

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 27, 2010 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.

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.

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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 9 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 Leslie De Rose, Doug Keegan, Sandra Nichols, Karen Osmundson, Kim Turley, Willie Yahiro, and President Libby Wilson.

- 3.3 Brecek & Young Financial Teacher of the Month Award
 - Michael Pushnik Mar Vista Elementary School
- 4.0 ACTION ON CLOSED SESSION
- 5.0 APPROVAL OF THE AGENDA
- 6.0 APPROVAL OF MINUTES

a) Minutes of October 13, 2010

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 POSITIVE PROGRAM REPORT

8.1 Positive Impact of Athletics on Student Athletes. *Report by Aptos High Athletic Staff.*

10 min.

9.0 PUBLIC HEARING

9.1 Public Hearing on Appointment of the Classified State Employees Association's (CSEA) Representative to the Personnel Commission: Sharon Gray.

Report by Pam Shanks, Director of Classified Personnel.

10.0 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.)

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

12.0 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).

- 12.1 Purchase Orders October 7 20, 2010
 The PO's will be available in the Superintendent's Office.
- 12.2 Warrants October 7 20, 2010
 The warrants will be available in the Superintendent's Office.
- 12.3 Approve Resolution #10-11-07, Stimulus Contract California Department of Rehabilitation and Special Services Transition Partnership (TPP).
- 12.4 Approve Migrant and Seasonal Head Start Refunding Application: Goals and Objectives for March 1, 2011 February 28, 2014.

The administration recommends approval of the Consent Agenda.

13.0 DEFERRED CONSENT ITEMS

14.0 REPORT AND DISCUSSION ITEMS

14.1 Report and discussion on Human Resources Annual Report.

Report by Albert Roman, Assistant Superintendent, Human Resources.

5 min.

- 14.2 Report and discussion on The New Student Services Department After School Programs.

 *Report by Joe Trautwein, Extended Learning Director.**

 10 min.
- 14.3 Report and discussion on Purchasing Practices and Procedures. Report by Rich Buse, Purchasing Director.

10 min.

14.4 Report and discussion on Federal Education Jobs Fund. *Report by Brett McFadden, CBO.*

10 min.

15.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 15.1 Approve CSEA's Representative to the Personnel Commission: Sharon Gray *Report given under item 9.1.*
- 15.2 Report, discussion and possible action to approve Revision to Job Description for Human Resources Specialist.

 *Report by Albert Roman, Assistant Superintendent, Human Resources. 5 min.

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15.3 Report, discussion and possible action to approve New Job Description: Student Services Specialist.

Report by Albert Roman, Assistant Superintendent, Human Resources.

5 min.

15.4 Report, discussion and possible action to approve Resolution #10-11-09 Regarding Methyl Iodide.

Report by Dorma Baker, Superintendent.

5 min.

14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2010

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	• 17	
December	8 Annual Organization Mtg. (Election Year)	 Approve 1st Interim Report

16.0 ADJOURNMENT

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PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA

October 27, 2010

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

 -		
New Hires		
7	Primary Teachers	
4	Secondary Teachers	
1	TOSA	
New Substitutes		
15	Substitutes	
Rehires		
1	Secondary Teacher	
Promotions		
	None	
New Hires Probationary		
1	Instructional Assistant I	
1	Library Media Technician	
2	Maintenance Specialist	
6	Office Assistant III	
Admi	nistrative	
	None	
Transfers		
2	Primary Teacher	
Extra Pay Assignments		
24	Department Chair	
4	Athletic Director	
Extra Period Assignments		
5	Secondary Teacher	
Leaves of Absence		
1	Primary Teacher	
2	Secondary Teacher	
1	Administrative Secretary II	
1	Instructional Assistant II	
Retirements		
	None	

Resignations/Terminations		
	None	
Supple	emental Service Agreements	
1	Speech Therapist	
1	Special Services Teacher	
16	Data Team Leaders	
36	Primary Teacher	
17	Secondary Teacher	
1	Nurse	
Miscellaneous Actions		
1	Administrative Secretary II	
1	Administrative Secretary III	
1	Behavior Technician	
2	Cafeteria Assistant	
2	Campus Safety Coordinators	
1	Instructional Assistant II	
	None	
Separa	ations From Service	
	None	
After School Program		
36	Primary Teacher	
96	Secondary Teacher	
Limited Term – Projects		
8	Campus Safety Coordinators	
1	Career Development Specialist I	
1	Custodian II	
10	Enrichment Specialist	
1	Health Services Assistant	
19	Instructional Assistant – General	
2	Instructional Assistant I	
2	Instructional Assistant – Migrant	
2	Language Support Liaison	
1	Library Media Technician	
1	Office Assistant I	
4	Office Assistant III	
1	Instructional Assistant – Migrant	

4	Office Assistant II	
10	Office Assistant III	
1	Site Computer Support Technician	
Limited Term – Substitute		
1	Bus Driver	
1	Cafeteria Assistant	
1	Delivery Driver	
1	Instructional Assistant II	
1	Office Assistant II	
Exempt		
4	Babysitter	
3	Migrant Outside Work Experience	
1	Spectra Artist	
4	Student Helper	
3	Yard Duty	
Provisional		
1	Instructional Assistant II	
1	Office Assistant III	