



May 23, 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

Vice President Ursino called the meeting of the Board to order at 6:01 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	
	None
New Substitutes	
	None
New Hires	
	None
Promotions	
1	Lead Custodian
Rehires	
1	Mild/Moderate Instructor
Administrative Appointments	
1	Principal Interim
Transfers	
	None
Extra Pay Assignments	
11	Coaches
1	Department Chairs
Extra Period Assignments	
	None

Leaves of Absence	
6	Primary Teachers
7	Secondary Teachers
1	Cafeteria Assistant
1	Instructional Assistant – General
1	Instructional Assistant II
1	Office Manager
Retirements	
1	<i>Custodian II</i>
Resignations/Terminations	
2	Primary Teachers
2	Special Education Teacher
1	<i>Primary Teacher</i>
Supplemental Service Agreements	
1	Mesa Day Advisor
1	EL Teaching Support
1	CST Parent Meetings
1	Program Opt Night Parent Meet
10	CST Test/Prep/AR Intervention
3	AR Intervention
20	System ELD Plan/Collaboration
1	Reading Intervention.
35	Child Development Teacher
Miscellaneous Actions	
1	Testing Specialist II
1	Data Entry Specialist
Separations From Service	
	None
Limited Term – Projects	
1	Administrative Secretary II
1	Behavior Technician
2	Campus Safety Coordinators
1	Career Development Specialist I
1	Career Development Specialist II
1	Custodian I
1	Data Entry Specialist

6	Instructional Assistant - General
1	Instructional Assistant II
9	Instructional Assistant – Migrant/Children Center
1	Migrant Outreach Specialist
1	Warehouse Worker I
Exempt	
2	Childcare
3	Student Helper
Provisional	
2	Instructional Assistant I
Rescinds	
1	<i>Secondary Teacher</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

2.5 Pending Litigation

2.6 Anticipated Litigation

2.7 Real Property Negotiations

2.8 1 Expulsions

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

Vice President Ursino called the meeting of the Board in public to order at 7:03 pm.

3.1 Pledge of Allegiance

Trustee Nichols 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 and Willie Yahiro were present. President Leslie DeRose was absent.

3.3 Superintendent Comments

Superintendent Baker commented on the ceremony to award Seal of Biliteracy to graduating students stating it was an honor and was proud that the number of students earning the seal had doubled from the prior year.

- Ted Altenberg, 2011 Recipient of the California Association of the Gifted (CAG)

Superintendent Baker introduced Lyn Olson, director of GATE, to speak about Ted Altenberg and the award he received.

Ms. Olson commented on the arduous work of Mr. Altenberg as a GATE Teacher on Special Assignment, specifically on his work around the Student to Student annual conference. The award is well-deserved.

Mr. Altenberg commented on the Student to Student conference noting that participation has been increasing year to year. It has become a good opportunity for students to showcase their skills. He thanked the board for the recognition and stated he was honored to have received the award.

- Teri de la Torre, Recipient of the Librarian of the Year from the Santa Cruz County Reading Association

Superintendent Baker introduced Kathy Arola, Bradley principal, to speak about Ms. De la Torre and her award.

Ms. Arola mentioned the great work that Ms. De la Torre has done to improve the reading accomplishments of all students. She added that the Library League is under her direction and they meet often to discuss ways to improve students' reading skills. Ms. Arola thanked her for all of her hard work and dedication.

3.4 Student Recognition

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

- *Kaitlin Sakae – Bradley Elementary School*
- *Aliyah McGuire – Linscott Charter School*
- *Alyssa Gutierrez – Pacific Coast Charter School*

Jeanie Johnson presented to each student an additional congratulatory token from the Register Pajaronian.

3.5 Jacob Young Financial - Teacher of the Month Award for May 2012

- *Joel Amrani, Renaissance High School*

Not present.

4.0 APPROVAL OF THE AGENDA

Trustee Keegan asked to move item #12.3 after item # 8.0. Trustee Yahiro seconded the motion. The motion passed 6/0/1 (DeRose absent).

5.0 APPROVAL OF MINUTES

a) Minutes for May 9, 2012

Trustee Keegan moved to approve the minutes for May 9, 2012. Trustee Nichols seconded the motion. The motion passed 6/0/1 (DeRose absent).

