

Board Briefs for 03/16/06 Pacific Grove Unified School District

CLOSED SESSION

- a) Superintendent/Assistant Superintendent Goals (TPO Report)
No action taken
- b) Meeting with Chief Negotiator Patrick Perry regarding Confidential employees and Administrative Staff.
No action taken

PRESENTATION

ROBERT DOWN ELEMENTARY SCHOOL

CONSENT ITEMS APPROVED

A) Minutes of January 26, 2006 Board of Education Regular Meeting; B) Minutes of February 2, 2006 Board of Education Regular Meeting; C) Minutes of February 16, 2006 Board of Education Regular Meeting; D) Minutes of March 2, 2006 Board of Education Regular Meeting; E) TPO Human Resources, Additional Services; F) Warrant Schedule No. 450; G) Revolving Cash Report No. 7; H) Cash Receipts Report No. 7; I) Approval of Contract for Writing Program Services – Scott Purdy; J) Approval of the ROP Program Joint Powers Agreement for 2006-2007; K) Certificated Assignment Order #12; L) Classified Assignment Order #12; M) Approval of Contract for Services from Balance 4 Kids to Provide Inclusion Aides; N) Approval of Contract for Services from Tucci Learning Solutions; O) Contract for Consultation with Central Coast Language and Learning Center; P) Resolution of Petitioner's Request, Student #99689; Q) Out of State or overnight Activities

MOTION (Niccum/Bray) to approve as amended;
Motion CARRIED 5 – 0

INFORMATION/DISCUSSION

(These items were discussed)

- A) Sub Committee Reports
- B) 2006/07 Budget Revenue, Expenditure Projections and Budget Assumptions
- C) Wellness Policy and Regulations 5030 – First Reading

ACTION/DISCUSSION ITEMS

A) Approval of PGTA Contract Proposal for 2005–06
MOTION (Niccum/Bray) to approve as presented; Motion CARRIED 5 – 0

B) Monterey Bay Charter School Petition Resolution #775
MOTION (Bray/Schramm) to approve as presented; Motion CARRIED 5 – 0

C) 2006/2007 School Calendar
MOTION (Bray/Schramm) to approve with changes; Motion CARRIED 5 – 0

D) High School Open Campus Proposal
MOTION (Schramm/Phillips) to approve as presented; Motion CARRIED 4 – 1
MOTION (Bray/Niccum) to suspend Policy 5112.5 and return for review after 4th quarter;
Motion CARRIED 4 – 1.

E) Addendum of Board Regulation 5020 – Second Reading
MOTION (Schramm/Phillips) to approve as presented; Motion CARRIED 5 – 0

F) Pacific Grove Unified School District Library Improvement Plan, 2005–2006
MOTION (Bray/Niccum) to accept as presented; Motion CARRIED 5 – 0.

G) Board Calendar/Future Meetings
March 23rd – Study Session on budget development

H) Future Agenda Items
Review High School Pilot Open Campus
Review core values