

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 24, 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 3 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
- Recognition of Patricia Cortez Hidalgo, Teacher, White House Honoree as a “Champion of Change” for her Work in Bilingual Education.
- 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 September 10, 2014

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT (5 min. per school)

Board President closes regular meeting and opens public hearing.

7.0 PUBLIC HEARING: SUFFICIENCY OF INSTRUCTIONAL MATERIALS

- 7.1 Report on Resolution #14-15-07, Sufficiency of Instructional Materials K-12 and Science Laboratory Equipment for Grades 9 – 12. (5 min. report; 5 min. discussion)
Report by Susan Perez, Assistant Superintendent, Curriculum & Instruction
- 7.2 Public Comment
- 7.3 Board Comments/Questions

Board President closes public hearing and resumes regular meeting.

8.0 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.)

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

10.0 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).

- 10.1 Purchase Orders September 4 - 17, 2014
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants September 4 - 17, 2014
The warrants will be available in the Superintendent's Office.
- 10.3 Approve Migrant and Seasonal Head Start Refunding Application Budget for March 1, 2015 – February 29, 2016.
- 10.4 Approve Migrant and Seasonal Head Star Training and Technical Assistance Plan and Budget for March 1, 2015 – February 29, 2016.
- 10.5 Approve Migrant and Seasonal Head Start's 2014 Program Audit and Corrective Plan of Action.
- 10.6 Approve Migrant and Seasonal Head Start Code of Conduct Policy to Meet Federal Head Start Performance Standards.
- 10.7 Approve CAHSEE Waiver Request for Student 14-15-01, Mathematics, Renaissance High School.
- 10.8 Approve CAHSEE Waiver Request for Student 14-15-02, Mathematics, Pajaro Valley High School.
- 10.9 Approve CAHSEE Waiver Request for Student 14-15-03, Mathematics, Pajaro Valley High School.
- 10.10 Approve Parent Involvement Policy for Ann Soldo Elementary School.
- 10.11 Approve Notice of Completion of Lighting Project, Measure L Bond Project #8339, for Radcliff Elementary School.
- 10.12 Approve Notice of Completion of Kitchen Modernization Project, Measure L Bond Project #8340, for Amesti Elementary School.

- 10.13 Approve Change of Order and Project Notice of Completion of Summer 2014 Modernization Project, Measure L Bond Project #8310, for Cesar Chavez Middle School.
- 10.14 Approve Change Order and Project Notice of Completion of Summer 2014 Modernization Project, Measure L Bond Project #8350, for Ann Soldo Elementary.
- 10.15 Approve Project Closeout and Project Notice of Completion for Re-Roofing Project, Measure L Bond Project #8360 and #8370, for Calabasas and Freedom Elementary Schools.
- 10.16 Approve Project Closeout and Project Notice of Completion for Painting Project, Measure L Bond Project #8320, for Lakeview Middle School.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT ITEMS

- 12.1 Report and discussion on Update of District’s Supplemental Education Services.
Report by Susan Perez, AS, Curriculum & Instruction 10 min. report; 10 min. discussion
- 12.2 Report and discussion on 20114-15 Budget and Local Control Accountability Plan (LCAP).
Report by Brett McFadden, CBO. 10 min. report; 10 min discussion

13.0 ACTION ITEMS

- 13.1 Approve Resolution #14-15-07, Sufficiency of Instructional Materials K-12 and Science Laboratory Equipment for Grades 9 – 12.
Report Given under item 7.1
- 13.2 Report, discussion and possible action to approve a Waiver for William L. Clark.
Report by Sharon Roddick, Assistant Superintendent, HR 2 min. report; 5 min. discussion

14.0 ACTION ON CLOSED SESSION

15.0 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 |
|-----------------|---|---|
| October | <ul style="list-style-type: none"> ▪ 8 ▪ 22 | |
| November | <ul style="list-style-type: none"> ▪ 12 | |
| December | <ul style="list-style-type: none"> ▪ 10 Annual Org. Mtg. | <ul style="list-style-type: none"> ▪ Approve 1st Interim Report |

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 September 24, 2014

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

| | |
|------------------------------------|---|
| New Hires - Probationary | |
| | None |
| Rehires | |
| | None |
| Promotions | |
| | None |
| New Hires | |
| 6 | Teacher |
| 1 | Psychologist |
| New Substitutes | |
| 11 | New Substitute Teacher |
| Administrative Appointments | |
| 1 | Site Coordinator |
| Transfers | |
| | None |
| Other | |
| 1 | Assistant Principal |
| 2 | Principal |
| Extra Pay Assignments | |
| 1 | Athletic Director |
| 29 | Coach |
| Extra Period Assignments | |
| | None |
| Leaves of Absence | |
| 1 | Behavior Technician |
| 1 | Career Development Specialist I |
| 2 | Instructional Assistant - Mild/Moderate |
| 1 | Lead Custodian |
| Retirements | |
| | None |
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| Resignations/Terminations | |
| | None |
| Supplemental Service Agreements | |
| 123 | Teacher |
| Miscellaneous Actions | |
| | None |
| Separations From Service | |
| 1 | Psychologist |
| 2 | Teacher |
| 1 | Behavior Technician |
| 1 | Instructional Assistant – General Ed |
| 1 | Instructional Assistant – Mild/Moderate |
| 1 | Instructional Assistant – Moderate/Severe |
| 1 | Lead MS – Painter |
| 1 | Office Assistant II |
| Limited Term – Projects | |
| 1 | Administrative Secretary III |
| 2 | Enrichment Specialist |
| 1 | Instructional Assistant – General Ed |
| 2 | Office Assistant III |
| 2 | Parent Education Specialist |
| Exempt | |
| 1 | Childcare |
| Provisional | |
| | None |
| Limited Term - Substitute | |
| | None |