



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.

November 13, 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 (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 Pending Litigation
- 2.6 Anticipated Litigation
- 2.7 Real Property Negotiations
- 2.8 7 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 Jacob Young Financial - Teacher of the Month Award for October 2013
 - *Margie Jennings, Pajaro Middle School*
- 3.6 Jacob Young Financial – Classified Employee of the Month Award for October 2013
 - *Lupe Rocha, Pajaro Middle School, Librarian*
- 3.7 Student Recognition
 - *Yesenia Abundis – Cesar Chavez Middle School*
 - *Nathaniel Sebastian Rivas-Chaidez – EA Hall Middle School*
 - *Mauricio Medrano – Pajaro Middle School*
 - *Kimberly Valerio-Bautista – New School*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) *Minutes for October 23, 2013*
- b) *Minutes for Special Meeting of October 30, 2013*

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT (5 min. per school)

7.0 POSITIVE PROGRAM REPORT ON GIFTED AND TALENTED EDUCATION (GATE)

7.1 Report by Lyn Olson, GATE Coordinator

Board President closes regular Board meeting and opens Public Hearing.

8.0 PUBLIC HEARING: RESOLUTION #13-14-07, REGARDING SOLAR PROJECTS BID RESULTS, EVALUATION AND RECOMMENDATION FOR AWARD – MEASURE L BOND PROGRAM.

8.1 Report by Rick Mullikin, Director of Maintenance, Operations and Facilities

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 Award of Contract for Door-to-Door Transportation Services Bid RB#10/08-13.

11.4 Approve Appointment of Teacher on Waiver for William L. Clark.

11.5 Approve Operating Bylaws for Measure L Citizens' Oversight Committee.

11.6 Approve Amendments to the Master Agreement for Architectural Services Regarding Pajaro Valley High School, Upper Fields Project, Schematic Design #8300.

11.7 Approve Amendments to the Master Agreement for Architectural Services Regarding EA Hall Middle School, New Classrooms Building Project #8524.

11.8 Approve Amendments to the Master Agreement for Architectural Services Regarding EA Hall Middle School, Playfield Project, #8523.

- 11.9 Approve New Play Structure Installation for Hall District, MacQuiddy and Ohlone Elementary Schools.
- 11.10 Approve Notice of Completion of New Modular Project for Amesti Elementary School.
- 11.11 Approve District Wide Criteria for Prioritizing Project Needs and Scope for Measure L Bond Program.
- 11.12 Approve Selection of Geotech, Environmental Services, Special Testing, and Surveying Consulting Services to Support Measure L Bond Program.
- 11.13 Approve Extension of District Office Lease at the Towers Building Complex.

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 #13-14-07, Regarding Solar Projects Bid Results, Evaluation and Recommendation For Award – Measure L Bond Program.
Report given under item 8.1.
- 13.2 Report, discussion and possible action to approve Charter Petition Renewal for Pacific Coast Charter School (PCCS) through January 5, 2019.
Report by Suzanne Smith, Principal, PCCS. 10 min. report; 10 min. discussion.

14.0 REPORT AND DISCUSSION ITEMS

- 14.1 Report and discussion on Special Education Services.
Report by Ray Houser, SELPA Director. 20 min. report; 10 min. discussion.
- 14.2 Report and discussion on Pajaro Valley Prevention and Student Assistance (PVPSA) Presentation of the 2012-13 California Healthy Kids Survey Results.
Report by Jenny Sarmiento, PVPSA CEO. 10 min. report; 10 min. discussion.
- 14.3 Report and discussion on LCAP Development Timeline and Process.
Report by Cabinet. 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
December	▪ 11 Annual Organization Mtg.	▪ Approve 1 st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
CLOSED SESSION AGENDA
November 13, 2013

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

New Hires – Probationary	
1	Administrative Secretary III
1	Behavior Technician
2	Cafeteria Assistant
8	Instructional Assistant M/S
1	Instructional Assistant GE
1	Lead Custodian
1	Maintenance Specialist
1	Office Assistant II
2	Site Computer Support Technicians
New Hires	
1	Speech & Language Therapist
7	Teacher
New Substitutes	
	None
Administrative Appointments	
1	Principal – Interim
Transfers	
	None
Other	
1	Replacement/Leave of Absence
4	Temp Placeholder
Extra Pay Assignments	
2	Athletic Director
23	Department Chairs
3	Program Specialist
Extra Period Assignments	
	None
Leaves of Absence	
1	Cafeteria Assistant

1	Instructional Assistant M/M
1	Instructional Assistant M/S
1	Lead Custodian I
3	Teacher
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
107	Teachers
Miscellaneous Actions	
1	Attendance Specialist
3	Behavior Technicians
3	Cafeteria Cook/Baker
1	Cafeteria Manager II
1	Career Dev. Specialist I
1	Career Dev. Specialist II
2	Central Kitchen Manager
1	HR Analyst
3	Instructional Assistant M/S
1	Instructional Assistant – Child Development
1	Lead Custodian I
2	Office Manager
2	Site Computer Support Technician
2	District Technology Support Technician
1	Instructional Assistant M/M
Separations From Service	
2	Behavior Technician
1	Teacher
Limited Term – Projects	
1	Administrative Secretary I
4	Campus Safety & Security Officer
1	Community Services Liaison I
1	Computer System Tech Mello Center
1	Custodian II
2	Data Entry Specialist

4	Enrichment Specialist
1	HR Technician
3	Instructional Assistant M/S
5	Instructional Assistant – GE
1	Language Support Liaison
1	Library Media Technician
1	Migrant Outreach
2	Office Assistant I
5	Office Assistant II
3	Office Assistant III
1	Pupil
1	Site Computer Support Technician
4	Translator
21	Warehouse Delivery Worker
Exempt	
12	Childcare
11	OWE Student
2	Safety Monitor
1	School Crossing Guard
1	Spectra Artist
18	Student Helper
26	Workability
31	Yard Duty
Provisional	
1	Office Assistant I
2	Instructional Assistant - GE
Limited Term - Substitute	
1	Bus Driver
1	Cafeteria Assistant
1	Campus Safety & Security Officer
1	Instructional Assistant M/S
9	Instructional Assistant – Child Development
1	Library Media Technician
1	Office Assistant II
1	Office Assistant III
1	Office Manager