

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

Trustees

*Tony Sollecito, President
John Thibeau, Clerk
Debbie Crandell
John Paff
Bill Phillips
Rachel Biggio, Student Rep*

DATE: Thursday, October 1, 2015

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

LOCATION: Pacific Grove Middle School Music Room
835 Forest Avenue
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. Begin Superintendent's Evaluation
4. Employee Discipline/Dismissal/Release/Complaint (1 case) [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

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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. Begin Superintendent's Evaluation
4. Employee Discipline/Dismissal/Release/Complaint (1 case) [Government Code § 54957]

B. Pledge of Allegiance

IV. 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.

Middle School's presentation is: Rising Like the Tide!

V. PRESENTATION

Highway 68 Construction

The District Administration recommends that the Board receive information regarding the Pacific Grove Highway 68 Corridor Study.

VI. COMMUNICATIONS

- A. Written Communication
- B. Board Member Comments
- C. Superintendent Report
- D. PGUSD Staff Comments

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 September 17, 2015 Regular Board Meeting</u>
Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board review and approve the revised minutes as presented. | 8 |
| B. <u>Certificated Assignment Order #4</u>
Recommendation: (Billie Mankey) The Administration recommends adoption of Certificated Assignment Order #4. | 13 |
| C. <u>Classified Assignment Order #4</u>
Recommendation: (Billie Mankey) The Administration recommends adoption of Classified Assignment Order #4. | 15 |
| D. <u>Acceptance of Donations</u>
Recommendation: (Rick Miller) The District Administration recommends that the Board approve acceptance of the donations. | 17 |
| E. <u>Out of County or Overnight Activities</u>
Recommendation: (Rick Miller) The Administration recommends that the Board approve or receive the request as presented. | 18 |

F. Declaration of Surplus Property for 2015 Butterfly Parade Bazaar 23
Recommendation: (Rick Miller) The Administration recommends that the Board declare the identified property as surplus and authorize sale and/or disposal in accordance with Board Policy 3270 in conjunction with the Butterfly Bazaar.

G. Brandman University College Premier Partners Scholarship Program Agreement and School of Education Dean's Scholarship Program Agreement 24
Recommendation: (Billie Mankey) The Administration recommends that the Board review and approve partnering with Brandman University (a subsidiary of the Chapman University System) offering their courses to district employees at a discounted rate for the 2014-2016 school years.

Move: _____ Second: _____ Vote: _____

IV. PUBLIC HEARING AND ACTION/DISCUSSION- ITEM A

A. PGTA Sunshine List 35
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 2015-2016 School Year.

Open Public Hearing _____ Close Public Hearing _____

X. ACTION/DISCUSSION

A. Approval of Pacific Grove Teachers Association Sunshine List, 2015-16 38
Recommendation: (Ralph Gómez Porras) The District Administration recommends that the Board review and approve the sunshine topics for the 2015/2016 PGTA negotiations.

Move: _____ Second: _____ Roll Call Vote: _____

Sollecito ___ Thibeau ___ Crandell ___ Paff ___ Phillips ___

B. Resolution No. 970 Proclaiming Week of the School Administrator 41
Recommendation: (Billie Mankey) The Administration recommends that the Board review and adopt Resolution No. 970, acknowledging Education Code 44015.1 and proclaiming October 11– 17, 2015 as “Week of the School Administrator.”

Move: _____ Second: _____ Roll Call Vote: _____

Sollecito ___ Thibeau ___ Crandell ___ Paff ___ Phillips ___

C. First and/or Final Read: Board Policy and Regulation 5144 and 5144.2 Discipline 43
Recommendation: (Barbara Martinez, Student Safety Director) The Administration recommends that the Board review and approve or give direction on the revised Board Policy and Regulation 5144 and 5144.2 Discipline.

Move: _____ Second: _____ Vote: _____

- D. Pacific Grove Unified School District Strategic Plan- First and/or Final Reading 88
Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board review and approve the District's Strategic Plan, as amended when the Local Control Accountability Plan (LCAP) was approved June 2015.

Move: _____ Second: _____ Vote: _____

- E. Review of Measure A Education Technology Expenditures 92
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: _____

- F. Board Calendar/Future Meetings 95
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: _____

XI. INFORMATION/DISCUSSION

- A. Local Control Accountability Plan Update 98
Recommendation: (Ani Silva) The Administration recommends that the Board discuss the Local Control Accountability Plan for 2015-2016 update and provide direction as necessary.

Board Direction: _____

- B. Review of Bus Ridership 106
Recommendation: (Rick Miller) The District Administration recommends that the Board review the bus ridership information.

Board Direction: _____

- C. Current State of Classroom Technology Use 108
Recommendation: (Matthew Binder, Instructional Technology, Data, and Assessments Teacher On Special Assignment; Bruce Cates, Director of Technology) The Administration recommends that the Board review the current state of classroom technology use.

Board Direction: _____

D. Future Agenda Items

109

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.

Review/Evaluation of Community Human Services Counselor Contract- PG High School (Oct. 29)

Modified PG High School Bell Schedule Review 2016-17 (Oct. 29)

Review of Extracurricular Activities (Dec. 10)

Discussion of Transportation for Field Trips (Dec. 10)

Board Direction: _____

XII. ADJOURNMENT

Next regular meeting: October 29, 2015 – Adult School Multipurpose Room