



## 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 23, 2013 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
  - a. Ratification of Settlement for One (1) Certificated Employee
- 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 6 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, Jeff Ursino and President Willie Yahiro.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports (limit to 1 minute per trustee)
  - Report on Standing Committees Meetings
- 3.5 Student Recognition
  - Cesar Johnny Olivares – Freedom Elementary School
  - Carlos Cezar Vazquez – Alianza Charter School
  - Alexa Sarabia – Renaissance High School
  - Kara Jonsson – Aptos High School

**4.0 APPROVAL OF THE AGENDA**

**5.0 APPROVAL OF MINUTES**

*a) Minutes for October 9, 2013*

**6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

**7.0 BUDGET UPDATE**

*Report by Brett McFadden, CBO.*

**Board President closes regular Board meeting and opens Public Hearing.**

**8.0 PUBLIC HEARING: RESOLUTION #13-14-03, REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS K-12 AND SCIENCE LABORATORY EQUIPMENT FOR GRADES 9-12.**

- 8.1 *Report by Susan Perez, Director, Education and English Language Services*
- 8.2 *Public comment*
- 8.3 *Board questions and comments*

**Board President closes Public Hearing and resumes Board meeting.**

**9.0 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.)

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

**11.0 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).

- 11.1 Purchase Orders October 3 - 16, 2013  
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants September October 3 -1 6, 2013  
The warrants will be available in the Superintendent's Office.
- 11.3 Approve Williams Uniform Complaint Quarterly Report: Number of Complaints: Zero.
- 11.4 Approve Resolution #13-14-05, Child Development Contracts Child Development Division Programs 2012-13 (CMIG-3017, CMSS 3017, CSPP-3561, CPKS-3102, CCTR-3295).
- 11.5 Approve Resolution #13-14-06, Child Development Department Repair and Renovation Contract 2013-2014 through 2015-2016 CRPM-3078.
- 11.6 Approve Award of Project of New Play Structure Installation for Amesti, Calabasas, Freedom, HA Hyde, Radcliff and Starlight Elementary to Villa and Sons.
- 11.7 Approve Award of Project of New Play Structure Installation for Bradley Elementary School to Earthworks Paving.
- 11.8 Approve CASHEE Passage Waiver for Student 13-14-08, English Language Arts, Watsonville High School.
- 11.9 Approve CASHEE Passage Waiver for Student 13-14-14, English Language Arts, Pajaro Valley High School.

- 11.10 Approve CASHEE Passage Waiver for Student 13-14-15, Mathematics, Pajaro Valley High School.
- 11.11 Approve CASHEE Passage Waiver for Student 13-14-16, English Language Arts, Watsonville High School.

The administration recommends approval of the Consent Agenda.

**12.0 DEFERRED CONSENT ITEMS**

**13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

- 13.1 Report, discussion and possible action to approve Resolution #13-14-03, Regarding Sufficiency of Instructional Materials K-12 and Science Laboratory Equipment for Grades 9-12.  
*Report Given Under Item 8.1, Public Hearing.*

**14.0 REPORT AND DISCUSSION ITEMS**

- 14.1 Report and discussion on Child Welfare and Attendance Update.  
*Report by Murry Schekman, Assistant Superintendent, Carol Ortiz, Student Services Director, and ShaKenya Edison, CWA Coordinator. 15 min. report; 10 min. discussion.*
- 14.2 Report and discussion on Child Development Self Review Goals.  
*Report by Kathy Lathrop, Child Development Department Director. 10 min. report; 10 min. discussion.*

**15.0 ACTION ON CLOSED SESSION**

**16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2013**

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	▪ 13	▪
December	▪ 11 Annual Organization Mtg.	▪ Approve 1 <sup>st</sup> Interim Report

**17.0 ADJOURNMENT**