



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 24, 2012 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
 - Jacobs vs. PUVSD
- 2.5 Pending Litigation
- 2.6 Anticipated Litigation
- 2.7 Real Property Negotiations
- 2.8 4 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, Doug Keegan, Karen Osmundson, Jeff Ursino, Willie Yahiro and President Leslie DeRose.
- 3.3 Superintendent Comments
- 3.4 Student Recognition
 - Brianna Melgoza-Ortiz – Freedom Elementary School
 - Brian Calamateo-Sanchez – Renaissance High School
 - Atziri Ortiz-Salinas – Renaissance High School
 - Michelle Angeles Ramirez-Trejo – Alianza Charter School
 - Holly Hernandez - Aptos High School

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) Minutes for October 10, 2012

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

7.0 POSITIVE PROGRAM REPORT

- 7.1 Report on Relay for Life 2012.
Report by Murry Schekman, Assistant Superintendent. 5 min. report; 5 min. discussion

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 October 4 - 17, 2012
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants October 4 - 17, 2012
The warrants will be available in the Superintendent's Office.
- 10.3 Accept with Gratitude Donation of \$5,000 from Rowland and Patricia Rebele to Support PVUSD Scholarship Program.
- 10.4 Accept with Gratitude Donation of \$1,000 from Vivian Moutafian to Support PVUSD Scholarship Program.
- 10.5 Accept with Gratitude Donation of \$100 from John and Janet Sargent to Support PVUSD Scholarship Program.
- 10.6 Approve CAHSEE Passage Waiver for Student #12-13-01, English Language Arts, Pajaro Valley High School.
- 10.7 Approve CAHSEE Passage Waiver for Student #12-13-02, English Language Arts, Pajaro Valley High School.
- 10.8 Approve CAHSEE Passage Waiver for Student #12-13-03, English Language Arts, Pajaro Valley High School.
- 10.9 Approve Migrant and Seasonal Head Start Refunding Application for March 1, 2013 – February 28, 2014: Refunding Budget and Training & Technical Assistance Plan/Budget.
- 10.10 Approve Migrant and Seasonal Head Start Refunding Application: Goals and Objectives – Annual Update for grant Year March 1, 2013 – February 28, 2014.
- 10.11 Approve Refunding Application: 2013/14 Community Assessment Update for Fiscal Year March 1, 2013 – February 28, 2014.
- 10.12 Accept Federal On-Site Monitoring Review Report for Central California Migrant Head Start – July 22 – 27, 2012 for Migrant/Seasonal Head Start.
- 10.13 Accept 2012-13 Migrant and Seasonal Head Start Self Assessment Report.

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 Pajaro Valley Prevention and Student Assistance.
Report by Jenny Sarmiento, Director, PVPSA. 15 min. report; 10 min. discussion

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

13.1 Report, discussion and possible action to approve Changes to Board Policy 5141.33, Head Lice.
Report by Ylda Noguera, Assistant Superintendent. 2 min. report; 5 min. discussion

13.2 Report, discussion and possible action to Approve Resolution #12-13-04, Authorizing the Issuance of Pajaro Valley Unified School District 2012 General Obligation Refunding Bond.
Report by Brett McFadden, CBO. 2 min. report; 5 min. discussion

14.0 ACTION ON CLOSED SESSION

15.0 GOVERNING BOARD COMMENTS/REPORTS

16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2012

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.

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|-----------------|------------------------------|--|
| November | ▪ 14 | ▪ |
| December | ▪ 5 Annual Organization Mtg. | ▪ Approve 1 st Interim Report |

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 October 24, 2012

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

| | |
|------------------------------------|----------------------------|
| New Hires – Probationary | |
| 1 | Instructional Assistant I |
| 1 | Library Media Technician |
| New Hires | |
| 3 | Primary Teacher |
| 1 | Secondary Teacher |
| New Substitutes | |
| 16 | Substitutes |
| Promotions | |
| 1 | Office Manager |
| 1 | Instructional Assistant II |
| Rehires | |
| | None |
| Administrative Appointments | |
| 1 | Interim Principal |
| Transfers | |
| | None |
| Extra Pay Assignments | |
| 7 | Department Chairs |
| 4 | Athletic Director |
| 15 | Coaches |
| Extra Period Assignments | |
| 2 | Science Teachers |
| Leaves of Absence | |
| 3 | Primary Teacher |
| 1 | Bus Driver |
| 1 | District Receptionist |
| Retirements | |
| | None |
| Resignations/Terminations | |
| | None |

| Supplemental Service Agreements | |
|--|--|
| 1 | Parent Education Teacher |
| 36 | Primary Teacher |
| 66 | Secondary Teacher |
| 5 | Education and English Learner Services Teacher |
| 1 | Nurse |
| 4 | Special Education Teacher |
| 52 | Migrant Education Teachers |
| Miscellaneous Actions | |
| 1 | Instructional Assistant I |
| 6 | Instructional Assistant II |
| 1 | Account Technician |
| 1 | Behavior Technician |
| 1 | Cafeteria Manager |
| 1 | Cafeteria Manager II |
| Separations From Service | |
| 1 | Cafeteria Assistant |
| Limited Term – Projects | |
| 1 | Behavior Technician |
| 1 | Campus Safety Coordinator |
| 2 | Campus Security |
| 4 | Enrichment Specialist |
| 1 | Health Services Assistant |
| 2 | Instructional Assistant – General |
| 1 | Office Assistant II |
| 1 | Office Manager |
| 1 | Translator I |
| Exempt | |
| 1 | Childcare |
| 1 | Spectra Artist |
| 1 | Enrichment Specialist |
| 8 | Student Helper |
| Provisional | |
| 1 | Instructional Assistant I |
| 1 | Behavior Technician |
| | |

| Limited Term - Substitute | |
|----------------------------------|----------------------------|
| 1 | Behavior Technician |
| 1 | Campus Safety Coordinator |
| 2 | Instructional Assistant II |