

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

Trustees

John Thibeau, President

John Paff, Clerk

Debbie Crandell

Bill Phillips

Brian Swanson

Lexi Rohrer, Student Rep

DATE: Thursday, November 17, 2016

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

LOCATION: Pacific Grove High School – Student Union
615 Sunset 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 2016/17 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Matt Bell, Rick Miller and Ralph Gómez Porras, for the purpose of giving direction and updates.

2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2016/17. [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 items

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 2016/17

2. Negotiations - Collective Bargaining Session preparation with the CSEA for 2016/17

3. 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.

Pacific Grove High School's presentation is: *The Why of the Wave*

V. COMMUNICATIONS

A. Written Communication

B. Board Member Comments

C. Superintendent Report

D. Board Subcommittee Reports: Monterey County School Board Association

E. PGUSD Staff Comments

VI. 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.

VII. 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.

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| | Page |
| A. <u>Minutes of October 27, 2016 Board Meeting</u> | 5 |
| Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends approval of minutes as presented. | |
| B. <u>Certificated Assignment Order #6</u> | 11 |
| Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #6. | |
| C. <u>Classified Assignment Order #6</u> | 13 |
| Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #6. | |
| D. <u>Acceptance of Donations</u> | 15 |
| Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below. | |
| E. <u>Out of County or Overnight Activities</u> | 16 |
| Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve or receive the request as presented. | |
| F. <u>Warrant Schedules No. 577</u> | 21 |
| 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. | |
| G. <u>Pacific Grove Community High School Graduation Requirements for 2017-2018</u> | 23 |
| Recommendation: (Matt Bell, Community High School Principal) The Pacific Grove Community High School Administration recommends that the Board review and approve the Pacific Grove Community High School Graduation Requirements commencing with the 2017-2018 school year. | |

Move: _____ Second: _____ Vote: _____

VIII. ACTION/DISCUSSION

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| A. <u>Adoption of Resolution #986- Issuance and Sale of 2014 Election Series B Education Technology Bonds</u> | 26 |
| Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review and approve the Resolution #986, which will allow the District to issue Education Technology General Obligation Bonds. | |

Move: _____ Second: _____ Roll Call Vote: _____
Thibeau ___ Paff ___ Crandell ___ Phillips ___ Swanson ___

- B. Job Description Coordinator of Technology Systems 77
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends the Board review and approve the classified management position of Coordinator of Technology Systems, job description and salary.

Move: _____ Second: _____ Vote: _____

- C. Board Calendar/Future Meetings 81
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: _____

IX. INFORMATION/DISCUSSION

- A. Robert Down Elementary and Forest Grove Elementary Portables 84
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends that the Board review and provide feedback for a portable classroom replacement at Robert Down Elementary School and a new portable at Forest Grove Elementary School.

Board Direction: _____

- B. Student Emotional Counseling Report 90
Recommendation: (Matt Bell, Pacific Grove High School Principal) Pacific Grove High School Administration recommends that the Board review the information provided regarding counseling services offered to students at Pacific Grove High School.

Board Direction: _____

- C. Future Agenda Items 96
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.

Senior Class Projects Review (December 8)
Homework Policy Review (January 12)
Bus Schedule
Spanish Class at Elementary Schools
Pebble Beach Housing Project

Board Direction: _____

X. ADJOURNMENT

Next organizational meeting: December 8, 2016 – District Office