



February 13, 2013
REGULAR BOARD MEETING
ADOPTED MINUTES
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

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.

1.1 Call to Order

President Yahiro called the meeting of the Board to order at 6:04 pm at 292 Green Valley Road, Watsonville, CA.

1.2 Public comments on closed session agenda.

None.

2.0 CLOSED SESSION (AND AFTER REGULAR SESSION IF NECESSARY)

2.1 Public Employee Appointment/Employment, Government Code Section 54957

a. Certificated Employees

b. Classified Employees

New Hires – Probationary	
1	Accounting Specialist II
1	Administrative Secretary II
1	Bus Driver
1	Custodian II
1	Instructional Assistant I
1	Lead Custodian II
1	Supervisor of Planning
1	Warehouse Delivery Worker
New Hires	
4	Assistant Teacher
1	Kinder Teacher
1	Special Day Class - Mild/Moderate
1	Teacher
1	TOSA CAMSP Math Coach
New Substitutes	
17	Substitutes
Promotions	
	None

Rehires	
	None
Administrative Appointments	
1	Coordinator of Academics
1	Family Childcare CH Coordinator
2	<i>Principal</i>
1	Principal (Interim)
Transfers	
	None
Extra Pay Assignments	
24	Coaches
Extra Period Assignments	
	None
Leaves of Absence	
1	Administrative Secretary III
2	Bus Driver
1	Career Development Specialist II
1	Health Services Assistant
1	Instructional Assistant I
10	Teachers
1	Inclusion Specialist
Retirements	
1	Math Teacher
Resignations/Terminations	
1	Teacher
Supplemental Service Agreements	
324	Teachers
5	SIG Professional Development
Miscellaneous Actions	
1	Cafeteria Assistant
1	Cafeteria Manager II
1	Campus Safety Coordinator
1	Director of Finance
1	Food Services
1	Grounds Foreperson

1	Instructional Assistant II
1	Office Assistant III
1	Site Computer Support Technician
Separations From Service	
1	Attendance Specialist
1	Behavior Technician
1	Groundskeeper II
1	Instructional Assistant I
1	IS Support Technician
Limited Term – Projects	
1	Behavior Assistant
20	Cafeteria Assistant
1	Cafeteria Cook/Baker
1	Campus Safety Coordinator
1	Childcare
1	Community Services Liaison II
1	Custodian II
33	Enrichment Specialist
91	Instructional Assistant - General Education
3	Instructional Assistant II
1	Language Support Liaison I
1	Lead Custodian II
1	Lead Custodian III
2	Library Media Technicians
2	Office Assistant II
11	Office Assistant III
1	Office Manager
1	Parent Education Specialist
2	Translator
Exempt	
12	Childcare
1	Migrant OWE
1	PUPIL
28	Student Helper
3	Workability I
3	Yard Duty

Provisional	
1	HR Technician
Limited Term - Substitute	
1	Behavior Technician
1	Cafeteria Assistant
1	Campus Safety Coordinator
1	Groundskeeper I
1	HR Technician
1	Instructional Assistant – Migrant Children Center
1	Instructional Assistant II
2	Office Assistant II

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 6 Expulsions

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

President Yahiro called the meeting of the Board in public to order at 7:04 pm.

3.1 Pledge of Allegiance

Trustee DeRose led the Board in the Pledge of Allegiance.

3.2 Welcome by Board President

Trustees Kim De Serpa, Leslie DeRose, Maria Orozco, Karen Osmundson and President Willie Yahiro were present. Trustee Jeff Ursino arrived late. Trustee Lupe Rivas was absent.

3.3 Superintendent Comments

- **Comments on Grand Jury Response**

Superintendent Baker shared with the board that the Grand Jury had used PVUSD as an example of how responses to the Grand Jury should be done.

Trustee Ursino arrived at 7:12 pm.

4.0 APPROVAL OF THE AGENDA

Trustee DeRose moved to approve the agenda for January 16, 2013, noting that agenda item 5.0, approval of minutes for January 16, 2013, needs to remove wording “annual organizational meeting”. Trustee De Serpa seconded the motion. The motion passed 6/0/1 (Rivas absent).

5.0 APPROVAL OF MINUTES

a) Minutes for January 16, 2013, ~~Annual Organizational Meeting~~

Trustee DeRose moved to approve the minutes for January 16, 2013. Trustee De Serpa seconded the motion. The motion passed 6/0/1 (Rivas absent).

b) Minutes for February 6, 2013, Study Session: District’s Multi-Year Fiscal Outlook and Measure L Bond Program Update.

