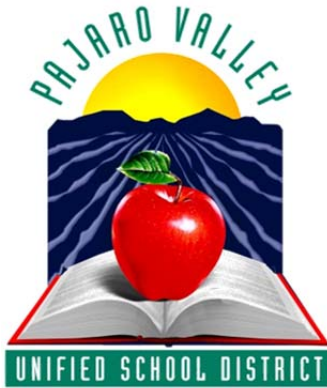


PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

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.

Revised Agenda



December 9, 2015 ANNUAL ORGANIZATIONAL 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 1Expulsion

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
- 3.4 Governing Board Comments/Reports Standing Committee Meetings (*1 minute per trustee*)
- 3.5 Aptos High School JazzChoir Presentation
 - Teacher: Lindsay Eldred
 - Students: Justin Notari; Angela Chmelicek; Nathan Muhlenhaupt; Jessica Diehl; Rebecca Faulk; Soraya Renteria; Alexandra Townsend; Carina DaRosa; Camille Dasilva; and Emma Landry
 - Songs: White Winter Hymnal by the Fleet Foxes; Silent Night; Seasons of Love
- 3.5 Student Recognition
 - Brooklyn Llamas – Ann Soldo Elementary School
 - Jennifer Santiago – Calabasas Elementary School
 - Mya Martinez-Rosales – Hall District Elementary School
 - Omar Alvarez - Radcliff Elementary School

Revised Item:

4.0 APPROVAL OF THE AGENDA

- 5.0 APPROVAL OF MINUTES**
 - Minutes for November 18, 2015

6.0 ANNUAL ORGANIZATIONAL MEETING

6.1 Recognition of Outgoing Board President

Dorma Baker, Superintendent

6.2 Election of Officers of the Board

1. President

2. Vice President/Clerk

6.3 Seating of New Officers of the Board of Trustees

6.4 Approve 2016 Board Meeting Schedule

RECESS – 5 Minute Break to Enjoy a Sweet Treat

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

5 min. per school

President closes regular meeting and opens Public Hearing.

8.0 PUBLIC HEARING ON CSEA’S APPOINTED PERSONNEL COMMISSIONER: DIANE BENSBERG

8.1 Report by Pam Shanks, Director, Classified *(2 Min.)*

8.2 Public Comment

8.3 Board Comment *(5 Min.)*

President closes the Public Hearing and resumes regular board meeting.

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 12 – December 2, 2015
The PO's will be available in the Superintendent's Office.

11.2 Warrants November 12 – December 2, 2015
The warrants will be available in the Superintendent's Office.

11.3 Accept with Gratitude Donation from Lakeside Organic Gardens of \$1,000 Towards
“Hands-on and Minds-on” experiences for Elementary Students.

- 11.4 Approve School Plans for the Following Schools: Amesti, Ann Soldo, Aptos High, Aptos Jr., Bradley, Calabasas, Cesar Chavez, EA Hall, Freedom, HA Hyde, Hall District, Lakeview, Landmark, MacQuiddy, Mar Vista, Mintie White, Ohlone, Pajaro Middle, Pajaro Valley High, Radcliff, Renaissance, Rio Del Mar, Rolling Hills, Starlight, Valencia, Watsonville High, Alianza Charter, Diamond Technology Institute, New School, Pacific Coast Charter, and Watsonville Charter School of the Arts.
- 11.5 Approve Award contract for Bid #RB120815, Food Service Equipment for Pajaro Middle School.

The administration recommends approval of the Consent Agenda.

12.0 DEFERRED CONSENT ITEMS

13.0 ACTION ITEMS

- 13.1 Report, discussion and possible action to approve LEA Plan – Evidence of Progress Report.
Report by Dr. Jean Gottlob, Director, Equity, State and Federal Programs, and Accountability
10 min. pres.; 10 min. discussion
- 13.2 Report, discussion and possible action to approve Resolution #15-16-13 of the Board of Trustees of Pajaro Valley Unified School District Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2012, Series C, in the Principal Amount of Not to Exceed \$40,000,000 and Approving Related Documents and Actions.
Report by Melody Canady, CBO
5 min. pres.; 10 min. discussion
- 13.3 Report, discussion and possible action to approve 1st Interim Budget Report.
Report by Melody Canady, CBO, and Helen Bellonzi, Director, Finance
15 min. pres.; 30 min. discussion
- 13.4 Approve Appointment of CSEA’S Appointed Personnel Commissioner, Diane Bensberg.
Report Given Under Item 8.1
- 13.5 Report, discussion and possible action to Approve 7% Increase to Substitute Pay Rates.
Report by Ian MacGregor, Assistant Superintendent, HR
5 min. pres.; 5 min. discussion
- 13.6 Report, discussion and possible action to approve Resolution #15-16-12, Reduction of a Particular Kind of Classified Management Employee Service.
Report by Pam Shanks, Director, Classified
2 min. pres.; 5 min. discussion
- 13.7 Report, discussion and possible action to approve Contract for Employment for Assistant Superintendent of Human Resources Ian MacGregor.
2 min. pres.; 5 min. discussion

Revised Item:

14.0 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 January 21, 2015
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, 2016.**
7. **ADJOURNMENT**

The Board President reconvenes the Board of Trustees meeting.

Continuation of Board of Trustees agenda:

15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2016

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.

Approved Calendar for 2016

16.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 December 9, 2015

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

New Hires – Probationary	
	None
New Hires	
1	Resource Specialist
Rehires	
	None
Promotions	
	None
New Substitutes	
None	
Administrative Appointments	
	None
Transfers	
	None
Other	
	None
Extra Pay Assignments	
39	Coach
1	Athletic Director
1	Activities Director
Extra Period Assignments	
	None
Leaves of Absence	
5	Teacher
1	Director, SELPA
Miscellaneous Action	
	None
Retirements	
	None
Resignations/Terminations	
	None

Supplemental Service Agreements	
	None
Separations From Service	
1	Teacher
Limited Term - Projects	
	None
Exempt	
	None
Provisional	
	None
Limited Term - Substitute	
	None