PACIFIC GROVE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING: THURSDAY, NOVEMBER 10, 2022

Mission Statement

Pacific Grove Unified School District, in partnership with the community and with a focus on equity, will challenge every student by providing a quality instructional program in a positive, safe and stimulating environment. The District will meet the diverse needs of all students by ensuring exceptional learning opportunities to acquire and apply the knowledge and skills that develop the insight and character necessary for a productive and rewarding life.

DATE: November 10, 2022

TIME: 5:30 p.m. Closed Session

6:30 p.m. Open Session

LOCATION: IN PERSON

Pacific Grove Unified School District Office

435 Hillcrest Avenue Pacific Grove, CA 93950

VIRTUAL ZOOM MEETING

Join Zoom Meeting

https://pgusd.zoom.us/j/87632375966?pwd=b2NITzVTV1ozNW8xakINZ1BPbFM4Zz09

Trustees

Cristy Dawson, President Dr. Frank Rivera III, Vice President

John Paff

Brian Swanson Carolyn Swanson

Rey Avila, Student Representative

Meeting ID: 876 3237 5966

Passcode: 984994

One tap mobile +13017158592,,87820869443#,,,,*585985# US (Washington DC)

+13092053325,,87820869443#,,,,*585985# US

Dial by your location +1 301 715 8592 US (Washington DC) +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 386 347 5053 US +1 564 217 2000 US +1 646 931 3860 US +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 719 359 4580 US +1 929 205 6099 US (New York) +1 253 215 8782 US

(Tacoma)

Find your local number: https://pgusd.zoom.us/u/kboYomZZvV

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. <u>OPENING BUSINESS</u>

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- Board Questions/Comments:
- Public Comment:

| • | Move: | Second: | Roll Call Vote: |
|---|-------|---------|-----------------|
|---|-------|---------|-----------------|

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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 planning and preparation with the PGTA for 2021-22 and 2022-2023 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Buck Roggeman, Joshua Jorn, and Ralph Gómez Porras, for the purpose of giving direction and updates.
- 2. Negotiations Collective Bargaining Session planning and preparation with the CSEA for 2021-22 and 2022-2023 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Billie Mankey, Joshua Jorn and Ralph Gómez Porras for the purpose of giving direction and updates.
- 3. Conference with Legal Counsel Regarding Pending Litigation.
 Significant exposure to litigation pursuant to subdivision (d)(2) and/or (3) of Government Code section 54956.9: There is one potential case based on a letter received by our legal counsel dated August 27, 2022, regarding the status of CTE teachers.
- 4. Public Employee Discipline/Dismissal/Release/Complaint [Government Code § 54957]
- B. Public comment on Closed Session Topics
- C. Adjourn to Closed Session

III. RECONVENE IN OPEN SESSION

- A. Report action taken in Closed Session:
 - 1. Negotiations Collective Bargaining Session planning and preparation with the PGTA for 2021-22 and 2022-2023 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Buck Roggeman, Joshua Jorn, and Ralph Gómez Porras, for the purpose of giving direction and updates.
 - 2. Negotiations Collective Bargaining Session planning and preparation with the CSEA for 2021-22 and 2022-2023 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Billie Mankey, Joshua Jorn and Ralph Gómez Porras for the purpose of giving direction and updates.
 - 3. Conference with Legal Counsel Regarding Pending Litigation.
 Significant exposure to litigation pursuant to subdivision (d)(2) and/or (3) of Government Code section 54956.9: There is one potential case based on a letter received by our legal counsel dated August 27, 2022, regarding the status of CTE teachers.
 - 4. Public Employee Discipline/Dismissal/Release/Complaint [Government Code § 54957]
- B. Pledge of Allegiance

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IV. COMMUNICATIONS

- A. Written Communication
- B. Board Member Comments
- C. Superintendent Report
- D. PGUSD Staff Comments (Non-Agenda Items)

V. 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 will also take public comment on each specific action item prior to Board action on each item. The Board will allow a reasonable amount of time for public comment on each agenda item not to exceed 3 minutes per speaker and no more than 20 minutes per agenda item, pursuant to Board Policy 9323. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever comes first. 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.

VI. 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 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.

A. Minutes of October 20, 2022 Board Meeting

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Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.

B. Certificated Assignment Order #6

13

Recommendation: (Billie Mankey, Director II of Human Resources) The District Administration recommends the Board review and approve the Certificated Assignment Order #6.

C. Classified Assignment Order #6

15

Recommendation: (Billie Mankey, Director II of Human Resources) The District Administration recommends the Board review and approve the Classified Assignment Order #6.

D. Acceptance of Donations

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Recommendation: (Joshua Jorn, Assistant Superintendent for Business Services) The Administration recommends that the Board approve acceptance of donations referenced below.

