



## 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 7, 2011** **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 (4<sup>th</sup> Floor)
- On our Webpage: [www.pvusd.net](http://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 4 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 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 Musical Presentation by Aptos High School Choir  
*Teacher: Crista Harrington*  
*Students:*

Shiyah Flynn	Ali Barrick	Rachel Riddick
Alyssa Henson	Hanna Wallace	Eliza Munger
Dorothy Barron-Bryant	Alexi Baker	Nicki Jensen
Sarah Ebeling	Tabitha Worden	Cheyenne Seely
Serena Calcagno	Sarah Seitchick	Maddy Welty
Megan Gorges	Alice Long	Paul Rney
Jacob Campos	Justin Morris	Brandon Fierro
Halie Plumlee	Liz Peterson	Jonathan Baker
Kira Arias	Tim Bonano	Ryan Sirles

  
*Violin Performance by Michael Sheely, Aptos High School Student*
- 3.5 Performance by Jennifer Taylor-Daniels, Academic Coordinator, MacQuiddy School.
- 3.6 Student Recognition
  - Carolina Bautista – Calabasas Elementary School
  - Elle Hernandez – Freedom Elementary School
  - Danette Medina-Olguin – Hall District Elementary School

**4.0 APPROVAL OF THE AGENDA**

**5.0 APPROVAL OF MINUTES**

*a) Minutes of November 16, 2011*

**6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

**7.0 ANNUAL ORGANIZATIONAL MEETING**

**7.1 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**

**7.2 Approve 2012 Board Meeting Schedule**

**8.0 POSITIVE PROGRAM REPORT**

**8.1 Report on Recognition of Measure J Bond Committee Members.**

*Report by Brett McFadden, CBO.*

*5 min.*

**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 November 10 – 30, 2011**

The PO's will be available in the Superintendent's Office.

**11.2 Warrants November 10 – 30, 2011**

The warrants will be available in the Superintendent's Office.

**11.3 Approve with Gratitude Donation from Armando Zamarripa of ShipSmart, Inc., for the donation of Eight Computers and Components, an estimated value of \$2,400.**

**11.4 Approve with Gratitude Donation from Armando Zamarripa of ShipSmart, Inc., for the donation of Two Computers and Components for Rio Del Mar Elementary School, an estimated value of \$700.**

**11.5 Approve Award of Bid #TL 11-03-11 Replace/Install Network Equipment, Cabinets and Cabling. Projects for Four Schools.**

- 11.6 Approve Supplemental Educational Services Providers.
- 11.7 Approve School Improvement Plans for Student Achievement.
- 11.8 Approve Resolution #11-12-08, Report on the Use of Developer Fees for 2010-2011.

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 Update of Trustee Area III Residency and Confirmation of December 10<sup>th</sup> Special Meeting of the Board.  
*Report by Dorma Baker, Superintendent.* *2 min.*
- 13.2 Report and discussion on School Facility Planning: 2012 Facility Bond Poll Results.  
*Report by Brett McFadden, CBO.* *10 min.*

**14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS**

- 14.1 Report, discussion and possible action to Approve First Interim Report.  
*Report by Brett McFadden, CBO.* *10 min.*
- 14.2 Report, discussion and possible action to Approve the Restoration of Furlough Days for Certificated Employees.  
*Report by Albert Roman, Assistant Superintendent, Human Resources.* *2 min.*
- 14.3 Report, discussion and possible action to Approve the Restoration of Furlough Days for Management and Confidential Employees.  
*Report by Albert Roman, Assistant Superintendent, Human Resources.* *2 min.*
- 14.4 Report, discussion and possible action to Approve Revision to the Instructional Calendar for the 2011-2012 School Year.  
*Report by Albert Roman, Assistant Superintendent, Human Resources.* *2 min.*

**15.0 ACTION ON CLOSED SESSION**

**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 8, 2010

**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 31<sup>st</sup>, 2011.**

**7. ADJOURNMENT**

**The Board President reconvenes the Board of Trustees meeting.**

**Continuation of Board of Trustees agenda:**

**16.0 GOVERNING BOARD AND SUPERINTENDENT 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	▪ 10 – Special Meeting (Sat.)	▪ Re: TA III Residency (if necessary)

**18.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 December 7, 2011

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

<b>New Hires</b>	
5	Elementary Teachers
2	Secondary Teachers
<b>New Substitutes</b>	
	Substitutes
<b>Rehires</b>	
2	Elementary Teachers
3	Child Development Teachers
1	Secondary Teacher
<b>Promotions</b>	
	None
<b>New Hires Probationary</b>	
	None
<b>Administrative</b>	
	None
<b>Transfers</b>	
	None
<b>Extra Pay Assignments</b>	
9	Coaches
1	Athletic Directors
25	Department Chairs
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
5	Elementary Teachers
2	Secondary Teachers
1	Principal
1	Health Services Assistant
4	Instructional Assistant II
<b>Retirements</b>	
	None

<b>Resignations/Terminations</b>	
	None
<b>Supplemental Service Agreements</b>	
9	Elementary Teachers
11	Secondary Teachers
1	Adept Tester
27	Mest
1	Healthy Start
1	Special Education
1	Teacher Prog
<b>Miscellaneous Actions</b>	
1	Instructional Assistant II – Special Education
<b>Separations From Service</b>	
	None
<b>After School Program</b>	
54	Elementary Teachers
51	Secondary Teachers
1	Fitness 4 Life
1	Mariposa Art
2	Taller
<b>Limited Term – Projects</b>	
1	Behavior Technician
1	Campus Safety Coordinator
7	Enrichment Specialist
5	Instructional Assistant – General Education
3	Office Assistant III
1	Parent Education Specialist
1	Student Information System Specialist
<b>Limited Term – Substitute</b>	
1	Behavior Technician
1	Cafeteria Assistant
1	Campus Safety Coordinator
1	Delivery Driver
1	Health Services Assistant
5	Instructional Assistant II – Special Education

<b>Exempt</b>	
10	Childcare
18	Migrant OWE
1	Safety Monitor
1	Spectra Artist
10	Student Helpers
2	Workability
2	Yard Duty
<b>Provisional</b>	
	None