



## 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 25, 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 August 11, 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 August 5 - 18, 2010  
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants August 5 - 18, 2010  
The warrants will be available in the Superintendent's Office.
- 9.3 Approve with Gratitude Donation of \$250 from the Pajaro Valley Youth Soccer for the Freedom School Community.
- 9.4 Approve with Gratitude Donation of \$966 from the Rotary Club of Freedom for the Freedom School Community.
- 9.5 Approve Resolution #10-11-03, Updated Authorized District Signatures on Record.
- 9.6 Approve Award of Blanket for Food and Nutritional Services Bids: B02/10-11 Frozen and Dry Items; B03/10-11 Bread Products; B04/10-11 Paper Products.

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 Expulsions, Disciplinary Issues and Student Safety.  
*Report by Joe Trautwein, Director, Student Services/Extended Learning Program. 10 min.*
- 11.2 Report and Discussion on Energy Savings and Environmental Action Plan.  
*Report by Steve Okamura, Energy Savings Manager and Brett McFadden, CBO. 10 min.*
- 11.3 Report and discussion on Budget Update  
*Report by Brett McFadden, CBO. 10 min.*
- 11.4 Report and discussion on Student Enrollment and Staffing.  
*Report by Dorma Baker, Superintendent. 10 min.*

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

- 12.1 Report, discussion and possible action to approve Creation of PVUSD Fiscal and Facilities Advisory Committee.  
*Report by Brett McFadden, CBO. 10 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.

		<b>Comment</b>
<b>September</b>	<ul style="list-style-type: none"> <li>▪ 8</li> <li>▪ 22</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Unaudited Actuals</b></li> </ul>
<b>October</b>	<ul style="list-style-type: none"> <li>▪ 13</li> <li>▪ 27</li> </ul>	
<b>November</b>	<ul style="list-style-type: none"> <li>▪ 17</li> </ul>	<ul style="list-style-type: none"> <li>▪</li> </ul>
<b>December</b>	<ul style="list-style-type: none"> <li>▪ 8 Annual Organization Mtg. (Election Year)</li> </ul>	<ul style="list-style-type: none"> <li>▪ <b>Approve 1<sup>st</sup> Interim Report</b></li> </ul>

**15.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 August 25, 2010

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

<b>New Hires</b>	
1	Psychologist
12	Pre School
1	Primary Teacher
5	Secondary Teacher
10	Special Services
<b>New Substitutes</b>	
33	Substitutes
<b>Rehires</b>	
3	Pre School Teacher
28	Primary Teacher
79	Secondary Teacher
4	Speech and Language Therapist
1	Psychologist
1	Nurse
4	Special Services Teacher
8	Teacher on Special Assignment
1	TOSA
<b>Promotions</b>	
	None
<b>New Hires Probationary</b>	
1	Instructional Assistant I
2	Instructional Assistant II
<b>Administrative</b>	
1	Coord. Of Site Academics, Instr. & Acctblty
1	Coordinator Child Development Center
<b>Transfers</b>	
1	Child Development Teacher
3	Primary Teacher
21	Secondary Teacher
1	TOSA

1	ELS
1	ELP Coordinator
<b>Extra Pay Assignments</b>	
	None
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
1	Administrative Secretary III
1	Custodian II
3	Lead Custodian I
2	Office Manager
1	Coordinator Migrant Head Start
2	Bus Driver
1	Account Specialist II
9	Primary Teacher
5	Secondary Teacher
<b>Retirements</b>	
	None
<b>Resignations/Terminations</b>	
3	Secondary Teachers
3	Primary Teachers
<b>Separation from Service</b>	
1	Administrative Secretary III
1	Testing Specialist I
<b>Supplemental Service Agreements</b>	
198	Primary Teacher
106	Secondary Teachers
<b>Miscellaneous Actions</b>	
1	Accounting Operations Manager
1	Administrative Secretary I
6	Behavior Technicians
2	Campus Safety Coordinators
2	Site Computer Support Technicians
1	District Student Attendance Information Specialist
1	Health Services Assistant
7	Instructional Assistant I

14	Instructional Assistant II
2	Lead Custodian III
1	Office Manager
<b>Limited Term – Projects</b>	
1	Administrative Secretary I
2	Administrative Secretary III
1	Applications Analyst I
2	Campus Safety Coordinators
1	Community Service Liaison I
2	Instructional Assistant – General
5	Instructional Assistant – Migrant
1	Library Media Technician
6	Office Assistant II
1	Office Assistant III
1	Office Manager
1	Parent Education Specialist
1	Site Computer Support Technician
1	Student Information System Specialist
1	Testing Specialist II
<b>Limited Term – Substitute</b>	
1	Executive Assistant to the Superintendent
1	Custodian I
<b>Exempt</b>	
3	Baby sitter
13	Yard Duty
<b>Provisional</b>	
1	Office Assistant III
<b>Rescinds</b>	
1	Custodian II