II
1	Payroll Technician
Separations From Service	
1	Human Resources Analyst
Limited Term – Projects	
5	Enrichment Specialist
1	Groundskeeper
1	Instructional Assistant II
1	Office Assistant II

3	Office Assistant III
Exempt	
12	Migrant OWE
12	Crossing Guards
8	Yard Duty
Provisional	
	None
Limited Term - Substitute	
1	Instructional Assistant - Migrant Children Center