

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: JUNE 6, 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: June 6, 2024

TIME: 5:30 PM Closed Session
6:30 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/84662467029?pwd=SVkxYmpGekRLRStjV0NuWmM1YkJDZz09>

Meeting ID: 846 6246 7029
Passcode: 739301
One tap mobile +16699006833,,81793111121#,,,,*717431# US (San Jose)
+16694449171,,81793111121#,,,,*717431# US
Find your local number: <https://pgusd.zoom.us/j/84662467029?pwd=SVkxYmpGekRLRStjV0NuWmM1YkJDZz09>

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
 - Public Comment:

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- 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 subdivision(b)]
Consideration of request for a one year of unpaid leave of absence for employee #161521
4. Negotiations with Unrepresented Employee; Superintendent
5. Public Employee Evaluation: Paraeducator

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 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)]
Consideration of request for a one year of unpaid leave of absence for employee #161521
4. Negotiations with Unrepresented Employee; Superintendent
5. Public Employee Evaluation: Paraeducator

B. Pledge of Allegiance

IV. COMMUNICATIONS

- A. Written Communications
- B. Board Member Comments
- C. Superintendent Report

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. Any individual wishing to comment on a specific item on the current agenda are kindly asked to wait until that item is being discussed. 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.

- A. Community Members (Non-Agenda Items)
- B. PGUSD Staff Comments (Non-Agenda Items)

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 March 7, 2024 – Revised **14**
Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends that the Board review and approve the revised minutes previously presented during the April 4, 2024 Board Meeting.
- B. Minutes of May 9, 2024 **25**
Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends that the Board review and approve the minutes as presented.
- C. Cash Receipts Report #18 **39**

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Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve Cash Receipts Report #18.

- D. Acceptance of Donations **41**
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and accept the donations.
- E. Out of County/Overnight Activities **42**
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the Out of County or Overnight Activities.
- F. Personnel Report **46**
Recommendation: (Claudia Arellano, Director II, Human Resources) The District Administration recommends that the Board review and approve the Personnel Report.
- G. Williams/Valenzuela Uniform Complaint Report **49**
Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends that the Board review and approve the information in the quarterly Williams/Valenzuela Uniform Complaint Report, per Ed. Code. 35186 (d).
- H. Monterey Bay Swim Club (MBSC) – MOU (2024-25 School Year) **51**
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the Memorandum of Understanding with Monterey Bay Swim Club.
- I. Contract for Services with EMICS, Inc., dba Informed K12 (2024-25 School Year) **61**
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the Contract for Services with EMICS, Inc., dba Informed K-12 to provide continuing service to create and maintain online District forms.
- J. Contract for Services – Language Line (2024-25 School Year) **64**
Recommendation: (Buck Roggeman, Director of Curriculum and Special Projects) The District Administration recommends that the Board review and approve the Contract for Services with Language Line to provide phone and/or virtual meetings for languages other than English.
- K. Contract for Services – FAST Translations (2024-25 School Year) **70**
Recommendation: (Buck Roggeman, Director of Curriculum and Special Projects) The District Administration recommends that the Board review and approve the Contract for Services with FAST Translations to provide phone and/or virtual meetings for languages other than English.
- L. Contract for Document Tracking Services – Documents (2024-25 School Year) **76**
Recommendation: (Buck Roggeman, Director of Curriculum and Special Projects) The District Administration recommends that the Board review and approve the Contract for Document Tracking Services – Documents.
- M. Contract for Document Tracking Services – Translation (2024-25 School Year) **82**

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Recommendation: (Buck Roggeman, Director of Curriculum and Special Projects) The District Administration recommends that the Board review and approve the Contract for Document Tracking Services – Translation.