Trustee DeRose moved to approve the minutes for February 6, 2013. Trustee De Serpa seconded the motion. The motion passed 6/0/1 (Rivas absent).

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Luke Rossi and Sarah Jeffery of Aptos High reported on sports, academics and other activities on campus.

Jose Gomez of Watsonville High School reported on the successes of the school and the various activities.

Yesenia Pulido of Pajaro Valley High School reported on the various activities at the school.

President closes regular meeting and opens public hearing.

President Yahiro closed the regular meeting of the board and opened the public hearing.

70 PUBLIC HEARING ON WAIVER REQUEST: QUALITY EDUCATION INVESTMENT ACT (QEIA) CLASS SIZE REDUCTION FOR FREEDOM ELEMENTARY, OHLONE ELEMENTARY AND STARLIGHT ELEMENTARY SCHOOLS.

7.1 Report by Ylda Nogueta, Assistant Superintendent

Ylda Nogueta reported that QEIA requires that all QEIA funded schools meet all of the class size reduction requirements. The District is submitting a waiver for this requirement as Freedom, Ohlone and Starlight Elementary Schools were not able to meet the class size targets. Ms. Nogueta clarified that this request has the support of PVFT and of the school site councils at the schools.

7.2 Public Comment

None.

7.3 Board Comment

The board participated with comments and questions.

President closes public hearing and resumes meeting of the Board.

President Yahiro closed the public hearing and resumed the regular meeting of the board.

8.0 VISITOR NON-AGENDA ITEMS

The following expressed their support for the reinstatement of athletic services at the schools: Mark Dorfman, teacher at Aptos High; Brad Hubbard, teacher at Watsonville High; and Casey O’Brien, Aptos High principal.

Rhea DeHart, chair of Adult Education Advisory Board, spoke of her concerns for the governor’s proposal for Adult Education.

Bill Beecher, community member, spoke of the classified employees’ union sunshine proposal, noting his concerns and proposing solutions to improve salaries.

9.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each
Olga de Santa Anna of PVAM spoke about the focus on student safety at the sites. She noted that there are a lot of parent outreach efforts as well.

Jack Carroll of PVFT offered his perspectives on the multi-year fiscal outlook presented at the study session of February 6th.

Leticia Oropeza, CSEA president, introduced Patty Saenz Padilla, Labor Relations representative, who spoke about the work of unions members to pass Prop 30. Ms. Saenz commented on the large number of limited term jobs and opposed the recommendation to hire a Food Services supervisor, as recommended on item 12.2 below.

10.0 CONSENT AGENDA

Trustee DeRose moved to approve the consent agenda. Trustee Osmundson seconded the motion. The motion passed 5/0/1/1 (Ursino away from his seat; Rivas absent).

10.1 Purchase Orders January 10 – February 6, 2013

10.2 Warrants January 10 – February 6, 2013

10.3 Approve Reallocating Expenses to the Unused Portion of OPSC Funds Remaining from the Pajaro Valley High School Wetlands Environmental Research Center (WERC) Project.

11.0 DEFERRED CONSENT ITEMS

None.

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

12.1 Possible Action to Approve Waiver Request: Quality Education Investment Act (QEIA) Class Size Reduction for Freedom Elementary, Ohlone Elementary and Starlight Elementary Schools.

Report Given under 7.1 by Ylda Noguera, Assistant Superintendent

Trustee DeRose moved to approve this item. Trustee Orozco seconded the motion. The motion passed 5/0/1/1 (Ursino away from his seat; Rivas absent).

12.2 Report, discussion and possible action to Approve New Job Description: Supervisor, Nutrition Services.

Report by Pam Shanks, Director Human Resources.

Pam Shanks reported that this position was needed due to increased mandates and regulations. The position was approved by the Personnel Commission on Range 25 on the Classified Management Schedule.

Nicole Meschi further clarified that the person on this position would review menus and ensure nutritional requirements are been met; in addition, more attention could be place on students' special diets, when they are necessary. Overall, the position seeks to ensure that the district is in compliance in terms of nutrition and to seek ways to improve food services at the sites.

The board participated with comments and questions.

Trustee DeRose moved to approve this item. Trustee De Serpa seconded the motion. The motion passed 4/2/1 (Orozco, Osmundson dissented; Rivas absent).

