

**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, May 7, 2015

TIME: 6:00 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 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Ralph Gómez Porras and Rick Miller, for the purpose of giving direction and updates.

2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2015/16. [Government Code § 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.

3. Continue Superintendent's Evaluation

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

3. Continue Superintendent's Evaluation

B. Pledge of Allegiance

IV. COMMUNICATIONS

A. Written Communication

B. Board Member Comments

C. Superintendent Report

D. PGUSD Staff Comments (Non Agenda Items)

V. 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.

VI. PRESENTATION

Director Ani Silva, Janie Lawrence, Middle School Counselor and Kristin Paris, High School Counselor will be presenting results of the California Healthy Kids Survey along with recommendations.

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.*

	Page
A. <u>Minutes of April 16, 2015 Regular Board Meeting</u> Recommendation: (Ralph Gómez Porras) Approval of minutes as presented.	6
B. <u>Certificated Assignment Order #13</u> Recommendation: (Billie Mankey) The administration recommends adoption of Certificated Assignment Order #13.	12
C. <u>Classified Assignment Order #12</u> Recommendation: (Billie Mankey) The administration recommends adoption of Classified Assignment Order #12.	14
D. <u>Out of County or Overnight Activities</u> Recommendation: (Rick Miller) The Administration recommends that the Board approve or receive the request as presented.	16
E. <u>Warrant Schedules No. 559</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.	21
F. <u>Acceptance of Donations</u> Recommendation: (Rick Miller) The District Administration recommends that the Board approve acceptance of the donations.	23
G. <u>2014-15 Budget Revision #4</u> Recommendation: (Rick Miller) The District Administration recommends approval of the proposed budget revisions.	24
H. <u>Board Policy and Regulation Revision §1330 Use of School Facilities</u> Recommendation: (Ani Silva) The Administration recommends that the Board review and adopt revised Use of School Facilities Board Policy and Regulation §1330.	33
I. <u>6th through 8th Grade Big Ideas Math Adoption</u> Recommendation: (Ani Silva) The Administration recommends that the Board review and approve the purchase of Big Ideas Math for grades 6th through 8th.	44
J. <u>Integrated Math I, II, and III Adoption</u> Recommendation: (Ani Silva) The Administration recommends that the Board review and approve the purchase of Carnegie Learning for Integrated Math I, II, and III.	46

- K. California Interscholastic Federation (CIF) School Representatives 48
Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board review and approve Principal Matt Bell, Athletic Director Todd Buller, Assistant Principal Sean Keller and Coach/Teacher Chris Morgan as the 2015-16 CIF representatives for Pacific Grove High School.

Move: _____ Second: _____ Vote: _____

VIII. ACTION/DISCUSSION

- A. Classified School Employee Week - Resolution No. 962 51
Recommendation: (Billie Mankey) The Administration recommends that the Board review and adopt Resolution No. 962 proclaiming May 17 – 23, 2015 as “Classified School Employee Week.”

Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Sollecito ___ Thibeau ___ Crandell ___ Paff ___ Phillips ___

- B. Teacher Appreciation Week and “California Day of the Teacher” Resolution No. 963 53
Recommendation: (Billie Mankey) The Administration recommends the Board adopt Resolution No. 942 proclaiming the week of May 4, 2015 through May 8, 2015 as Teacher Appreciation Week and specifically Wednesday, May 6, 2015 as “California Day of the Teacher” (EC 37222.10)

Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Sollecito ___ Thibeau ___ Crandell ___ Paff ___ Phillips ___

- C. Resolution No. 961 Calling for a School Board Election 55
Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board of Education review and adopt Resolution No. 961 to participate in the November 3, 2015 election in Monterey County.

Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Sollecito ___ Thibeau ___ Crandell ___ Paff ___ Phillips ___

- D. Special Education Preschool Teacher Job Description 58
Recommendation: (Billie Mankey) The Administration recommends that the Board review and approve the position and job description for Special Education Preschool Teacher.

Move: _____ Second: _____ Vote: _____

- E. Review of District Enrollment Projections for 2015-16 62
Recommendation: (Rick Miller) The Administration recommends that the Board review the attached Enrollment projections and provide direction regarding additional staffing at Forest Grove.

Move: _____ Second: _____ Vote: _____

- F. Approval of School Resource Officer Agreement for Services and Funding 65
Recommendation: (Barbara Martinez and Rick Miller) The Administration recommends that the Board authorize the Superintendent to execute an agreement for the services with the City of Pacific Grove for joint funding of a School Resource officer, and allocate funding required for the current 2014-15 school year, as well as the 2015-16 school year.

Move: _____ Second: _____ Vote: _____

- G. Board Calendar/Future Meetings 88
Recommendation: (Ralph Gómez Porras) The Administration recommends that 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. Review of the Facilities Depreciation Schedule 91
Recommendation: (Rick Miller) The District Administration recommends that the Board review the Facilities Depreciation Schedule and provide direction if needed.

Board Direction: _____

- B. Review of April Property Tax Revenue 131
Recommendation: (Rick Miller) The District Administration recommends that the Board review the attached information regarding receipts of Property Tax Revenue following the posting of April receipts.

Board Direction: _____

- C. Future Agenda Items 134
Recommendation: (Ralph Gómez Porras) 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.

Review of Extracurricular Activities (May)
Update on Use of Technology at Sites (Fall 2015)

Board Direction: _____

X. ADJOURNMENT

Next regular meeting: May 21, 2015 – District Office