- N. Contract for Services – FAST Translations (2024-25 School Year) **88**
Recommendation: (Yolanda Cork-Anthony, Director of Special Education/Student Services) The District Administration recommends that the Board review and approve the Contract for Services with FAST Translations to provide phone and/or virtual meetings for languages other than English.
- O. Contract for Services with Sharon Neumann Solow (SNS) – Sign Language Interpreter (2024-25 School Year) **94**
Recommendation: (Yolanda Cork-Anthony, Director of Special Education/Student Services) The District Administration recommends that the Board review and approve the Contract for Services with Sharon Neumann Solow (SNS) to provide sign language interpretation.
- P. Carmel Unified School District – MOU (2024-25 School Year) **100**
Recommendation: (Yolanda Cork-Anthony, Director of Special Education/Student Services) The District Administration recommends that the Board review the Memorandum of Understanding with the Carmel Unified School District for the placement of students with disabilities in Special Day Classes.
- Q. Monterey County Office of Education Agreement for Operation of Regional Program (2024-25 School Year) **109**
Recommendation: (Yolanda Cork-Anthony, Director of Special Education/Student Services) The District Administration recommends that the Board review and approve the Agreement with Monterey County Office of Education for Operation of Regional Program.
- R. Ratification – Transportation Contract with Salinas Union High School District **117**
Recommendation: (Yolanda Cork-Anthony, Director of Special Education/Student Services) The District Administration recommends that the Board review and approve the Ratification of Transportation Contract with Salinas Union High School District.
- S. PGMS Contract for Services with Valerie Rhoades (2024-25 School Year) **124**
Recommendation: (Sean Roach, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Valerie Rhoades for costume designs for the Pacific Grove Middle School.
- T. PGMS Contract for Services with Kaatz Photography (2024-25 School Year) **130**
Recommendation: (Sean Roach, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Kaatz Photography for the Pacific Grove Middle School.
- U. PGMS Contract for Services with Dan Deegen (2024-25 School Year) **136**

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Recommendation: (Sean Roach, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Dan Deegen to build and design a musical production set for the Pacific Grove Middle School.

- V. PGHS Contract for Services with Phoenix Ceramics Supplies (2024-25 School Year) **142**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Phoenix Ceramics Supplies for the Pacific Grove High School.
- W. PGHS Contract for Services with Nguyen Security (2024-25 School Year) **148**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Nguyen Security for the 2025 Pacific Grove High School Graduation Ceremony.
- X. PGHS Contract for Services with Parchment Services (2024-25 School Year) **154**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Parchment Services for the Pacific Grove High School.
- Y. PGHS Contract for Services with Pacific West Water Purification, Incorporated (2024-25 School Year) **160**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Pacific West Water Purification, Inc. for the Pacific Grove High School.
- Z. PGHS Contract for Services with Jose Del Rio (2024-25 School Year) **166**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Jose Del Rio for the Pacific Grove High School.
- AA. PGHS Contract for Services with SCATT Recreation (2024-25 School Year) **172**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Contract for Services with SCATT Recreation for golf cart repair services for the Pacific Grove High School.
- BB. PGHS Contract for Services with Anthony J. Nocita, IAMP (2024-25 School Year) **178**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Anthony J. Nocita, IAMP for audio-visual repair services for the Pacific Grove High School.
- CC. PGHS Contract for Services with Gary Stotz (2024-25 School Year) **184**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Gary Stotz for musical instrument repair services for the Pacific Grove High School.
- DD. PGHS Contract for Services with Federico Embroidery (2024-25 School Year) **190**

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- Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve a Contract for Services with Federico’s Embroidery to provide embroidery insignia on graduation stoles for the Pacific Grove High School.
- EE. PGHS Contract for Services with Peninsula Sports, Incorporated (2024-25 School Year) **196**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Peninsula Sports, Inc. for the Pacific Grove High School.
- FF. PGHS Contract for Services with Agile Technologies DBA HUDL (2024-25 School Year) **202**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Agile Technologies DBA HUDL for the Pacific Grove High School.
- GG. PGHS Contract for Services with Ashley Beem & Beem Video (2024-25 School Year) **208**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Contract for Services Ashley Beem and Beem Video for the Pacific Grove High School.
- HH. PGHS Consultant Contract with Josten’s, Incorporated (2024-25 School Year) **214**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve Contract for Services with Josten’s, Inc. for the Pacific Grove High School.
- II. PGHS Contract for Services with Field of Dreams Designs (2024-25 School Year) **220**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve Contract for Services with Field of Dreams Designs for the Pacific Grove High School.
- JJ. PGHS Independent Consultant Agreement with DJ John Upshaw/Monterey DJ (2024-25 School Year) **226**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Independent Consultant Agreement with DJ John Upshaw/Monterey DJ for the Pacific Grove High School.
- KK. PGHS Contract for Services with NCLRA (2024-25 School Year) **232**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve Contract for Services with the NCLRA – National California Lacrosse Referees Association for the Pacific Grove High School.
- LL. PGHS Contract for Services with Premier Studios (2024-25 School Year) **238**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Premier Studios for the Pacific Grove High School.
- MM. PGHS Contract for Services with Tacos Don Beto – Food Truck (2024-25 School Year) **244**