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Carly Reilly, Timmy Grieves and Karla Muñoz of Aptos High School commented on a student, Carla Hernandez, who won 1st prize in an art contest and whose art will be hanging in the White House. They offered sports updates, noting that all teams did great, glad testing period is over, graduation is fast approaching and the senior awards night included over ½ million dollars in scholarships. They reported that the prom had been a success with a unique experience: the husband of a 40 year old woman diagnosed with an incurable disease and who had not been able to attend her own prom, asked if they could attend AHS prom. They did and she was crowned Prom Queen; the response by students was amazing and she was grateful. They said that the robotics team had earned the regional championship and would be traveling to Florida for the national competition.

Kimberly Ortiz and Atziri Ortiz of Renaissance High reported that 43 student had graduated this week and looking at 68 more in June. Twenty students have received \$500 scholarships to attend Cabrillo through The

American Dream scholarships. The school held a successful fundraiser for the dance club at Cassidy's pizza. There will be a school-wide assembly to discuss being a safe driver due to the recent tragedies involving a current student and a former student. Sport semi-finals have taken place and RHS is going to the finals in soccer and volleyball.

7.0 PUBLIC HEARING ON DEVELOPER FEES

7.1 Report on Approving Annual Developer Fee Justification Analysis and Adoption of Resolution #11-12-22 for level 1 and Resolution #11-12-30 for Level 2/3 Developer Fees Pursuant to Government Code Sections 65995.5 and 65995.7.

Report by Brett McFadden, CBO.

Brett McFadden reported that the hearing is meant to discuss imposing updated Level 1, 2 and 3 developer fees as authorized by state law. This is a routine action by the Board and there will be a request to approve fees for Levels 1, 2 and 3. The State Allocation Board recommends a Level 1 adjustment to \$3.20 fee per square feet for residential construction and \$.51 for commercial or industrial construction. Level 2 fees may be levied on new residential only in lieu of Level 1 fees. Level 3 would only be charged when state school facilities fund runs out of money. We estimate that the state should run out in 18 – 24 months. Staff will recommend adopting the newly approved Level 1 fees for 2012/13 but to retain 2011/12 fees for Levels 2 and 3 for the 2012/13 year.

7.2 Public Comment

None.

7.3 Board Comments/Questions

Board participated with comments and questions.

8.0 VISITOR NON-AGENDA ITEMS

Abel Mejia, teacher, stated that schools are losing bilingual programs and that the English Learner Master Plan is not being adequately implemented.

Eileen Clark-Nagaoka, teacher, spoke of the importance of bilingual programs at the schools and the need to be consistent in the implementation of the EL Master Plan.

Lucia Villarreal, retired teacher and CABE president for Pajaro Valley, stated that CABE has met with the Director of English Language Learner program twice to bring forth issues regarding the Master Plan (MP). Many believe that the district is dismantling the bilingual program. Pajaro Valley schools seem to have less bilingual programs. The MP is a good plan and the board needs to work with administration to ensure it is working well and being implemented.

Rebecca Garcia, community member, former parent, bilingual teacher and principal, noted that the ELMP is one of the top 3 in the state. She encouraged the board to take steps to ensure that MP is implemented well.

Sarah Henne, teacher, spoke about the importance of ensuring that MP is adequately implemented because languages are powerful and eliminating bilingual programs should not be an option.

Nancy Jackson, teacher, stated that there are more students on the pathway to obtaining their Seal of Biliteracy. The biliteracy program in place is an adequate one, and it was a long and articulated process with much participation from various stakeholders.

Bill Beecher, community member, commented on language and stated that the English Language Department is not succeeding in its charge. He suggested to look at program funds and make the best use of those funds for the benefit of students.

Trustee Nichols asked for an agenda item on how the ELMP is working and to what degrees it is able to be implemented.

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

12.3 Report, discussion and possible action on Draft Scope and Project List for Possible November Proposition 39 School Bond.

Report by Brett McFadden, CBO.

Brett McFadden noted that this was an opportunity to review a draft of projects for a possible school bond. Jared Boigon of TBWB and Dennis Dusnton were present as well as Rick Mullikin, Director of Facilities. Mr. McFadden noted that the district continues to partner with the Monterey Chapter of Green Council to provide assistance to ensure we can work towards sustainable, green buildings.

As an update, Mr. McFadden noted that the staff continues with community outreach efforts. Staff has also analyzed and updated cost estimates and strategies and began the initial development of bond and project wording for the ballot. The backup information included proposed project scopes for each one of the schools.

