



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 9, 2009 **ANNUAL ORGANIZATION BOARD MEETING** *CLOSED SESSION – 5:30 p.m. – 7:00 p.m.*

PUBLIC SESSION – 7:00 p.m.
ANN SOLDO ELEMENTARY SCHOOL
MULTI PURPOSE ROOM
1140 Menasco Drive
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.

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 6 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, Doug Keegan, Sandra Nichols, Karen Osmundson, Kim Turley, Libby Wilson, Willie Yahiro, and President Leslie De Rose.
- 3.3 Musical Presentation by Watsonville Charter School of the Arts Students
 - *Nathan Aguilar*
 - *Drew Arroyo*
 - *Donovan Arteaga*
 - *Daniel Bortin*
 - *William Bortin*
 - *Maddy Carlon*
 - *Keeley Christiansen*
 - *Samantha Galvan*
 - *Allyson Goldman*
 - *Jade Klinger*
 - *Mini Lamproe*
 - *Caleb Martin*
 - *Brielle Moreno*
 - *Victoria Otvos*
 - *Zaira Pena*
 - *Isabelle Preciado*
 - *Alexis Rodriguez-Rocha*
 - *Ilysa Rubalcava*
 - *Andrew Rusle*
 - *Samantha Valadez*
 - *Alyssa Vargas*

- *Dominic Vasquez*
- *Jesus Villarruel*
- *Mindhya Yamamoto*
- *Isaac Zepeda*

3.4 Presentation by Aptos High School Choir

- *Jessica Bryant*
- *Nia Carrico-Diener*
- *Grace Crandall*
- *Leah Daugherty*
- *Judson DiSalvo*
- *Shiyah Flynn*
- *Ana Goena*
- *Sarah Hazelwood*
- *Lauren Kitayama,*
- *Kelsey Kulbarsh*
- *Taylor Murphey,*
- *Kathleen Murray*
- *Jacob Nichols*
- *Amanda Okamoto*
- *Samantha Payne*
- *Max Shenfield*
- *Keegan Skinner*
- *Emily Wallace*
- *Hanna Wallace*
- *Jack Wilkins*
- *Mary Williamson*
- *Vanessa Yearsley*
- *Alex Vaughn*

3.5 Student Recognition

- *Reyna Leticia Velasquez - Starlight Elementary School*
- *Juan Carlos Ruiz-Zamora – Radcliff Elementary School*
- *Yulissa Nicole Martín-Covarrubias – MacQuiddy Elementary School*
- *Daniel Guzman-Chavez – Amesti Elementary School*
- *Kelly Kirchner – Mar Vista Elementary School*

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES

- a) *Minutes of November 18, 2009*

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

8.0 ANNUAL ORGANIZATIONAL MEETING

- 8.1 *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*

5 Minute Break

8.2 Seating of New Officers of the Board of Trustees

8.3 Approve 2010 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 ORGANIZATION 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 12 – December 2, 2009
The PO's will be available in the Superintendent's Office.

11.2 Warrants November 12 – December 2, 2009
The warrants will be available in the Superintendent's Office.

11.3 Approve with Gratitude donation of \$1,047 from Corralitos Community Free Methodist Church for Together in the Park Program in Corralitos.

11.4 Approve Resolution #09-10-11 on the Importance of Participation in the 2010 Census.

11.5 Approve Stimulus Contract with the California Department of Rehabilitation and Special Services Transition Partnership Program (TPP).

The administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 REPORT AND DISCUSSION ITEMS

None.

14.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

14.1 Report, discussion and update on District Budget Information and possible action on Fiscal Stability Plan.
Report by Mary Hart, Associate Superintendent. 15 min.

14.2 Report, discussion and possible action to Accept Medical, Dental, and Vision Actuarial Reports.
Report by Mary Hart, Associate Superintendent. 5. Min.

14.3 Report, discussion and possible action to Approve the Governmental Accounting Standards Board (GASB) on Retiree Health Liabilities.
Report by Mary Hart, Associate Superintendent. 5 min.

- 14.4 Report, discussion and possible action on Resolution #09-10-07, Supplemental Early Retirement Program (SERP) Incentive for Certificated Non-Management.
Report by Dr. Albert Roman, Assistant Superintendent, HR. 5 min.
- 14.5 Report, discussion and possible action on Resolution #09-10-08, Supplemental Early Retirement Program (SERP) Incentive for Certificated and Classified Management.
Report by Dr. Albert Roman, Assistant Superintendent, HR. 5 min.
- 14.6 Report, discussion and possible action to approve Provisional Internship Permit for Marion Mesinger.
Report by Dr. Albert J. Roman, Assistant Superintendent. 1 min.
- 14.7 Report, discussion and possible action on Resolution #09-10-13, Authorizing the Execution of a Lease Purchase Agreement for Refinancing the Balance of 2000 Certificate of Participation (COP).
Report by Mary Hart, Associate Superintendent. 2 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:

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 RESOLUTION 09-10-0101 AUTHORIZING AND DIRECTING THE EXECUTION OF CERTAIN LEASE FINANCING DOCUMENTS AND AUTHORIZING CERTAIN ACTIONS WITH RESPECT THERETO.

Vote: Ayes _____ Noes _____ Absent _____

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, 2010.

7. ADJOURNMENT OF PVUSD FINANCING CORPORATION

The Board President reconvenes Board of Trustees meeting.

16.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

17.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2009

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	▪ 16	▪ Reg. mtg with Budget focus

18.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 December 9, 2009

2.1 Closed Session

Public Employee Appointment/Employment Government Code Section 54957	
New Hires	
1	Elementary Teacher
New Substitutes	
14	Substitutes
New Hires – Probationary	
1	Info System Support Technician
1	Community Services Liaison
Rehires	
1	Elementary Teachers
Administrative	
	None
Promotions	
	None
Transfers	
	None
Extra Pay Assignments	
17	Coaches
Additional Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
1	Instructional Assistant I – Special Education
3	Instructional Assistant II – Special Education
1	Grounds Foreman
1	Payroll Technician
4	Elementary Teachers
1	Secondary Teachers
Separations From Service	
1	Office Manager

Resignations/Terminations	
1	Secondary Teacher
Supplemental Service Agreements	
22	Secondary Teachers
Supplemental Service Agreements/After School Program	
	None
Miscellaneous Actions	
1	Instructional Assistant – General Education
Limited Term – Projects	
3	Campus Safety Coordinator
1	Custodian I
1	Instructional Support Clerk
5	Enrichment Specialists
29	Instructional Assistants – General Education
6	Instructional Assistant – Migrant Children Centers
1	Language Support Liaisons
2	Library Media Technicians
1	Office Assistants III
2	Office Managers
Limited Term – Substitute	
3	Cafeteria Assistant
2	Custodian I
1	Campus Safety Coordinators
1	Instructional Assistants – General Education
3	Instructional Assistants - Migrant Children Center
Provisional	
	None
Exempt	
9	Babysitters
23	Student Helpers
3	Workability
1	Yard Duty Supervisors
Rescinds	
	None