



January 19, 2011
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 6:03 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	
1	Bilingual Teacher
1	ELS
6	Teachers
1	Teacher on Special Assignment (TOSA)
New Substitutes	
	None
Rehires	
2	Teachers
1	TOSA
Promotions	
1	Administrative Assistant
1	Behavior Technician
New Hires Probationary	
1	Behavior Technician
2	Bus Drivers
2	Site Computer Technician
1	Testing Specialist I

Administrative Appointments	
1	Academic Coordinator
1	Elementary Principal
2	High School Principals
Transfers	
1	Teacher
Extra Pay Assignments	
8	Teachers
Extra Period Assignments	
	None
Leaves of Absence	
	None
Retirements	
	None
Resignations/Terminations	
	None
Supplemental Service Agreements	
1	Language Tester
30	Migrant Education Teachers
6	Team Leaders
22	Elementary Teachers
9	Secondary Teachers
Miscellaneous Actions	
2	Working Out of Class
1	39 Month Rehire
2	Administrative Transfers
1	Change in Days
1	Change in Hours
Separations From Service	
1	Accounting Specialist II
1	Office Manager – High School
After School Program	
	None
Limited Term – Projects	
1	Administrative Secretary III
1	Campus Safety Coordinator

1	Custodian I
2	Custodian II
2	Data Entry Specialists
13	Enrichment Specialists
1	HR Specialist
12	Instructional Assistant – General
1	Language Support Liaison
2	Lead Custodian II
1	Lead Custodian III
1	Office Assistant I
1	Office Assistant II
7	Office Assistant III
2	Transfers
Limited Term – Substitute	
1	Attendance Specialist
3	Cafeteria Assistants
1	Campus Safety Coordinators
3	Custodian I
1	Groundskeeper I
2	Health Assistants
1	HR Technician
1	Instructional Assistant I
2	Instructional Assistant II
Exempt	
12	Babysitters
1	Crossing Guard
4	Instructional Assistant MCC
1	MEES
4	Migrant OWE
1	Safety Monitor
1	Spectra Artist
9	Student Helpers
Provisional	
1	Office Assistant II
2	Office Assistant III

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 **4 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 7:03 pm.

3.1 **Pledge of Allegiance**

Trustee Ursino led the Board in the Pledge of Allegiance.

3.2 **Welcome by Board President**

Trustees Leslie De Rose, Kim De Serpa, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, and President Willie Yahiro were all present.

3.3 **Student Recognition**

Families, friends, teachers and administrators recognized the accomplishment of the following students:

- *Angel Rocha-Duarte, Alianza Charter School*
- *Myles Remde, Bradley Elementary School*
- *Alondra Iniguez, Linscott Charter School*
- *Jaqueline Renteria, Pacific Coast Charter School*
- *Jessica Anne Rayburn, Watsonville Charter School of the Arts*

4.0 **ACTION ON CLOSED SESSION**

2.1 **Public Employee Appointment/Employment, Government Code Section 54957**

a. **Certificated Employees**

Trustee Nichols moved to approve the certificated employee report with the following change: minus 1 TOSA under Rehires. Trustee Keegan seconded the motion. The motion passed unanimously.

b. **Classified Employees**

Trustee Nichols moved to approve the classified employee report as presented. Trustee Keegan seconded the motion. The motion passed unanimously.

2.9 **4 Expulsions**

Action on Expulsions.

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

10-11-046

Trustee Keegan seconded the motion. The motion passed unanimously.

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

10-11-047

Trustee Keegan seconded the motion. The motion passed unanimously.

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

10-11-049

Trustee Keegan seconded the motion. The motion passed unanimously.

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

10-11-051

Trustee Keegan seconded the motion. The motion passed unanimously.

5.0 APPROVAL OF THE AGENDA

Trustee Keegan moved to approve the agenda. Trustee Nichols seconded the motion. The motion passed unanimously.

6.0 APPROVAL OF MINUTES

a) Minutes of December 8, 2010

Trustee Nichols moved to approve the minutes of December 8, 2010, with a correction to vote count under item 3.2 of the Board of Directors of PVUSD Financial Corporation agenda: it should be 5/0/2.

