



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 28, 2011
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
- 2.6 Anticipated Litigation
- 2.7 Real Property Negotiations
- 2.8 5 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 Acting President
Trustees Leslie De Rose, Kim De Serpa, Sandra Nichols, Karen Osmundson, Jeff Ursino, and Willie Yahiro and Acting President Doug Keegan.
- 3.3 Superintendent Comments

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) *Correction to Item # 13.6 in the Adopted Minutes of August 24, 2011*
- b) *Minutes for September 14, 2011*

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Board President closes regular Board meeting and opens Public Hearing.

7.0 PUBLIC HEARING: REVIEW OF PRELIMINARY TRUSTEE AREA ANALYSIS REPORT AND TRUSTEE AREA REALIGNMENT PROCESS

- 7.1 *Report by Brett McFadden, CBO*
- 7.2 *Public comment*
- 7.3 *Board questions and comments*

Board President closes Public Hearing and resumes Board 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. (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 8 - 21, 2011.
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants September 8 - 21, 2011.
The warrants will be available in the Superintendent's Office.
- 10.3 Approve CAHSEE Passage Waiver for Student #11-12-01, Math, Pajaro Valley High School.
- 10.4 Approve CAHSEE Passage Waiver for Student #11-12-02, Math, Watsonville High School.
- 10.5 Approve CAHSEE Passage Waiver for Student #11-12-03, English Language Arts, Pajaro Valley High School.
- 10.6 Approve CAHSEE Passage Waiver for Student #11-12-04, English Language Arts, Pajaro Valley High School.
- 10.7 Approve CAHSEE Passage Waiver for Student #11-12-05, Math, Pajaro Valley High School.
- 10.8 Approve CAHSEE Passage Waiver for Student #11-12-06, English Language Arts, Pajaro Valley High School.
- 10.9 Approve CAHSEE Passage Waiver for Student #11-12-07, English Language Arts, Pajaro Valley High School.
- 10.10 Approve CAHSEE Passage Waiver for Student #11-12-08, Math, Pajaro Valley High School.
- 10.11 Approve CAHSEE Passage Waiver for Student #11-12-09, English Language Arts, Pajaro Valley High School.
- 10.12 Approve CAHSEE Passage Waiver for Student #11-12-10, English Language Arts, Pajaro Valley High School.
- 10.13 Approve CAHSEE Passage Waiver for Student #11-12-11, Math, Renaissance High School.
- 10.14 Approve Migrant & Seasonal Head Start Annual Refunding Application: Goals and Objectives Update for Grant Year March 1, 2012 – February 28, 2013.
- 10.15 Approve Student Teaching Agreements for 2011-12.
- 10.16 Approve Pajaro Valley High School Spanish Travel Club trip to Spain, March/April 2012.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT AND DISCUSSION ITEMS

- 12.1 Report and Discussion on School Safety.
Report by Joe Trautwein, Director, Student Services. 15 min.
- 12.2 Report and Discussion on RFP Process for Selection on Health Benefits Consultant Update.
Report by Brett McFadden, CBO. 10 min.
- 12.3 Report and Discussion on Board Member Residency Matter: Trustee Area III.
Report by Brett McFadden, CBO. 10 min.
- 12.4 Report and Discussion on Collaboration between Salud Para la Gente and PVUSD.
Report by Albert Roman, Assistant Superintendent, Human Resources. 15 min.
- 12.5 Report and Discussion on Announcement of Board Appointed Personnel Commissioner.
Report by Pam Shanks, Director, Classified Staff. 5 min.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Report, discussion and possible action to approve Resolution #11-12-06, Trustee Area Realignment Criteria for 2012.
Report by Brett McFadden, CBO. 10 min.
- 13.2 Report, discussion and possible action on Board of Trustees Response to 2010 Grand Jury Report.
Report by Brett McFadden, CBO. 5 min.
- 13.3 Report, discussion and possible action on Salary Schedule for Associate Teacher.
Report by Albert Roman, Assistant Superintendent, Human Resources. 2 min.

14.0 ACTION ON CLOSED SESSION

15.0 GOVERNING BOARD COMMENTS/REPORTS

16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2011

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">▪ 12▪ 26	
November	<ul style="list-style-type: none">▪ 16	<ul style="list-style-type: none">▪
December	<ul style="list-style-type: none">▪ 7 Annual Organization Mtg.	<ul style="list-style-type: none">▪ Approve 1st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 September 28, 2011

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

New Hires – Probationary	
2	Health Services Assistant
1	Site Computer Support Technician
3	Instructional Assistant II
New Substitutes	
26	Substitutes
New Hires	
1	Coordinator – Child Development
2	Secondary Teachers
Promotions	
1	Office Assistant III
Rehires	
	None
Administrative Appointments	
	None
Transfers	
	None
Extra Pay Assignments	
12	Coaches
32	Department Chairs
3	Head Teachers
Extra Period Assignments	
3	Secondary Teachers
Leaves of Absence	
1	Account Specialist II
1	Inclusion Specialist
1	Secondary Teacher
1	Psychologist
Retirements	
	None

Resignations/Terminations	
	None
Supplemental Service Agreements	
29	Language Testers
3	RTI
8	Secondary Teachers
12	Elementary Teachers
4	Technology Teacher
1	Education Services Teacher
Miscellaneous Actions	
1	Administrative Secretary II
1	Cafeteria Manager I
3	Campus Safety Coordinator
1	Community Services Liaison II
1	Cook/Baker
1	Groundskeeper II
2	Instructional Assistant I – Special Education
1	Lead Custodian II
2	Site Computer Support Technician
Separations From Service	
	None
Limited Term – Projects	
2	Behavior Technician
2	Campus Safety Coordinator
1	Data Entry Specialist
8	Enrichment Specialist
6	Health Services Assistant
7	Instructional Assistant – General Education
2	Instructional Assistant II – Special Education
1	Library Media Technician
1	Office Assistant II
8	Office Assistant III
1	Testing Specialist I
1	Testing Specialist II
Exempt	
16	Childcare

2	Crossing Guard
3	Safety Monitor
15	Student Helper
36	Yard Duty
Provisional	
1	Campus Safety Coordinator
1	Health Service Assistant
7	Instructional Assistant – General Education
1	Migrant Outreach Specialist
1	Office Assistant II
1	Office Assistant III
Limited Term - Substitute	
1	Behavior Technician
8	Cafeteria Assistant
2	Campus Safety Coordinator
4	Custodian I
1	Custodian II
1	Groundskeeper I
3	Instructional Assistant I – Special Education
4	Instructional Assistant II – Special Education
1	Instructional Assistant - Migrant Children Center