

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 10, 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 1 Expulsion
- 2.10 Superintendent's Evaluation

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 August 27, 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 21 – September 3, 2014
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants August 21 – September 3, 2014
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Resolution #14-15-06, 2013-14/2014-15 GANN Limit Calculations.
- 9.4 Approve Travel for Pacific Coast Charter School Students to Spain and Italy, June 18 – 30, 2015.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT ITEMS

- 11.1 Report and discussion on Common Core Implementation Update from Elaine Legorreta, Principal of Watsonville High School, and Tom Hiltz, Principal of MacQuiddy Elementary School.
Report by Susan Perez, Assistant Superintendent, Curriculum & Instruction.
30 min. report; 10 min. discussion
- 11.2 Report and discussion on District's Water Use and Conservation Strategies.
Report by Brett McFadden, CBO
10 min. report; 5 min. discussion
- 11.3 Report and discussion on Drop Out and Graduation Rate Report – Data from the State of California.
Report by Murry Schekman, Assistant Superintendent, Secondary Education
10 min. report; 10 min. discussion

12.0 ACTION ITEMS

- 12.1 Report, discussion and possible action to approve the 2013-14 Unaudited Actuals Report.
Report by Brett McFadden, CBO, and Helen Bellonzi, Finance Director
10 min. report; 10 min. discussion
- 12.2 Report, discussion and possible action to approve the Addition of Special Board Meeting to Interview Board Appointed Personnel Commissioner Candidates on Wednesday, September 24, 5:00 PM to 6:00 PM for
Report by Dorma Baker, 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	▪ 24	
October	▪ 8 ▪ 22	
November	▪ 12	
December	▪ 10 Annual Org. Mtg.	▪ Approve 1 st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
September 10, 2014

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

New Hires – Probationary	
20	Teachers
3	Behavior Technician
2	Instructional Assistant – General
1	Instructional Assistant – Mild/Moderate
11	Instructional Assistant – Moderate-Severe
1	Office Assistant III
Rehires	
3	Teachers
Promotions	
	None
New Hires	
	None
New Substitutes	
13	Substitutes
Administrative Appointments	
	None
Transfers	
	None
Other	
	None
Extra Pay Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
5	Teacher
1	Cafeteria Assistant
1	Office Assistant II
Retirements	
	None

Resignations/Terminations	
	None
Supplemental Service Agreements	
116	Teacher
Miscellaneous Actions	
	None
Separations From Service	
1	Psychologist
2	Teacher
1	Behavior Technician
1	Instructional Assistant – General
1	Instructional Assistant – Mild/Moderate
1	Instructional Assistant – Moderate/Severe
1	Office Assistant II
Limited Term – Projects	
1	Administrative Secretary I
3	Cafeteria Assistant
1	Groundskeeper I
1	Lead Custodian III
1	Library Media Technician
3	Office Assistant III
1	Site Computer Support Technician
Exempt	
2	Safety Monitor
1	School Crossing Guard
7	Yard Duty
Provisional	
1	Administrative Secretary I
1	Lead Custodian I
3	Office Assistant III
1	Payroll Technician
Limited Term - Substitute	
1	Cafeteria Manager I
1	Campus Safety & Security Officer
1	Custodian I
1	Office Assistant II