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Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Tacos Don Beto – Food Truck for the Pacific Grove High School.

NN. PGHS Contract for Services with ArbiterPay/James Johnson (2024-25 School Year) **250**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve Contract for Services with ArbiterPay/James Johnson for the Pacific Grove High School.

OO. PGHS Contract for Services with Nicolas Gonzales **256**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve Contract for Services with Nicolas Gonzales PT, DPT, CSCS for basketball conditioning for the Pacific Grove High School.

PP. PGHS Contract for Services with Valerie Rhoades (2024-25 School Year) **262**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Valerie Rhoades for costume designs for the Pacific Grove High School.

QQ. PGHS Woodshop Equipment – Surplus **268**
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Surplus of Woodshop Equipment for the Pacific Grove High School.

RR. Contract for Services with Monterey Fire Extinguisher (2024-25 School Year) **270**
Recommendation: (Jon Anderson, Director of Maintenance, Operations, and Transportation) The District Administration recommends that the Board review and approve the Contract for Services with Monterey Fire Extinguisher.

SS. Contract for Services with Monterey Bay Pest Control (2024-25 School Year) **276**
Recommendation: (Jon Anderson, Director of Maintenance, Operations, and Transportation) The District Administration recommends that the Board review and approve the Contract for Services with Monterey Pest Control.

TT. Contract for Services with California Towing Transportation (2024-25 School Year) **282**
Recommendation: (Jon Anderson, Director of Maintenance, Operations, and Transportation) The District Administration recommends that the Board review and approve the Contract for Services with California Towing Transportation.

UU. Contract for Services with Coast Counties Peterbuilt (2024-25 School Year) **288**
Recommendation: (Jon Anderson, Director of Maintenance, Operations, and Transportation) The District Administration recommends that the Board review and approve the Contract for Services with Coast Counties Peterbuilt.

VV. Contract for Services with AirTec (2024-25 School Year) **294**

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Recommendation: (Jon Anderson, Director of Maintenance, Operations, and Transportation) The District Administration recommends that the Board review and approve the Contract for Services with AirTec.

WW. Contract for Services with After Hours Plumbing (2024-25 School Year) **300**

Recommendation: (Jon Anderson, Director of Maintenance, Operations, and Transportation) The District Administration recommends that the Board review and approve the Contract for Services with After Hours Plumbing.

XX. Contract for Services with M3 Environmental (2024-25 School Year) **306**

Recommendation: (Jon Anderson, Director of Maintenance, Operations, and Transportation) The District Administration recommends that the Board review and approve the Contract for Services with M3 Environmental.

YY. Approval – Actuarial Study of Retiree Health Liabilities Under GASB 74/75 Fiscal Year 2023-24 **313**

Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board approve the Actuarial Study of Retiree Health Liabilities Under GASB 74/75 for Fiscal Year 2023-24.

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

VII. PUBLIC HEARING **345**

AB 1200 Public Hearing of Tentative Agreement with CSEA Chapter #229 for a Successor Agreement from July 1, 2023 to June 30, 2026, and negotiations for 2023-2024

Recommendation: (Claudia Arellano, Lead Negotiator) The District Administration recommends that the Board hold a public hearing of the Tentative Agreement between the Pacific Grove Unified School District and the California School Employees Association) for a Successor Agreement from July 1, 2023 to June 30, 2026, and negotiations for 2023-2024.

