



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.

December 5, 2012 **BOARD ANNUAL ORGANIZATION 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 Existing Litigation
- 2.6 Pending Litigation
- 2.7 Anticipated Litigation
- 2.8 Real Property Negotiations
- 2.9 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, Doug Keegan, Karen Osmundson, Jeff Ursino, Willie Yahiro and President Leslie DeRose.
- 3.3 Superintendent Comments
- 3.4 Student Musical Presentation by Watsonville Charter School for the Arts
Teachers: Sheryl Gentry and Robert Krietzman

Ms. Gentry 2 nd Grade	Mr. Krietzman 2nd Grade
Anhar Alhomaidi	Celeste Bravo-Anderson
Nora Cole	Sophia Cunha
Bear Cruz-Hallett	Victor Gomez
Shawki Farhat	Derick Hernandez
Andrew Fernandez	Elizabeth Lopez
Nolan Friesell	Melanie Lopez
Ariana Gonzales	Alex Magdaleno
Noa Hudson	Esmeralda Martinez
Amanda Hurtado-Tyner	Hailey Ortega
Adrian Leon	Noe Ortiz
Miguel Lopez	Alejandro Padilla
Sophia Ocegueda	Darren Silva
Laura Ortiz-Meza	
Charlotte Ramirez	
Jesus Rocha-Meza	
Destin Vasquez	

- 3.5 Student Musical Presentation by Lakeview Middle School
Teacher: Stephanie Gelman; Assistant James Blackwell

Program:

Bells Are Ringing by Jerry Estes
All I Want For Christmas by Maria Carey
Feliz Navidad by Jose Faliciano

Students:

Ebony Diaz
Daniel Meza
Eleanore Leveque
Katrina Torres
Kaila Palac
Andrea mendoza
Emma Arroyo
Jasmine Paniagua
Heidi Nunez-Avalos
Xochitl Colin
Juan Carlos Vargas
Tatyana Martinez
David Villalobos-Montes
Desmond Aguilera
Ulyses Angon
Corey Andrews
Sebastian Ruiz
Andres Alvarez
Darian Gutierrez
Davian Quintana

Note from teacher: *We would like to thank our principal Ken Woods for helping to move equipment and create this opportunity for us!*

- 3.7 Student Recognition
- Daniel Acevedo – Calabasas Elementary School
- Gustavo Carrera – Ann Soldo Elementary School
- Doris Teresita Rojas Garcia – Hall District Elementary School
- 6th Grade Conflict Managers – Rio del Mar Elementary School

- 3.8 Jacob Young Financial - Teacher of the Month Award for November 2012
- Shireen Goudarzi, H.A. Hyde Elementary School

- 3.6 Jacob Young Financial – Classified Employee of the Month Award for November 2012
- Marina Candor, ESL Registrar, Adult Education

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

a) Minutes of November 14, 2012

8.0 ANNUAL ORGANIZATIONAL MEETING

8.1 Recognition of Outgoing Board Members

- 8.2 Swearing in of Newly Elected/Reelected Members of the Board:**
Oath given by Honorable Heather Morse
 - Maria Orozco (new trustee)
 - Karen Osmundson (reelected)
 - Lupe Rivas (new trustee)
- 8.3 Election of Officers of the Board and Appointment of Representative to the Board Agenda Review Committee**
 1. President
 2. Vice President/Clerk
 3. Board Agenda Review Committee - Third Member

RECESS – 5 Minute Break to Enjoy a Cake

- 8.4 Seating of New Officers of the Board of Trustees**

- 8.5 Approve 2013 Board Meeting Schedule**

9.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

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 November 8 - 28, 2012
 The PO's will be available in the Superintendent's Office.
- 12.2 Warrants November 8 – 28, 2012
 The warrants will be available in the Superintendent's Office.
- 12.3 Accept with Gratitude donation from Mr. Brian Cicero of 20 HP Computer and Monitors for Pajaro Valley High School, an estimated value of \$6,379.72.
- 12.4 Approve Resolution #12-13-08, Report on the Use of Developer Fees for 2011-2012.
- 12.5 Approve 2012-13 School Improvement Plans for Student Achievement.
- 12.6 Approve Pacific Coast Charter School's Request to Revise MOU – Enrollment Procedures.
- 12.7 Approve of Program Management and Construction Management Firms to Provide Services on Upcoming Projects.

