



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.

September 8, 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 (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.

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 Superintendent – Evaluation (Part I)/State of the District Report

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 25, 2010

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Board President closes regular Board meeting and opens Public Hearing.

8.0 PUBLIC HEARING: CATEGORICAL PROGRAM FLEXIBILITY TRANSFERS

- 8.1 *Report by Brett McFadden, CBO*
- 8.2 *Public comment*
- 8.3 *Board questions and comments*

Board President closes Public Hearing and resumes Board meeting.

9.0 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.)

10.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each

11.0 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).

- 11.1 Purchase Orders August 19 September 1, 2010
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants August 19 – September 1, 2010
The warrants will be available in the Superintendent's Office.
- 11.3 Approve with Gratitude Donation of \$500 from Zuk & Associates for Welcome Back Treats for District Employees.
- 11.4 Approve with Gratitude Donation of \$250 from Lozano Smith for Welcome Back Treats for District Employees.
- 11.5 Approve with Gratitude Donation of \$3,400 from the Ms. Cristina Cuevas and the Driscoll's Charitable Fund at the Community Foundation of Santa Cruz County to support the District's Gifted and Talented Education (GATE) program.
- 11.6 Approve with Gratitude Donation of a Laser Printer from Main Street Realtors to Support Mar Vista Elementary School, an estimated value of \$900.00
- 11.7 Approve Resolution #10-11-04, Child Development Contracts Child Development Division (CDD) Programs 2010-2011 (Contract Agreement #CPKS-0102)
- 11.8 Approve Comprehensive Community Assessment for 2011-2014: Part of Migrant & Seasonal Head Start Refunding Application for Grant Period March 1, 2011 – February 28, 2012.
- 11.9 Approve Resolution #10-11-02, GANN Limit Calculations.
- 11.10 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 (REVISED from Aug 25, 2010 Board meeting).

The administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT AND DISCUSSION ITEMS

- 13.1 Report and discussion on Appointment and Terms of Commission Members (Merit Rule 3.1)
Report by Pam Shanks, Director, Classified Personnel. 5 min.
- 13.2 Report and discussion on Operating Protocols and General Makeup of the Budget and Facilities Advisory Committee.
Report by Brett McFadded, CBO. 5 min.

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 14.1 Report, discussion and possible action to approve Categorical Program Flexibility Transfers.
Report Given Under Item 8.1, Public Hearing.

- 14.2 Report, discussion and possible action to approve Unaudited Actuals for 2009-2010.
Report by Brett McFadden, CBO. 10 min.

- 14.3 Report, discussion and possible action to approve New Job Description for Coordinator of College Pathway and Scholarship Services.
Report by Albert Roman, Assistant Superintendent, Human Resources.

- 14.4 Report, discussion and possible action to Update District Goals for 2010-11.
Report by Dorma Baker, Superintendent.

- 14.5 Report, discussion and possible action to approve Waivers for Crista Harrington, Rebecca Okolita, and Robin Hubert.
Report by Albert Roman, Assistant Superintendent, Human Resources. 2 min.

15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

16.0 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.

		Comment
September	▪ 22	▪
October	▪ 13 ▪ 27	
November	▪ 17	▪
December	▪ 8 Annual Organization Mtg. (Election Year)	▪ Approve 1st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
September 8, 2010

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

New Hires	
4	Primary Teachers
5	Secondary Teacher
1	Extended Learning
New Substitutes	
	None
Rehires	
41	Primary Teacher
17	Secondary Teacher
1	Teacher on Special Assignment
1	Nurse
Promotions	
	None
New Hires Probationary	
	None
Administrative	
	None
Transfers	
12	Primary Teacher
3	Secondary Teacher
1	Teacher on Special Assignment
Extra Pay Assignments	
7	Department Chair
4	Athletic Directors
1	Head Teacher
Extra Period Assignments	
	None
Leaves of Absence	
1	Primary Teacher
2	Secondary Teacher
2	Bus Driver

1	Instructional Assistant I
2	Instructional Assistant II
Retirements	
1	Adult Education Teacher
Resignations/Terminations	
2	Primary Teacher
Supplemental Service Agreements	
1	Migrant Head Start
36	Primary Teacher
62	Secondary Teacher
12	Impact Mentors
1	Nurse
1	Speech Therapist
Miscellaneous Actions	
1	Site Computer Support Technician
Limited Term – Projects	
1	Administrative Secretary III
1	Cafeteria Manager
62	Enrichment Specialist
110	Instructional Aide – General Fund
1	Library Media Technician
3	Office Assistant II
13	Office Assistant III
1	Office Manager
3	Site Computer Support Technician
1	Staff Accountant
Limited Term – Substitute	
4	Instructional Assistant – Migrant Education
Exempt	
3	Babysitter
3	Crossing Guards
8	Pupils
12	Student Helpers
18	Yard Duty
Provisional	
3	Office Assistant III