

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

Trustees

John Thibeau, President

John Paff, Clerk

Debbie Crandell

Bill Phillips

Brian Swanson

DATE: Thursday, June 30, 2016

TIME: 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
- D. Pledge of Allegiance

II. PRESENTATION

Diane Beron will present an update to the Board of Education on the State Preschool.

Page
7

III. COMMUNICATIONS

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

IV. 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.

V. 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>Revised Minutes of May 19, 2016 Board Meeting</u> Recommendation: (Ralph Gómez Porrás, Superintendent) Approval of minutes as presented.	10
B. <u>Minutes of June 2, 2016 Board Meeting</u> Recommendation: (Ralph Gómez Porrás, Superintendent) Approval of minutes as presented.	17
C. <u>Certificated Assignment Order #16</u> Recommendation: (Billie Mankey, Director of Human Resources) The administration recommends adoption of Certificated Assignment Order #16.	21
D. <u>Classified Assignment Order #15</u> Recommendation: (Billie Mankey, Director of Human Resources) The administration recommends adoption of Classified Assignment Order #15.	24
E. <u>Acceptance of Donations</u> Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below.	27
F. <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.	28
G. <u>Quarterly Report on Williams Uniform Complaints</u> Recommendation: (Ralph Gómez Porrás, Superintendent) The District Administration recommends that the Board review and approve the information in this quarterly report, per Ed. Code. 35186(d).	31
H. <u>Approval of Measure A Education Technology Expenditures</u> 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.	33

- I. Agreement for Legal Services, 2016-17 37
 Recommendation: (Ralph Gómez Porras, Superintendent) Administration recommends the Board review and approve the agreement for legal services with Lozano Smith for 2016-17.
- J. California School Board Association Membership 44
 Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review and approve the membership for California School Board Association dues for 2016-17 in the amount of \$7,065.00.
- K. Approval of California School Board Association GAMUT Online Service Agreement 47
 Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends the Board review and approve the California School Board Association (CSBA) GAMUT Online Service Agreement dues for 2016-17 in the amount of \$2,160.00.
- L. Monterey Bay Charter School Lease Revision #11 52
 Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends approval of Revision #11 with the Monterey Bay Charter School, extending the term of the lease to June 30, 2017.
- M. Special Education Contracts for 2016-17 54
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends that the Board review and approve the list of contracts for services in the amount of \$907,612.
- N. Memorandum of Understanding between Pacific Grove Unified School District and Carmel Unified School District for the Placement of Special Education Students in Classrooms for Students with Moderate to Severe Disabilities 67
 Recommendation: (Clare Davies, Director of Student Services) It is recommended that the Board approve the Memorandum of Understanding between PGUSD and CUSD for the placement of students with disabilities in classrooms for students with moderate to severe disabilities.
- O. Contract for Services with Kraemer Entertainment 75
 Recommendation: (Barbara Martinez, District Safety Director) The Administration recommends that the Board review and approve the contract for services with Kraemer Entertainment to provide Pacific Grove High School and Community High School students a schoolwide assembly and practical experience in distracted driving and driving under the influence of alcohol or other substances.
- P. Board Certified Behavior Analyst (BCBA) 80
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends that the Board review and approve the proposal to use restricted mental health funds to contract with a Board Certified Behavior Analyst to provide services to students on IEPs and training to staff on data collection, behavioral supports and interventions. The contract will be developed once a highly qualified and experienced individual is identified.

Move: _____ Second: _____ Vote: _____

VI. ACTION/DISCUSSION

- A. Approval of Resolution #978 Authorizing State Preschool Contract 81
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board Approve this Resolution which will allow the District to continue to offer the State Preschool Program for the 2016-17 school year, subject to ongoing review to verify that program expenses do not exceed state funding.

Move: _____ Second: _____ Roll Call Vote: _____

Thibeau ___ Paff ___ Crandell ___ Phillips ___ Swanson ___

- B. Agreement for Services with the City of Pacific Grove for a School Resource Officer (SRO) 84
Recommendation: (Rick Miller, Assistant 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) for the 2016-17 school year.

Move: _____ Second: _____ Vote: _____

- C. Resolution #982 for the Refinancing of Existing General Obligation Bonds 96
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review and approve Resolution #982 for the refinancing of existing General Obligation Bonds.

Move: _____ Second: _____ Roll Call Vote: _____

Thibeau ___ Paff ___ Crandell ___ Phillips ___ Swanson ___

- D. Approval of Resolution #979 Public Project Emergency Waiver For the Pacific Grove Middle School Elevator Jack Replacement and Repairs 142
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends that the Board review and approve this resolution which will allow the District to contract for the repair of the Pacific Grove Middle School Elevator without a 30 day bid.

Move: _____ Second: _____ Roll Call Vote: _____

Thibeau ___ Paff ___ Crandell ___ Phillips ___ Swanson ___

- E. Approval of Resolution #980 Exempting Forest Grove New Drop-Off Zone Project From Application of The City of Pacific Grove Zoning Ordinance 144
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve this resolution which will exempt the Forest Grove New Drop-Off Zone Project from the City of Pacific Grove's zoning ordinances under Government Code 53094.

Move: _____ Second: _____ Roll Call Vote: _____

Thibeau ___ Paff ___ Crandell ___ Phillips ___ Swanson ___

- F. Approval of Resolution #981 Exempting Robert Down Lunch Area Project From Application of The City of Pacific Grove Zoning Ordinance 147

Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends that the Board review and approve this resolution which will exempt the Robert Down Lunch Area Project from the City of Pacific Grove's zoning ordinances under Government Code 53094.

Move: _____ Second: _____ Roll Call Vote: _____

Thibeau ___ Paff ___ Crandell ___ Phillips ___ Swanson ___

- G. Board Calendar/Future Meetings 150

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: _____

VII. INFORMATION/DISCUSSION

- A. Adult School Salary Schedule Comparison 153

Recommendation: (Billie Mankey, Director of Human Resources) The District Administration recommends that the Board review and give direction for a potential Adult School Salary Schedule increase based on information provided.

Board Direction: _____

- B. Substitute Teacher Pay 154

Recommendation: (Billie Mankey, Director of Human Resources) The District Administration recommends the Board review and give direction for a potential substitute teacher pay increase based on information provided.

Board Direction: _____

- C. Facilities Project Update 158

Recommendation: (Matt Kelly, Director of Facilities and Transportation) The Administration recommends that the Board review and provide feedback on ongoing and upcoming facilities projects.

Board Direction: _____

D. Future Agenda Items

160

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.

California Healthy Kids Survey Follow-Up (Fall 2016)

Senior Class Projects Review (Fall 2016)

Olivia Caine Presentation on Choir Class (Fall 2016)

Spanish Class at Elementary Schools

Board Direction: _____

VIII. ADJOURNMENT

Next regular meeting: August 25, 2016 – District Office