

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

Trustees

*John Paff, President
Brian Swanson, Clerk
Debbie Crandell
Cristy Dawson
Jon Walton*

DATE: Wednesday, February 6, 2019

TIME: 6:15 p.m. Closed Session
Open Session Immediately Following

LOCATION: Pacific Grove Unified School District Office
435 Hillcrest Avenue
Pacific Grove, CA 93950

AGENDA AND ORDER OF BUSINESS

I. OPENING BUSINESS

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Pledge of Allegiance

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. Consultation with Legal Counsel- Pending Litigation- Special Education
 - 2. Employee Discipline/Dismissal/Release/Complaint (1 case) [Government Code § 54957]
- B. Public comment on Closed Session item
- C. Adjourn to Closed Session

III. RECONVENE IN OPEN SESSION

- A. Report action taken in Closed Session
 - 1. Consultation with Legal Counsel- Pending Litigation- Special Education
 - 2. Employee Discipline/Dismissal/Release/Complaint (1 case) [Government Code § 54957]

IV. ADJOURNMENT

Next regular meeting: Wednesday, February 13, 2019 – District Office