

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: THURSDAY, May 19, 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: Thursday, May 19, 2022
TIME: 5:30 p.m. Closed Session
6:30 p.m. Open Session
LOCATION: **IN PERSON**

Trustees
*Cristy Dawson, President
Dr. Frank Rivera III, Clerk
John Paff
Brian Swanson
Carolyn Swanson
Gabiella Gaona, Student Rep.*

Pacific Grove Unified School District Office
435 Hillcrest Avenue
Pacific Grove, CA 93950

VIRTUAL ZOOM MEETING

Join Zoom Meeting

<https://pgusd.zoom.us/j/82868891229?pwd=NmQ5NWszclNuYjQ5cUlY1R5di9WUT09>

Meeting ID: 828 6889 1229

Passcode: 713395

One tap mobile [+19292056099](tel:+19292056099),,[82868891229#](tel:+13126266799),,,,*713395# US (New York)

[+13126266799](tel:+13126266799),,[82868891229#](tel:+13126266799),,,,*713395# US (Chicago) Dial by your location +1 929

205 6099 US (New York) +1 312 626 6799 US (Chicago) +1 301 715 8592 US

(Washington DC) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669

900 6833 US (San Jose)

Meeting ID: 828 6889 1229

Passcode: 713395

Find your local number: <https://pgusd.zoom.us/j/82868891229?pwd=NmQ5NWszclNuYjQ5cUlY1R5di9WUT09>

Additional Teleconferencing Location

This meeting is also being conducted by teleconference at the following locations:
The garage at 485 Hillcrest Avenue, Pacific Grove, Ca 93950. White Tesla vehicle in District Office parking lot at 435 Hillcrest Ave, Pacific Grove, Ca 93950.

Each teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

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.

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: THURSDAY, May 19, 2022**

AGENDA AND ORDER OF BUSINESS

I. OPENING BUSINESS

A. Call to Order

B. Roll Call

C. Adoption of Agenda

- Board Questions/Comments:
- Public Comment:

• Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

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. Planning and Preparation – Meet and Confer Classified Confidential
2. Planning and Preparation – Adult School
3. Superintendent Goals and Evaluation

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. Planning and Preparation – Meet and Confer Classified Confidential
2. Planning and Preparation – Adult School
3. Superintendent Goals and Evaluation

B. Pledge of Allegiance

IV. RECOGNITION OF ASB REPRESENTATIVE

Gabriella Gaona

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: THURSDAY, May 19, 2022**

V. RECOGNITION OF RETIREES

Janie Lawrence, 22 years
Todd Buller, 32 years
Kathy Buller, 26 years
Kelly Terry, 22 years
Tony Molinski, 13 years
Mark Hahaney, 17 years
Vivian Bliss, 25 years
Kris Stejskal, 16 years

Pieper Bonnie, 18 years
Denise Engles, 24 years
Laura Rivera, 8 years
Marlene Roman, 35 years
Betty Minor, 50 years
Sarah Weber, 7.5 years
Pamela Chrislock, 28 years

VI. COMMUNICATIONS

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

VII. 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.

VIII. 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 May 5, 2022 Board Meeting 10
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Certificated Assignment Order #17 16
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #17.
- C. Classified Assignment Order #17 18
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #17.

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: THURSDAY, MAY 19, 2022**

- D. Warrant Schedule 643 20
Recommendation: (Song Chin-Bendib, Assistant Superintendent Business Services) As Assistant Superintendent for Business Services, I certify that I have received the attached warrants for consistency with the District’s budget, and purchasing and accounting practices and therefore, recommend Board approval.
- E. Monterey Bay Charter School Lease Agreement 2022-23 Revision #17 22
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends approval of Lease Agreement Revision #17 with the Monterey Bay Charter School, extending the term of the lease to June 30, 2023.
- F. Lease Agreement with Monterey Bay Swim Club 25
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review and approve the Lease Agreement with the Monterey Bay Swim Club (MBSC).
- G. Acceptance of Quarterly Treasurer’s Report 30
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board accept the Quarterly Treasurer’s Report for the quarter ending March 31, 2022.
- H. Contract for Services with David Sonderegger, E-Rate Filing Services 45
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review and approve the contract for services with David Sonderegger to provide E-Rate filing services for the 2022-2023 fiscal year.
- I. Lease Agreement with The WAVE Youth Program of Pacific Grove 49
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve the 2022-23 Lease Agreement with The Wave Youth Program of Pacific Grove. (The Wave)
- J. Memorandum of Understanding with North Monterey County Unified School District for Independent Study 52
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve the 2022-2023 Memorandum of Understanding (MOU) with North Monterey County Unified School District (NMCUSD) for Independent Study.
- K. Contract for Services with Independent Audio of the Monterey Peninsula (I.A.M.P.) at Pacific Grove Middle School 55
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve the contract for services with Independent Audio of the Monterey Peninsula (I.A.M.P.), to provide service and maintenance of audio equipment in the Pacific Grove Middle School auditorium.
- L. Contract for Service with Uretsky Investigation Security 61
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Business Office recommends that the Board approve the Contract for Services agreement between Pacific Grove Unified School District and Uretsky Investigation Security to provide residency investigation services for the 2022-23 fiscal year.

