

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

Trustees

Tony Sollecito, President

John Thibeau, Clerk

Debbie Crandell

John Paff

Bill Phillips

Lela Hautau, Student Rep

DATE: Thursday, March 5, 2015

TIME: 6:00 p.m. Closed Session
7:00 p.m. Open Session

LOCATION: District Office - Jessie Bray Conference Room
435 Hillcrest Avenue
Pacific Grove, CA 93950

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. OPENING BUSINESS

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda

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 2015/16 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Ralph Gómez Porrás and Rick Miller, for the purpose of giving direction and updates.

2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2015/16. [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Ralph Gómez Porras and Billie Mankey, for the purpose of giving direction and updates.

3. Employee Discipline/Dismissal/Release/Complaint (3 cases) [Government Code § 54957].

B. Public comment on Closed Session items

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

2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA

3. Employee Discipline/Dismissal/Release/Complaint (3 cases) [Government Code § 54957]

B. Pledge of Allegiance

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 may limit comments to no more than three (3) minutes for each agenda or non-agenda item; a total time for public input on each item is 20 minutes, pursuant to Board Policy 9323. Public comment will also be allowed on each specific action item prior to Board action thereon. 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 or received as recommended.*

	Page
A. <u>Minutes of February 5, 2015 Regular Board Meeting</u> Recommendation: (Ralph Gómez Porras) Approval of minutes as presented.	6
B. <u>Certificated Assignment Order #10</u> Recommendation: (Billie Mankey) The administration recommends adoption of Certificated Assignment Order #10.	10
C. <u>Classified Assignment Order #9</u> Recommendation: (Billie Mankey) The administration recommends adoption of Classified Assignment Order #9.	12
D. <u>Out of County or Overnight Activities</u> Recommendation: (Rick Miller) The Administration recommends that the Board approve or receive the request as presented.	14
E. <u>Warrant Schedules No. 557</u> Recommendation: (Rick Miller) As Assistant Superintendent for Business Services, I certify that I have reviewed the attached warrants for consistency with the District's budget, and purchasing and accounting practices and therefore, recommend Board approval.	20
F. <u>Revolving Cash Report No. 6</u> Recommendation: (Rick Miller) As Assistant Superintendent for Business Services, I have reviewed the Revolving Cash payments for consistency with District budget policy and accounting practices and certify their consistency and recommend approval of the payments by the Board.	22
G. <u>Cash Receipts Report No. 6</u> Recommendation: (Rick Miller) 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.	24
H. <u>Acceptance of Donations</u> Recommendation: (Rick Miller) The District Administration recommends that the Board approve acceptance of the donations.	27
I. <u>Acceptance of Quarterly Treasurer's Report</u> Recommendation: (Rick Miller) The Administration recommends that the Board accept the Quarterly Treasurer's Report for the quarter ending December 31, 2014.	28
J. <u>2014-15 Budget Revisions #3</u> Recommendation: (Rick Miller) The District Administration recommends approval of the proposed budget revisions.	40
K. <u>Contract for Services- KidLead</u> Recommendation: (Buck Roggeman) The District Administration recommends that the Board approve the contract in the amount of \$2,000.	50

- L. Contract for Services- Pedro Torres, Sports Officiating 55
Recommendation: (Buck Roggeman) The District Administration recommends that the Board approve the contract in the amount of \$2,000.00 as proposed.

Move: _____ Second: _____ Vote: _____

VII. PUBLIC HEARING AND ACTION/DISCUSSION- ITEM A

- A. PGTA Sunshine List 59
Public Hearing – Initial Proposal for Negotiations Submitted by the Pacific Grove Teachers Association with the Pacific Grove Unified School District Board of Education for the 2014-2015 School Year.

Open Public Hearing _____ Close Public Hearing _____

- A. Approval of Pacific Grove Teachers Association Sunshine List, 2014-15
Recommendation: (Ralph Gómez Porrás) The District Administration recommends that the Board review and approve the sunshine topics for the 2014/2015 PGTA negotiations.

Move: _____ Second: _____ Roll Call Vote: _____

Sollecito ___ Thibeau ___ Crandell ___ Paff ___ Phillips ___

VIII. PUBLIC HEARING AND ACTION/DISCUSSION- ITEM B

- B. CSEA Sunshine List 62
Public Hearing – Initial Proposal for Negotiations Submitted by the California School Employees Association with the Pacific Grove Unified School District Board of Education for the 2015-2016 School Year.

Open Public Hearing _____ Close Public Hearing _____

- B. Approval of California School Employees Association Sunshine List, 2015-16
Recommendation: (Ralph Gómez Porrás) The District Administration recommends that the Board review and approve the sunshine topics for the 2015/2016 CSEA negotiations.

Move: _____ Second: _____ Roll Call Vote: _____

Sollecito ___ Thibeau ___ Crandell ___ Paff ___ Phillips ___

IX. ACTION/DISCUSSION

- C. Approval of the 2014-15 Second Interim Report 65
Recommendation: (Rick Miller) The Administration recommends that the Board approve the 2014-15 Second Interim Report.

Move: _____ Second: _____ Vote: _____

- D. Maintenance III Job Description 95
Recommendation: (Billie Mankey) The District Administration recommends that the Board review and approve the job description revisions for the position of Maintenance III.

Move: _____ Second: _____ Vote: _____

- E. Board Calendar/Future Meetings 102
Recommendation: (Ralph Gómez Porras) 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.

Move: _____ Second: _____ Vote: _____

X. INFORMATION/DISCUSSION

- A. Facilities Use by Monterey Peninsula Country Club During the AT&T Golf Classic 104
Recommendation: (Rick Miller) The District Administration recommends that the Board review the recent use of this facility in 2015, and provide direction on the future use of the Forest Grove-High School parking lot during the AT&T Golf Classic.

Board Direction: _____

- B. Western Association of Schools and Colleges Mid-Cycle Progress Report for Pacific Grove Community High School 105
Recommendation: (Barbara Martinez) The District Administration recommends that the Board review and discuss the 3-Year Mid-Cycle Report for the one-day visitation of the Western Association of Schools and Colleges.

Board Direction: _____

- C. Review of Extracurricular Activities 127
Recommendation: (Rick Miller) The District Administration recommends that the Board review and provide feedback on the funding of extracurricular activities.

Board Direction: _____

- D. Future Agenda Items 129
Recommendation: (Ralph Gómez Porras) The Board review the list of items, and direct Administration to add items to the list and/or schedule items for a particular agenda.

Special Education Transition Program Proposal
Update on State Testing and Reporting
Update on School Resource Officer
Update on Use of Technology at Sites (Fall 2015)

Board Direction: _____

X. ADJOURNMENT

Next regular meeting: March 19, 2015 – District Office

