



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 26, 2011
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)
 - i. Reassignment of One (1) Certificated Employee
 - 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 Pending Litigation
- 2.6 Anticipated Litigation
- 2.7 Real Property Negotiations
- 2.8 2 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 Acting President
Trustees Leslie De Rose, Kim De Serpa, Sandra Nichols, Karen Osmundson, Jeff Ursino, and Willie Yahiro and Acting President Doug Keegan.
- 3.3 Superintendent Comments
- 3.4 Student Recognition
 - *Damian Quintero – Ann Soldo Elementary School*
 - *David Canek Gomez – Alianza Charter School*
 - *Daniel Cesar Cabrera – Renaissance High School*
 - *Michael Sheely – Aptos High School*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) *Minutes for October 12, 2011*

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

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. (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 6 - 19, 2011.
The PO's will be available in the Superintendent's Office.
- 9.2 Warrants October 6 - 19, 2011.
The warrants will be available in the Superintendent's Office.
- 9.3 Accept with Gratitude Donation from Richard Grotegut of Silicon Valley Students Recycling Used Technology Program (SV StRUT) of 30 (thirty) Laptops for Watsonville High School's Language Lab, an Estimated Value of \$10,500.
- 9.4 Approve Migrant Head Start Refunding Application: Budget for March 1, 2012 – February 28, 2013 and Training/Technical Assistance Plan.
- 9.5 Approve 2011 Migrant & Seasonal Head Start Self Assessment Report and Corrective Plan of Action for Out of Compliance Findings.
- 9.6 Approve Award of Construction Contract and Notice of Completion for Aptos High School Ramp and Seatwall Improvements.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT AND DISCUSSION ITEMS

- 11.1 Report and discussion on Early Childhood Education.
Report by Kathy Lathrop, Director, Child Development Department. 15 min.
- 11.2 Report and discussion on Alternative Map Options for Decennial Trustee Area Realignment.
Report by Brett McFadden, CBO. 10 min.

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 12.1 Report, discussion and Possible Action to Approve Award Contract RFP #RB-07-20-11, Medical, Dental, Vision Consulting Services.
Report by Brett McFadden, CBO. 10 min.
- 12.2 Report, discussion and Possible Action to Approve Updated Board Policy #6164.4, Identification and Evaluation of Individuals for Special Education.
Report by Dorma Baker, Superintendent. 2 min.

13.0 ACTION ON CLOSED SESSION

14.0 GOVERNING BOARD COMMENTS/REPORTS

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2011

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 | <ul style="list-style-type: none"> ▪ 16 | <ul style="list-style-type: none"> ▪ |
| December | <ul style="list-style-type: none"> ▪ 7 Annual Organization Mtg. ▪ 10 – Special Meeting (Sat.) | <ul style="list-style-type: none"> ▪ Approve 1st Interim Report ▪ Re: TA III Residency (if necessary) |

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 October 26, 2011

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

| | |
|------------------------------------|--|
| New Hires – Probationary | |
| | None |
| New Substitutes | |
| | None |
| New Hires | |
| 1 | Resource Specialist |
| 1 | Elementary Teacher |
| 2 | Secondary Teachers |
| Promotions | |
| 1 | Migrant Outreach Specialist |
| Rehires | |
| 1 | Elementary Teacher |
| 1 | Secondary Teacher |
| 1 | Child Development Teacher |
| Administrative Appointments | |
| | None |
| Transfers | |
| 1 | Elementary Teacher |
| Extra Pay Assignments | |
| 5 | Athletic Directors |
| 33 | Coaches |
| 6 | Department Chairs |
| Extra Period Assignments | |
| | None |
| Leaves of Absence | |
| 3 | Instructional Assistant II – Special Education |
| 3 | Bus Driver |
| 1 | Elementary Teacher |
| Retirements | |
| | None |
| | |

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| Resignations/Terminations | |
| 1 | Occupational Therapist |
| Supplemental Service Agreements | |
| 7 | Elementary Teachers |
| 11 | Secondary Teachers |
| 1 | TOSA |
| Miscellaneous Actions | |
| 1 | Custodian II |
| 1 | District Receptionist |
| 3 | Instructional Assistant II – Special Education |
| 4 | Instructional Assistant – General Education |
| 1 | Office Manager |
| 1 | Student Services Specialist II |
| Separations From Service | |
| | None |
| Limited Term – Projects | |
| 1 | Administrative Secretary I |
| 1 | Administrative Secretary II |
| 1 | Administrative Secretary III |
| 1 | Behavior Technician |
| 13 | Cafeteria Assistant |
| 1 | Campus Safety Coordinator |
| 1 | Community Services Liaison I |
| 1 | Community Services Liaison II |
| 2 | Data Entry Specialist |
| 1 | Dispatcher |
| 15 | Enrichment Specialist |
| 38 | Instructional Assistant – General Education |
| 1 | Information System Support Technician |
| 1 | Language Support Technician |
| 1 | Office Assistant I |
| 1 | Office Assistant II |
| 8 | Office Assistant III |
| 1 | Office Manager |
| 2 | Site Computer Support Technician |
| 1 | Student Services Specialist II |

| | |
|----------------------------------|--|
| 1 | Testing Specialist |
| 3 | Translator |
| Exempt | |
| 5 | Babysitters |
| 5 | Childcare |
| 2 | Crossing Guards |
| 2 | MEES |
| 7 | Migrant OWE |
| 3 | PUPILS |
| 2 | Safety Monitor |
| 3 | Spectra Artist |
| 64 | Student Helper |
| 31 | Workability I |
| 5 | Yard Duty |
| Provisional | |
| 1 | Behavior Technician |
| 1 | Health Assistant |
| 8 | Instructional Assistant - General Education |
| 3 | Office Assistant III |
| 1 | Payroll Technician |
| 1 | Site Computer Support Technician |
| Limited Term - Substitute | |
| 1 | Accounting Specialist II |
| 1 | Behavior Technician |
| 1 | Cafeteria Assistant |
| 4 | Custodian I |
| 2 | Delivery Driver |
| 1 | Health Services Assistant |
| 1 | Instructional Assistant II – Special Education |
| 1 | Instructional Assistant I – Special Education |
| 1 | Office Assistant III |
| 1 | Site Computer Support Technician |