



October 24, 2012
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 DeRose called the meeting of the Board to order at 6:08 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	Instructional Assistant I
1	Library Media Technician
New Hires	
3	Primary Teacher
1	Secondary Teacher
New Substitutes	
16	Substitutes
Promotions	
1	Office Manager
1	Instructional Assistant II
Rehires	
	None
Administrative Appointments	
1	Interim Principal
Transfers	
	None
Extra Pay Assignments	
7	Department Chairs
4	Athletic Director

15	Coaches
Extra Period Assignments	
2	Science Teachers
Leaves of Absence	
3	Primary Teacher
1	Bus Driver
1	District Receptionist
Retirements	
	None
Resignations/Terminations	
1	<i>HR Director, Certificated</i>
1	<i>Bus Driver</i>
Supplemental Service Agreements	
1	Parent Education Teacher
36	Primary Teacher
66	Secondary Teacher
5	Education and English Learner Services Teacher
1	Nurse
4	Special Education Teacher
52	Migrant Education Teachers
Miscellaneous Actions	
1	Instructional Assistant I
6	Instructional Assistant II
1	Account Technician
1	Behavior Technician
1	Cafeteria Manager
1	Cafeteria Manager II
Separations From Service	
1	Cafeteria Assistant
Limited Term – Projects	
1	Behavior Technician
1	Campus Safety Coordinator
2	Campus Security
4	Enrichment Specialist
1	Health Services Assistant
2	Instructional Assistant – General

1	Office Assistant II
1	Office Manager
1	Translator1
Exempt	
1	Childcare
1	Spectra Artist
1	Enrichment Specialist
8	Student Helper
Provisional	
1	Instructional Assistant I
1	Behavior Technician
Limited Term - Substitute	
1	Behavior Technician
1	Campus Safety Coordinator
2	Instructional 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
- Jacobs vs. PVUSD**

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.

President DeRose called the meeting of the Board in public to order at 7:05 pm.

3.1 Pledge of Allegiance

Trustee Yahiro lead the Board in the Pledge of Allegiance.

3.2 Welcome by Board President

Trustees Kim De Serpa, Doug Keegan, Karen Osmundson, Jeff Ursino, Willie Yahiro and President Leslie DeRose were present. Trustees Osmundson and Yahiro were absent for closed session.

3.3 Superintendent Comments

Superintendent Baker welcomed the audience to the meeting.

3.4 Student Recognition

Staff, administrators, family and friends recognized and honored the following students.

- *Brianna Melgoza-Ortiz – Freedom Elementary School*
- *Brian Calamateo-Sanchez – Renaissance High School*
- *Atziri Ortiz-Salinas – Renaissance High School*
- *Michelle Angeles Ramirez-Trejo – Alianza Charter School*
- *Holly Hernandez - Aptos High School*

4.0 APPROVAL OF THE AGENDA

Trustee Keegan moved to approve the agenda. Trustee Yahiro seconded the motion. The motion passed 5/0/1 (Ursino away from his seat).

5.0 APPROVAL OF MINUTES

a) Minutes for October 10, 2012

Trustee De Serpa moved to approve the minutes for October 10, 2012. Trustee Yahiro seconded the motion. The motion passed 5/0/1 (Ursino away from his seat).

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Ellie O'Boy and Ben Brenkwitz of Aptos High School reported on the various activities, sports and other events at their school.

Alondra Aldana of Renaissance High School reported on the school's expectation of new students coming to school. She announced an upcoming School Site Council meeting.

Selena Corona and Edgar Lopez of Watsonville High School reported on the exceptional homecoming parade celebrating the 120th anniversary. They noted that the school would like to have free water as well as milk for students. They noted that the School Improvement Grant has allowed for more thinking maps but that most students feel that they don't work and are more confusing than helpful.

7.0 POSITIVE PROGRAM REPORT

7.1 Report on Relay for Life 2012.

Report by Murry Schekman, Assistant Superintendent.

Mr. Schekman commented that this was the 10th year Relay for Life has impacted the community. He thanked all involved for their support and introduced Zenaida Castillo, who has chaired the team.

Zenaida Castillo reported that the event had been a success. She introduced members of Relay for Life team who worked hard to get the word out and raise funds; some members are cancer survivors. She thanked Watsonville High School for allowing them to hold the event at the site. She presented pictures of the event including the booths and activities that were available and the luminarias distributed throughout the sports field track and on the bleachers spelling out the word HOPE. She noted that many people participated in the relay, walking around the track for 24 hours. She invited the Board to create their own team and join the efforts next year. Ms. Castillo introduced Misty Johnston as the new chair.

Ms. Johnston thanked Ms. Castillo for her dedication. It was noted that the American Cancer Society has raised over \$4 billion dollars and was proud to note that Watsonville's Relay for Life has contributed \$1 million in the past 10 years.

The Board thanked the team for their hard work.

8.0 VISITOR NON-AGENDA ITEMS

None.

