

PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

The Mission of the Pajaro Valley Unified School District is to educate and to support learners in reaching their highest potential. We prepare students to pursue successful futures and to make positive contributions to the community and global society.

March 13, 2013 REGULAR BOARD MEETING

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

NOTICE TO THE PUBLIC: PURSUANT TO SB 343, BOARD PACKET DOCUMENTS ARE AVAILABLE FOR YOUR REVIEW AT THE FOLLOWING LOCATIONS:

- Superintendent's Office: 294 Green Valley Road, Watsonville, CA (4th Floor)
 - On our Webpage: www.pvusd.net

Notice to the Audience on Public Comment

Members of the audience are welcome to address the Board on all items not listed on this agenda. Such comments are welcome at the "Visitor Non-Agenda Items".

Members of the audience will also have the opportunity to address the Board during the Board's consideration of each item on the agenda.

Individual speakers will be allowed three minutes (unless otherwise announced by the Board President) to address the Board on each agenda item. You must submit this card prior to the discussion of the agenda item you wish to speak to; once an item has begun, cards will not be accepted for that item. For the record, please state your name at the beginning of your statement. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

Note: Time allotment for each item is for the report portion only; it is not an anticipation of the total time for the discussion of the item.

We ask that you please turn off your cell phones and pagers when you are in the boardroom.

Please Note that Reporting out of Closed Session will Take Place AFTER Action Items.

1.0 <u>CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.</u>

1.1 Call to Order

1.2 Public comments on closed session agenda.

2.0 CLOSED SESSION (AND AFTER REGULAR SESSION IF NECESSARY)

- 2.1 Public Employee Appointment/Employment, Government Code Section 54957
 - a. Certificated Employees (see Attached)
 - b. Classified Employees (see attached)
- 2.2 Public Employee Discipline/Dismissal/Release/Leaves
 - a. Resolution #12-13-15, for the Reduction or Discontinuation of Particular Kinds of Services and Layoff of Certificated Employees.
- 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 9 Expulsions

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

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President Trustees Kim De Serpa, Leslie DeRose, Maria Orozco, Karen Osmundson, Lupe Rivas, Jeff Ursino and President Willie Yahiro.
- 3.3 Superintendent Comments
- 3.4 Governing Board Comments/Reports- Report on Standing Committees Meetings
- Jacob Young Financial Teacher of the Month Award for February 2013 *John Simms, Aptos Jr. High School*
- Jacob Young Financial Classified Employee of the Month Award for February 2013
 Rich Arellano, Textbook Media Specialist, District Office Warehouse

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

a) Minutes for February 27, 2013

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

7.0 VISITOR NON-AGENDA ITEMS

Public comments on items that are not on the agenda can be addressed at this time. The Board President will recognize any member of the audience wishing to speak to an item not on the agenda on a matter directly related to school business. The President may allot time to those wishing to speak, but no

action will be taken on matters presented (Ed. Code Section 36146.6). If appropriate, the President or any Member of the Board may direct that a matter be referred to the Superintendent's Office for placement on a future agenda. (Please complete a card if you wish to speak.)

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

9.0 CONSENT AGENDA

Information concerning the Consent items listed above has been forwarded to each Board Member prior to this meeting for his/her study. Unless some Board Member or member of the audience has a question about a particular item(s) and asks that it be withdrawn from the Consent list, the item(s) will be approved at one time by the Board of Trustees. The action taken in approving Consent items is set forth in the explanation of the individual item(s).

- 9.1 Purchase Orders February 21 March 6, 2013 The PO's will be available in the Superintendent's Office.
- 9.2 Warrants February 21 March 6, 2013 The warrants will be available in the Superintendent's Office.
- 9.3 Acknowledge with Gratitude Donation of \$2,000 from the Safeway Foundation for the Transition Partnership Program.
- 9.4 Acknowledge with Gratitude the contributions of Prizes, Food and Beverages from Yougartland, Café Ella, Verve Coffee and Palace Arts and Office Supply to Support the District's Systematic English Language Development Fair of February 27, 2013.
- 9.5 Acknowledge with Gratitude the Donation of \$7,500 from Joe Begley and Driscoll's Strawberry Associates for the Walk to Learn Reading Intervention Program at Bradley Elementary School.
- 9.6 Approve CAHSEE Passage Waiver for Student #12-13-07, Math, AVCI.
- 9.7 Approve CAHSEE Passage Waiver for Student #12-13-08, Math, Pajaro Valley High School.
- 9.8 Approve CAHSEE Passage Waiver for Student #12-13-09, English Language Arts, Pajaro Valley High School.
- 9.9 Approve CAHSEE Passage Waiver for Student #12-13-10, Math, Pajaro Valley High School
- 9.10 Approve Travel for 13 Students from Aptos High School to Belize from March 29 to April 4, 2013.

