

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 22, 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 Expulsions
- 2.10 Superintendent’s Evaluation

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
Jacob Young Financial – Employee of the Month for September 2014
 - *Classified Employee of the Month: Mariela De La Torre, Community Service Liaison, Watsonville High School*
 - *Teacher of the Month: Daphne “Kim” Sakamoto, Renaissance High School*
- 3.4 Governing Board Comments/Reports Standing Committees Meetings (1 min per trustee)
- 3.5 Student Recognition
 - *Crystal Salazar, Freedom Elementary School*
 - *Nicolas Vinuela-Yodar, Alianza Charter School*
 - *Dante Gomez, Aptos High School*
 - *Ruby Vega, Renaissance High School*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a. Minutes for October 8, 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 October 2 - 15, 2014
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants October 2 -15, 2014
The warrants will be available in the Superintendent's Office.
- 9.3 Approve Local Education Agency (LEA) Plan Update.
- 9.4 Approve Amended List of Representatives to California Interscholastic Federation for Pajaro Valley High School, to Include Administrators; Original List was Approved by the Board on May 28, 2104.
- 9.5 Approve Notice of Completion and Change Order for New Flooring at 13 PVUSD Sites Project, Bid #B01-0601-8951, Measure L Bond Project #8950.
- 9.6 Approve Notice of Completion for Aptos High School Visitor Bleachers and Sound System Replacement Project, Measure L Bond Project #8102.
- 9.7 Approve CAHSEE Passage Waiver for Student #14-15-04, English Language Arts, Watsonville High School.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT ITEMS

- 11.1 Report and discussion on District's Energy Savings Program.
Report by Steve Okamura, Energy Education Manager 10 min. report; 10 min discussion
- 11.2 Report and discussion on Summer Science Technology Engineering and Mathematics Solar Academy Update.
Report by Brett McFadden, CBO, and Robert Hoffman, Teacher on Special Assignment (TOSA), Science 10 min. report; 10 min discussion
- 11.3 Report and discussion on District's LEA and Medi-Cal Administrative Activities (MAA) Reimbursement Program Update.
Report by Brett McFadden, CBO 10 min. report; 10 min discussion

11.4 Report and discussion on 2014-15 School Summits.
Report by Susan Perez, Assistant Superintendent 10 min. report; 10 min discussion

12.0 ACTION ON CLOSED SESSION

13.0 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
November	▪ 12	
December	▪ 10 Annual Org. Mtg.	▪ Approve 1 st Interim Report

14.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 October 22, 2014

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

New Hires – Probationary	
1	Instructional Assistant – General
1	Bus Driver
1	Parent Education Specialist
1	Administrative Secretary III
2	Custodian II
1	Office Assistant II
Rehires	
	None
Promotions	
1	Transportation Dispatcher
New Hires	
1	Guidance Counselor
1	Nurse
13	Teacher
New Substitutes	
	None
Administrative Appointments	
3	Coordinators
1	Coordinator, Scholarship and College Pathways
Transfers	
3	Teachers
Other	
4	Assistant Principals
1	Mentor
2	Principal
Extra Pay Assignments	
	None

Extra Period Assignments	
	None
Leaves of Absence	
1	Health Care Assistant
2	Instructional Assistant - Moderate/Severe
2	Cafeteria Assistant
1	Custodian II
1	Principal
1	Teacher
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
1	Nurse
1	Psychologist
146	Teacher
Miscellaneous Actions	
1	Accounting Specialist
1	Lead Custodian II
	None
Separations From Service	
1	Interpreter Tutor Sign Language
Limited Term - Projects	
1	Attendance Specialist
6	Enrichment Specialist
1	Health Care Assistants
12	Instructional Assistant - General
10	Instructional Assistant - Migrant
4	Language Support Liaison II
1	Office Assistant I
1	Office Assistant II
4	Office Assistant III
2	Translator
Exempt	
6	Childcare

8	Safety Monitor
45	Student Helper
15	Yard Duty
Provisional	
1	Office Assistant II
Limited Term - Substitute	
1	Behavior Technician
1	Cafeteria Assistant
2	Instructional Assistant – Child Development
1	Library Media Technician
1	Office Assistant II
1	Office Assistant III