



June 13, 2012
REGULAR BOARD MEETING
CLOSED SESSION – 6:00 p.m. – 7:00 p.m.
PUBLIC SESSION – 7:00 p.m.
ADOPTED MINUTES

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 DeRose called the meeting of the Board to order at 6:05 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	
2	Behavior Techs
New Substitutes	
None	
New Hires	
None	
Promotions	
None	
Rehires	
None	
Administrative Appointments	
None	
Transfers	
None	
Extra Pay Assignments	
9	Coaches
1	Athletic Director

Extra Period Assignments	
	None
Leaves of Absence	
1	Cafeteria Cook/Baker
1	Cafeteria Assistant
8	Primary Teacher
3	Secondary Teacher
Retirements	
	None
Resignations/Terminations	
1	Assistant Principal
2	Primary Teacher
1	Resource Specialist
1	<i>Assistant Superintendent, Human Resources</i>
Supplemental Service Agreements	
1	Speech and Language Pathologist
1	Nurse
5	Special Education Teacher
1	Teacher Saturday School
1	Teacher Independent Study
2	Guest Teachers
11	RTI/Data Team Training
4	Smart Board Training
35	Child Development Teacher
8	Writing Assessment Scoring
1	SELPA TCI Trainings
1	Professional Development
1	Jump Start Academy
Miscellaneous Actions	
4	Cafeteria Assistant
1	Dispatcher
Separations From Service	
2	Custodian II
1	Instructional Support Clerk
1	Administrative Secretary II
1	Instructional Assistant I

Limited Term – Projects	
1	Behavior Tech
1	Cafeteria Cook Baker
3	Career Development Specialist I
1	Custodian I
1	Instructional Assistant II
4	Instructional Assistant Migrant/Children Center
1	Library Media Tech
1	Office Assistant I
2	Office Assistant III
1	Registrar
1	Translator
Exempt	
1	Babysitter
1	Migrant OWE
21	PUPILS
1	Safety Monitor
2	Spectra Artist
4	Workability I
9	Yard Duty
Provisional	
	None
Limited Term - Substitute	
3	Bus Driver
1	Cafeteria Assistant
2	Campus Safety Coordinator
6	Custodian I

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
Francisco Ortiz-Garcia, DOI 5/6/12**

2.5 Pending Litigation

2.6 Anticipated Litigation

2.7 Real Property Negotiations

2.8 3 Expulsions

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

President DeRose called the meeting of the Board in public to order at 7:14 PM.

3.1 Pledge of Allegiance

Trustee Yahiro led the Board in the Pledge of Allegiance.

3.2 Welcome by Board President

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

3.3 Superintendent Comments

Superintendent Dorma Baker mentioned that this would be Albert Roman's last meeting as he had accepted another job. She thanked him for his dedication to the district.

President DeRose thanked Mr. Roman for his leadership in the department.

Albert Roman thanked all for the opportunity to serve the district, noting that the district has changed tremendously in a positive way.

3.4 Student Recognition

Principals, teachers, and family members gathered to honor the following student:

- Jacob Cunha, Watsonville Charter School of the Arts

4.0 APPROVAL OF THE AGENDA

Trustee Yahiro moved to approve the agenda, moving item #13.4 after item #6.0. Trustee Nichols seconded the motion, requesting item #13.5 be moved after item #6.0 and before item #13.4. The second was not supported and trustee Nichols withdrew her second. Trustee Keegan seconded trustee Yahiro's motion asking to move item #13.5 after item #13.4. The motion passed 6/1/0 (Nichols dissented).

5.0 APPROVAL OF MINUTES

a) Minutes for May 23, 2012

Trustee Nichols moved to approve the minutes for May 23, 2012. Trustee Keegan seconded the motion. The motion passed 6/0/1 (DeRose abstained).

b) Minutes for May 30, 2012

Trustee Nichols moved to approve the minutes for May 30, 2012. Trustee De Serpa seconded the motion. The motion passed unanimously.

