

## 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.



### October 8, 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 (4<sup>th</sup> Floor)
- On our Webpage: [www.pvUSD.net](http://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

**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**

- a. Minutes for Special Meeting, Interview of Board Appointed Personnel Commissioner, September 24, 2014
- b. Minutes for September 24, 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 September 18 – October 1, 2014  
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants September 18 – October 1, 2014  
The warrants will be available in the Superintendent's Office.
- 9.3 Acknowledge with Gratitude Donation of Funds Equaling \$4,300 to the Aptos High School Athletics from Wharf to Wharf.
- 9.4 Acknowledge with Gratitude Donation of Funds Equaling \$1,000 to the Aptos High School Physical Education Department from Marcus Monte.
- 9.5 Acknowledge with Gratitude Donation of funds equaling \$7,000 to the Bradley Elementary School Special Day Class from Eleanor Jaffe and Joyce Reynolds
- 9.6 Approve Williams Quarterly Report, Number of Complaints for July, August and September 2014: Zero
- 9.7 Approve Amending February 5, 2014 Charter Renewal for Academic Vocational Charter Institute to Extend for Five Years to January 2019.
- 9.8 Approve Management Assistance Contract between the Fiscal Crisis Management Assistance Team (FCMAT) and PVUSD.

The administration recommends approval of the Consent Agenda.

**10.0 DEFERRED CONSENT ITEMS**

**11.0 REPORT ITEMS**

- 11.1 Report and discussion on Mathematics Implementation and Teacher Support.  
*Report by Susan Perez, Assistant Superintendent*                      *20 min. report; 10 min discussion*

**12.0 ACTION ITEMS**

- 12.1 Approve Resolution #14-15-08 in Support of National Hispanic Heritage Month, September 15 – October 15, 2014.  
*Report by Dorma Baker, Superintendent*    *2 min. report; 5 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
October	▪ 22	
November	▪ 12	
December	▪ 10 Annual Org. Mtg.	▪ Approve 1 <sup>st</sup> Interim Report

**15.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 October 8, 2014

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

<b>New Hires - Probationary</b>	
	None
<b>Rehires</b>	
	None
<b>Promotions</b>	
	None
<b>New Hires</b>	
1	Curriculum Coach
<b>New Substitutes</b>	
15	Substitutes
<b>Administrative Appointments</b>	
	None
<b>Transfers</b>	
	None
<b>Other</b>	
	None
<b>Extra Pay Assignments</b>	
	None
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
1	Counselor
1	Behavior Technician
1	Administrative Secretary III
1	Registration Specialist I
<b>Retirements</b>	
	None
<b>Resignations/Terminations</b>	
	None

<b>Supplemental Service Agreements</b>	
2	Nurse
1	Psychologist
97	Teacher
<b>Miscellaneous Actions</b>	
	None
<b>Separations From Service</b>	
1	Counselor
1	Teacher
1	Behavior Technician
1	Instructional Assistant Mild/Moderate
1	Instructional Assistant Moderate/Severe
<b>Limited Term - Projects</b>	
1	Attendance Specialist
6	Campus Safety & Security Officers
1	Career Development Specialist I
1	Career Development Specialist II
29	Enrichment Specialist
1	Health Care Assistant
1	Human Resources Technician
9	Instructional Assistant - Child Development
142	Instructional Assistant - General Ed
1	Language Support Liaison I
1	Library Media Technician
5	Office Assistant II
19	Office Assistant III
1	Occupational Therapist
1	Textbook Media Specialist
<b>Exempt</b>	
13	Childcare
1	Crossing Guard
4	Student Helper
13	Yard Duty
<b>Provisional</b>	
	None

<b>Limited Term - Substitute</b>	
3	Behavior Technician
2	Campus Safety Security Officer
2	Custodian I
1	Instructional Assistant – General Ed
7	Instructional Assistant – Mild/Moderate
10	Instructional Assistant – Moderate/Severe