Trustee Keegan seconded the motion. The motion passed unanimously.

7.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Guadalupe Aburto and Summer Lewis of Watsonville High School, Sarah Dohel and Claryn Ashworth of Aptos High School, and Marcela Mendoza of Renaissance High School, reported on their school events, activities and sports.

8.0 VISITOR NON-AGENDA ITEMS

None.

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

Francisco Rodriguez, PVFT president, commented on item 13.2 regarding the seal of biliteracy, stating that they are looking forward to 2011 being the first year that PVUSD students are recognized for being bilingual, biliterate. Regarding item 15.5 on 100% certification of teachers, he stated that the union is looking forward to working with the district so that the years of experience count and the nine teachers can be supported in their effort to pass the test to be fully qualified.

11.0 CONSENT AGENDA

Trustee Nichols moved to approve the consent agenda. Trustee De Rose seconded. Trustee Keegan asked to defer item 11.20. Trustees Nichols and De Rose amended their motion to include deferring item 11.20. The motion passed unanimously.

11.1 Purchase Orders December 1, 2010 – January 12, 2011.

11.2 Warrants December 1, 2010 – January 12, 2011.

11.3 Approve Resolution #10-11-11, Authorized District Representatives for the School Facility Program.

11.4 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-01.

- 11.5 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-02.
- 11.6 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-03.
- 11.7 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-04.
- 11.8 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-05.
- 11.9 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-06.
- 11.10 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-07.
- 11.11 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-08.
- 11.12 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-09.
- 11.13 Approve CAHSEE Passage Waiver in English Language Arts for Pajaro Valley High School #10-11-10.
- 11.14 Approve CAHSEE Passage Waiver in Math for Pajaro Valley High School #10-11-11.
- 11.15 Approve CAHSEE Passage Waiver in Math for Pajaro Valley High School #10-11-12.
- 11.16 Approve CAHSEE Passage Waiver in Math for Pajaro Valley High School #10-11-13.
- 11.17 Approve CAHSEE Passage Waiver in Math for Pajaro Valley High School #10-11-14.
- 11.18 Approve CAHSEE Passage Waiver in Math for Pajaro Valley High School #10-11-15.
- 11.19 Approve CAHSEE Passage Waiver in Math for Pajaro Valley High School #10-11-16.
- 11.20 Approve Williams Complaint Quarterly Report for October, November, and December 2010: 1 Complaint Regarding Renaissance High School Roof Leak in Portable Classroom.
This item was deferred.
- 11.21 Approve Authorized Signatories for Student Teaching Agreements for 2010-2011.

12.0 DEFERRED CONSENT ITEMS

- 11.20 Approve Williams Complaint Quarterly Report for October, November, and December 2010: 1 Complaint Regarding Renaissance High School Roof Leak in Portable Classroom.
Trustee Keegan wanted to acknowledge that the district takes seriously any Williams Complaints. He requested that the complainant be notified when the issue is resolved.

Trustee Keegan moved to approve this item. Trustee De Rose seconded the motion. The motion passed unanimously.

13.0 POSITIVE PROGRAM REPORTS

13.1 Report on Algebra Boot Camp at Rolling Hills Middle School.

Report by Murry Schekman, Assistant Superintendent.

Mr. Schekman introduced Dr. Hongde Hu, of CSUMB, who developed the curriculum; Lorraine O'Shea, Bruce Woolpert and Kevin Jeffrey of Graniterock, and Rick Ito and Luis Medina of RHMS, were also present.

Rick Ito expressed his appreciation for the partnership with Graniterock and noted that the 53 students who attended the academy truly benefited from the program.

Kevin Jeffrey stated that Graniterock has done a couple of things to support academic achievement at RHMS and that the academy was successful because of the involvement of CSUMB staff. He noted that on the last day of the academy all students and their parents all attended the "graduation" ceremony. He said that CSUMB's Dean of Admissions guaranteed the participants' acceptance to CSUMB if they meet eligibility requirements.