6.0 VISITOR NON-AGENDA ITEMS

The following community members spoke of their concerns around permits and environmental review requirements regarding the grading project for an athletic field at Aptos High School: Kim Tschantz, Kimberly McLeod and Claudia Stevens.

Dennis Carney and Brent Chapman of the Aptos Sports Foundation was positive that the district, foundation and the community would be able to work through the difficulties to ensure the schools completes the project to benefit the students.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

13.4 Report, discussion and possible action to Adopt Resolution #11-12-31 Ordering a Proposition 39 School Bond Measure for the November 2012 Election and Establishing Specification of the Election.

Report by Brett McFadden, CBO.

Brett McFadden introduced Dennis Dunston, architect and Project Manager, David Casnocha, district bond counsel, and Sabrina Kochprapha of TBWB Strategies, who were available to respond to any questions. The information presented included the reorganized the resolution as it was requested by the board at its last meeting. Since the last meeting, staff has continued to receive community input which showed strong support but also concerns about the size of the bond. We have been analyzing options in terms of size and do recommend to reduce the authorization amount from the \$190 million approved at the prior meeting to \$150 million. An initial analysis suggests that a significant share of the most pressing needs in terms of safety and adequate facilities can be completed with a bond this size. The language is sufficient to meet the district's obligations with the reduced amount as well as to provide flexibility to the Board for any unforeseen future changes.

Board participated with comments.

Mr. McFadden offered a summary of changes: Pajaro Valley High School at an equitable level with other high schools; modernization of facilities; and technology improvements to the Aptos area schools.

David Casnocha clarified that the project list is the same as it was when the resolution was at \$190 million dollars. The list would not change because proposition 39 requires the district describes the projects which will be covered by the bond by type. This language is also meant to aid independent audits and oversight committees. A separate action, item #13.5 on this agenda, further defines the projects and their priorities.

Public comment:

The following spoke in support of the bond: Joe Gregorio, PVHS Coach; Helder Zaragoza, graduate of PVHS; Ruby Wildenboer, student at AHS; Allison Niizawa, PVHS Assistant Principal; and Robert Gomez, athletic director of PVHS.

The following spoke against the bond: Mrs. Miller, community resident; Vic Marani, community member; Sharon Gray, senior coalition; Jim Bacon, community member; Dana Sales, community member; Sarah Chauvet, community member and Watsonville Pilots Association member; Joe Moreno, senior coalition; and Rhea DeHart, senior coalition.

Board participated with comments.

Mr. McFadden and Mr. Casnocha explained that district funds cannot be used to promote or advocated for the bond. However, the district can use general funds if they are commenting on the specific of the bonds, factual information, conversations, so long as there is no advocacy for the measure. The opportunity to inform the community in a factual way is available for the district up until election day.

Trustee comments showed willingness to compromise at \$150 million authorization amount.

Trustee De Serpa moved to approve resolution #11-12-31, amending \$190 million to \$150 million dollars. Trustee Keegan seconded the resolution. A roll call vote was taken and the motion passed unanimously.

13.5 Report, discussion and possible action to Adopt Priorities for Use of Possible General Fund Savings from School Bond Related Projects.

Report by Brett McFadden, CBO.

Brett McFadden noted that it is important to have conversations around how savings generated from the bond project will be spent; the Board has indicated that their priorities lie around class size reduction,

counselors and intervention services, and custodians. He noted that the board will continue to have authorization to change these as necessary.

Board participated with comments.

Public comment:

Vic Marani, community comments, expressed his concern regarding the non-binding language used on Exhibit B in the resolution of item #13.4.

Board continued with comments and questions.

Given the length of the agenda, the Board determined that this item could be tabled for a future agenda.

President of the Board closed regular meeting and opened public hearings.

7.0 PUBLIC HEARING ON SELPA ANNUAL SERVICE AND BUDGET PLAN, 2012-13

7.1 SELPA Annual Service and Budget Plan, 2012-13

Report by Ray Houser, SELPA Director

Mr. Ray Houser explained the public hearing is part of the process for the annual budget plan. The plan includes a list of all services in place to meet students' needs. The budget identifies the expected expenditures. Mr. Houser noted that about 2,500 students receive special education services, 2,000 of those students are non-severe. The budget plan will also need to be submitted to the CDE. The plan and services remain the same except for the addition to provide services to incarcerated youth in the Santa Cruz County, excluding Juvenile Hall, due to other arrangements with other county agencies.

