

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

Trustees

John Thibeau, President

John Paff, Clerk

Debbie Crandell

Bill Phillips

Brian Swanson

Rachel Biggio, Student Rep

DATE: Thursday, January 21, 2016

TIME: 6:30 p.m. Closed Session
7:00 p.m. Open Session

LOCATION: Community High School
1004 David Ave. Bldg. A
Pacific Grove, CA 93950

Site Visit

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 Porras 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 (1 case) [Government Code § 54957]

B. Public comment on Closed Session item

C. Adjourn to Closed Session

III. RECONVENE IN OPEN SESSION

A. Report action taken in Closed Session

1. Negotiations - Collective Bargaining Session preparation with the PGTA for 2015/16

2. Negotiations - Collective Bargaining Session preparation with the CSEA for 2015/16

3. Employee Discipline/Dismissal/Release/Complaint (1 case) [Government Code § 54957]

B. Pledge of Allegiance

IV. RECOGNITION

The Board will recognize the Breakers Club for their services to Pacific Grove High School.

V. SITE PRESENTATIONS

Once a year, Board meetings are held at all school sites. This provides administration and staff with an opportunity to showcase their school's accomplishments.

Community High School presentation: Believe it or not, it IS Rocket Science!

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 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.

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.*

	Page
A. <u>Minutes of December 10, 2015 Board Meeting</u> Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.	7
B. <u>Certificated Assignment Order #8</u> Recommendation: (Billie Mankey, Director of Human Resources) The administration recommends adoption of Certificated Assignment Order #8.	15
C. <u>Classified Assignment Order #7</u> Recommendation: (Billie Mankey, Director of Human Resources) The administration recommends adoption of Classified Assignment Order #7.	17
D. <u>Acceptance of Donations</u> Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below.	19
E. <u>Out of County or Overnight Activities</u> Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve or receive the request as presented.	20
F. <u>Warrant Schedule No. 567</u> Recommendation: (Rick Miller, Assistant Superintendent) 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.	27
G. <u>Appointment of a PGUSD Parent Representative for the Monterey County Special Education Local Planning Association (SELPA) Community Advisory Committee (CAC)</u> Recommendation: (Clare Davies, Director of Student Services) The Administration recommends that the Board review and approve the appointment of Carol Silveira as the PGUSD representative on the Community Advisory Committee for Special Education.	29

Move: _____ Second: _____ Vote: _____

IX. PUBLIC HEARING

- A. Educator Effectiveness Funding 30
Public Hearing – Public hearing to discuss the expenditure plan for the Educator Effectiveness Funding.

Open Public Hearing _____ Close Public Hearing _____

- B. Common Core Writing for ELA and Across Content Areas, Grades 6th through 8th 34
Public Hearing – Public hearing to discuss the purchase of the Common Core Writing for ELA and across Content Areas, Grades 6th through 8th for Middle School staff and students.

Open Public Hearing _____ Close Public Hearing _____

X. ACTION/DISCUSSION

- A. Common Core Writing for ELA and Across Content Areas, Grades 6th through 8th 38
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The Administration recommends that the Board review and approve the purchase of the Common Core Writing for ELA and across Content Areas, Grades 6th through 8th for Middle School staff and students.

Move: _____ Second: _____ Vote: _____

- B. Approval of Measure A Education Technology Expenditures 41
Recommendation: (Rick Miller, Assistant Superintendent; Bruce Cates, Director of Technology) The District Administration recommends that the Board review and approve Measure A Education Technology Bond expenditures.

Move: _____ Second: _____ Vote: _____

- C. First and/or Final Read: Board Policy Fragrance Free Workplace and Learning Environment 45
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends the Board review and approve the Board Policy Fragrance Free Workplace and Learning Environment as presented.

Move: _____ Second: _____ Vote: _____

- D. 2014-15 Audit Report 47
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review and accept the audit report as presented.

Move: _____ Second: _____ Vote: _____

- E. Review of Bus Ridership 48
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review the bus ridership information and provide direction as necessary.

Move: _____ Second: _____ Vote: _____

- F. Board Calendar/Future Meetings 51
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.

Move: _____ Second: _____ Vote: _____

XI. INFORMATION/DISCUSSION

- A. Review of Extracurricular Activities 53
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review and provide feedback on the funding of extracurricular activities.

Board Direction: _____

- B. California Department of Education Incentive Grant 54
Recommendation: (Sean Keller, Pacific Grove High School Assistant Principal; Matt Bell, Pacific Grove High School Principal) The Administration recommends that the Board review and approve the application for the California Department of Education (CDE) Incentive Grant and concurrent directions for Career Technical Education (CTE) throughout Pacific Grove Unified School District (PGUSD).

Board Direction: _____

- C. Review of the Governor's Budget Proposal for 2016-17 55
Recommendation: (Rick Miller, Assistant Superintendent) District Administration recommends that the Board review the information provided regarding the Governor's Budget Proposal for 2016-17.

Board Direction: _____

- D. Review of District Enrollment Projections for 2016-17 58
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board review the attached Enrollment projections.

Board Direction: _____

- E. Review of Property Tax Revenue for 2015-16 61
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board review the year-to-date receipts of Property Tax Revenue.

Board Direction: _____

- F. Pacific Grove Unified School District Suspension Report 64
Recommendation: (Barbara Martinez, District Safety Director) The administration requests that the board review suspension data from district schools for 2014-15 to the present (December 2015). Suspension data has been disaggregated by the following indicators: Ed. Code section 48900, site, gender, grade, and year.

Board Direction: _____

- G. Future Agenda Items 65
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.

Summer Site Construction Plans- February 4
Landscape Master Plan- February 4
Parent Technology Education Training Options

Board Direction: _____

XII. ADJOURNMENT

Next regular meeting: February 4, 2016 – Pacific Grove Unified School District Office