9.0 EMPLOYEE ORGANIZATIONS COMMENTS – PVFT, CSEA, PVAM, CWA 5 Min. Each
Francisco Rodriguez, PVFT president, reported that the union is supporting Measure L. He added that the California Federation of Teachers will also support this measure and will make some donations. The union is committed to bringing out the vote in trustee areas 3 and 6.

Olga De Santa Anna, PVAM president, commented on the recent changes in Human Resources, thanking Sharon Roddick for being so present at the schools and in the department. Ms. Roddick has also met with PVAM and supports training as necessary to strengthen the site. Regarding the certificated evaluation process, she stated that HR does a lot for the sites to ensure smooth processes.

10.0 CONSENT AGENDA

Trustee Keegan moved to approve the consent agenda with special recognition to donors to the district's Scholarship Program. Trustee Yahiro asked to defer items #10.9, #10.10, #10.11, #10.12 and #10.13. Trustee Keegan amended his motion to include deferring of those items. Trustee Yahiro seconded the motion. The motion passed unanimously.

10.1 Purchase Orders October 4 - 17, 2012

10.2 Warrants October 4 - 17, 2012

10.3 Accept with Gratitude Donation of \$5,000 from Rowland and Patricia Rebele to Support PVUSD Scholarship Program.

10.4 Accept with Gratitude Donation of \$1,000 from Vivian Moutafian to Support PVUSD Scholarship Program.

10.5 Accept with Gratitude Donation of \$100 from John and Janet Sargent to Support PVUSD Scholarship Program.

10.6 Approve CAHSEE Passage Waiver for Student #12-13-01, English Language Arts, Pajaro Valley High School.

10.7 Approve CAHSEE Passage Waiver for Student #12-13-02, English Language Arts, Pajaro Valley High School.

10.8 Approve CAHSEE Passage Waiver for Student #12-13-03, English Language Arts, Pajaro Valley High School.

10.9 Approve Migrant and Seasonal Head Start Refunding Application for March 1, 2013 – February 28, 2014: Refunding Budget and Training & Technical Assistance Plan/Budget.
This item was deferred.

10.10 Approve Migrant and Seasonal Head Start Refunding Application: Goals and Objectives –Annual Update for grant Year March 1, 2013 – February 28, 2014.
This item was deferred.

10.11 Approve Refunding Application: 2013/14 Community Assessment Update for Fiscal Year March 1, 2013 – February 28, 2014.
This item was deferred.

10.12 Accept Federal On-Site Monitoring Review Report for Central California Migrant Head Start – July 22 – 27, 2012 for Migrant/Seasonal Head Start.
This item was deferred.

10.13 Accept 2012-13 Migrant and Seasonal Head Start Self Assessment Report.

This item was deferred.

11.0 DEFERRED CONSENT ITEMS

10.9 Approve Migrant and Seasonal Head Start Refunding Application for March 1, 2013 – February 28, 2014: Refunding Budget and Training & Technical Assistance Plan/Budget.

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

10.10 Approve Migrant and Seasonal Head Start Refunding Application: Goals and Objectives – Annual Update for grant Year March 1, 2013 – February 28, 2014.

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

10.11 Approve Refunding Application: 2013/14 Community Assessment Update for Fiscal Year March 1, 2013 – February 28, 2014.

Trustee Yahiro asked for clarification on how English would be taught to students in the Migrant and Head Start program.

Carole Clarke, Director of M&HS, provided information on students who are in child care programs and are not Spanish or English speakers. She commented on the challenges to teach non-Spanish speakers English acquisition in their own native language, such as Mixteco Alto or Mixteco Bajo, due to lack of translators.

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

10.12 Accept Federal On-Site Monitoring Review Report for Central California Migrant Head Start – July 22 – 27, 2012 for Migrant/Seasonal Head Start.

Carole Clarke provided clarification on the report, which incorporates other MHS programs from other counties as well. CCMHS has four delegate agencies and we are one of the four; data includes all four agencies.

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

10.13 Accept 2012-13 Migrant and Seasonal Head Start Self Assessment Report.

Public comment:

Bill Beecher, community member, applauded the analysis that was provided and noted that the recommendation is based on what has been done to teach them Spanish and then English. This may present cultural issues as indigenous people have refused to learn Spanish for over 600 years.

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

12.0 REPORT AND DISCUSSION ITEMS

12.1 Report and discussion on Pajaro Valley Prevention and Student Assistance.

Report by Jenny Sarmiento, Director, PVPSA.

Jenny Sarmiento began her presentation by addressing the Mission Statement for PVPSA, which is “dedicated to all students, parents and staff of PVUSD to improve the quality of life in our community.” The school based programs that are available include: Kids Korner and Student Assistant Program; Early Mental Health Initiative (PIP Program); Mental Health Services; Tobacco Use Prevention and Education; Drug and Alcohol Prevention Programs; School Drop-Out & Gang Prevention; and Parent Education. PVUSD’s financial contribution to PVPSA is key to support key programs. Ms. Sarmiento noted that all of the programs are effective and are used for prevention and

intervention. Kids Korner and Student Assistance is a powerful program that helps identify early on students who may be at risk. Counselors in the program collaborate with academic counselors, schools nurses and other school administrators to provide mental health services. The program is staffed with twenty interns with the support from the COE, PVUSD and SELPA. Over \$2.1 million dollars are invested in services to the school district through the various programs and funding sources.