The administration recommends approval of the Consent Agenda.

10.0 DEFERRED CONSENT ITEMS

11.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 11.1 Report, discussion and possible action to Approve Resolution #12-13-17, Supporting Adult Education Week, March 11 15, 2013.
 Report by Dorma Baker, Superintendent. 2 min. report; 5 min. discussion
- 11.2 Report, discussion and possible action to Approve Second Interim Report. Report by Brett McFadden, CBO, and Helen Bellonzi, Director of Finance.

10 min. report; 10 min. discussion

11.3	Report, discussion and possible action to Approve Appointment of Measure L Citizens' Oversight Committee.				
	Report by Brett McFadden, CBO.	5 min. report; 10 min. discussion			
11.4	.4 Report, discussion and possible action to Approve Contribution to COPA's Investment Campaign and Annual Membership in the Organization.				
	Report by Brett McFadden, CBO.	5 min. report; 10 min. discussion			
11.5	5 Report, discussion and possible action to Approve Proposition 30 Education Protection Act – Notification and Declaration of Fund Use.				
	Report by Brett McFadden, CBO.	5 min. report; 10 min. discussion			
11.6	Report, discussion and possible action to Approve Resolution #12-13-16, Supporting Measure for Continued School Safety.				
	Report by Dorma Baker, Superintendent.	5 min. report; 5 min. discussion			
REPC	REPORT AND DISCUSSION ITEMS				
12.1	Report and discussion on an Update on New Common Core State Standards.				
	Report by Susan Perez, Director, Educational Services.	15 min. report; 20 min. discussion			
12.2 Report and discussion on WASC Accreditation Review – Aptos High S High School and Watsonville High School.		Aptos High School, Pajaro Valley			
	Report by Murry Schekman, Assistant Superintendent.	20 min. report; 10 min. discussion			

13.0 ACTION ON CLOSED SESSION

12.0

14.0 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
March	• 27	
April	• 10	
	• 24	
May	• 8	•
	• 22	 Approve 3rd Interim Report
June	• 12	•
	• 26	 13-14 Budget Adoption
July		 No Meetings Scheduled
August	• 14	
	2 8	
September	• 11	 Unaudited Actuals
	• 25	
October	• 9	
	• 23	
November	• 13	
December	 11 Annual 	• Approve 1 st Interim Report
	Organization Mtg.	

15.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT CLOSED SESSION AGENDA March 13, 2013

- Public Employee Appointment/Employment, Government Code Section 54957a. Certificated Employeesb. Classified Employees 2.1

New H	New Hires – Probationary			
1	Parent Education Specialist			
1	Data Entry Specialist			
New H	New Hires			
	None			
New S	New Substitutes			
15	Substitutes			
Promo	Promotions			
	None			
Administrative Appointments				
	None			
Other				
1	Coordinator, Raising a Reader			
Extra	Pay Assignments			
2	Coach			
Extra	Period Assignments			
	None			
Leaves	Leaves of Absence			
2	Instructional Assistant II			
1	Energy Management Technician			
1	Maintenance Specialist			
Retire	ments			
1	Principal			
Resign	nations/Terminations			
	None			
Supple	emental Service Agreements			
33	Teachers			
1	Counselor			
1	Coordinator, Raising a Reader			
Miscellaneous Actions				
1	Library Media Tech			

1	Office Manager		
Separations From Service			
	None		
Limited Term – Projects			
17	Behavior Technician		
1	Cafeteria Assistant		
2	Campus Safety Coordinator		
1	Community Service Liaison I		
7	Enrichment Specialist		
1	Health Services Assistant		
1	Instructional Assistant – Migrant Children Center		
2	Library Media Technician		
1	Office Assistant I		
2	Office Assistant II		
3	Office Assistant III		
1	Translator		
Exem	pt		
2	Crossing Guards		
2	Migrant OWE		
12	Student Helper		
5	Workability I		
9	Yard Duty		
Provi	sional		
1	Behavior Technician		
1	Instructional Assistant I		
1	Instructional Assistant II		
1	Staff Accountant		
Limit	ed Term - Substitute		
1	Behavior Technician		
3	Cafeteria Assistant		
1	Executive Assistant to the Superintendent		
1	Groundskeeper I		
1	Health Services Assistant		
1	Instructional Assistant II		
1	Translator		
1	Warehouse Delivery Worker		