7.2 Public Comment

None.

7.3 Board Comments/Questions

None.

8.0 PUBLIC HEARING ON 2011-12 CATEGORICAL PROGRAM FLEXIBILITY TRANSFERS

8.1 Report on 2011-12 Categorical Program Flexibility Transfers

Report by Brett McFadden, CBO, and Helen Bellonzi, Finance Director

Brett McFadden stated that this is a legal requirement. A status quo budget will be brought forth at the end of June. We are required to conduct a public hearing for Tier III categorical shifts, which meets the recent legal change in place: to present this item to the board at a meeting prior to the adoption of the district budget. He noted that this action would not include any changes to current programs.

8.2 Public Comment

Jack Carroll, teacher, requested to revisit sweeping funds from Adult Education and to avoid making any additional reductions to the school.

8.3 Board Comments/Questions

Board participated with comments and questions.

9.0 PUBLIC HEARING PAJARO VALLEY UNIFIED SCHOOL DISTRICT SUNSHINE PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 132

9.1 Report on PVUSD Sunshine Proposal FOR 2012-13, 2013-14, 2014-15 School Years to CSEA

Report by Albert Roman, Assistant Superintendent, Human Resources

Lee Takemoto, HR Director, Certificated, noted that the Rodda Act requires to present initial bargaining proposal with bargaining units as public hearing. The proposal shows items of mutual interest between union and district. CSBA contracts ends at the end of 2012 school year and it is proposed to renew the contract for three years.

9.2 Public Comment

None.

9.3 Board Comments/Questions

None.

Board President closed public hearings and resumed regular Board meeting.

10.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each
Francisco Rodriguez, PVFT president, wished Albert Roman well and thanked him for his service. Regarding the bond, we will be placing it through the endorsement process after summer vacation. Our process includes forums and we will be inviting people from both sides to give their opinion. Mr. Rodriguez thanked the board for postponing the list of priorities as it allows the collective bargaining process to run its course and to give unions the opportunity to provide their input.

11.0 CONSENT AGENDA

Trustee Keegan moved to approve the consent agenda, recognizing the generous donation to WHS from Mr. Richard Grotegut. Trustee Nichols seconded the motion. The motion passed unanimously.

11.1 Purchase Orders May 17 – June 6, 2012

11.2 Warrants May 17 – June 6, 2012

11.3 Accept with Gratitude Donation from Mr. Richard Grotegut of 18 laptops with LCD Screens for Watsonville High School, an Estimated Value of \$6,300.

11.4 Approve CAHSEE Passage Waiver for Student # 11-12-39, Mathematics, Pajaro Valley High School.

11.5 Approve Notice of Completion for Rio Del Mar Elementary School, New Concrete Stairs with Railings.

11.6 Approve New Course: Advanced Placement World Civilizations for Watsonville High School.

11.7 Approve Resolution #11-12-32, Calling for Consolidation of Elections with the November 6, 2012 General Election for Santa Cruz County.

11.8 Approve Resolution #11-12-33, Calling for Consolidation of Elections with the November 6, 2012 General Election for Monterey County.

11.9 Approve 2011-2012 Consolidated Application for Funding Federal and State Programs.

11.10 Approve Carl Perkins Application and Career Technical Education (CTE) Advisory Committee.

12.0 DEFERRED CONSENT ITEMS

None.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS (continued)

13.1 Approve SELPA Annual Service and Budget Plan for 2012-13.

Report given under item 7.0.

Trustee Nichols moved to approve this item. Trustee Yahiro seconded the motion. The motion passed unanimously.

13.2 Approve Resolution #11-12-34: Public Notice of 2012-13 Categorical Program “Tier III” Fund Transfers.

Report given under item 8.0

Trustee Yahiro moved to approve this item. Trustee De Serpa seconded the motion. The motion passed unanimously.