Sara Anderson , director of Youth Prevention Programs, stated that the School Dropout & Gang Prevention programs are an effective way to reconnect youth to education. Preventative programs, such as Valor, Student Attendance Furthers Education (SAFE), Caminos Hacia el Exito, and Adelante give students an opportunity to be engaged in education, they help in preventing and suppressing youth crime and provide early intervention with high-risk youth who exhibit gang involvement. The Watsonville Police Department leads the collaboration with the various community agencies to provide these continuous services to students. In reference to SAFE, Ms. Anderson stated that the target schools for the programs are chosen based on suspension rates as well as on crime rates in the surrounding areas. Ms. Anderson offered information on how the programs work, beginning with a referral from Student Services and including conferencing with students and their families. The outcome of the program is positive: out of 70 youth assisted, 68% improved attendance, 72% are free of delinquent offenses, and 54% improved their GPA.

In closing, Ms. Sarmiento noted that the charge of PVPSA is for children to achieve an education and have a healthy life. They help students deal with trauma and heal. The organization is committed to look at the entire family and support parents.

Board participated with comments and questions and thanked PVPSA for their support.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

13.1 Report, discussion and possible action to approve Changes to Board Policy 5141.33, Head Lice.

Report by Ylda Nogueta, Assistant Superintendent.

Ms. Nogueta explained that the updated policy includes the following changes: deletes routine screening by schools and the school's responsibility to check sibling of infected students; adds provision of information to parents/guardians to encourage at-home screening and inspection; allows students with active head lice to stay in school until the end of the school day; and gives discretion to principal or designee to determine whether to send notification and information to parents/guardians when students in a class or school are found infested with head lice

Public comment:

Kathleen Kilpatrick, school nurse, noted that head lice can be emotional topic for students, staff and parents. She said that there is a slight in-school transmission occurrence. She stated that the policy is good and made a couple of suggestions to the wording that would further clarify the process.

Ms. Nogueta agreed with the proposed changes.

Trustee Ursino moved to approve the policy with the recommended changes from Ms. Kilpatrick. Trustee De Serpa seconded the motion. The motion passed unanimously.

13.2 Report, discussion and possible action to Approve Resolution #12-13-04, Authorizing the Issuance of Pajaro Valley Unified School District 2012 General Obligation Refunding Bond.

Report by Brett McFadden, CBO.

Mr. McFadden noted that based on the Board's directive from the meeting of October 24, this item authorizes refinancing the general obligation bond. He reiterated that this would constitute savings to the community.

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

Board participated with comments.

The motion passed unanimously.

14.0 ACTION ON CLOSED SESSION

2.1 Public Employee Appointment/Employment, Government Code Section 54957

a. Certificated Employees

Trustee Keegan moved to approve the certificated employees report with the following additions: 1 HR Certificated Director under Resignations. Trustee De Serpa seconded the motion. The motion passed 4/0/2 (Yahiro and Osmundson absent from closed session).

b. Classified Employees

Trustee Keegan moved to approve the classified employees report with the following additions: 1 Bus Driver under Resignations. Trustee De Serpa seconded the motion. The motion passed 4/0/2 (Yahiro and Osmundson absent from closed session).

2.4 Claims for Damages

- Jacobs vs. PVUSD

Trustee Keegan reported that the board approved on a 4/0/2 (Yahiro and Osmundson absent from closed session) to reject claim and to send notice of rejection to claimant.

2.8 4 Expulsions

Action on Expulsions

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

12-13-012

Trustee Ursino seconded the motion. The motion failed 3/1/2 (De Serpa dissented; Osmundson and Yahiro absent).

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

12-13-015

Trustee Ursino seconded the motion. The motion passed 4/0/2 (Osmundson and Yahiro absent).

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

12-13-016

Trustee De Serpa seconded the motion. The motion passed 4/0/2 (Osmundson and Yahiro absent).

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

12-13-017

Trustee De Serpa seconded the motion. The motion passed 4/0/2 (Osmundson and Yahiro absent).

15.0 GOVERNING BOARD COMMENTS/REPORTS

Trustee Ursino reported that he attended the WHS homecoming parade and it was a great representation of Watsonville. He was very impressed.

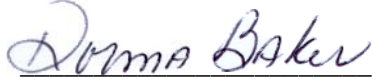
16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2012

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.

November	▪ 14	▪
December	▪ 5 Annual Organization Mtg.	▪ Approve 1 st Interim Report

17.0 ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 10:04 pm.



Dorma Baker
Dorma Baker, Superintendent