

**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, February 5, 2015

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

LOCATION: District Office - Jessie Bray Conference Room
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 2015/16 [Gov't Code Section 3549.1 (d)] Executive session between the public school employer and its designated representative, Dr. Ralph G. Porras, for the purpose of giving direction and updates.

2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2015/16. [Gov't Code Section 3549.1 (d)] Executive session between the public school employer and its designated representatives, Dr. Ralph G. 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. Negotiations - Collective Bargaining Session planning and preparation with the PGTA
2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA

B. Pledge of Allegiance

Led by: _____

IV. PRESENTATION OF DESIGN FOR ROBERT DOWN LUNCH AREA

Presented by Oona Johnson. The District Administration recommends that the Board review the design of the lunch area at Robert Down Elementary School, and provide direction as needed.

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 or received as recommended.

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| | Page | |
| A. <u>Minutes of January 22, 2015 Board Meeting</u> | 9 | |
| Recommendation: (Ralph Gómez Porras) Approval of minutes as presented. | | |
| B. <u>Certificated Assignment Order #9</u> | 14 | |
| Recommendation: (Billie Mankey) The administration recommends adoption of Certificated Assignment Order #9. | | |
| C. <u>Out of County or Overnight Activities</u> | 16 | |
| Recommendation: (Rick Miller) The Administration recommends that the Board approve or receive the request as presented. | | |
| D. <u>Warrant Schedules No. 556</u> | 22 | |
| 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. | | |
| Move: _____ | Second: _____ | Vote: _____ |

VIII. ACTION/DISCUSSION

- | | | |
|--|---------------|-------------|
| A. <u>Board Calendar/Future Meetings</u> | 24 | |
| Recommendation: (Ralph Gómez Porras) The Board review and possibly modify the schedule of 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. <u>2015-16 Budget Discussion</u> | 26 |
| Recommendation: (Rick Miller) The District Administration recommends that the Board review components of the 2015-16 District Budget. | |
| Board Direction: _____ | |
| B. <u>High School Western Association of Schools and Colleges Report</u> | 30 |
| Recommendation: (Matt Bell) The Pacific Grove High School Administration recommends that the Board review the 3-year Western Association of Schools and Colleges (WASC) visitation draft report and give input as warranted. | |
| Board Direction: _____ | |

- C. Review Plans for the 2014-15 State Standardized Testing 57
Recommendation: (Bruce Cates) The District Administration recommends that the Board review the information provided regarding District plans for state testing for 2014-15.

Board Direction: _____

- D. Review the Possibility of Starting a Breakfast Program at the Elementary School Level 58
Recommendation: (Dianne Hobson) The Administration recommends that the Board review and give direction concerning the request from PGTA to investigate whether a breakfast program or snack program could be introduced at the elementary school level.

Board Direction: _____

- E. Future Agenda Item 60
Recommendation: (Ralph Gómez Porras) The Board review the list of items, and direct Administration to add items to the list and/or schedule items for a particular agenda.

Future Agenda Items

Discussion of Extracurricular Activities Budgets (March)
Special Education Transition Program Proposal
Update on State Testing and Reporting
Update on School Resource Officer

Board Direction: _____

X. ADJOURNMENT

Next regular meeting: March 5, 2015 – District Office