

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 10, 2014 ANNUAL ORGANIZATIONAL BOARD 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.

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 - 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 Pending Litigation
- 2.6 Anticipated Litigation
- 2.7 Real Property Negotiations
- 2.8 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 Leslie DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino, Wilie Yahiro and President Kim De Serpa.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports Standing Committee Meetings (*1 minute per trustee*)
- 3.5 Student Musical Presentation by Aptos High School Choir
Teacher: Lindsey Eldred
Students: Madeline Ang, Xochitl Carmona, Cassidy Carrico-Ellis, Aura Cervantes-Diego, Madison Cupps, Maison Cupps, Carina DeRosa, Emma Landry, Melissa Martin, Elena McConnell, Naomi McNeill, Victoria Medrano, Chase Monaco, Melissa Morgan, Soraya Renteria, Sarah Seitchick, Makayla Wylie, Billie Ragains and Eleanore Leveque.
- 3.6 Student Performance: Juventud Latina Genesis – Folkloric Dance Group
Students: Isaac Ramirez (EA Hall), Valeria Ramirez (Ohlone), Irvyn Ballesteros (Ceiba), and Iowyn Ballesteros (Ceiba).
- 3.7 Student of the Year Recognition
 - Jason Naranjo – Ann Soldo Elementary School
 - Yolotzin Palacios – Calabasas Elementary School
 - Angel Manuel Lopez – Hall District Elementary School
 - Bianca Ramirez – Radcliff Elementary School

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES
a) Minutes of November 12, 2014

6.0 ANNUAL ORGANIZATIONAL MEETING

6.1 Recognition of Outgoing Board President
Dorma Baker, Superintendent

6.2 Swearing in of Newly Elected/Reelected Members of the Board:
Oath given by Honorable Heather Morse
- Kim De Serpa (Trustee Area I - reelected)
- Willie Yahiro (Trustee Area IV - reelected)
- Leslie DeRose (Trustee Area V - reelected)
- Jeff Ursino (Trustee Area VII - reelected)

6.3 Election of Officers of the Board
1. President
2. Vice President/Clerk

6.4 Approve 2015 Board Meeting Schedule

RECESS – 5 Minute Break to Enjoy a Sweet Treat

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT *5 min. per school*

8.0 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.)

9.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA *5 min. each*

10.0 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).

10.1 Purchase Orders November 6 – December 3, 2014
The PO's will be available in the Superintendent's Office.

10.2 Warrants November 6 – December 3, 2014
The warrants will be available in the Superintendent's Office.

10.3 Accept with Gratitude the Donation of Funds Equaling \$1,000 to the Watsonville High School Associated Student Body from Salud Para la Gente for Team Building Exercise.

10.4 Approve Medi-Cal Administrative Claiming Agreement between Santa Cruz County Office of Education, Region 5 Local Education Consortium, and PVUSD.

- 10.5 Approve Migrant & Seasonal Head Start Budget Revision – End of Year.
- 10.6 Approve Community Assessment Update and Goals & Objectives for Migrant & Seasonal Head Start.
- 10.7 Approve Resolution #14-15-12, Emergency Closure and Suspension of Days of Operation at Child Development Department Children’s Centers and State Preschools Due to Circumstances Beyond the Agency’s Control.
- 10.8 Approve File of Notice of Exemption for Watsonville High School 2-Story Modular Classroom Addition, Measure L Bond Project #8505.
- 10.9 Approve File of Notice of Exemption for EA Hall Middle School for 9 New Modular Classrooms Building, Measure L Bond Project #8524.
- 10.10 Approve Final Notice of Exemption for Alianza Charter School Modernization (#8412), Portable Replacement (#8414) and Water Services (#8411), Measure L Projects.
- 10.11 Approve Environmental Consulting Services Firms for California Environmental Quality Act (CEQA/Environmental Impact Reports).
- 10.12 Approve Contractor’s Prequalification Procedures and Use of the Prequalification Application.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 12.1 Report, discussion and possible action to approve 1st Interim Budget Report.
Report by Brett McFadden, CBO, and Helen Bellonzi, Director, Finance
15 min. pres.; 30 min. discussion
- 12.2 Report, discussion and possible action to approve Resolution #14-15-11, Reduction of a Particular Kind of Classified Employee Service.
Report by Sharon Roddick, Assistant Superintendent, HR *2 min. pres.; 5 min. discussion*
- 12.3 Report, discussion and possible action to approve the following updates and additions to Board Policies (BP), Regulations (AR), and Board Bylaws (BB):
 - 0420.4, BP, AR, Charter School Authorization
 - 0420.41, BP, E, Charter School Oversight
 - 0420.42, BP, Charter School Renewal
 - 0420.43, BP, Charter School Revocation
 - 1240, AR Volunteer Assistance (Community Relations Series)
 - 4030, BP, Non Discrimination in Employment (Personnel Series)
 - 4032, AR, Reasonable Accommodation (Personnel Series)
 - 4033, BP, Lactation Accommodation (Personnel Series)
 - 4040, AR, Employee Use of Technology (Personnel Series)
 - 4111, 4211, 4311, BP, Recruitment and Selection (Personnel Series)
 - 4111.2, 4211.2, 4311.2, BP, AR, Legal Status Requirement (Personnel Series)
 - 4112, AR, Appointment and Condition of Appointment (Personnel Series)
 - 4112.2, BP, AR Certification (Personnel Series)
 - 5141.21, BP, AR Administering Medication and Monitoring Health Conditions (Stdnt Srs)
 - 9223, Filling Vacancies (Board Bylaws)*Report by Dorma Baker, Superintendent* *2 min. report; 5 min discussion*

13.0 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 11, 2013

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, 2015.

7. ADJOURNMENT

The Board President reconvenes the Board of Trustees meeting.

Continuation of Board of Trustees agenda:

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 December 10, 2014

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

New Hires – Probationary	
	None
Rehires	
	None
Promotions	
	None
New Hires	
4	Teachers
New Substitutes	
	None
Administrative Appointments	
	None
Transfers	
	None
Other	
1	Principal
1	Resource Specialist
Extra Pay Assignments	
	None
Extra Period Assignments	
27	Coach
Leaves of Absence	
1	Bus Driver
1	Cafeteria Cook/Baker
1	Custodian II
1	Instructional Assistant – Mild/Moderate
2	Instructional Assistant – Moderate/Severe
1	Lead Maintenance Specialist Plumber
5	Teacher

Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
71	Teachers
Miscellaneous Actions	
1	Staff Accountant
Separations From Service	
1	Administrative Secretary III
1	Instructional Assistant - Mild/Moderate
1	Parent Education Specialist
Limited Term - Projects	
2	Cafeteria Manager III
2	Campus Safety & Security Officer
7	Cafeteria Cook/Baker
5	Instructional Assistant - Child Development
1	Lead Custodian II
2	Office Assistant II
1	Occupational Therapist
1	Translator
Exempt	
11	Childcare
1	Crossing Guard
1	Safety Monitor
19	Student Helper
12	Yard Duty
Provisional	
1	Library Media Tech
Limited Term - Substitute	
1	Accounting Technician
3	Cafeteria Assistant
1	Custodian I
2	Instructional Assistant - Child Development
2	Library Media Tech