

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 27, 2014 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 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 2 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 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 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. 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 August 7 - 20, 2014
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants August 7 - 20, 2014
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Resolution # 14-15-04, Change in Authorized Representative for Migrant and Seasonal Head Start Centers with Department of Social Services / Community Care Licensing, effective September 1, 2014; Change from Kathy Lathrop to Angelica Renteria.
- 9.4 Approve Resolution #14-15-05, Child Development Contracts Child Development Division Programs 2014-2015 (CMIG-4017, CMSS-4017, CSPP-4552, CPKS-in process, CCTR-4292).

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT ITEMS

- 11.1 Report and discussion on Child Development Department's Self Review Goals for 2014-15 School Year.
Report by Kathy Lathrop, CDD Director *10 min. report; 15 min. discussion*

12.0 ACTION ITEMS

- 12.1 Report, discussion and possible action to approve Resolution #14-15-03, Declaring the Week of October 27 to November 3, 2014, College Awareness Week.
Report by Dorma Baker, Superintendent *5 min. report; 2 min. discussion*
- 12.2 Report, discussion and possible action to Approve Elimination of Fee for Students Eligible for Reduced Meals.
Report by Brett McFadden, CBO, and Nicole Meschi, Director of Food Services
5 min. report; 2 min. discussion
- 12.3 Report, discussion and possible action to Approve Alignment of Position to Job Description-Director of Student Services/Child Welfare and Attendance from Coordinator.
Report by Murry Schekman, Assistant Superintendent *2 min. report; 10 min. discussion*
- 12.4 Report, discussion and possible action on Review of 2014-15 County Office of Education Budget Review Letter and Approval of District Response.
Report by Brett McFadden, CBO *10 min. report; 10 min. discussion*
- 12.5 Report, discussion and possible action on Appointment and Terms of Commission Members (Merit Rule #3.1)
Report by Pam Shanks, Director, HR, Classified *2 min. report, 5 min. discussion*
- 12.6 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*

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
September	<ul style="list-style-type: none">▪ 10▪ 24	<ul style="list-style-type: none">▪ Unaudited Actuals
October	<ul style="list-style-type: none">▪ 8▪ 22	
November	<ul style="list-style-type: none">▪ 12	<ul style="list-style-type: none">▪
December	<ul style="list-style-type: none">▪ 10 Annual Org. Mtg.	<ul style="list-style-type: none">▪ Approve 1st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 August 27, 2014

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

New Hires – Probationary	
1	Attendance Specialist
1	Buyer
2	Cafeteria Assistant
1	Cook/Baker
2	Instructional Assistant - Mild/Moderate
2	Instructional Assistant - Moderate/Severe
1	Interpreter/Tutor – Sign Language
1	Lead Custodian I
1	Mental Health Clinician
1	Office Assistant III
1	Registration Specialist I
1	Site Computer Technician
Re-Hires	
2	Teacher
Promotions	
1	Instructor Driver
1	Office Manager – Adult Education
1	Parent Education Specialist
New Hires	
2	Counselors
1	Nurse
1	Psychologist
3	Resource Specialist
2	Speech & Language Specialist
33	Teacher
New Substitutes	
	None
Administrative Appointments	
	None

Transfers	
1	Counselor
2	Teacher
Other	
1	Program Director
Extra Pay Assignments	
13	Coach
Extra Period Assignments	
	None
Leaves of Absence	
1	Coordinator of Site Academics
1	Behavior Technician
1	Bus Driver
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
126	Teacher
Miscellaneous Actions	
1	Career Development Specialist II
1	Cook/Baker
1	Instructional Assistant - Moderate/Severe
1	Lead Custodian II
1	Library Media Technician
1	Office Manager
1	Print Production Operator
Separations From Service	
1	Site Coordinator
5	Teacher
Limited Term - Projects	
77	Cafeteria Assistant
9	Campus Security Officer
1	Computer Systems Technician (Mello)
1	Custodian II

31	Enrichment Specialist
1	Instructional Assistant
2	Instructional Assistant – Child Development
1	Library Media Technician
9	Office Assistant III
1	Office Manager – High School
3	Office Manager
1	Textbook Media Tech Specialist
1	Translator
3	Warehouse Delivery Driver
Exempt	
10	Childcare
1	Crossing Guard
1	Migrant OWE
2	Pupil
3	Student Helper
14	Yard Duty
Provisional	
1	Office Assistant II
Limited Term - Substitute	
12	Cafeteria Assistant
18	Crossing Guard
10	Custodian
5	Office Assistant II
1	Office Assistant III
3	Warehouse Delivery Driver
Summer School 2014	
10	Student Helper