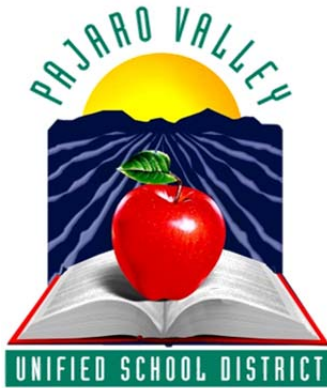


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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 18, 2015 REGULAR BOARD MEETING

CLOSED SESSION - 5:30 p.m. - 6:30 p.m.
PUBLIC SESSION - 6:30 p.m.

**DISTRICT OFFICE
Boardroom
292 Green Valley Road, Watsonville, CA 95076**

Note earlier
start times!

NOTICE TO THE PUBLIC: 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.

Las Solicitudes de Traducción:

Traducción del inglés al español está disponibles en las sesiones de la mesa directiva. Por favor obtenga su equipo al entrar a la junta.

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 - 5:30 P.M.

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.

Note earlier
start time!

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 5 Expulsions

Note earlier start time!

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 6:30 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, Willie Yahiro and President Jeff Ursino.
- 3.3 Superintendent Comments
- Bobby Salazar, Aptos Chamber Community Hero Award
- 3.4 Governing Board Comments/Reports Standing Committee Meetings *(1 minute per trustee)*
- 3.5 Student Recognition
 - Camila Cardenas – Cesar Chavez Middle School*
 - Omar Casillas - Pajaro Middle School*
 - Desiree Garcia – EA Hall Middle School*
 - Enrique Arana - New School*
- 3.6 Jacob Young Financial Services: Employee of the Month Award
October & November 2015
 - Vue Vang, Teacher of the Month, MacQuiddy Elementary School, October*
 - Christy Rodriguez, Classified Employee of the Month, Instructional Assistant, MacQuiddy Elementary School, October*
 - Joe Martinez, Lead Custodian II, District Office, Classified Employee of the Month, November*

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

- Minutes for October 14, 2015*
- Minutes for October 28, 2015*

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

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 22 – November 11, 2015
The PO's will be available in the Superintendent's Office.

9.2 Warrants October 22 – November 11, 2015
The warrants will be available in the Superintendent's Office.

9.3 Approve Classroom Re-Keying to New Safety Locks Project for All Secondary Schools – Phase Two.

9.4 Approve Award of Contract for Copier Equipment and Service JL101415-001.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT ITEMS

11.1 Report and discussion on Santa Cruz County Office of Education's Annual Williams Settlement Report.

Report by Adam Wade, COE, Coordinator of Curriculum and Instruction.

5 min. report; 5 min. discussion

11.2 Report and discussion on Mathematics Instructional Materials and Practices Update.

Report by Susan Perez Assistant Superintendent, and Mariya Clark, Mathematics Coordinator.

20 min. pres; 15 min. discussion.

11.3 Report and discussion on Pajaro Valley Prevention and Student Assistance, California Healthy Kids Survey and Services Report.

Report by Erica Padilla Chavez, PVPSA

15 min. pres; 10 min. discussion.

11.4 Report and discussion on Student Home Internet Connection.

Report by Tim Landeck, Director of Technology

10 min. pres; 15 min. discussion.

12.0 ACTION ITEMS

12.1 Report, discussion and possible action on Resolution #15-16-10, Acknowledging Week of School Psychologist, November 9 – 13, 2015.

Report by Dorma Baker, Superintendent

2 min. pres; 2 min. discussion.

13.0 ACTION ON CLOSED SESSION

14.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2015

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	▪ 9	▪ Annual Organization Mtg. ▪ Approve 1 st Interim Report

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 November 18, 2015

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

New Hires – Probationary	
2	Administrative Secretary III
1	Behavior Tech
1	Business Information System Analyst
1	Cafeteria Assistant
2	Instructional Assistant – Moderate/Severe
1	Registration Specialist I
1	Student Services Specialist
New Hires	
2	Counselor
6	Teacher
Rehires	
	None
Promotions	
	None
New Substitutes	
6	
Administrative Appointments	
	None
Transfers	
	None
Other	
	None
Extra Pay Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
5	Teacher
Miscellaneous Action	
	None

Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
44	Teacher
Separations From Service	
1	Cafeteria Assistant
2	Office Manager – Adult Education
1	Teacher
Limited Term – Projects	
1	Cafeteria Assistant
1	Office Assistant II
1	Office Manager
1	Testing Specialist I
1	Translator
Exempt	
11	Childcare
18	Pupil
9	Student Helper
2	Yard Duty
Provisional	
	None
Limited Term - Substitute	
	None