

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

Trustees

Mike Niccum, President

John Thibeau, Clerk

Bill Phillips

Tony Sollecito

Joanne Vanderhorst

Claire D'Angelo, Student Rep

DATE: Thursday, November 17, 2011

TIME: 6:30 p.m. Closed Session
7:00 p.m. Open Session

LOCATION: Pacific Grove High School Library
615 Sunset Avenue
Pacific Grove CA 93950

SITE VISIT

The Board of Education welcomes you to its meetings, which are regularly scheduled for the first and third Thursdays of the month. Regular Board Meetings shall be adjourned by 10:00 pm, unless extended to a specific time determined by a majority of the Board. This meeting may be extended no more than once and may be adjourned to a later date. Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should contact the Superintendent at least two days before the meeting date.

Any writings or documents that are public records and are provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 435 Hillcrest Avenue, Pacific Grove during normal business hours.

AGENDA AND ORDER OF BUSINESS

I. OPENING BUSINESS

A. Call to Order _____

B. Roll Call

C. Adopt Agenda Move: _____ Second: _____ Vote: _____

II. CLOSED SESSION

A. Identify Closed Session Topics

The Board of Education will meet in Closed Session to consider matters appropriate for Closed Session in accordance with Education and Government Code.

1. Negotiations - Collective Bargaining Session with the PGTA for 2011/12 [Gov't Code Section 3549.1 (d)] Executive session between the public school employer and its designated representative, Dr. Ralph G. Porras, for the purpose of giving direction and updates regarding negotiations.

2. Negotiations - Collective Bargaining Session with the CSEA for 2010/11 and 2011/12. [Gov't Code Section 3549.1 (d)] Executive session between the public school employer and its designated representatives, Dr. Ralph G. Porras and Billie Mankey, for the purpose of giving direction and updates regarding negotiations.

3. Superintendent Evaluation and contract

B. Public comment on Closed Session items

C. Adjourn to Closed Session _____

III. RECONVENE IN OPEN SESSION _____

A. Report action taken in Closed Session

1. Negotiations - Collective Bargaining Session, PGTA

2. Negotiations - Collective Bargaining Session, CSEA

3. Superintendent Evaluation and Contract

B. Pledge of Allegiance Led by _____

IV. BREAK OUT SESSIONS

Once a year, Board meetings are held at all school sites. This provides administration and staff with an opportunity to showcase their school's accomplishments through presentations and discussions. Board members will conduct break-out sessions to talk with staff about student programs and projects. This is an opportunity for open dialogue. The public are invited to attend. Board members may provide comments regarding the session that they attended.

V. COMMUNICATIONS

A. Written Communication

B. Board Member Comments

C. Superintendent Report

VI. INDIVIDUALS DESIRING TO ADDRESS THE BOARD

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes for each agenda or non-agenda item; a total time for public input on each item is 20 minutes, pursuant to Board Policy 9323. Public comment will also be allowed on each specific action item prior to Board action thereon. This meeting of the Board of Education is a business meeting of the Board, conducted in public. Please note that the Brown Act limits the Board's ability to respond to public comment. The Board may choose to direct items to the Administration for action or place an item on a future agenda.

VII. CONSENT AGENDA

Items listed under the Consent Agenda are considered to be routine and/or may have been discussed at a previous Board meeting. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

- | | Page |
|---|------|
| A. <u>Award of Contract for Middle School Window Covering Project for Modular Classrooms and Office</u> | 5 |
| Recommendation: (Buck Roggeman) The Administration recommends that the Board award the contract in the amount of \$3,503.86 to Reiter Installations for installation of window coverings in four new modular classrooms and interior office doors at the middle school. | |
| B. <u>Approval of Revisions to Board Policy and Regulations 1330 Regarding Kitchen Use</u> | 9 |
| Recommendation: (Dianne Hobson) Approve the revisions to Board Policy, Regulations and Exhibit 1330 to include the recent changes made to the Kitchen Use Facilities policy. | |
| C. <u>Peer Assistance and Review Budget</u> | 17 |
| Recommendation: (Ana Silva) The administration recommends that the Board approve the proposed PAR budget. | |
| D. <u>Approval of Contract for Rental of Facilities with Boston Reed</u> | 18 |
| Recommendation: (Rick Miller) The Administration recommends that the Board approve this contract with Boston Reed for the rental of the Meadow Room at the Adult School. | |
| E. <u>Gifted and Talented Education (GATE) Coordinator/Teacher for High School</u> | 24 |
| The Administration recommends that the Board approve the High School GATE Coordinator/Teacher Contract for Larry Haggquist. | |

APPROVE CONSENT AGENDA: Move: _____ Second: _____ Vote: _____

VIII. ACTION/DISCUSSION

- | | |
|---|----|
| A. <u>Administrative Regulations (AR) 5113 Regarding Absences and Excuses</u> | 26 |
| Recommendation: (Ralph Gómez Porras) Approve revisions to AR 5113 that will go into effect next semester. | |

Move: _____ Second: _____ Vote: _____

- | | |
|--|----|
| B. <u>Board Calendar/Future Meetings</u> | 32 |
| Recommendation: (Ralph Gómez Porras) The Board review and possibly modify meeting dates on the attached calendar and determine, given information from the Administration, whether additional Board dates or modifications need to be established. | |

Move: _____ Second: _____ Vote: _____

IX. INFORMATION/DISCUSSION

- A. Update on Measure D Project – Replacing the High School Pool 35
Recommendation: (Rick Miller) Review the options for replacing the high school pool.

Board Direction: _____

- B. 2011 Academic Yearly Progress (AYP) and Academic Performance Index (API) Report 40
Recommendation: (Ana Silva) The board will be presented with information that pertains to the accountability measures related to the California State Standards Assessment from the state (Academic Performance Index) and at the Federal level (Academic Yearly Progress).

Board Direction: _____

- C. Revised English Courses for 9th and 10th grade students at PGHS for 2012-13 41
Recommendation: (Matt Bell) It is recommended that the Board of Education approve PGHS staff in developing and offering revised 9th and 10th grade English courses beginning with the 2012-13 school year.

Board Direction: _____

- D. Revision for Board Policy 6145 to Include a Waiver for the Requirement to Pass All Classes 42
Recommendation: (Matt Bell) It is recommended that the Board of Education adopt the proposed changes if it chooses to revise Board Policy 6145.

Board Direction: _____

- E. Future Agenda Items 43
Recommendation: (Ralph Gómez Porras) The Board review each request for a future agenda item and direct Administration to placement of the agenda item on an upcoming Board agenda.

December 8

Budget development process

unassigned

Depreciation Schedule

Evaluation of Classrooms

Facility Use Fees

Special Education Program Reform, Year 3

X. ADJOURN _____

Next regular meeting: December 8, 2011 – JB Conference Room, District Office