

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING: MARCH 21, 2024**

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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:** March 21, 2024

**TIME:** 5:00 PM Closed Session  
5:30 PM Open Session

**LOCATION: IN PERSON**  
Pacific Grove Unified School District Office  
435 Hillcrest Avenue  
Pacific Grove, CA 93950

<u>Trustees:</u> <i>Brian Swanson, President Dr. Elliott Hazen, Clerk Carolyn Swanson Jennifer McNary Laura Ottmar</i>
<u>Administration:</u> <i>Superintendent Dr. Linda Adamson Assistant Superintendent Joshua Jorn</i>
<u>Student Representative(s):</u> <i>Dario DiMaggio Dayci Dishny</i>

**VIRTUAL ZOOM MEETING**

<https://pgusd.zoom.us/j/86102700855?pwd=dDl4cG9oSlU2b24zM2dNbnYyQXdnUT09>

Meeting ID: 861 0270 0855

Passcode: 478742

One tap mobile +16699006833,,81793111121#,,, \*717431# US (San Jose)

+16694449171,,81793111121#,,, \*717431# US

Find your local number: <https://pgusd.zoom.us/j/86102700855>

**ONLINE ACCESS FOR PUBLIC COMMENT UNTIL START OF STUDY SESSION**

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 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. Land Acknowledgement

Good evening. As we begin this meeting, it's important to pay respect to and acknowledge that we are on the traditional land of the **Ohlone, Costanoan & Esselen** people and additionally pay respect to elders both past and present.

C. Roll Call

D. Adoption of Agenda

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- Public Comment:
- Board Discussion:
- 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 planning and preparation with the PGTA for 2023-2024 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Buck Roggeman and Dr. Linda Adamson for the purpose of giving direction and updates.
2. Negotiations – Collective Bargaining Session planning and preparation with the CSEA for 2023-2024 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Claudia Arellano and Dr. Linda Adamson for the purpose of giving direction and updates.
3. Public Employee Discipline/Dismissal/Release/Leave/Complaint [Government Code § 54957]
4. Lease Contract Negotiations

B. Public comment on Closed Session Topics

C. Adjourn to Close 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 2023-2024 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Buck Roggeman and Dr. Linda Adamson for the purpose of giving direction and updates.
2. Negotiations – Collective Bargaining Session planning and preparation with the CSEA for 2023-2024 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Claudia Arellano and Dr. Linda Adamson for the purpose of giving direction and updates.

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3. Public Employee Discipline/Dismissal/Release/Leave/Complaint [Government Code § 54957 subdivision(b)]

B. Pledge of Allegiance

**IV. CONSENT AGENDA**

A. Contract for Services with the Office of Administrative Hearings 5  
Recommendation: (Claudia Arellano, Director II of Human Resources) The Administration recommends that the Board review and approve the Contract for Services with the Office of Administrative Hearings.

- Public Comment:
- Board Discussion:
- Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**V. ACTION/DISCUSSION**

A. Administrative Regulation 1220 – Citizen Advisory Committees 18  
Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends the Board review Administrative Regulation 1220 and disregard staff recommendation from second reading to change “Governing Board” to “Board of Trustees”.

- Public Comment:
- Board Discussion:
- Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VI. INFORMATION/DISCUSSION**

A. Voter Survey Results 27  
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends the recognition of Dale Scott from Dale Scott & Company to provide survey results and guidance on next steps.

- Public Comment:
- Board Discussion:
- Direction: \_\_\_\_\_

B. Board Study Session  
Recommendation: (Dr. Linda Adamson, Superintendent) The Administration recommends that the Board discuss an overview of the state school facilities program (SB50) which includes state, federal and grant funding. In addition, an overview of the programming details associated with the development of Educational Specifications and Facility Master Plans for LEA's looking to modernize or newly construct infrastructure and buildings on school site campuses. The group of experts will also cover Deferred Maintenance five-year planning, prioritization of high

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risk/high need projects and how all this ties into the Prop 28 Measured General Obligation Bond Program at PGUSD.

- Public Comment:
- Board Discussion:
- Direction: \_\_\_\_\_

C. Board Governance Training and Self-Evaluation

Recommendation: (Dr. Linda Adamson, Superintendent) The Administration recommends that the Board continue discussing Board Governance Training and Self-Evaluation(s).

- Public Comment:
- Board Discussion:
- Direction: \_\_\_\_\_

**VII. ADJOURNMENT**

Next regular Board Meeting will be held on April 4, 2024