

**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 23, 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 of Retirees

Aina Gessaman, 16 years

Cynthia Russell, 24 years

Dianne Hobson, 23 years

Dominador Lagmay, 20 years

LaVerne Baker-Leyva, 36 years

Melanie O'Neill, 19 years

Nancy Spade, 32 years

Tom Light, 35 years

V. PRESENTATION

A presentation by AVID Teacher Moira Mahr and students.

VI. PRESENTATION

A presentation by Pacific Grove High School Leadership Teacher Larry Haggquist and students regarding the Culture Change Project, a transformational change project executed by the students of Pacific Grove High School Leadership Class.

VII. COMMUNICATIONS

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

VIII. 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.

IX. 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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| A. <u>Minutes of May 2, 2019 Board Meeting</u>
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented. | 7 |
| B. <u>Minutes of May 15, 2019 Special Board Meeting</u>
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented. | 15 |
| C. <u>Certificated Assignment Order #16</u>
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #16. | 17 |
| D. <u>Classified Assignment Order #14</u>
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #14. | 19 |
| E. <u>Acceptance of Donations</u>
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve acceptance of the donations referenced below. | 23 |
| F. <u>Acceptance of Quarterly Treasurer's Report</u>
Recommendation: (Song Chin-Bendib, Assistant Superintendent) As Assistant Superintendent for Business Services, I have reviewed the Revolving Cash payments for consistency with District budget policy and accounting practices and certify their consistency and recommend approval of the payments by the Board. | 24 |

- G. Contract for Services with Monterey Bay Equestrian Center 39
 Recommendation: (Barbara Martinez, Pacific Grove Adult Education Principal) The District Administration recommends the Board review and approve the contract for services with Monterey Bay Equestrian Center.
- H. Contract for Services with Speech Language Pathologist for Extended School Year Instruction and Services 44
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the contract for services with Christine Warde, Speech Language Pathologist, to provide speech therapy for extended school year instruction and services.
- I. Contract for Services with Monterey County Office of Education 47
 Recommendation: (Matt Bell, Pacific Grove High School Principal) The District Administration recommends that the Board review and approve the contract for services with Monterey County Office of Education (MCOE) for a social science conference reimbursement.
- J. California Interscholastic Federation (CIF) School Representatives 53
 Recommendation: (Matt Bell, Pacific Grove High School Principal) The Administration recommends that the Board review and approve Principal Matt Bell, Athletic Director Todd Buller, Assistant Principal Shane Steinback as the 2019-20 CIF representatives for Pacific Grove High School.
- K. Robert H. Down Elementary School Single Plan for School Achievement for 2019-20 57
 Recommendation: (Sean Keller, Robert Down Elementary School Principal) The District Administration recommends that the Board review and approve the 2019-20 Robert H. Down Single Plan for School Achievement (SPSA) and related budget items. Appendix A in Board packet.
- L. Forest Grove Elementary School Single Plan for Student Achievement for 2019-20 58
 Recommendation: (Buck Roggeman, Forest Grove Elementary School Principal) The Administration recommends that the Board review and approve the Forest Grove Elementary Single Plan for Student Achievement (SPSA) for the 2019-20 school year. Appendix B in Board packet.
- M. Pacific Grove Middle School Single Plan for Student Achievement for 2019-20 59
 Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The Administration recommends that the Board review and approve the Pacific Grove Middle School Single Plan for Student Achievement (SPSA) for the 2019-20 school year. Appendix C in Board packet.
- N. Pacific Grove High School Single Plan for Student Achievement for 2019-20 60
 Recommendation: (Matt Bell, Pacific Grove High School Principal) The District Administration recommends that the Board review and approve the Single Plan for Student Achievement (SPSA) for the 2019-20 school year. Appendix D in Board packet.

- O. Pacific Grove Community High School Single Plan for Student Achievement for 2019-20 62
Recommendation: (Matt Bell, Community High School Principal) The Administration recommends that the Board review and approve the Pacific Grove Community High School Single Plan for Student Achievement (SPSA) for the 2019-20 school year. Appendix E in Board packet.

Move: _____ Second: _____ Vote: _____

X. PUBLIC HEARING

- Public Hearing for Elementary TK-5 Math Program Adoption 63
Public Hearing – Public hearing to review and discuss the Swun Math Program Adoption for elementary grades TK-5th. (Ani Silva, Director of Curriculum and Special Projects)

Open Public Hearing: _____ Close Public Hearing: _____

XI. ACTION/DISCUSSION

- A. Adoption of Elementary TK-5 Swun Math Program 71
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board review and adopt Swun Math Program for elementary grades TK-5th.

Move: _____ Second: _____ Vote: _____

- B. Measure A Technology Bond Citizens' Oversight Committee Report 79
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review and approve the Measure A Technology Bond Citizens' Oversight Committee (COC) Report for 2017-2018.

Move: _____ Second: _____ Vote: _____

- C. Resolution No. 1029 For Workers Compensation Coverage For District Volunteers 81
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review and approve Resolution No. 1029 for workers' compensation coverage of District volunteers.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ Swanson ___ Crandell ___ Dawson ___ Walton ___

- D. California School Board Association Board Self Evaluation Process 84
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: _____

- E. Update to Board Policy 1321- Solicitation of Funds From and By Students 90
 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: _____
- F. Update to Board Regulation 6145- Extracurricular and Co-Curricular Activities 96
 Recommendation: (Matt Bell, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the revision of Board Regulation 6145 Extracurricular and Co-curricular Activities.
 Move: _____ Second: _____ Vote: _____
- G. Forest Grove Elementary School Site Handbook 104
 Recommendation: (Buck Roggeman, Forest Grove Elementary School Principal) The District Administration recommends the Board review and approve the Forest Grove Elementary School site handbook for the 2019-20 school year.
 Move: _____ Second: _____ Vote: _____
- H. Robert Down Elementary School Site Handbook 144
 Recommendation: (Sean Keller, Robert Down Elementary School Principal) The District Administration recommends the Board review and approve the Robert Down Elementary School site handbook for the 2019-20 school year.
 Move: _____ Second: _____ Vote: _____
- I. Board Calendar/Future Meetings 174
 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: _____

XII. INFORMATION/DISCUSSION

- A. Future Agenda Items 178
 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)
 Counseling Study Continued (June 2019)
 District Field Trips Review (August 2019)

Board Direction: _____

XIII. ADJOURNMENT

The next Regular Board meeting will be on Thursday, June 6, 2019 – District Office