E. Cash Receipts No. #6

18

Recommendation: (Joshua Jorn, Assistant Superintendent for Business Services) As Assistant Superintendent for Business Services, I have reviewed the receipt and deposit of the identified Cash Receipts for consistency with District policies and procedures and certify that the actions have been appropriately conducted. I recommend Board approval of the Cash Receipts.

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| F. | Contract for Services with Casey Printing Inc. and Pacific Grove Adult Education Recommendation: (Barbara Martinez, Pacific Grove Adult Education Principal; Eric Saavedra, Pacific Grove Adult School Coordinator) The District Administration recommends that the Board review and approve the contract for service with Casey Printing, Inc. to provide the printing and delive of the 2023 Adult School Winter Session Brochure. | 20 ery | | | | |
|-----------|---|-----------|--|--|--|--|
| G. | 6. Memorandum of Understanding between Pacific Grove Unified School District and Carmel Unified School District for the placement of students with disabilities in Special Day Classes 2022-2023 26 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends that the Board review and approve the Memorandum of Understanding between Pacific Grove Unified School District (PGUSD) and Carmel Unified School District (CUSD) for the placement of students with disabilities in Special Day Classes for 2022-2023. | | | | | |
| | Board Comments/Questions: Public Comment: Move: Second: Roll Call Vote: | | | | | |
| <u>A(</u> | CTION/DISCUSSION | | | | | |
| A. | A. <u>District Update on Response to COVID-19</u> Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration will update the Board, staff and community on current District response and protocols to COVID-19. | | | | | |
| | Board Comments/Questions:Public Comment: | | | | | |
| | Move: Second: Roll Call Vote: | | | | | |
| B. | Revised job description for the classified position of Instructional Assistant to include instructional assistance in the Culinary program classroom Recommendation: (Billie Mankey, Director II of Human Resources; Shane Steinback, Pacific Grove High School Assistant Principal) The District Administration recommends the Board review and approve the job description revisions for the position of Instructional Assistant as presented or provide alternative direction. | 35 | | | | |
| | Board Comments/Questions: Public Comment: Move: Second: Roll Call Vote: | | | | | |
| C. | Out of County or Overnight Activities Recommendation: (Joshua Jorn, Assistant Superintendent for Business Services) The Administratio recommends that the Board approve or receive the request as presented. | 39 n | | | | |
| | Board Comments/Questions:Public Comment: | | | | | |
| | Move: Second: Roll Call Vote: | | | | | |

VII.

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| | D. <u>Retroactive Salary Schedule Amendments (FY 15-16 through FY 22-23)</u> Recommendation: (Joshua Jorn, Assistant Superintendent for Business Service) The District Administration recommends that the Board review and approve the attached salary schedules. | | | | | |
|---------------|--|--|---|--|--|--|
| | | Board Comments/Questions: Public Comment: Move: Second: Roll Call Vote: | | | | |
| | E. | E. <u>Board Calendar/Future Meetings</u> Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that 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. | | | | |
| VIII. | IN | Board Comments/Questions: Public Comment: Move: Second: Roll Call Vote: FORMATION/DISCUSSION | | | | |
| , 111. | | Pacific Grove High School Adoption of the Standards-based Measurement of Proficiency (STAMP) test to qualify students for the State Seal of Biliteracy Recommendation: (Buck Roggeman, Director of Curriculum and Special Projects) The District Administration recommends the Board receive information about adopting the Standards-based Measurement of Proficiency (STAMP) test as our local measure of proficiency in languages other than English. | 3 | | | |
| | | Board Questions/Comments: Public Comment: Direction: | | | | |
| | В. | Pacific Grove High School Course Catalog for the 2022-23 School Year Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approves the 2023-2024 course catalog for Pacific Grove High. | 1 | | | |
| | | Board Questions/Comments:Public Comment:Direction: | | | | |

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C. Future Agenda Items

Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review the list of future agenda items and direct Administration to add items to the list and/or schedule items for a particular agenda.

- Added March 17, 2022: Board Self Evaluation (June 16, 2022)
- Added April 21, 2022: Discuss "PG Promise" of funding CTE certification process (Fall 2022)
- Added May 19, 2022: Teacher of the Year Recognition (Fall 2022)
- Added June 2, 2022: Discuss CSBA Sample School Safety Resolution
- Added June 16, 2022: Discuss proposal of skatepark in Pacific Grove (Feb 2023)
- Added October 6, 2022: Discuss housing on PGUSD property
- Board Questions/Comments:
- Public Comment:
- Direction: _

IX. ADJOURNMENT

Next regular Board meeting: November 17, 2022

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