

**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 19, 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 (2 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 (2 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 March 5, 2015 Regular Board Meeting</u>	6
Recommendation: (Ralph Gómez Porras) Approval of minutes as presented.	
B. <u>Certificated Assignment Order #11</u>	12
Recommendation: (Billie Mankey) The administration recommends adoption of Certificated Assignment Order #11.	
C. <u>Classified Assignment Order #10</u>	14
Recommendation: (Billie Mankey) The administration recommends adoption of Classified Assignment Order #10.	
D. <u>Out of County or Overnight Activities</u>	16
Recommendation: (Rick Miller) The Administration recommends that the Board approve or receive the request as presented.	
E. <u>Quarterly Report on Williams Uniform Complaints</u>	23
Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board review and approve the information in this quarterly report, per Ed. Code. 35186 (d).	
Move: _____ Second: _____ Vote: _____	

**VII. ACTION/DISCUSSION**

A. <u>First and/or Final Read: Board Policy and Regulation §5141.4. Child Abuse Reporting Procedures</u>	25
Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board review and approve or give direction on the original or revised Board Policy and Regulation §5141.4 Child Abuse Reporting Procedures.	
Move: _____ Second: _____ Vote: _____	
B. <u>Refinancing of Existing General Obligation Bonds</u>	57
Recommendation: (Rick Miller) The District Administration recommends that the Board review and approve the refinancing of four existing General Obligation Bonds at a lower interest rate.	
Move: _____ Second: _____ Vote: _____	

C. Teacher on Special Assignment for Educational Technology, Accountability, Data Analysis & Special Projects 59

Recommendation: (Billie Mankey) The Administration recommends that the Board review and approve the position and job description for Teacher on Special Assignment for Educational Technology, Accountability, Data Analysis & Special Projects.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

D. Design of Forest Grove Congress Avenue Entrance 64

Recommendation: (Rick Miller) The District Administration recommends that the Board review and approve the design of the Congress Avenue entrance to Forest Grove Elementary School.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

E. Adoption of Resolution #957- Issuance of a Tax and Revenue Anticipation Note 80

Recommendation: (Rick Miller) The Administration recommends that the Board review and approve Resolution #957 for participation in the CSBA Cash Reserve Program for the 2015-16 Tax and Revenue Anticipation Note (TRAN).

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Sollecito \_\_\_ Thibeau \_\_\_ Crandell \_\_\_ Paff \_\_\_ Phillips \_\_\_

F. Board Calendar/Future Meetings 119

Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board review and possibly modify the schedule of 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: \_\_\_\_\_

**VIII. INFORMATION/DISCUSSION**

A. Adult Education Regional Consortium of the Monterey Peninsula 122

Recommendation: (Barbara Martinez) The Administration recommends that the Board review the components of the Comprehensive Regional Plan and discuss updates as it relates to adult education.

Board Direction: \_\_\_\_\_

B. Transition Program for Young Adults with Disabilities 123

Recommendation: (Clare Davies) The Administration recommends that the Board review and provide direction to the proposed establishment of a Pacific Grove Unified School District Transition Program for Young Adults with Disabilities.

Board Direction: \_\_\_\_\_

- C. Special Education Preschool Class 126  
Recommendation: (Clare Davies) The Administration recommends that the Board review and provide direction as to the establishment of a special education preschool program.

Board Direction: \_\_\_\_\_

- D. Presentation of the California Healthy Kids Survey 2013-2014 127  
Recommendation: (Ani Silva) Janie Lawrence, Middle School Counselor and Kristin Paris, High School Counselor will be presenting results of the California Healthy Kids Survey along with recommendations.

Board Direction: \_\_\_\_\_

- E. Future Agenda Items 128  
Recommendation: (Ralph Gómez Porras) 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.

Update on State Testing and Reporting/Smarter Balanced Assessment System (April)  
Update on School Resource Officer (April)  
Update on Maintenance and Transportation (April)  
Review of Extracurricular Activities (May)  
Update on Use of Technology at Sites (Fall 2015)

Board Direction: \_\_\_\_\_

## **IX. ADJOURNMENT**

Next regular meeting: April 16, 2015 – District Office