



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 12, 2012 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
Gutierrez v. PVUSD
DOI: February 27, 2012
- 2.5 Pending Litigation
- 2.6 Anticipated Litigation
- 2.7 Real Property Negotiations
- 2.8 3 Expulsions

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, Doug Keegan, Karen Osmundson, Jeff Ursino, Willie Yahiro and President Leslie DeRose.
- 3.3 Superintendent Comments

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) *Minutes for August 22, 2012*

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. (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 16 – September 5, 2012
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants August 16 – September 5, 2012
The warrants will be available in the Superintendent's Office.
- 9.3 Accept with Gratitude Donation from the Community Foundation of Santa Cruz and the Driscoll's Charitable Fund of \$4,000 to Support Transportation Costs for Athletic Program at Watsonville High School.
- 9.4 Accept with Gratitude Donation from the Community Foundation of Santa Cruz and the Driscoll's Charitable Fund of \$5,000 to Support The Pajaro Valley College Pathway and Scholarship Program.
- 9.5 Approve Use of Santa Cruz County Office of Education Grant Funds.
- 9.6 Approve Program, Facilities and Services Agreement with Pajaro Valley Prevention and Student Assistance for 2012-13.
- 9.7 Approve Resolution #12-13-02, for 2011-2012/2012-2013 GANN Limit Calculation.

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 the Energy Education Program and Acceptance of the Energy Excellence Award from Energy Education.
Report by Steve Okamura, Energy Education Manager. 10 min. pres.; 5 min. discussion

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 12.1 Report, discussion and possible action to Approve 2012-13 Unaudited Actuals Report.
Report by Brett McFadden, CBO and Helen Bellonzi, Director of Finance. 10 min. pres.; 5 min. discussion

13.0 ACTION ON CLOSED SESSION

14.0 GOVERNING BOARD COMMENTS/REPORTS

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2012

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.

September	▪ 26	
October	▪ 10 ▪ 24	
November	▪ 14	▪
December	▪ 5 Annual Organization Mtg.	▪ Approve 1 st Interim Report

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 September 12, 2012

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

New Hires – Probationary	
3	Cafeteria Assistant
1	Instructional Assistant – General Ed
1	Mental Health Clinician
1	Theatre Technician
1	Warehouse Delivery Worker
New Substitutes	
18	New Substitutes
6	Retired Teachers Substitutes
New Hires	
1	Primary Teacher
1	Secondary Teacher
Promotions	
	None
Rehires	
1	Primary Teacher
1	Secondary Teacher
Administrative Appointments	
	None
Transfers	
1	Primary Teacher
3	Special Education Teacher
2	Migrant Education
1	Secondary Teacher
Extra Pay Assignments	
20	Department Chairs
1	Athletic Director
1	Coach
Extra Period Assignments	
	None

Leaves of Absence	
6	Primary Teachers
3	Secondary Teachers
1	Administrative Assistant II
1	Behavior Technician
1	Bus Driver
3	Cafeteria Assistant
1	Community Services Liaison II
1	Instructional Assistant II
Retirements	
	None
Resignations/Terminations	
1	After School Site Coordinator
1	Teacher
1	Psychologist
1	Counselor
1	Special Education Teacher
Supplemental Service Agreements	
45	Primary Teachers
2	Secondary Teachers
4	Migrant Education Teachers
Miscellaneous Actions	
1	Career Development Specialist
1	Instructional Assistant – Migrant Children Center
1	Library Media Technician
1	Office Assistant III
1	Site Computer Support Technician
Separations From Service	
1	Cafeteria Assistant
1	Network Engineer
Limited Term – Projects	
7	Behavior Technician
2	Campus Safety Coordinators
2	Community Service Liaison I
1	Community Service Liaison II
2	Data Entry Specialist

1	Guidance Specialist
1	High School Office Manager
2	Instructional Assistant – General Education
5	Office Assistant II
1	Low Incidence Technician
5	Office Assistant III
4	Registration Specialist I
1	Translator
Exempt	
12	Childcare
1	Crossing Guard
11	Migrant Outside Work Experience
4	Safety Monitor
2	Student Worker
42	Yard Duty Supervisor
Provisional	
1	Instructional Assistant I
5	Instructional Assistant II
3	Office Assistant III
1	Office Manager
	None
Limited Term - Substitute	
1	Cafeteria Assistant
1	Instructional Assistant I
5	Instructional Assistant II
1	Instructional Assistant – Migrant Children Center
2	Office Assistant II
1	Office Assistant I
2	Warehouse Delivery Driver