Open Public Hearing: _____ Close Public Hearing: _____

VIII. ACTION/DISCUSSION

A. Approval of AB 1200 Public Disclosure of Tentative Agreement with CSEA Chapter #229 for a Successor Agreement from July 1, 2023 to June 30, 2026, and negotiations for 2023-2024 **380**

Recommendation: (Claudia Arellano, Director II, Human Resources) The District Administration recommends that the Board approve the Tentative Agreement between the Pacific Grove Unified School District and the California School Employees Association Chapter #229 for a Successor Agreement from July 1, 2023 to June 30, 2026, and negotiations for 2023-2024.

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

B. FY 2024-25 Adopted Budget 430

Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and adopt the District General Fund Budget and all other Funds for Fiscal Year 2024-25.

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

C. Adoption – Pacific Grove Unified School District Local Control and Accountability Plan (LCAP) (2024-25 School Year) 732

Recommendation: (Buck Roggeman, Director of Curriculum and Special Projects) The District Administration recommends that the Board approve the Pacific Grove Unified School District Local Control and Accountability Plan (LCAP).

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

D. Adoption – Local Performance Indicators – California Department of Education (School Dashboard) 876

Recommendation: (Buck Roggeman, Director of Curriculum and Special Projects) The District Administration recommends that the Board review and adopt the Local Performance Indicators of progress toward the eight state priorities for publication on the California Department of Education (School Dashboard).

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

E. Approval – PGUSD Confidential Employees Agreement 912

Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the agreement between the Pacific Grove Unified School District and the Confidential Employees.

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

F. Approval – PGUSD Classified and Certificated Management Agreement 914

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Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the agreement between the Pacific Grove Unified School District and the Certificated and Classified Management.

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

G. Approval – PGUSD Adult Education Instructors Group Agreement **916**

Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the agreement between the Pacific Grove Unified School District and the Adult Education Instructors Group.

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

H. Expenditure Plan for Resource 6770 Prop 28 Arts and Music Program (AMS) **918**

Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the attached plan for expenditure of funds for the Expenditure Plan for Resource 6770 Prop 28 Arts and Music Program (AMS).

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

I. RHD Contract for Services with HGHB Architects **921**

Recommendation: (Jon Anderson, Director of Maintenance, Operations, and Transportation) The District Administration recommends that the Board review and approve the Contract for Services with HGHB Architects for the Robert H. Down Elementary School.

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

J. PGMS Contract for Services with Primal Painting, Incorporated **929**

Recommendation: (Jon Anderson, Director of Maintenance, Operations, and Transportation) The District Administration recommends that the Board review and approve the Contract for Services with Primal Painting, Inc. for the Pacific Grove Middle School.

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

K. Restorative Justice Program Proposal **938**

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Recommendation: (Buck Roggeman, Director of Curriculum and Special Projects) The District Administration recommends that the Board review and approve the Restorative Justice Program Proposal.

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

L. Agreement for Services with the City of Pacific Grove for a School Resources Officer (SRO) (2023-2024 School Year) **947**

Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends that the Board review and approve the Agreement for Services with the City of Pacific Grove for a School Resource Officer (SRO).

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

M. Approval of Resolution No. 1134 – Recognizing June 19, 2024 as Juneteeth **959**

Recommendation: (Dr. Linda Adamson, Superintendent) The Districts Administration recommends that the Board adopt Resolution No. 1134 Recognizing June 19, 2024 as Juneteenth in the Pacific Grove Unified School District.

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

N. 2024-25 Classified and Certificated Management Salary Schedule Revision **962**

Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends that the Board review and approve the Classified and Certificated Management Salary revision to include School Principal on Special Assignment line item as presented.

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

O. Proposed Board Calendar **964**

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: _____

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IX. INFORMATION/DISCUSSION

- A. Annual Review of Legal Fees **969**
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review legal fees expended from July 1, 2023 through April 30, 2024.

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

- B. Future Agenda Items
Recommendation: (Dr. Linda Adamson, 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.

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

X. ADJOURNMENT

Next special Board Meeting: June 18, 2024

Next regular Board Meeting: July 9, 2024