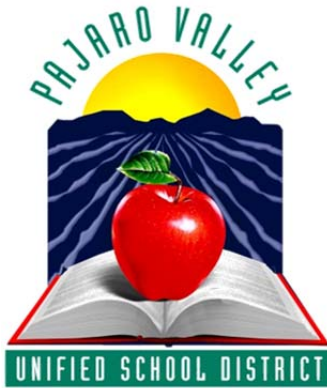


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 14, 2015 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: 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.

Las Solicitudes de Traducción:

Traducción del inglés al español está disponibles en las sesiones de la mesa directiva. Por favor obtenga su equipo al entrar a la junta.

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
 - Settlement: 1 Certificated Employee
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 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, Leslie DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Willie Yahiro and President Jeff Ursino.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committee Meetings *(1 minute per trustee)*
- 3.5 Student Recognition
 - Isaac Anibal Menjivar- Freedom Elementary School
 - Manuel Melgoza-Castillo - Renaissance High School

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- Minutes for September 9, 2015

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: CWA (COMMUNICATIONS WORKERS OF AMERICA) SUNSHINE PROPOSAL FOR COLLECTIVE BARGAINING AGREEMENT (CBA) FOR SUBSTITUTE TEACHERS WITH PVUSD.

- 7.1 Report on Proposal. *(2 min. report; 5 min. discussion)*
Report by Ian MacGregor, Assistant Superintendent, Human Resources

- 7.2 Public Comment
- 7.3 Board Comments/Questions

Board President closes public hearing and resumes regular meetings.

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 3 - October 7, 2015
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants September 3 – October 7, 2015
The warrants will be available in the Superintendent's Office.
- 10.3 Approve Williams Quarterly Report for July, August, September 2015. Number or Complaints: Zero.
- 10.4 Approve Award of Contract for Office/Classroom Supplies, RFP # 002-08-15.
- 10.5 Approve Agreement of the Participating School Districts in Santa Cruz County Regarding Interdistrict Attendance Agreements.
- 10.6 Approve Migrant and Seasonal Head Start Budget Revision – Increase Services to Families by Nine (9) Days
- 10.7 Approve Migrant and Seasonal Head Start 2014-15 Program Information Report (PIR).
- 10.8 Approve Award of Proposition 39 Exterior Lighting Energy Efficiency Project for Elementary and Secondary Schools.
- 10.9 Approve Watsonville High School Notice of Completion – Solar Project #8509.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT ITEMS

- 12.1 Report and discussion on Summits, Best Practices: HA Hyde School .
Report by Lisa Aguerria, Assistant Superintendent, and Michael Berman, Principal.
15 min. pres; 15 min. discussion.

13.0 ACTION ITEMS

- 13.1 Action to Approve CWA (Communication Workers of America) Sunshine Proposal for Collective Bargaining Agreement (CBA) with PVUSD.
Report given under Item #7.0, Public Hearing.
- 13.2 Report, discussion and possible action to Approve Job Description – Business Information Systems Analyst.
Report by Pam Shanks, Director, Classified Human Resources 2 min. pres; 5 min. discussion.
- 13.3 Report, discussion and possible action to Approve Resolution #15-16-07, Acknowledging October 11 – 17, 2015 as Week of the School Administrator.
Report by Dorma Baker, Superintendent. 2 min. pres; 5 min. discussion.

14.0 ACTION ON CLOSED SESSION

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2015

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	▪ 28	
November	▪ 18	▪
December	▪ 9	▪ Annual Organization Mtg. ▪ Approve 1 st Interim Report

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 October 14, 2015

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

New Hires – Probationary	
1	Custodian II
1	Instructional Assistant – General Ed
1	Site Computer Support Technician
New Hires	
3	Teacher
1	Counselor
Rehires	
	None
Promotions	
	None
New Substitutes	
26	
Administrative Appointments	
1	Academic Coordinator
Transfers	
	None
Other	
3	Academic Coordinator
1	Administrative Coach
1	Assistant Principal
1	Assistant Superintendent
Extra Pay Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
1	Counselor
7	Teacher
1	Bus Driver
1	Cafeteria Assistant

1	Coordinator MHS Family Services
1	Health Care Assistant
2	Instructional Assistant – Mild/Moderate
1	Instructional Assistant – Moderate/Severe
1	Language Support Liaison I
1	Office Manager
1	Transportation Dispatcher
Miscellaneous Action	
1	Instructional Assistant – Moderate/Severe
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
1	Assistant Coordinator
325	Teacher
Separations From Service	
3	Teacher
1	Site Coordinator
1	Bus Driver
1	Campus Safety & Security Officer
2	Maintenance Specialist
1	Office Manager
1	Planning Assistant
Limited Term – Projects	
1	Administrative Secretary I
1	Administrative Assistant, Confidential
1	Attendance Specialist
1	HR Analyst
2	Instructional Assistant – Child Development
188	Instructional Assistant – General Ed
1	Lead Custodian II
1	Lead Custodian III
2	Office Assistant II
1	Office Assistant III
1	Workers' Comp Analyst

Exempt	
9	Childcare
1	Crossing Guard
8	Student Helper
10	Yard Duty
Provisional	
1	Attendance Specialist
Limited Term - Substitute	
1	Attendance Specialist
1	Cafeteria Assistant
1	Campus Safety & Security Officer
1	Community Services Liaison I
2	Custodian I
1	Instructional Support Clerk
1	Lead Custodian I