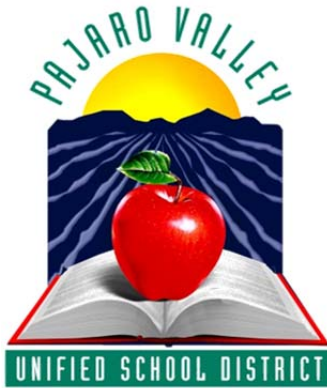


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 26, 2015 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: 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.

Las Solicitudes de Traducción:

Traducción del inglés al español está disponibles en las sesiones de la mesa directiva. Por favor obtenga su equipo al entrar a la junta.

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

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- Minutes for August 12, 2015

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

5 min. per school

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 6 - 19, 2015
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants August 6 -19, 2015
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Network Operation Center Remodel Project (Eiskamp Building).
- 9.4 Approve Notice of Completion for Roof, Gutters, and Dry Rot Repairs for MacQuiddy Elementary School.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT ITEMS

- 11.1 Report and discussion on Cabrillo College’s Summer Migrant Education Program.
Report by Juanita Aguilera, English Learner Specialist, Luis Medina, Director, Migrant Ed.
15 min. pres; 10 min. discussion.
- 11.2 Report and discussion on PVUSD Vision for 2015-16.
Report by Cabinet Members. *15 min. pres; 10 min. discussion.*

12.0 ACTION ITEMS

- 12.1 Report discussion and possible action on the Super Saturdays Attendance Program.
Report by Mark Brewer, Assistant Superintendent, Secondary Education.
20 min. pres; 10 min. discussion.
- 12.2 Report, discussion and possible action to Approve Job Description Revision – Student Services Specialist.
Report by Pam Shanks, Director, Classified Personnel. *15 min. pres; 10 min. discussion.*

13.0 ACTION ON CLOSED SESSION

14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2015

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
September	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	
November	<ul style="list-style-type: none"> ▪ 18 	<ul style="list-style-type: none"> ▪
December	<ul style="list-style-type: none"> ▪ 9 	<ul style="list-style-type: none"> ▪ Annual Organization Mtg. ▪ Approve 1st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
August 26, 2015

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

New Hires – Probationary	
2	Counselors
1	Curriculum Coach
10	Teachers
1	Behavior Tech
1	Instructional Assistant – General Ed
1	Instructional Assistant – Mild/Moderate
1	Interpreter Tutor
1	Library Media Tech
1	Office Assistant III
1	Theater Technician
1	Warehouse Worker II
1	Behavior Tech
New Hires	
	None
Rehires	
	None
Promotions	
	None
New Substitutes	
	10
Administrative Appointments	
1	Assistant Principal, ASP
Transfers	
	None
Other	
	None
Extra Pay Assignments	
	None
Extra Period Assignments	
	None

Leaves of Absence	
4	Teacher
2	Bus Driver
Miscellaneous Action	
	None
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
167	Teacher
1	Coordinator
Separations From Service	
1	Counselor
3	Teacher
1	Administrative Secretary III
2	Attendance Specialist
1	Behavior Tech
1	Cafeteria Assistant
1	Custodian II
1	Director, Food Service
2	Instructional Assistant – General Ed
2	Instructional Assistant – Mild/Moderate
1	Instructional Assistant – Moderate/Severe
1	Office Assistant III
Limited Term – Projects	
3	Language Support Liaison II
1	Office Assistant II
Exempt	
	None
Provisional	
1	Registration Specialist I
Limited Term - Substitute	
1	Administrative Secretary I
1	Attendance Specialist
1	Cafeteria Assistant

14	Custodian I
1	Groundskeeper I
1	Groundskeeper II
2	Office Manager