Public comment:

The following staff, students and community member spoke in favor of a bond to benefit completion of Pajaro Valley High School: Joe Gregorio, coach; Robert Gomez, Athletic Director and Maryann Gomez, community member.

The following spoke in favor of a bond to support Alianza Charter Schools: Catalina Garcia, parent; Jaqueline Banos, parent; Rhonda Johnson; Carol Keeney, teacher; and Veronica Leon, parent.

Board participated with questions and comments.

Trustee Yahiro moved to table this item for the meeting of May 30th. Trustee Keegan seconded the motion.

The Board participated with additional discussion.

The motion passed 6/0/1 (DeRose absent).

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

Francisco Rodriguez, PVFT president, stated that there is no doubt that facilities need improvements. The organization will begin the process of endorsing candidates and measures. On May 15 PVFT members met with some district personnel in charge of implementing common core standards and it was a positive conversation. It should be implemented in a way that teachers can teach it. Something may need to come off teachers' plate in order to implement the standards.

10.0 CONSENT AGENDA

Trustee Keegan moved to approve the consent agenda. Trustee Nichols seconded the motion. The motion passed 6/0/1 (DeRose absent).

10.1 Purchase Orders May 3 - 16, 2012

10.2 Warrants May 3 - 16, 2012

10.3 Approve CAHSEE Passage Waiver for Student #11-12-33, English Language Arts, Pajaro Valley High School.

10.4 Approve CAHSEE Passage Waiver for Student # 11-12-34, English Language Arts, Pajaro Valley High School.

10.5 Approve CAHSEE Passage Waiver for Student #11-12-35, English Language Arts, Renaissance High School.

10.6 Approve CAHSEE Passage Waiver for Student #11-12-36, Math, Renaissance High School.

10.7 Approve CAHSEE Passage Waiver for Student #11-12-37, Math, Watsonville High School.

10.8 Approve CAHSEE Passage Waiver for Student #11-12-38, Math, Watsonville High School.

11.0 DEFERRED CONSENT ITEMS

None.

12.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS (continued)

12.1 Report, discussion and possible action to Adopt Resolution #11-12-22 to Index Level 1 Developer Fees Pursuant to State Law.

Report given under item 7.0.

Trustee Keegan moved to approve this item. Trustee Yahiro seconded the motion. The motion passed 6/0/1 (DeRose absent).

12.2 Report, discussion and possible action to Adopt Resolution #11-12-30 to Levy Level 2 and 3 Developer Fees Pursuant to State Law.

Report given under item 7.0.

Trustee Keegan moved to approve this item. Trustee Yahiro seconded the motion.

Board participated with comments.

The motion passed 5/1/1 (Nichols dissented; DeRose absent)

13.0 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 additions: 1 Primary Teacher under Resignations; 1 Secondary Teacher under Rescinds. Trustee Keegan seconded the motion. The motion passed 6/0/1 (DeRose absent).

b. Classified Employees

Trustee Nichols moved to approve the classified employee report with the following additions: 1 Custodian II under Retirements. Trustee Keegan seconded the motion. The motion passed 6/0/1 (DeRose absent).

2.8 1 Expulsions

Action on Expulsions:

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

11-12-082

Trustee Keegan seconded the motion. The motion passed 5/1/1 (De Serpa dissented; DeRose absent).

14.0 GOVERNING BOARD COMMENTS/REPORTS

Trustee Nichols noted that she attended the Seal of Biliteracy ceremony and was pleased to see 46 students earning the seal.

Trustee Ursino commented that his son has wanted to be an astronaut until he got to be principal for the day at Rio Del Mar and now he wants to be a principal.

Trustee De Serpa stated that she attended the Queer Youth Leadership Awards at Shoreline Middle School and that there was a lot of representation from students and staff in our district. It was a proud night for PVUSD.

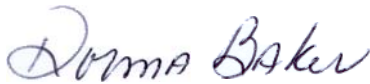
Murry Schekman reminded the Board that on May 30th, parents of 8th graders will be attending a freshman orientation.

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.

May	▪ 30	▪ Approve 3 rd Interim Report
June	▪ 13 ▪ 27	▪ 10-11 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 meeting of the Board was adjourned at 10:24 pm.



Dorma Baker
Dorma Baker, Superintendent