



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 16, 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 Appeal of One 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 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 Acting President
Trustees Leslie De Rose, Kim De Serpa, Sandra Nichols, Karen Osmundson, Jeff Ursino, Willie Yahiro and Acting President Doug Keegan.
- 3.3 Superintendent Comments
- 3.4 Student Recognition
 - *Samantha Sakai – Cesar Chavez Middle School*
 - *Kate Jeffery – Aptos Jr. High School*
 - *Sergio Austin Gomez – Pajaro Middle School*
 - *Aimee Cintora-Ramirez – New School*
- 3.5 Tri County Real Estate - Administrator of the Month Award
 - *Jean Gottlob, Principal, Pajaro Middle School, October Award Recipient*
 - *Frances Basich Whitney, Coordinator - Mathematics, November Award Recipient*
- 3.6 Jacob Young Financial - Teacher of the Month Award
 - *Lanny Leighton, Mintie White Elementary School*
- 3.7 Jacob Young Financial – Classified Employee of the Month Award
 - *Perry Johnson, Instructional Assistant, MacQuiddy Elementary School*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- a) *Minutes for October 26, 2011*

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Acting President Keegan closes regular Board meeting and opens Public Hearings.

7.0 PUBLIC HEARING ON BOARD APPOINTED PERSONNEL COMMISSIONER

- 7.1 Public Hearing on Board's Appointed Personnel Commissioner: Mary Ann Otero Gomez.
Report by Pam Shanks, Director, Classified
- 7.2 Public Comment
- 7.3 Board Comment

8.0 PUBLIC HEARING ON ADOPTION OF FINAL TRUSTEE AREA MAPS FOR 2012

- 8.1 Public Hearing on Adoption of Final Trustee Area Maps for 2012.
Report by Brett McFadden, CBO
- 8.2 Public Comment
- 8.3 Board Comment

Acting President Keegan closes Public Hearings and resumes regular 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. (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 20 – November 9, 2011.
The PO's will be available in the Superintendent's Office.
- 11.2 Warrants October 20 – November 9, 2011.
The warrants will be available in the Superintendent's Office.
- 11.3 Accept with Gratitude Donation from Ms. Maria Correia of a Paper Cutter for HA Hyde Elementary School.
- 11.4 Accept with Gratitude Donation of \$2,000.00 from the Safeway Foundation for the PVUSD Transition Partnership Program.
- 11.5 Approve School Improvement Grant (Reapplication).

The administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT AND DISCUSSION ITEMS

- 13.1 Report and discussion on the Annual Williams/Valenzuela Legislation Status Report.
Report by Michael Watkins, Superintendent, County Office of Education. 10 min.

13.2 Report and discussion on California Healthy Kids Survey (CHKS) Results from Pajaro Valley Prevention and Student Assistance (PVPSA).
Report by Jenny Sarmiento, Director, PVPSA. 10 min.

13.3 Report and discussion on Fiscal Update 2010-11 Ending Balance.
Report by Brett McFadden, CBO. 10 min.

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

14.1 Approve Board’s Appointed Personnel Commissioner: Mary Ann Otero Gomez.
Report given under item 7.1.

14.2 Report, discussion and Possible Action on Resolution #11-12-07, Revised Trustees Area Boundaries, Contingent Upon Final Approval from the Department of Justice.
Report by Brett McFadden, CBO. 10 min.

14.3 Report, discussion and Possible Action to Approve the Restoration of Furlough Days for Classified Employees and Managers.
Report by Albert Roman, Assistant Superintendent, Human Resources. 5 min.

15.0 ACTION ON CLOSED SESSION

16.0 GOVERNING BOARD COMMENTS/REPORTS

17.0 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
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)

18.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 November 16, 2011

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

New Hires – Probationary	
3	Elementary Teachers
1	Secondary Teacher
3	Instructional Assistant II – Special Education
New Substitutes	
	None
New Hires	
	None
Promotions	
1	Instructional Assistant II – Special Education
Rehires	
2	Elementary Teachers
Administrative Appointments	
	None
Transfers	
	None
Extra Pay Assignments	
8	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
3	Elementary Teachers
1	Special Education Teacher
1	Behavior Technician
1	Bus Driver
1	Campus Safety Coordinator
1	Office Manager
Retirements	
	None
Resignations/Terminations	
	None

Supplemental Service Agreements	
15	Elementary Teachers
8	Secondary Teacher
1	Technology Support
Miscellaneous Actions	
1	Cafeteria Assistant
6	Instructional Assistant II – Special Education
1	Instructional Assistant – General Education
1	Site Computer Support Technician
Separations From Service	
1	Office Assistant III
1	Lead Custodian III
1	Instructional Assistant II – Special Education
1	Behavior Technician
Limited Term – Projects	
1	Accounting Specialist II
4	Cafeteria Assistant
3	Campus Safety Coordinator
2	Community Services Liaison I
1	Custodian I
1	Custodian II
11	Enrichment Specialist
26	Instructional Assistant – General Education
1	Office Assistant II
4	Office Assistant III
1	Parent Education Specialist
1	Staff Accountant
1	Translator
Exempt	
13	Childcare
7	Migrant OWE
1	PUPILS
26	Student Helper
5	Workability
2	Yard Duty

Provisional	
1	Behavior Technician
2	Instructional Assistant – General Education
Limited Term - Substitute	
2	Instructional Assistant/Migrant Children Center
1	Office Manager
1	Instructional Assistant I – Special Education