

**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, November 13, 2014

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

LOCATION: Pacific Grove High School - Library
615 Sunset 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. Negotiations - Collective Bargaining Session preparation with the PGTA for 2014/15 [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 regarding negotiations.

2. Negotiations - Collective Bargaining Session 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, Dr. Ralph G. Porras and Billie Mankey, for the purpose of giving direction and updates regarding negotiations.

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 preparation with the PGTA for 2014/15
2. Negotiations - Collective Bargaining Session preparation with the CSEA for 2014/15

B. Pledge of Allegiance

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.

Pacific Grove High School's presentation is: To College, Career, and Beyond

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.

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|--|------|
| A. <u>Minutes of October 30, 2014 Board Meeting</u> | 5 |
| Recommendation: (Ralph Gómez Porras) The Administration recommends approval of minutes as presented. | |
| B. <u>Certificated Assignment Order #6</u> | 10 |
| Recommendation: (Billie Mankey) The Administration recommends adoption of Certificated Assignment Order #6. | |
| C. <u>Classified Assignment Order #6</u> | 13 |
| Recommendation: (Billie Mankey) The Administration recommends adoption of Classified Assignment Order #6. | |
| D. <u>Acceptance of Donations</u> | 15 |
| Recommendation: (Rick Miller) The Administration recommends that the Board approve acceptance of the donations referenced below. | |
| E. <u>Warrant Schedules No. 553</u> | 16 |
| 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

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| A. <u>Substitute Teacher Pay</u> | 18 |
| Recommendation: (Billie Mankey) The Administration recommends that the Board review and give direction for a potential substitute teacher pay increase based on information provided. | |
| Move: _____ Second: _____ Vote: _____ | |
| B. <u>Board Calendar/Future Meetings</u> | 20 |
| Recommendation: (Ralph Gómez Porras) The Administration recommends that 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. Transition Program for Young Adults with Disabilities 23
Recommendation: (Clare Davies) The Administration recommends that the Board review and provide direction to the proposed establishment of a Pacific Grove Unified School District Transition Program for Young Adults with Disabilities.

Board Direction: _____

- B. Elementary School Reconfiguration 26
Recommendation: (Ralph Gómez Porras) District Administration recommends that the Board discuss the possibility of reconfiguring the two K-5 elementary schools, Robert Down and Forest Grove, in to one Transitional Kindergarten – 2 school and one 3 -5 school. It is also recommended that the Board provide Administration further direction.

Board Direction: _____

- C. Presentation of Design Options for Forest Grove’s Congress Avenue Entrance 29
Recommendation: (Rick Miller) The District Administration recommends that the Board review various options for the design of the Congress Avenue entrance to Forest Grove Elementary School, and provide direction as to which option best addresses the needs of the campus.

Board Direction: _____

- D. Pacific Grove High School Dress Code 31
Recommendation: (Matt Bell) The Pacific Grove High School Administration recommends that the Board review the direction that the students and Administration have taken and to give further guidance to create a new policy.

Board Direction: _____

- E. Future Agenda Items 32
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.

None at this time.

Board Direction: _____

X. ADJOURNMENT

Next regular meeting: December 11, 2014 – District Office