



## 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 8, 2010** **BOARD ANNUAL ORGANIZATION MEETING** *CLOSED SESSION – 5:30 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.**

#### **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.

**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 19 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, Doug Keegan, Sandra Nichols, Karen Osmundson, Kim Turley, Willie Yahiro, and President Libby Wilson.
- 3.3 Musical Presentation by Mintie White Students *Los Pajaritos*  
*Teacher: Jose Humberto Camacho - Guitar*  
*Miguel Angel Calero - Bandurria*  
*Students:*
  - *Humberto Camacho*
  - *Aaron Gomez*
  - *Antonio Raya*
  - *Denise S. Mendoza*
  - *Elsy N. Romero*
  - *Gerardo Barajas*
  - *Griselda Ramirez*
  - *Janet Camacho*
  - *Jaqueline Gomez*
  - *Jennifer Quintana*
  - *Karina Campos*
  - *Mark A. Camacho*
  - *Martha Avendaño*
  - *Mayra Ponce*
  - *Pamela Donoso*
  - *Yoatzy Olivares*

- 3.4 Presentation by Aptos High School Choir  
*Teacher: Crista Harrington*
- Angela Black
  - Timothy Bonanao
  - Serena Calgano
  - Sarah Ebeling
  - Lexi Farr
  - ALison Hoffman
  - Kathleen Murray
  - Jacob Nichols
  - Edgar Paramo-Soto
  - Emily Wallace
  - Maddy Welty
  - Mary Williamson
  - Vanessa Yearsley
- 35 Tri County Real Estate - Administrator of the Month Award  
 - Brian Saxton, Principal, Aptos Jr. High School

- 3.6 Student Recognition
- Kaila Ahnn Wilson Palac – Amesti Elementary School
  - Angel Gutierrez – T.S. MacQuiddy Elementary School
  - Jocelyne Gutierrez – Ann Soldo Elementary School
  - Manuel Garcia - Ohlone Elementary School
  - Autumn Ricketts – Starlight Elementary School

**4.0 ACTION ON CLOSED SESSION**

**5.0 APPROVAL OF THE AGENDA**

- 6.0 APPROVAL OF MINUTES**  
*a) Minutes of November 17, 2010*

**7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT**

**8.0 ANNUAL ORGANIZATIONAL MEETING**

**8.1 Swearing in of Newly Elected/Reelected Members of the Board:**

- Leslie De Rose (reelected)
- Kim De Serpa (new trustee)
- Jeff Ursino (new trustee)
- Willie Yahiro (reelected)

*Oath given by Honorable Heather Morse*

**8.2 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**

**8.3 Seating of New Officers of the Board of Trustees**

**8.4 Approve 2011 Board Meeting Schedule**

**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 11 – December 1, 2010  
The PO's will be available in the Superintendent's Office.

11.2 Warrants November 11 – December 1, 2010  
The warrants will be available in the Superintendent's Office.

11.3 Approve with Gratitude Donation from Wells Fargo Foundation of \$1000 for each of the following schools: Alianza, Ann Soldo, Bradley, EA Hall, Pajaro Valley High and Watsonville High.

11.4 Approve Migrant & Seasonal Head Start Budget Revision (End of Year) Budget for March 1, 2010 – February 28, 2011.

11.5 Approve New Courses Proposal for Watsonville High School: Introduction to Engineering Design; Principles of Engineering; Engineering Design and Development; and Digital Electronics. Second Reading.

11.6 Accept Resolution #10-11-10, Report on Developer Fees.

11.7 Approve School Improvement Plans for Student Achievement.

The administration recommends approval of the Consent Agenda.

**12.0 DEFERRED CONSENT ITEMS**

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

13.1 Report, discussion and possible action on First Interim Report.  
*Report by Brett McFadden, CBO.*

*10 min.*

**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 9, 2009

**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:**

**14.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS**

**15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2010**

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.

**16.0 ADJOURNMENT**

PAJARO VALLEY UNIFIED SCHOOL DISTRICT  
 CLOSED SESSION AGENDA  
 December 8, 2010

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

<b>New Hires</b>	
	None
<b>New Substitutes</b>	
18	Substitutes
<b>Rehires</b>	
	None
<b>Promotions</b>	
	None
<b>New Hires Probationary</b>	
	None
<b>Administrative</b>	
	None
<b>Transfers</b>	
	None
<b>Extra Pay Assignments</b>	
4	Athletic Director
8	Coaches
13	Department Chairs
<b>Extra Period Assignments</b>	
	None
<b>Leaves of Absence</b>	
5	Primary Teacher
1	Pre-School Teacher
1	Assistant Principal
1	Custodian II
1	Guidance Specialist
1	Health Services Assistant
2	Instructional Assistant I
1	Office Manager
<b>Retirements</b>	
	None

<b>Resignations/Terminations</b>	
1	Pre-school Teacher
1	Primary Teacher
1	Secondary Teacher
<b>Supplemental Service Agreements</b>	
1	Special Education Nurse
1	Technology Teacher
1	Staff Development Special Education
47	Primary Teacher
40	Secondary Teacher
10	PAR
5	Curriculum Planning
3	Program Specialist
<b>Miscellaneous Actions</b>	
	None
<b>Separations From Service</b>	
	None
<b>After School Program</b>	
48	Primary After School
6	Secondary After School
8	New School and Arts
<b>Limited Term – Projects</b>	
1	Campus Safety Coordinator
1	Custodian I
1	District Technology Support Technician
5	Enrichment Specialist
1	ESNR Planning
20	Instructional Assistants – General
3	Instructional Assistant – Migrant Education
1	Instructional Support Clerk
2	Language Support Liaison
1	Library Media Technician
1	Office Assistant II
4	Office Assistant III
2	Office Manager
2	Workability

<b>Limited Term – Substitute</b>	
3	Cafeteria Assistants
1	Campus Safety Coordinator
1	Accounting Specialist II
2	Instructional Assistant II
3	Instructional Assistant – Migrant Education
<b>Exempt</b>	
7	Babysitter
2	Spectra Artist
20	Student Helper
1	Yard Duty
1	Yard Supervisor
<b>Provisional</b>	
1	Behavior Technician
1	Site Computer Support Technician