

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

Trustees

Tony Sollecito, President

John Thibeau, Clerk

Debbie Crandell

John Paff

Bill Phillips

Lela Hautau, Student Rep

DATE: Thursday, September 4, 2014

TIME: 6:30 p.m. Closed Session
7:00 p.m. Open Session

LOCATION: Forest Grove – Multipurpose Room
1065 Congress 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. Contract for placement for Special Education student.
- 2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2014/15. [Gov't Code Section 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.

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. Contract for placement for Special Education student
2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA

B. Pledge of Allegiance Led by: _____

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.

Forest Grove's presentation: *Time to Shine!*

V. COMMUNICATIONS

A. Written Communication

B. Board Member Comments

C. Superintendent Report

D. 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, staff, or public 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 August 21, 2014 Board Meeting</u> Recommendation: (Ralph Gómez Porras) The Administration recommends approval of the minutes of August 21, 2014 as presented.	6
B. <u>Certificated Assignment Order #2</u> Recommendation: (Billie Mankey) The Administration recommends adoption of Certificated Assignment Order #2.	10
C. <u>Classified Assignment Order #2</u> Recommendation: (Billie Mankey) The Administration recommends adoption of Classified Assignment Order #2.	13
D. <u>Acceptance of Donations</u> Recommendation: (Rick Miller) The Administration recommends the Board approve acceptance of the donations.	15
E. <u>Out of State/Overnight</u> Recommendation: (Rick Miller) The Administration recommends that the Board approve or receive the request as presented.	16
F. <u>Warrant Schedules No. 551</u> Recommendation: (Rick Miller) 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.	19
G. <u>Pacific Grove Middle School Single Plan for Student Achievement for 2014-15</u> Recommendation: (Buck Roggeman) The Administration recommends the Board approve the Pacific Grove Middle School Single Plan for Student Achievement (SPSA) for the 2014-15 school year.	21
H. <u>Community High School Single Plan for Student Achievement for 2014-15</u> Recommendation: (Barbara Martinez) The Administration recommends the Board approve the 2014-2015 Pacific Grove Community High School Single Plan for Student Achievement.	50
I. <u>Contract with Visiting Nurses Association</u> Recommendation: (Clare Davies) The Administration recommends the Board review and approve this contract with Visiting Nurses Association.	74
J. <u>Milhous Children's Services- Milhous School, a Non Public School</u> Recommendation: (Clare Davies) The Administration recommends the Board review and approve this contract with Milhous Children's Services- Milhous School.	77

- K. Family Life Center- Larry M. Simmons High School, a Non Public School 81
Recommendation: (Clare Davies) The Administration recommends the Board review and approve this contract with Family Life Center- Larry M. Simmons High School.

Move: _____ Second: _____ Vote: _____

VIII. ACTION/DISCUSSION

- A. Approval of Tentative Agreement with California School Employees Association (CSEA) for 2013-14 and 2014-15 84

Recommendation: (Rick Miller) The Administration recommends that the Board approve the Tentative Agreement between the Pacific Grove Unified School District and the California School Employees Association (CSEA).

Move: _____ Second: _____ Vote: _____

- B. Board Goals 86

Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board discuss and approve the updated Board Goals, including any new additions presented at the meeting.

Move: _____ Second: _____ Vote: _____

- C. Pacific Grove Ed-Tech Review Summary of Findings and Next Steps 93

Recommendation: (Ralph Gómez Porras) The Administration recommends the Board discuss the Ed-Tech review summary of findings and approve the next steps.

Move: _____ Second: _____ Vote: _____

- D. Memorandum of Understanding with the Monterey Peninsula Unified School District for Special Education IEP Driven Student Placements 134

Recommendation: (Clare Davies) The Administration recommends the Board review and approve the Memorandum of Understanding between Pacific Grove Unified School District and Monterey Peninsula Unified School District.

Move: _____ Second: _____ Vote: _____

- E. Memorandum of Understanding with the Monterey County Office of Education for Special Education IEP Driven Student Placements 144

Recommendation: (Clare Davies) The Administration recommends the Board review and approve the Memorandum of Understanding between Monterey County Office of Education and Pacific Grove Unified School District.

Move: _____ Second: _____ Vote: _____

- F. Board Calendar/Future Meetings 152

Recommendation: (Ralph Gómez Porras) The Administration recommends 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. Pacific Grove Unified School District Photo/Video Release Form 154
Recommendation: (Ralph Gómez Porras) The Administration recommends the Board review and give input on the new photo/video release form.

Board Direction: _____

- B. Pacific Grove Unified School District Strategic Plan 156
Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board discuss the District’s Strategic Plan, as amended when the Local Control Accountability Plan (LCAP) was approved, and provide further direction to Staff.

Board Direction: _____

- C. Preliminary Scholastic Achievement Test (PSAT)/National Merit Scholarship Qualifying Test (NMSQT) 160
Recommendation: (Matt Bell) The Administration recommends the Board discuss the Preliminary Scholastic Achievement Test (PSAT)/National Merit Scholarship Qualifying Test (NMSQT) and recommend direction regarding options for offering these tests to high school students, as requested by a Trustee.

Board Direction: _____

- D. Future Agenda Items 161
Recommendation: (Ralph Gómez Porras) The Administration recommends the Board review the list of items, and direct Administration to add items to the list and/or schedule items for a particular agenda.

- Pebble Beach Housing discussion (pending county consideration)
- Unaudited Actuals (September 18)
- Budget Revision (September 18)
- Salary Schedule for Substitutes (October 2)
- Superintendent’s Goals (October 2)
- Elementary School Reconfiguration (October 30)

Board Direction: _____

X. ADJOURNMENT

Next regular meeting: September 18, 2014 – Robert Down Elementary School Library