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: THURSDAY, MAY 19, 2022**

- M. Agreement for Legal Services for 2022-23 67
Recommendation: (Ralph Gómez Porras, Superintendent) Administration recommends the Board review and approve the agreement for legal services with Lozano Smith for 2022-23.
- N. Approval of California School Board Association GAMUT Online Service Agreement 74
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the California School Board Association (CSBA) GAMUT Online Service Agreement dues for 2022-23 in the amount of \$5,135.00.
- O. Contract for Services with Tri-County Fire Protection 82
Recommendation: (Stephanie Lip, Nutrition Director) The District Administration recommends the Board review and approve the contract for services with Tri-County Fire Protection for the 2022-23 school year.
- P. Contract for Services for Document Tracking Services (DTS) 86
Recommendation: (Ani Silva, Director of Curriculum & Special Projects) The District Administration recommends the Board review and approve the contract for services with Document Tracking Services for the 2022-23 school year.
- Q. Contract for Services for FAST Translation Services for Curriculum 89
Recommendation: (Ani Silva, Director of Curriculum & Special Projects) The District Administration recommends the Board review and approves the contract for services with FAST Translation services.
- R. Contract for Services with Federico’s Embroidery for the 2022-2023 School Year 92
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve a contract for services with Federico’s Embroidery to provide embroidery services to place recognition insignia on Graduation stoles.
- S. Contract for services with Parchment Services 98
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Parchment Services for Pacific Grove High School.
- T. Contract for Services with Pacific West Water Purification Inc 114
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve a contract for services with Pacific West Water Purification Inc to provide service to a reverse osmosis drinking water system at PGHS.
- U. Contract for Services with Planned Parenthood Mar Monte at Pacific Grove High School 120
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Planned Parenthood Mar Monte.
- V. Contract for Services with Premier Studios 126
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Premier Studios.
- W. Contract for Services with Third Watch Security and Investigations 132
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve a contract for services with Third Watch Security and Investigations to provide security services surrounding the 2023 PGHS Graduation Ceremony.

PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: THURSDAY, MAY 19, 2022

- X. Contract for Services with Josten’s Inc for the 2022-23 School Year. 138
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the Contract for Services with Josten’s Yearbook.
- Y. Contract for Services with Ashley Beem and Beem Video 143
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the Contract for Services with Beem Video.
- Z. Contract for Services with ArbiterPay 149
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the Contract for Services with ArbiterPay.
- AA. Contract for Services with Field of Dreams Designs for the 2022-23 School Year 155
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the Contract for Services with Field of Dreams Designs.
- BB. Officiating Services Contract with Northern California Lacrosse Referees Association dba NCLRA for the 2022-23 School Year 161
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the Officiating Services Contract with Northern California Lacrosse Referees Association dba NCLRA.
- CC. Contract for Services with Valerie Rhoades 170
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the Contract for Services with Valerie Rhoades.
- DD. Contract for Services with Peninsula Sports Inc. dba PSI 176
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the Contract for Services with Peninsula Sports Inc dba PSI.
- EE. Contract for Services with Daniel Marquez dba DJ Dan Utica 182
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the Contract for Services with Daniel Marquez dba DJ Dan Utica.
- FF. Contract for Services with Jose Del Rio 188
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the Contract for Services with Jose Del Rio.
- GG. Contract for Services with Agile Sports Technologies dba HUDL for the 2022-23 School Year 194
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the Contract for Services with Agile Sports Technologies dba HUDL.