**12.3 Report, discussion and possible action to Approve 2013-2014 Calendar, 2nd Reading.
*Report by Sharon Roddick, Assistant Superintendent, HR***

Trustee DeRose moved to approve the second and final reading of the 2013-14 Calendar. Trustee Ursino seconded the motion. The motion passed 6/0/1 (Rivas absent).

**12.4 Report, discussion and possible action to Approve 2013 California School Boards Association Delegate Assembly Election with Delegate George Wylie (Incumbent).
*Report by Dorma Baker, Superintendent.***

Dorma Baker explained that earlier in the year, board members received a form calling for nominations to the delegate assembly for CSBA. The item is seeking approval from the board to support the nomination of George Wylie.

Trustee De Serpa moved to approve this item. Trustee Orozco seconded the motion. The motion passed 6/0/1 (Rivas absent).

13.0 ACTION ON CLOSED SESSION

2.1 Public Employee Appointment/Employment, Government Code Section 54957

a. Certificated Employees

Trustee DeRose moved to approve the report for certificated employees with the addition of 1 Principal to Appointments. Trustee De Serpa seconded the motion. The motion passed 5/0/1/1 (Ursino abstained; Rivas absent).

b. Classified Employees

Trustee DeRose moved to approve the report for certificated employees as presented. Trustee De Serpa seconded the motion. The motion passed 5/0/1/1 (Ursino abstained; Rivas absent).

2.8 6 Expulsions

Action on Expulsions

Trustee Osmundson moved to approve the recommendation of the District Administration for the following expulsion:

12-13-040

Trustee DeRose seconded the motion. The motion passed 5/0/1/1 (Ursino abstained; Rivas absent).

Trustee Osmundson moved to approve the recommendation of the Hearing Panel for the following expulsion:

12-13-041

Trustee DeRose seconded the motion. The motion passed 5/0/1/1 (Ursino abstained; Rivas absent).

Trustee Osmundson moved to approve the recommendation of the District Administration for the following expulsion:

12-13-042

Trustee DeRose seconded the motion. The motion passed 5/0/1/1 (Ursino abstained; Rivas absent).

Trustee Osmundson moved to approve the recommendation of the District Administration for the following expulsion:

12-13-043

Trustee DeRose seconded the motion. The motion passed 5/0/1/1 (Ursino abstained; Rivas absent).

Trustee Osmundson moved to approve the recommendation of the District Administration for the following expulsion:

12-13-044

Trustee DeRose seconded the motion. The motion passed 5/0/1/1 (Ursino abstained; Rivas absent).

Trustee Osmundson moved to approve the recommendation of the District Administration for the following expulsion:

12-13-045

Trustee DeRose seconded the motion. The motion passed 5/0/1/1 (Ursino abstained; Rivas absent).

14.0 GOVERNING BOARD COMMENTS/REPORTS

- Report on Standing Committees Meetings

Trustee DeRose spoke in favor of supporting sports funding.

Trustee Orozco attended a Valentine’s Day fundraiser at Freedom School and found it to be great, with much parent participation; the funds support additional activities for students.

Trustee Ursino attended Rio Del Mar arts presentation and was impressed; his son was part of the presentation.

Trustee Osmundson attended a wonderful Special Education Christmas event.

President Yahiro stated that he’s working on establishing the process for the newly established committees. He was pleased with the Grand Jury comments for the district. He added that PVUSD has a good record with ACLU regarding English Learners in our area.

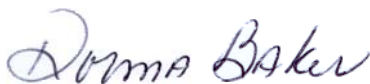
15.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2012

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
February	▪ 27	
March	▪ 13 ▪ 27	▪ Approve 2 nd Interim Report
April	▪ 10 ▪ 24	
May	▪ 8 ▪ 22	▪ Approve 3 rd Interim Report
June	▪ 12 ▪ 26	▪ 13-14 Budget Adoption
July	▪	▪ No Meetings Scheduled
August	▪ 14 ▪ 28	
September	▪ 11 ▪ 25	▪ Unaudited Actuals
October	▪ 9 ▪ 23	
November	▪ 13	▪
December	▪ 11 Annual Organization Mtg.	▪ Approve 1 st Interim Report

16.0 ADJOURNMENT

There being no further business to discuss, the meeting of the Board was adjourned at 8:40 pm.



Dorma Baker, Superintendent