



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.

September 14, 2011
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 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:00 P.M.

- 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
- 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 6 Expulsions

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

- 3.1 Pledge of Allegiance
- 3.2 Governance Transition
- 3.3 Welcome by Board President
Trustees Leslie De Rose, Kim De Serpa, Doug Keegan, Sandra Nichols, Karen Osmundson, Jeff Ursino, and Willie Yahiro.
- 3.4 Superintendent Comments

4.0 APPROVAL OF THE AGENDA

5.0 APPROVAL OF MINUTES

a) Minutes for August 24, 2011

6.0 HIGH SCHOOL STUDENTS BOARD REPRESENTATIVES REPORT

Board President closes regular Board meeting and opens Public Hearing.

7.0 PUBLIC HEARING: RESOLUTION #11-12-04, REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS K-12 AND SCIENCE LABORATORY EQUIPMENT FOR GRADES 9-12.

- 7.1 *Report by Susan Perez, Director, Education and English Language Services*
- 7.2 *Public comment*
- 7.3 *Board questions and comments*

Board President closes Public Hearing and resumes Board meeting.

8.0 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.)

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

10.0 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).

- 10.1 Purchase Orders August 18 – September 7, 2011.
The PO's will be available in the Superintendent's Office.
- 10.2 Warrants August 18 – September 7, 2011.
The warrants will be available in the Superintendent's Office.
- 10.3 Acknowledge with Gratitude Donation of \$400 from Love Apple Farm for the Mar Vista Life Lab Program.
- 10.4 Acknowledge with Gratitude Donation of \$317 from Committee to Reelect Leslie DeRose (2010) for Pacific Coast Charter School.
- 10.5 Approve Award Open Purchase Order Contracts for Food and Nutritional Services Bids: B01/11-12 Bread Products; B02/11-12 Paper Products and Supplies; and B03/11-12 Frozen and Dry Products.
- 10.6 Approve Community Assessment Update for 2012-13, Part of Migrant & Seasonal Head Start Refunding Application for Grant Period March 1, 2012 – February 28, 2013.
- 10.7 Approve Pajaro Valley Prevention and Student Assistance (PVPSA) Program, Facilities and Service Agreement.
- 10.8 Approve Resolution #11-12-05, 2010-2011/2011-2012 GANN Limit Calculation.

The administration recommends approval of the Consent Agenda.

11.0 DEFERRED CONSENT ITEMS

12.0 REPORT AND DISCUSSION ITEMS

- 12.1 Report and Discussion on Star and Other Achievement Test Results.
Report by Assistant Superintendents Ylda Noguera and Murry Schekman. 10 min.

13.0 REPORT, DISCUSSION AND POSSIBLE ACTION ITEMS

- 13.1 Report, discussion and possible action to approve Resolution #11-12-04, Regarding Sufficiency of Instructional Materials K-12 and Science Laboratory Equipment For Grades 9-12.
Report Given Under Item 7.1, Public Hearing.
- 13.2 Report, discussion and possible action to approve New Job Description: Student Services Specialist I, and Revised Job Description: Student Services Specialist II.
Report by Pam Shanks, Director of Classified Personnel. 2 min.

- 13.3 Report, discussion and possible action on Election of Vice President/Clerk of the Board.
Report by Dorma Baker, Superintendent. 2 min.
- 13.4 Report, discussion and possible action to approve Updated Board Bylaw 9123, Vice President/Clerk.
Report by Dorma Baker, Superintendent. 2 min.
- 13.5 Report, discussion and possible action to approve Unaudited Actuals for 2010-2011.
Report by Brett McFadden, CBO. 10 min.

14.0 ACTION ON CLOSED SESSION

15.0 GOVERNING BOARD COMMENTS/REPORTS

16.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2011

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
September	▪ 28	▪
October	▪ 12 ▪ 26	
November	▪ 16	▪
December	▪ 7 Annual Organization Mtg.	▪ Approve 1 st Interim Report

17.0 ADJOURNMENT

PAJARO VALLEY UNIFIED SCHOOL DISTRICT
 CLOSED SESSION AGENDA
 September 14, 2011

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

New Hires – Probationary	
1	Behavior Technician
2	Office Assistant III
New Substitutes	
14	Substitutes
New Hires	
3	Secondary Teachers
1	Teacher – Adult Education
Promotions	
1	SIG Coordinator
1	Cafeteria Manager I
Rehires	
4	English Language Specialist
5	TOSA
2	Resource Specialist
31	Teacher – Secondary
4	Teacher - Elementary
Administrative Appointments	
1	Principal (7 extra days)
1	Assistant Principal (Replacement)
2	Coordinators of Child Development (new position)
Transfers	
7	Teachers
Extra Pay Assignments	
	None
Extra Period Assignments	
	None
Leaves of Absence	
1	Behavior Technician
1	Bus Driver
1	Custodian II

1	Student Information System Specialist
2	Instructional Assistant II
1	Parent Education Specialist
Retirements	
1	Elementary Teacher
1	Secondary Teacher
Resignations/Terminations	
1	Secondary Teacher
Supplemental Service Agreements	
8	Guest Teachers
1	Secondary Teachers
1	Psychiatrist
Miscellaneous Actions	
1	Cafeteria Manager III
1	Guidance Specialist
2	Instructional Assistant I – Special Education
5	Migrant Outreach Specialist
Separations From Service	
1	Cafeteria Assistant
1	Instructional Assistant – Migrant Children Center
1	Health Services Assistant
Limited Term – Projects	
2	Accounting Specialist II
7	Behavior Technician
2	Bus Drivers
1	Campus Safety Coordinator
2	Community Services Liaison II
68	Enrichment Specialist
118	Instructional Assistant - General Education
1	Instructional Assistant I – Special Education
7	Language Support Liaison
3	Library Media Technician
1	Low Incidence Technician
5	Office Assistant II
18	Office Assistant III
1	Office Manager

2	Parent Education Specialist
Exempt	
9	Babysitter
14	MEES
5	Migrant OWE
2	Pupils
1	Safety Monitor
4	Student Helper
13	Yard Duty
Provisional	
1	Instructional Assistant – General Education
1	Office Manager
2	Office Assistant III
1	Attendance Specialist
Limited Term - Substitute	
2	Behavior Technicians
3	Cafeteria Assistant
1	Delivery Driver
1	Instructional Assistant II
1	Instructional Assistant – Migrant Children Center
1	Payroll Technician