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: THURSDAY, MAY 19, 2022**

- HH. Contract for Services with MTH Photo Booth at Forest Grove Elementary School 207
Recommendation: (Buck Roggeman, Forest Grove Elementary School Principal) The District Administration recommends the Board review and approve a contract for services with MTH Photo Booth to provide service to provide a Photo Booth at Forest Grove Elementary School.
- II. Contract for Services with Kona Ice of Monterey & Salinas at Forest Grove Elementary School 212
Recommendation: (Buck Roggeman, Forest Grove Elementary School Principal) The District Administration recommends the Board review and approve a contract for services with Kona Ice of Monterey & Salinas. to provide service of Shaved ice at Falcon Fest on May 20, 2022 at Forest Grove Elementary School.
- JJ. Contract for services with F.A.S.T. Translations 214
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the contract for services with F.A.S.T. Translations.
- KK. Contract for Services with Planned Parenthood Mar Monte 217
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the contract for services with Planned Parenthood Mar Monte.
- LL. Contract with Linda Shingu, Speech and Language Pathologist (SLP) 220
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve a contract with Linda Shingu, SLP to provide students on Individual Education Plans with speech and language therapy sessions during the Extended School Year (ESY).
- MM. Contract for services with SNS Interpreting-Sign Language Interpreter 223
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve a contract for services with Sharon Neumann Solow MA, CSC, SC:L, to provide sign language interpretation as needed for students and families.
- NN. Contract for Services with Silke Communications 226
Recommendation: (Barbara Martinez, Safety Director) The District Administration recommends the Board review and approve the contract for service with Silke Communications for Service and Maintenance Agreement for the 2022-2023 school year.

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

IX. PUBLIC HEARING/ACTION/DISCUSSION A

- A. Public Hearing and Approval for Tentative Agreement with California School Employees Association 229
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board hold a Public Hearing for the Tentative Agreement between the Pacific Grove Unified School District and the California School Employees Association (CSEA), and then immediately following the Public Hearing, approve the agreement as presented.

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: THURSDAY, MAY 19, 2022**

Open Public Hearing: _____ Close Public Hearing: _____

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

X. ACTION/DISCUSSION

B. District Update on Response to COVID-19 260

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: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

C. Approval of Pacific Grove Unified School District Adult Education Teachers Agreement 261

Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and approve the agreement between the Pacific Grove United School District and the Adult Education Teachers.

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

D. LGBTQ+ Pride Month Flag Review 264

Recommendation: (Ralph Gómez Porras, Superintendent) The Board of Education directed Administration to bring the LGBTQ+ Pride Flag to review.

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

E. Board Calendar/Future Meetings 265

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.

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: THURSDAY, MAY 19, 2022**

XI. INFORMATION/DISCUSSION

- A. Presentation of the California Healthy Kids Survey Results 2021-22 269
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) Buck Roggeman, Forest Grove Elementary School Principal; Sean Keller, Robert Down Elementary School Principal; Sean Roach, Pacific Grove Middle School Principal; Jason Tovani, Pacific Grove Middle School Assistant Principal; Shane Steinback, Pacific Grove High School Assistant Principal will be presenting results of the California Healthy Kids Survey along with recommendations to address student needs.
- Board Comments/Questions:
 - Public Comment:
 - Board Direction: _____
- B. A-G Improvement Grant Plan 270
Recommendation: (Ani Silva, Director of Curriculum and Special Projects; Lito Garcia, Pacific Grove High School Principal; Larry Haggquist, Pacific Grove High School Teacher on Special Assignment) The District Administration recommends that the Board review and discuss the A-G Completion Improvement Grant Plan as stipulated by the AB 130 legislation.
- Board Comments/Questions:
 - Public Comment:
 - Board Direction: _____
- C. Future Agenda Items 276
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 June 17, 2021: A Board member requested parent orientation to the Board meetings (currently working with CSBA to arrange for this, as of October 5, 2021)
 - Added October 21, 2021: A Board member requested creating policy regarding virtual meetings, including site councils, parent/teacher conferences and other meetings
 - Added November 18, 2021: A Board member requested a Board advocacy committee
 - Added March 3, 2022: A Board member requested a special meeting to discuss Cultural Proficiency professional development
 - Added March 3, 2022: Discuss elementary school reconfiguration as it relates to issues of equity
 - Added March 17, 2022: Board Self Evaluation
 - Added April 21, 2022: Review/Update on SRO Program and its effectiveness
 - Added April 21, 2022: Discuss “PG Promise” of funding CTE certification process
 - Added April 21, 2022: April 2023 ask Mission Trails JPA to present and educate the Board
- Board Questions/Comments:
 - Public Comment:
 - Direction: _____

XII. ADJOURNMENT

Next regular Board meeting: June 2, 2022