



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 14, 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
- 2.5 Pending Litigation
- 2.6 Anticipated Litigation
- 2.7 Real Property Negotiations
- 2.8 10 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
 - *Yesica Guzman – Cesar Chavez Middle School*
 - *Daniela Castro-Alvarez – E.A. Hall Middle School*
 - *Perla Morales – New School*
- 3.5 Jacob Young Financial - Teacher of the Month Award for October 2012
 - *Veronica Hernandez, MacQuiddy Elementary School*
- 3.6 Jacob Young Financial – Classified Employee of the Month Award for October 2012
 - *Betz Olivares, Registration Specialist, LARC*
- 3.7 Crystal Apple Award Recipient – Candelaria Zuñiga, Ohlone Elementary School

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) *Minutes for October 24, 2012*

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

7.0 POSITIVE PROGRAM REPORT

- 7.1 Report on Green Business Certification Award to Valencia Elementary School.
Report by Brett McFadden, CBO. 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 18 – November 7, 2012
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants October 18 – November 7, 2012
The warrants will be available in the Superintendent's Office.
- 10.3 Accept with Gratitude Donation of a MacBook Pro from Joe Manildi for Aptos High School, an Estimated Value of \$1,200.
- 10.4 Accept with Gratitude Donation of \$100.00 from Ms. Yolanda Moya for Ohlone Elementary School.
- 10.5 Approve CAHSEE Passage Waiver for Student #12-13-04, Mathematics, Renaissance High School.
- 10.6 Approve CAHSEE Passage Waiver for Student #12-13-05, English Language Arts, Pajaro Valley High School.
- 10.7 Approve CAHSEE Passage Waiver for Student #12-13-06, Mathematics, Aptos High School.
- 10.8 Approve Resolution #12-13-05, Updated Authorized District Signatures on Record.
- 10.9 Approve Resolution #12-13-06, Child Development Contracts, Child Development Division Programs 2012-13 (CMIG-2017, CMSS 2017, CSPP-2578, CPKS-2014, CCTR-2333).
- 10.10 Approve Resolution #12-13-07, Child Development Repair Renovation and Repair Contract 2012-2013 Through 2014-2015.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 12.1 Report, discussion and possible action to approve Charter Renewal for Alianza Charter School for Five Years (2013-2018).
Report by Michael Jones, Principal. 10 min. report; 10 min. discussion.

13.3 Report and discussion *and possible action* on the English Learners Master Plan.
Report by Susan Perez, Director of Educational Services. 15 min. report; 15 min. discussion

13.0 REPORT AND DISCUSSION ITEMS

13.1 Report and discussion on Santa Cruz County Office of Education’s Quarterly Williams Settlement Report.
Report by Adam Wade, COE Coordinator of Curriculum and Instruction Staff. 5 min. report; 10 min. discussion

13.2 Report and discussion on Cohort I School Improvement Grants Data.
Report by Kim Sweeney, SIG Coordinator. 10 min. report; 10 min. discussion

~~13.3 Report and discussion on the English Learners Master Plan.
Report by Susan Perez, Director of Educational Services. 15 min. report; 15 min. discussion~~
This item has been moved to Report, discussion and possible action.

13.4 Report and discussion on the Re-Appointment of Commission Member Gary W. Smith.
Report by Pam Shanks, Director Classified Personnel. 2 min. report; 2 min. discussion

13.5 Report and discussion on Budget Update.
Report by Brett McFadden, CBO. 10 min. report; 10 min. discussion

13.6 Report and discussion on Measure L Implementation Plan.
Report by Brett McFadden, CBO. 10 min. report; 10 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.

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

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 November 14, 2012

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

New Hires – Probationary	
1	Administrative Secretary I
1	Lead Custodian II
New Hires	
3	Primary Teacher
2	Secondary Teacher
New Substitutes	
19	Substitutes
Promotions	
	None
Rehires	
	None
Administrative Appointments	
	None
Transfers	
	None
Extra Pay Assignments	
2	Athletic Director
15	Coaches
Extra Period Assignments	
1	ELA Literacy Coach
Leaves of Absence	
3	Primary Teacher
4	Secondary Teacher
1	Behavior Tech
1	Bus Driver
1	Career Development Specialist II
3	Instructional Assistant I
1	Registrar
Retirements	
1	Adult Education Teacher

Resignations/Terminations	
	None
Supplemental Service Agreements	
46	Primary Teacher
50	Secondary Teacher
1	PAR Coordinator
8	Migrant Education Teachers
Miscellaneous Actions	
1	Registrar
Separations From Service	
5	Primary Teachers
2	Secondary Teachers
1	Custodian II
1	Instructional Assistant II – Special Education
1	Office Manager
1	Theatre Technician
Limited Term – Projects	
1	Administrative Secretary II
22	Cafeteria Assistant
27	Enrichment Specialist
50	Instructional Assistant – General
2	Instructional Assistant Migrant Childcare
1	Language Support Liaison I
1	Network Engineer
1	Office Assistant II
6	Office Assistant III
1	Office Manager
1	Parent Education Specialist
1	Student Information System Specialist
3	Translators
Exempt	
4	Babysitter
15	Childcare
1	Safety Monitor
1	Spectra Artist
18	Student Helper

9	Yard Duty
Provisional	
1	Accounting Specialist II
1	Administrative Secretary II
1	Behavior Tech
1	Instructional Assistant I
1	Office Assistant III
1	Site Computer Support Tech
1	Staff Accountant
Limited Term - Substitute	
1	Behavior Technician
1	Bus Driver
6	Cafeteria Assistant
1	Campus Safety Coordinator
2	Custodian I
1	District Receptionist
3	Instructional Assistant II
3	Instructional Assistant Migrant – Childcare
1	Warehouse Delivery Worker