Professor Hu, shared his experience and said that this is an amazing camp idea for the entire country. He noted that there are 10 similar camps in the world and 2 in the country. Students were very appreciative.

Public Comment:

Rhea DeHart, community member and member of executive Board MAIA, said that this is an example of an effective partnership that includes education and business.

13.2 Report on California Department of Education's Acknowledgement of Implementation of Seal of Biliteracy Program.

Report by Dorma Baker, Superintendent.

Dorma Baker stated that this acknowledgement represents for this district the result of excellent work by staff to make the accomplishment of students recognized. This district is one of the first 33 out of over 1000 districts in the State to have this in place. Logistics are in place for counselors to work with the students to ensure this runs smoothly.

Board participated with comments and questions.

14.0 REPORT AND DISCUSSION ITEMS

14.1 Report and discussion on Governor's January 2011-2012 Budget Proposal.

Report by Helen Bellonzi, Finance Director.

Helen Bellonzi reported on the Governor's January 2011-12 Budget Proposal. She noted that education has taken a significant amount of reduction at the state level. Governor's budget is based on the assumption voters approve an extension of temporary taxes; should this fail, additional reductions will be necessary. PVUSD will need to plan two options as follows: Option 1 – flat funding, continue the funding level contained in the enacted 2010-11 into 2011-12, which still signifies a \$19 per ADA reduction. Option 2 – a loss of about \$330 per ADA for PVUSD if tax extension is not approved by voters. Helen noted that the categorical program flexibility will be extended an additional two years. In addition, kindergarten-3rd Class Size Reduction would now end in 2014-15 instead of 2012-13. Helen commented on the fiscal challenges facing the district, including: possible \$6-7 million reduction if June initiative fails; continued deficit spending; increase in employee health and welfare benefits; expended federal stimulus funding; noticing certificated staff by March 15 when funding options will still be unknown; with the lack of COLA increase in the past four years, the district's fixed costs will continue to encumber the budget.

Helen offered the following for board consideration: delay 2010-11 position restoration approved by the Board in November and hold full amount of funding to save positions in 2011-12 should June initiative fail; hold a special hearing on the budget at a regular board meeting in February to receive more information on the district's three year projections and lay out possible actions for potential financial scenarios.

Public comment:

Bill Beecher, community member, commented on his impressions about the State budget. He believes that the voters will not approve the June initiative and that this will place the district in a critical financial position.

Board participated with comments and questions.

15.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

15.1 Report, discussion and possible action on PVUSD's 2009-2010 Financial Audit Report. *Report by Helen Bellonzi, Finance Director.*

Ahmad Gharaibeh, Vavrinek, Trine, Day & Co., LLP representative, commented that the opinion of the auditor is that the District's financial records represent a true financial condition of PVUSD and that there are no material weaknesses in the internal control over financial reporting. The finding and recommendation that the Auditor found is related to Student Body Accounts documentation. The auditor is confident that the District will be able to implement corrective measures.

Board participated with comments and questions.

Trustee Nichols moved to approve the financial audit report. Trustee Keegan seconded the motion. The motion passed unanimously.

15.2 Report, discussion and possible action to Appoint Members to Board Standing Committees and Organizations.

Report by President Yahiro.

Members of the board were appointed to each standing committee as follows:

1. **Community Advisory Committee – SELPA** – Nichols, Osmundson, De Serpa
2. **District English Learners Advisory Committee (DELAC)** – Osmundson, Keegan
3. **Fringe Benefits** – Committee no longer requiring board members; observation at meetings is encouraged.
4. **GATE Advisory Committee** – De Serpa, Ursino
5. **Governmental Relations** – Nichols, Yahiro, De Rose
6. **Mello Center JPA** – Keegan, Yahiro
7. **Migrant Head Start Policy Advisory** – Osmundson, Nichols
8. **Pajaro Valley Prevention and Student Assistance (PVPSA)** - Keegan, De Serpa (alternate)
9. **Safety Committee** – De Rose
10. **SPECTRA** – De Rose, De Serpa

Regarding the Fringe Benefits, Albert Roman explained that 4 administration members were identified to serve at the committees for each union: HR Assistant Superintendent, CBO, Finance Director and Payroll and Benefits Supervisor. However, trustees are encouraged to attend and participate..

