



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 11, 2012 SPECIAL MEETING SELECTION OF OFFICERS AND 2013 MEETING SCHEDULE 7:00 p.m. – 8:00 p.m.

**DISTRICT OFFICE
HUMAN RESOURCES CONFERENCE ROOM
294 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

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.

We ask that you please turn off your cell phones and pagers when you are in the boardroom.

1.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC - 7:00 P.M.

1.1 Pledge of Allegiance

1.2 Welcome by Board President

Trustees Kim De Serpa, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino, Willie Yahiro and President Leslie De Rose.

2.0 APPROVAL OF THE AGENDA

3.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 3.1 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

- 3.2 Report, discussion and possible action on 2013 Board Meeting Schedule
Report by Dorma Baker, Superintendent.

4.0 ADJOURNMENT



PAJARO VALLEY UNIFIED SCHOOL DISTRICT



Board Agenda Backup

Item No: 3.1

Date: December 11, 2012

Item: ELECTION OF OFFICERS OF THE BOARD AND APPOINTMENT OF REPRESENTATIVE TO THE BOARD AGENDA REVIEW COMMITTEE

Overview: Selection of officers to the board are as follows:

President:

Per Board Bylaw #9121, "The Board of Education shall elect a president from among its members to provide leadership on behalf of the Board and the educational community it serves."

Vice President/Clerk:

Per Board Bylaw #9123, "The Governing Board shall elect a vice president/clerk from its own membership at the annual organizational meeting."

Board Agenda Review Committee – Appointment of Third Member:

An important process for setting the board agenda is to include the board president, the board vp/clerk and a third member of the board in the Agenda Review Committee. Board members can express their interest in being on the committee. The board president makes the appointment.

Prepared By: Dorma Baker, Superintendent/Secretary to the Board

Superintendent's Signature: _____

Dorma Baker



PAJARO VALLEY UNIFIED SCHOOL DISTRICT



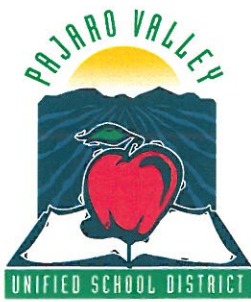
Board Agenda Backup

Item No: 3.2

Date:	December 11, 2012
Item:	2013 Board Meeting Schedule
Overview:	A request to change the January meeting has been received.
Recommendation:	Discuss and take action.

Prepared By: Dorma Baker, Superintendent

Superintendent's Signature: 



Pajaro Valley Unified School District Board of Trustees Meeting Schedule 2013

		Comment
January	<ul style="list-style-type: none"> ▪ 16 ▪ 23 	▪
February	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	
March	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	▪ Approve 2 nd Interim Report
April	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	
May	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	<ul style="list-style-type: none"> ▪ ▪ Approve 3rd Interim Report
June	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	<ul style="list-style-type: none"> ▪ ▪ 13-14 Budget Adoption
July	<ul style="list-style-type: none"> ▪ 	▪ No Meetings Scheduled
August	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	
September	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	
November	<ul style="list-style-type: none"> ▪ 13 	▪
December	<ul style="list-style-type: none"> ▪ 11 Annual Organization Mtg. 	▪ Approve 1 st Interim Report