

**PLEASE NOTE EARLY
START TIME**

**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 21, 2015

**RETIREMENT
CELEBRATION:** 4:30 p.m.

TIME: 5:00 p.m. Closed Session
6:00 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. Consideration Of Student Discipline (1 Case: Student # 031415) (Education Code Section 48915)

2. 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.
3. 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.
4. Planning and Preparation Meet and Confer: Confidential – Classified Management
5. Planning and Preparation Meet and Confer: Management
6. 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. Consideration Of Student Discipline (1 Case: Student # 031415) (Education Code Section 48915)
2. Negotiations - Collective Bargaining Session planning and preparation with the PGTA
3. Negotiations - Collective Bargaining Session planning and preparation with the CSEA
4. Planning and Preparation Meet and Confer: Confidential – Classified Management
5. Planning and Preparation Meet and Confer: Management
6. Continue Superintendent’s Evaluation

B. Pledge of Allegiance

IV. RECOGNITION OF RETIREES

Lillian Griffiths, PG High School Teacher -35 years
 Denise Hedlind, Elementary Vocal Teacher-11 years
 Diane May, Elementary Teacher-23 years
 Linda Vrijenhoek, PG High School Teacher-12 years
 Fred Rubin, PG High School Teacher-14 years
 Larise Baker, Adult School Teacher-30 years
 Bev Paxton, Elementary Library Media Tech-25.5 years
 Gita Prasad, PG High School Custodian-16.5 Years

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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| A. <u>Minutes of May 7, 2015 Regular Board Meeting</u>
Recommendation: (Ralph Gómez Porras) Approval of minutes as presented. | 8 |
| B. <u>Certificated Assignment Order #14</u>
Recommendation: (Billie Mankey) The administration recommends adoption of Certificated Assignment Order #14. | 13 |
| C. <u>Classified Assignment Order #13</u>
Recommendation: (Billie Mankey) The administration recommends adoption of Classified Assignment Order #13. | 15 |
| 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. | 17 |
| E. <u>Revolving Cash Report No. 8</u>
Recommendation: (Rick Miller) 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. | 20 |

- F. Cash Receipts Report No. 8 22
 Recommendation: (Rick Miller) As Assistant Superintendent for Business Services, I have reviewed the receipt and deposit of the identified Cash Receipts for consistency with District policies and procedures and certify that the actions have been appropriately conducted. I recommend Board approval of the Cash Receipts.
- G. Acceptance of Donations 24
 Recommendation: (Rick Miller) The District Administration recommends that the Board approve acceptance of the donations.
- H. Acceptance of Quarterly Treasurer's Report 25
 Recommendation: (Rick Miller) The Administration recommends that the Board accept the Quarterly Treasurer's Report for the quarter ending March 31, 2015.
- I. Quarterly Report on Williams Uniform Complaints 37
 Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board review and approve the information in this quarterly report, per Ed. Code. 35186 (d).
- J. Monterey Bay Charter School Lease Revision #10 39
 Recommendation: (Rick Miller) The District Administration recommends approval of Revision #10 with the Monterey Bay Charter School, extending the term of the lease to June 30, 2016.
- K. Robert H. Down Elementary School 2015-16 Single Plan for School Achievement 41
 Recommendation: (Linda Williams) The District Administration recommends that the Board review and approve the 2015-16 Robert H. Down Single Plan for School Achievement (SPSA) and related budget items.
- L. Forest Grove Elementary School 2015-16 Single Plan for Student Achievement 64
 Recommendation: (May Riedel) The Administration recommends that the Board review and approve the Forest Grove Elementary Single Plan for Student Achievement (SPSA) for the 2015-16 school year.
- M. Pacific Grove Middle School 2015-16 School Single Plan for Student Achievement 105
 Recommendation: (Buck Roggeman) The Administration recommends that the Board review and approve the Pacific Grove Middle School Single Plan for Student Achievement for 2015-16.
- N. Pacific Grove High School 2015-16 School Single Plan for Student Achievement 137
 Recommendation: (Matt Bell) The Administration recommends that the Board review and approve the Pacific Grove High School Single Plan for Student Achievement (SPSA) for the 2015-16 school year.
- O. Pacific Grove Community High School Single Plan for Student Achievement 2015-2016 160
 Recommendation: (Barbara Martinez) The Administration recommends that the Board review and approve the 2015-2016 Pacific Grove Community High School Single Plan for Student Achievement.

