



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 28, 2013 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
 - Settlement with One Certificated Employee
- 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 August 14, 2013

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. 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 8 - 21, 2013
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants August 8 - 21, 2013
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Program, Facilities and Services Agreement with Pajaro Valley Prevention and Student Assistance.
- 9.4 Approve Rejection of Bids for Playground Structure Installation.
- 9.5 Approve Selection of Solar Design Build Contract.
- 9.6 Approve Program, Facilities and Services Agreement with Pajaro Valley Prevention and Student Assistance.
- 9.7 Approve Williams Uniform Complaint Quarterly Report, April, May and June 2013. Number of Complaints: 1.

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 STAR Testing and PVUSD Test Results.
Report by Susan Perez, Director of Educational and English Language Services.
15 min. report; 5 min. discussion.
- 11.2 Report and discussion on Appointment and Terms of Commission Members (Merit Rule 3.1)
Report by Pam Shanks, Director of Classified Personnel. *5 min. report. 5 min. discussion.*
- 11.3 Report and discussion on Measure L Activities.
Report by Brett McFadden, CBO. *10 min. report; 5 min. discussion.*

12.0 ACTION ON CLOSED SESSION

13.0 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.

		Comment
September	<ul style="list-style-type: none"> ▪ 11 ▪ 18 ▪ 25 	<ul style="list-style-type: none"> ▪ Unaudited Actuals ▪ MSHS Training
October	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	
November	<ul style="list-style-type: none"> ▪ 13 	<ul style="list-style-type: none"> ▪
December	<ul style="list-style-type: none"> ▪ 11 Annual Organization Mtg. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

14.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 August 28, 2013

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

New Hires – Probationary	
1	Central Kitchen Manager
1	Library Media Technician
New Hires	
1	English Learner Specialist
4	Nurse
1	Psychologist
2	Resource Specialist
1	Speech & Language Specialist
22	Teachers
New Substitutes	
14	Substitutes
Promotions	
	None
Administrative Appointments	
1	Principal (Interim)
Transfers	
1	Teacher
Other	
1	Academic Coordinator
1	Administrator on Special Assignment
1	APE Instructor
1	Principal
1	Speech & Language Therapist
1	Teacher
1	Teacher on Special Assignment
Extra Pay Assignments	
2	Coach
1	Athletic Director
Extra Period Assignments	
	None

Leaves of Absence	
1	Counselor
1	Occupational Therapist
6	Teachers
1	Behavior Technician
1	Cafeteria Cook/Baker
1	Instructional Assistant – M/S
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
162	Teachers
Miscellaneous Actions	
1	Career Development Specialist I
1	Career Development Specialist II
1	Lead Custodian I
1	Lead Custodian II
2	Office Assistant III
Separations From Service	
1	Site Coordinator
4	Teachers
1	Instructional Assistant – General
1	Community Service Liaison II
Limited Term – Projects	
1	Attendance Specialist
43	Cafeteria Assistant
1	Cafeteria Cook/Baker
2	Campus Safety & Security Officer
2	Career Development Specialist I
1	Community Service Liaison I
1	Data Entry Specialist
36	Enrichment Specialist
2	Guidance Specialist
1	Instructional Assistant – Child Development
1	Library Media Technician

6	Office Assistant II
14	Office Assistant III
1	Office Manager
1	Office Manager High School
1	Student Data Specialist – Special Ed.
2	Student Information System Specialist
1	Translator
Exempt	
14	Childcare
14	Crossing Guard
4	Safety Monitor
14	Special Projects – MEES
2	Student Helper
31	Yard Duty
1	Yard Duty Monitor
Provisional	
1	Office Assistant II
1	Community Service Liaison I
Limited Term - Substitute	
12	Cafeteria Assistant
1	Campus Safety and Security Officer
1	Instructional Assistant – Child Development
2	Staff Accountant
1	Text Book Media Specialist
1	Warehouse Delivery Worker