13.3 Approve PVUSD Sunshine Proposal FOR 2012-13, 2013-14, 2014-15 School Years to CSEA

Report given under item 9.0.

Trustee Osmundson moved to approve this item. Trustee Nichols seconded the motion. The motion passed unanimously.

13.6 Report, discussion and possible action to Approve Revised Job Description: Parent Education Specialist.

Report by Albert Roman, Assistant Superintendent, HR

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

Board participated with questions.

Albert Roman noted that the primary change is that the description is used currently for primarily the migrant student population but it will now be used for the general student body.

The motion passed 6/0/1 (Osmundson away from her seat).

13.7 Report, discussion and possible action to Approve New Job Description: Project Specialist.

Report by Albert Roman, Assistant Superintendent, HR.

Albert Roman stated that the proposed description is associated with reclassification studies, which has shown that duties have changed.

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

13.8 Report, discussion and possible action to Approve New Job Description: Warehouse Delivery Worker.

Report by Albert Roman, Assistant Superintendent, HR.

Albert Roman noted that the description includes combining delivery and warehouse work.

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

13.9 Report, discussion and possible action to Approve New Job Description: Central Kitchen Manager.

Report by Albert Roman, Assistant Superintendent, HR.

Albert Roman noted that this is a position needed to provide lead support to food services in the central kitchen. The salary includes all benefits and statutory costs.

Board participated with comments.

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

13.10 Report, discussion and possible action to Approve New Job Description: Mental Health Clinician.

Report by Albert Roman, Assistant Superintendent, HR.

Albert Roman noted that there is a change in AB114 of government code which shifts mental health services County to the school districts. The position will be responsible for spearheading and overseeing mental health services. Many districts are beginning to create similar positions in response to the change in law.

Board participated with comments and questions and requested that the certificates include a Licensed Clinical Social Worker.

At 10:30 PM, trustee Ursino moved to extend the meeting to 11:00 PM. Trustee Keegan seconded the motion. The motion passed unanimously.

Trustee Osmundson moved to approve the item with the indicated changes. Trustee Keegan seconded the motion. The motion passed unanimously.

14.0 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 addition of 1 Assistant Superintendent of Human Resources under Resignations. 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.

2.4 Claims for Damages

Francisco Ortiz-Garcia, DOI 5/6/12

Trustee Nichols reported that the Board voted unanimously to reject claim for damage and to send notice of rejection to claimant.

2.8 3 Expulsions

Action on Expulsions:

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

11-12-088

Trustee Nichols seconded the motion. The motion passed unanimously.

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

11-12-089

Trustee Nichols seconded the motion. The motion passed unanimously.

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

11-12-090

Trustee Nichols seconded the motion. The motion passed unanimously.

15.0 GOVERNING BOARD COMMENTS/REPORTS

Trustee Yahiro commented that he had the pleasure of attending 7 graduations; he praised all for the great events. He requested a report on summer schools. He invited all to participate in the 4th of July parade and join the district and the school bus.

President DeRose stated that she attended 7 graduations. She thanked all staff at the schools who organized and set up the graduation ceremonies for a great job. She noted that PVHS had a flash mob dance.

Trustee Osmundson reported that she attended some graduations as well and was most impressed with the after school technology program ceremony.

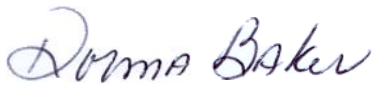
16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2012

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.

June	▪ 27	▪ 12-13 Budget Adoption
July		▪ No Meetings Scheduled
August	▪ 8 ▪ 22	
September	▪ 12 ▪ 26	▪ Unaudited Actuals
October	▪ 10 ▪ 24	
November	▪ 14	▪
December	▪ 5 Annual Organization Mtg.	▪ Approve 1 st Interim Report

17.0 ADJOURNMENT

There being no further business to discuss, the Board adjourned at 10:47 PM.



Dorma Baker, Superintendent