

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING: APRIL 18, 2024**

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: April 18, 2024

TIME: 5:00 PM Facilities & Safety Plan Study Session
6:00 PM LCAP Study Session
7:30 PM Closed Session
8:00 PM Open Session

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

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

VIRTUAL ZOOM MEETING

<https://pgusd.zoom.us/j/81894904488?pwd=UIBsVWxFZGlodG5GMjFpV0Q3SHhKZz09>

Meeting ID: 818 9490 4488

Passcode: 924521

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

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

Find your local number: <https://pgusd.zoom.us/j/81894904488?pwd=UIBsVWxFZGlodG5GMjFpV0Q3SHhKZz09>

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. INFORMATION/DISCUSSION

A. Study Session – School Facilities and Safety Infrastructure Plan **6**

Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board discuss the School Facilities and Safety Infrastructure Plan.

- Public Comment:
- Board Comment:
- Direction: _____

B. Study Session – LCAP Overview of Stakeholder Input (Impact on Goals and Actions) **16**

Recommendation: (Buck Roggeman, Director of Curriculum and Special Projects) The District Administration recommends that the Board review stakeholder input and the process of crafting new goals and actions.

- Public Comment:
- Board Comment:
- Direction: _____

III. 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]

B. Public Comment on Closed Session Topics

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C. Adjourn to Closed Session

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

B. Pledge of Allegiance

V. 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.

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|---|-----------|
| A. <u>Minutes of March 21, 2024 Board Meeting</u> | 79 |
| Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends that the Board review and approve the minutes as presented. | |
| B. <u>Cash Receipts Report #15</u> | 85 |
| Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the Cash Receipts Report #15. | |
| C. <u>Acceptance of Donations</u> | 87 |
| Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and accept the Acceptance of Donations. | |
| D. <u>Out of County Overnight Activities</u> | 88 |
| Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the Out of County or Overnight Activities. | |
| E. <u>Agreement Between University of Massachusetts Global & PGUSD</u> | 91 |
| Recommendation: (Claudia Arellano, Director II of Human Resources) The District Administration recommends the Board review and approve the supervised practicum and/or | |

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fieldwork Agreement between University of Massachusetts Global and Pacific Grove Unified School District.

- F. Agreement Between California State University Monterey Bay & PGUSD **104**
Recommendation: (Claudia Arellano, Director II of Human Resources) The District Administration recommends the Board review and ratify the “University-Agency” Agreement between California State University Monterey Bay and Pacific Grove Unified School District.
- G. Contract for Services with Psyched Services, Amendment #1 **110**
Recommendation: (Yolanda Cork-Anthony, Director of Student Services) The District Administration recommends that the Board review and approve the Amended Contract with Psyched Services for Psychoeducational Evaluations as required by the Individuals with Disabilities Education Act (IDEA).
- Public Comment:
 - Board Discussion:
 - Move: _____ Second: _____ Vote: _____

VI. ACTION/DISCUSSION

- A. Adoption of Resolution No. 1126 – Final Resolution Ordering the Dismissal of Certain Certificated Staff due to Layoff **116**
Recommendation: (Claudia Arellano, Director II of Human Resources) The District Administration recommends the Board of Trustees adopt Resolution No. 1126 Final Resolution Ordering the Dismissal of Certain Certificated Staff due to Layoff as presented.
- Public Comment:
 - Board Discussion:
 - Move: _____ Second: _____ Vote: _____
- B. Measure D & A Citizens Oversight Committee **118**
Recommendation: (Jon Anderson, Director of Maintenance, Operations, and Transportation) The District Administrator recommends that the Board review and select six new members for the Citizens Oversight Committee.
- Public Comment:
 - Board Discussion:
 - Move: _____ Second: _____ Vote: _____
- C. Contract for Services with Qualtrics (Isobar, Inc.) – Individualized Dashboards for the PGUSD Website **134**
Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends that the Board review and approve the contract for services with Qualtrics (Isobar, Inc.) to design Individualized Dashboards for PGUSD Website.

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- Public Comment:
- Board Discussion:
- Move: _____ Second: _____ Vote: _____

D. Agreement for Special Services with the Law Firm of Atkinson, Andelson, Loya, Ruud & Romo – Retainer **146**

Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends that the Board review and approve the Agreement for Special Services with the Law Firm of Atkinson, Andelson, Loya, Ruud & Romo as an attorney on retainer for future legal counsel.

- Public Comment:
- Board Discussion:
- Move: _____ Second: _____ Vote: _____

E. Proposed Board Calendar/Future Meetings **153**

Recommendation: (Dr. Linda Adamson, Superintendent) The District 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.

- Public Comment:
- Board Discussion:
- Move: _____ Second: _____ Vote: _____

VII. INFORMATION/DISCUSSION

C. Future Agenda Items

Recommendation: (Dr. Linda Adamson, Superintendent) The District 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.

- Public Comment:
- Board Comment:
- Direction: _____

VIII. ADJOURNMENT

Next regular Board Meeting will be held on May 9, 2024