Move: _____ Second: _____ Vote: _____

VIII. PUBLIC HEARING I

Public Hearing for District Budget for 2015-16 176
The District Administration will present the final draft of the 2015-16 District Budget for Board review and Public Hearing. (Rick Miller)

Open Public Hearing: _____ Close Public Hearing: _____

IX. PUBLIC HEARING II

Public Hearing for Local Control Accountability Plan (LCAP) 202
The District Administration will present the final draft of the 2015-16 LCAP for Board review and Public Hearing. (Ani Silva)

Open Public Hearing: _____ Close Public Hearing: _____

X. PUBLIC HEARING III AND ACTION/DISCUSSION - ITEM A 275

Public Hearing for Tentative Agreement with Pacific Grove Teacher’s Association (PGTA) for 2015-16 (Ralph Gómez Porras and Rick Miller)

Open Public Hearing: _____ Close Public Hearing: _____

A. Tentative Agreement with Pacific Grove Teacher’s Association (PGTA) for 2015-16
Recommendation: (Ralph Gómez Porras and Rick Miller) The Administration recommends that the Board review and approve the Tentative Agreement between the Pacific Grove Unified School District and the Pacific Grove Teacher’s Association (PGTA).

Move: _____ Second: _____ Vote: _____

XI. PUBLIC HEARING IV AND ACTION/DISCUSSION - ITEM B 280

Public Hearing for Tentative Agreement with California School Employees Association (CSEA) for 2015-16 (Billie Mankey and Rick Miller)

Open Public Hearing: _____ Close Public Hearing: _____

B. Tentative Agreement with California School Employees Association (CSEA) for 2015-16
Recommendation: (Billie Mankey and Rick Miller) The Administration recommends that the Board review and approve the Tentative Agreement between the Pacific Grove Unified School District and the California School Employees Association (CSEA).

Move: _____ Second: _____ Vote: _____

XII. ACTION/DISCUSSION

- C. Year End Budget Transfer Resolution 964 285
Recommendation: (Rick Miller) The District Administration recommends that the Board approve Resolution #964: Year End Budget Transfers.

Move: _____ Second: _____ Vote: _____
Sollecito ___ Thibeau ___ Crandell ___ Paff ___ Phillips ___ Student Advisory ___

- D. Resolution 965 Authorizing the Distribution of Official Statement for General Obligation Refunding Bonds 287
Recommendation: (Rick Miller) The District Administration recommends that the Board review and approve Resolution #965, which authorizes the distribution of the Official Statement for the previously approved General Obligation Refunding Bonds.

Move: _____ Second: _____ Vote: _____
Sollecito ___ Thibeau ___ Crandell ___ Paff ___ Phillips ___ Student Advisory ___

- E. Educational Interpreter (Deaf and Hard of Hearing) Job Description 290
Recommendation: (Billie Mankey) The Administration recommends that the Board review and approve the classified position and job description for Educational Interpreter (Deaf and Hard of Hearing).

Move: _____ Second: _____ Vote: _____

- F. Paraprofessional, Special Needs Job Description 294
Recommendation: (Billie Mankey) The Administration recommends that the Board review and approve the classified position and job description for Paraprofessional, Special Needs.

Move: _____ Second: _____ Vote: _____

- G. Special Education Middle School Class for Students with Moderate/Severe Disabilities 298
Recommendation: (Clare Davies) The Administration recommends that the School Board review and approve the establishment of a special education classroom for students with moderate to severe disabilities at PGMS for the 2015/16 or 2016/17 school year, with a preference to the 2016/17 year in order to provide for proper implementation.

Move: _____ Second: _____ Vote: _____

- H. Lease-Leaseback Agreement for Robert Down Lunch Area Project 301
Recommendation: (Rick Miller) The District Administration recommends that the Board review and approve the use of a Lease-Leaseback agreement for the Robert Down Elementary School lunch area project.

Move: _____ Second: _____ Vote: _____

- I. 2015-16 Pacific Grove High School Bell Schedules 305
Recommendation: (Matt Bell and Sean Keller) The Administration recommends that the Board review and approve the 2015/16 PGHS Bell Schedules.

Move: _____ Second: _____ Vote: _____

- J. Review of Facilities Use Fee Schedule 309
Recommendation: (Rick Miller) The District Administration recommends that the Board review and approve the District's Facilities Use Fee Schedule.

Move: _____ Second: _____ Vote: _____

- K. Board Calendar/Future Meetings 311
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: _____

XIII. INFORMATION/DISCUSSION

- A. Future Agenda Items 314
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/evaluation of Community Human Services counselor contract at PG High School (Fall 2015)
Review of Extracurricular Activities (Fall 2015)
Update on Use of Technology at Sites (Fall 2015)

Board Direction: _____

XIV. ADJOURNMENT

Next regular meeting: June 4, 2015 at 8:00 a.m. – District Office