



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, 2013 **BOARD ANNUAL ORGANIZATION 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 the District's 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.

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 4 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 Kim De Serpa, Leslie DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino and President Willie Yahiro.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports (limit to 1 minute per trustee)
- Report on Standing Committees Meetings
- 3.5 Student Musical Presentation by Aptos High School Choir
Teacher: Lindsey Eldred
- 3.6 Jacob Young Financial - Teacher of the Month Award for November 2013
- *Diane Holly, Lakeview Middle School*
- 3.7 Jacob Young Financial – Classified Employee of the Month Award for November 2013
- *Megan Fuller, Aptos Jr. High School, Librarian*
- 3.8 Student Recognition
 - *Gabriella Angelina Ramirez – Ann Soldo Elementary School*
 - *Daniela Guerrero – Calabasas Elementary School*
 - *Azucena Nieto-Vera – Hall District Elementary School*
 - *Pablo Bautista – Radcliff Elementary School*

4.0 ACTION ON CLOSED SESSION

5.0 APPROVAL OF THE AGENDA

6.0 APPROVAL OF MINUTES
a) Minutes of November 13, 2013

8.0 ANNUAL ORGANIZATIONAL MEETING

8.1 Recognition of Outgoing Board President
Dorma Baker, Superintendent

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*

8.3 Seating of New Officers of the Board of Trustees

8.4 Approve 2014 Board Meeting Schedule

RECESS – 5 Minute Break to Enjoy a Cake

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

Board President closes regular Board meeting and opens Public Hearing.

10.0 PUBLIC HEARING: COMMON CORE STATE STANDARDS (CCSS) IMPLEMENTATION FUNDS.

- 10.1 Report by Susan Perez, Director, Educational Services*
- 10.2 Public comment*
- 10.3 Board questions and comments*

Board President closes Public Hearing and resumes Board meeting.

11.0 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.)

12.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA *5 Min. Each*

13.0 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).

13.1 Purchase Orders November 7 – December 4, 2013
The PO's will be available in the Superintendent's Office.

13.2 Warrants November 7 – December 4, 2013
The warrants will be available in the Superintendent's Office.

- 13.3 Accept with Gratitude Donation from Marcos Gijon of Driscoll Strawberry Associates, Inc. for their donation of over one-hundred backpacks and school supplies for Ohlone Elementary Students.
- 13.4 Approve Resolution #13-14-08, Report on Use of Developer Fees for 2012-13.
- 13.5 Approve Construction Management Amendments: EA Hall Middle School Playfields Upgrade, Project 8523 and New Classroom Building, Project 8524.
- 13.6 Approve School Carpet and Flooring Projects for Eleven (11) School Sites.
- 13.7 Approve Construction Management Amendment: Pajaro Valley High School Fields Project Schematic Design, 8300.
- 13.8 Approve Cesar Chavez Middle School Track Project – Installation of New Walking Track.
- 13.9 Approve Bradley Elementary School and Rolling Hills Middle School Building Removal Project – Complete Hazardous Abatement and Building Removal at School Sites.
- 13.10 Approve Refunding Application for Migrant and Seasonal Head Start: Full Community Assessment 2014-17 for Fiscal Year March 1, 2013 to February 28, 2014.
- 13.11 Approve Migrant and Seasonal Head Start Annual Refunding Application: Goals and Objectives for Comprehensive Grant Application (2014-2017); Fiscal Year March 1, 2014 to February 28, 2015.
- 13.12 Approve Migrant and Seasonal Head Start Refunding Application for March 1, 2014 to February 28, 2015: Refunding Budget and Training & Technical Assistance Plan/Budget.

The administration recommends approval of the Consent Agenda.

14.0 DEFERRED CONSENT ITEMS

15.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 15.1 Approve Use of Common Core State Standards (CCSS) Implementation Funds.
Report given under item 10.1.
- 15.2 Report, discussion and possible action to Approve the 2013.14 First Interim Budget Report.
Report by Brett McFadden, CBO, and Helen Bellonzi, Finance Director.
10 min. pres.; 10 min. discussion
- 15.3 Report, discussion and possible action to Approve Provisional Internship Permits for Jason A. Biancardi and Elaine A. Vega, and a Waiver for Ingeborg T. Henderson.
Report by Sharon Roddick, Assistant Superintendent, Human Resources.
1 min. rppt.; 10 min. discussion

17.0 REPORT AND DISCUSSION ITEMS

- 16.1 Report and discussion on Quarterly Update of Measure L Bond Program.
Report by Brett McFadden, CBO.
10 min. pres.; 10 min. discussion
- 16.2 Report and discussion on LCAP Development Timeline and Process.
Report by Cabinet.
10 min. rppt.; 10 min. discussion

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 8, 2012

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, 2014.

7. ADJOURNMENT

The Board President reconvenes the Board of Trustees meeting.

Continuation of Board of Trustees agenda:

18.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2014

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.

The schedule is to be approved under item 8.4.

19.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 December 11, 2013

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

New Hires	
2	Teacher
New Substitutes	
17	Substitutes
Rehires	
	None
Promotions	
1	Cafeteria Cook/Baker
1	Central Kitchen Manager
New Hires Probationary	
1	Accounting Specialist
1	Custodian II
2	Instructional Assistant – General Ed
1	Maintenance Specialist
1	Office Assistant II
Administrative	
	None
Transfers	
	None
Other	
2	Teacher
Extra Pay Assignments	
2	Athletic Director
27	Coach
Extra Period Assignments	
	None
Leaves of Absence	
3	Teacher
1	Psychologist
1	Bus Driver
1	Groundskeeper I

1	Behavior Technician
1	Registration Specialist
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
118	Teacher
Miscellaneous Actions	
2	Cafeteria Cook/Baker
1	Instructional Assistant – M/S
Separations From Service	
	None
After School Program	
	None
Limited Term – Projects	
1	Administrative Secretary II
2	Campus Safety & Security Officer
1	Custodian I
5	Enrichment Specialist
9	Instructional Assistant – Child Development
12	Instructional Assistant – General Education
1	Information System Support Technician
1	Office Assistant II
6	Office Assistant III
1	Student Services Specialist I
1	Translator
Limited Term – Substitute	
1	Custodian I
1	Instructional Assistant – M/M
1	Instructional Assistant – Child Development
1	Library Media Technician
2	Office Assistant III
1	Office Manager
Exempt	
5	Yard Duty

8	Childcare
4	OWE Student
1	School Crossing Guard
1	Spectra Artist
8	Student Helper
4	Workability Student
Provisional	
2	Instructional Assistant – General Ed