

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

Trustees

*John Paff, President  
Brian Swanson, Clerk  
Debbie Crandell  
Cristy Dawson  
Jon Walton  
Parker Llantero, Student Rep*

**DATE:** Thursday, May 2, 2019

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

**LOCATION:** Pacific Grove Unified School District Office  
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 2019-20 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Matt Bell, Song Chin-Bendib and Ralph Gómez Porras, for the purpose of giving direction and updates.

2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2019-20 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Billie Mankey, Song Chin-Bendib and Ralph Gómez Porras for the purpose of giving direction and updates.

3. Continue Superintendent Evaluation

B. Public comment on Closed Session Topics

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 for 2019-20 [Government Code § 3549.1 (d)]

2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2019-20 [Government Code § 3549.1 (d)]

3. Continue Superintendent Evaluation

B. Pledge of Allegiance

**IV. RECOGNITION**

Recognition for Honored Employees

Abel Mandujano
Amanda Bradley
Amy Riedel
Angela Lippert
Audrey Kitayama
Beth Cina
Bobby Howell
Bonnie Pieper
Brad Woodyard
Celia Lara
Cheri Diehl
Chinanit Kershner
Christina Renteria
Cindy Waznis

Cliff Houston
Danielle Davenport
David Jones
Fran Petty
Irene Valdez
Issac Rubin
Jacqueline Perkins
Janet Light
Janine Olin
Jared Masar
Jeff Gray
Jeff Stutzman
Jenna Hall
Jennifer Fuqua

Jodi Bitter
Juliana Dacuyan
Julie Kelly
Kari Serpa
Kathryn Yant
Katie Kreeger
Kirsten Stember
Kris Stejskal
Kristin Paris
Kyle Villavicencio
Larry Haggquist
Lauren Davis
Linda Lyon
Linda Williams

Lisa Voorhees
Margaret Rice
Marlene Roman
Mary Hiserman
Maryn Sanchez
Melissa Andersen
Michel Knight
Michelle Cadigan
Michelle Ford
Monica Valero
Nancy Bernahl
Nathan Welch
Pam Chrislock
Patti Odell

Patty Bloomer
Rachel McNickel
Roberto Dixon

Sarah Gordon
Shauna Cooper
Sheri Deeter

Stephanie Perlstein
Summer Coe
Summer Wright

Tony Molinski
Vanessa Villalpando

**V. COMMUNICATIONS**

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

**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.*

	Page
A. <u>Minutes of April 25, 2019 Board Meeting</u> Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.	6
B. <u>Certificated Assignment Order #15</u> Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #15.	14
C. <u>Acceptance of Donations</u> Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve acceptance of the donations referenced below.	16
D. <u>Warrant Schedules No. 607</u> Recommendation: (Song Chin-Bendib, 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.	17

- E. Contract for Services to DMA Sports Design Group, LLC 19  
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with DMA Sports Design Group, LLC for Pacific Grove High School stadium field testing.
- F. Payment to Santa Clara Swim Club 25  
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review and approve the payment of \$30,000 to the Santa Clara Swim Club.

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

**VIII. ACTION/DISCUSSION**

- A. Food Service Update 26  
 Recommendation: (Song Chin-Bendib, Assistant Superintendent; Dianne Hobson, Nutrition Director) The District Administration recommends the Board review and provide direction concerning the Food Service Department and meal prices.

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

- B. 2019-20 Monterey Peninsula College (MPC) and Pacific Grove Unified School District (PGUSD) College and Career Access Pathways Partnership Agreement (CCAP) 27  
 Recommendation: (Shane Steinback, Pacific Grove High School Assistant Principal) The District Administration recommends that the Board review and approve the 2019-20 College and Career Access Pathways Partnership Agreement (CCAP) between the Monterey Peninsula Community College District (MPCCD).

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

- C. California School Board Association Board Self Evaluation Process 57  
 Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends the Board review the California School Board Association Board Self-Evaluation process and provide direction to Administration.

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

- D. Update to Board Policy 1321- Solicitation of Funds From and By Students 63  
 Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review and approve the updates to Board Policy 1321 Solicitation of Funds From and By Students.

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

- E. Board Calendar/Future Meetings 69  
 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. California Health Standards and California Healthy Youth Act of 2016 73  
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board review the information presented on the implementation of the Health Standards and the California Healthy Youth Act of 2016.

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

- B. New Facilities General Obligation Bond Study 84  
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review and provide feedback concerning the next steps for a new facilities General Obligation (GO) Bond study.

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

- C. Future Agenda Items 85  
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.

Affordable Housing Project Impacts to District- Property Tax (In progress)  
Special Budget Meeting (May 16, 2019)  
District Field Trips Review (June 2019)  
Counseling Study Continued (Contingent Upon Results Of Board Budget Study)  
Update to Policy and Regulation 6145 Extracurricular and Co-Curricular Activities

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

**X. ADJOURNMENT**

The next Board meeting will be a Special Board meeting on Thursday, May 16, 2019- District Office

The next Regular Board meeting will be on Thursday, May 23, 2019 – District Office