12.8 Approve of Architect Firms to Provide Services on Upcoming Projects.

The administration recommends approval of the Consent Agenda.

13.0 DEFERRED CONSENT ITEMS

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

14.1 Report, discussion and possible action to Approve First Interim Budget Report.
Report by Brett McFadden, CBO. 10 min. pres.; 10 min. discussion

The Board President recess from Board of Trustees meeting and reconvenes as Board of Directors for the Pajaro Valley Unified School District Financing Corporation.

AGENDA FOR PVUSD FINANCING CORPORATION

(Note: this agenda has also been printed as a standing document for the Financing Corporation but it is embedded on this agenda to facilitate process for Directors)

1. OPEN SESSION

Immediately following the recess of the regular meeting of the Pajaro Valley Unified School District Board of Trustees.

2. REPORT ON THE NUMBER OF DIRECTORS PRESENT

Report on the number of Directors present in person in order to determine the existence of a quorum.

3. ACTION

3.1 DESIGNATION OF CORPORATION OFFICERS

The Directors shall ratify the appointment of officers to hold office until the next organizational meeting of the Corporation. The President of the Board of Trustees shall act as President of the non-profit corporation. The clerk of the Board of Trustees shall be Vice-President. The Secretary of the Board of Trustees shall act as Secretary of the Corporation. The remaining members shall act as Directors.

Vote: Ayes _____ Noes _____ Absent _____

3.2 APPROVAL OF MINUTES

Approve minutes for December 7, 2011

4. SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

5. COMMUNICATIONS FROM THE PUBLIC

6. NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS NO LATER THAN DECEMBER 31st, 2013.

7. ADJOURNMENT

The Board President reconvenes the Board of Trustees meeting.

Continuation of Board of Trustees agenda:

15.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

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.

The schedule is to be approved under item 7.2.

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 December 5, 2012

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

New Hires	
2	Primary Teacher
New Substitutes	
	None
Rehires	
	None
Promotions	
	None
New Hires Probationary	
	None
Administrative	
	None
Transfers	
	None
Extra Pay Assignments	
7	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
2	Behavior Tech
2	Bus Driver
1	Cafeteria Assistant
1	Instructional Assistant I
1	Instructional Assistant II
1	Academic Coordinator
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
1	Academic Coordinator

22	Primary Teacher
25	Secondary Teacher
1	Program Director
4	Program Specialist
6	Special Education Teacher
Miscellaneous Actions	
1	Cafeteria Assistants
Separations From Service	
	None
After School Program	
	None
Limited Term – Projects	
1	Account Specialist II
1	Behavior Technician
1	Cafeteria Assistant
5	Campus Safety Coordinator
1	Childcare
1	Community Services Liaison I
1	Computer Systems Technician – Mello Center
1	Custodian I
1	Custodian II
24	Enrichment Specialist
26	Instructional Assistant – General Ed
1	Instructional Assistant II
1	Instructional Assistant Migrant – Children Center
1	Migrant Outreach Specialist
2	Office Assistant I
1	Office Assistant II
3	Office Assistant III
1	Parent Education Specialist
3	Translator
Limited Term – Substitute	
1	Behavior Tech
2	Cafeteria Assistant
2	Campus Safety Coordinators
2	Instructional Assistant I

1	Instructional Assistant Migrant – Children Center
1	Instructor/Driver
Exempt	
2	Babysitter
8	Childcare
24	Migrant OWE
4	Pupil
3	Student Helpers
48	Workability
2	Yard Duty
Provisional	
1	Instructional Assistant – General Ed
1	Campus Safety Coordinator