15.3 Report, discussion and possible action on Updates to the following Board Policies (BP).

- a. **BP 3515.2, Disruptions**
- b. **BP 5131, Conduct**
- c. **BP 5145.11, Questioning and Apprehension by Law Enforcement.**
- d. **BP 6142.7, Physical Education and Activity**
- e. **BP 6158, Independent Study**
- f. **BP 6162.5, Student Assessment**

Report by Dorma Baker, Superintendent.

5 min.

Trustee Nichols moved to approve policy #5131 with changes under *Possession/Use of Cellular Phones and Other Mobile Communication Devices* to include the following wording: Use of mobile communication devices during class time are only to be used for education purposes under the supervision of the teacher. Trustee De Rose seconded the motion. The motion passed unanimously.

Trustee Nichols moved to approve the remaining policies as presented. Trustee Keegan seconded the motion. The motion passed unanimously.

15.4 Report, discussion and possible action to approve Policy #5118, Open Enrollment Act Transfers.

Report by Dorma Baker, Superintendent.

Dorma Baker explained that this policy is in accordance with new legislation regarding open enrollment transfers.

Trustee Nichols moved to approve the motion. Trustee De Rose seconded the motion. The motion passed unanimously.

15.5 Report, discussion and possible action to approve Update to Policy #4112.2, Certification.

Report by Albert Roman, Assistant Superintendent, Human Resources

Trustee Nichols moved to approve this item. Trustee Ursino seconded the motion.

Board participated with comments and questions.

The motion passed unanimously.

15.6 Report, discussion and possible action to approve Provisional Internship Permit for Carmen Becerra.

Report by Albert Roman, Assistant Superintendent, Human Resources.

Trustee Keegan moved to approve this item. Trustee De Rose seconded the motion. The motion passed unanimously.

16.0 GOVERNING BOARD AND SUPERINTENDENT COMMENTS/REPORTS

Trustee De Rose wished all al happy New Year.

Trustee Nichols commented on an anti-bullying workshop she attended, noting that it was an organized approach to dealing with this issue.

17.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2010

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.

17.1 Discuss and decide on date for Board Governance Study Session.

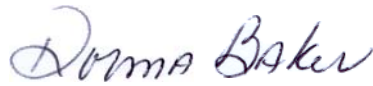
This item would be brought back at a future meeting with proposed dates.

		Comment
February	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	<ul style="list-style-type: none"> ▪
March	<ul style="list-style-type: none"> ▪ 9 ▪ 23 	<ul style="list-style-type: none"> ▪ Approve 2nd Interim Report ▪
April	<ul style="list-style-type: none"> ▪ 13 ▪ 27 	<ul style="list-style-type: none"> ▪
May	<ul style="list-style-type: none"> ▪ 11 ▪ 25 	<ul style="list-style-type: none"> ▪ Approve 3rd Interim Report

June	<ul style="list-style-type: none"> ▪ 8 ▪ 22 	<ul style="list-style-type: none"> ▪ 10-11 Budget Adoption
July	<ul style="list-style-type: none"> ▪ 	<ul style="list-style-type: none"> ▪ No Meetings Scheduled
August	<ul style="list-style-type: none"> ▪ 10 ▪ 24 	
September	<ul style="list-style-type: none"> ▪ 14 ▪ 28 	<ul style="list-style-type: none"> ▪ Unaudited Actuals
October	<ul style="list-style-type: none"> ▪ 12 ▪ 26 	
November	<ul style="list-style-type: none"> ▪ 16 	<ul style="list-style-type: none"> ▪
December	<ul style="list-style-type: none"> ▪ 7 Annual Organization Mtg. 	<ul style="list-style-type: none"> ▪ Approve 1st Interim Report

18.0 ADJOURNMENT

There being no further business to discuss, the meeting of the Board was adjourned at 10:19 pm.



Dorma Baker, Superintendent