

**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, April 16, 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 Porrás 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. Begin Superintendent's Evaluation
4. Consideration Of Student Discipline (1 Case: Student # 021415) (Education Code Section 48915)

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. Begin Superintendent's Evaluation
4. Consideration Of Student Discipline (1 Case: Student # 021415) (Education Code Section 48915)

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. 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 March 19, 2015 Regular Board Meeting</u> Recommendation: (Ralph Gómez Porras) Approval of minutes as presented.	7
B. <u>Certificated Assignment Order #12</u> Recommendation: (Billie Mankey) The administration recommends adoption of Certificated Assignment Order #12.	12
C. <u>Classified Assignment Order #11</u> Recommendation: (Billie Mankey) The administration recommends adoption of Classified Assignment Order #11.	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>Warrant Schedules No. 558</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.	24
F. <u>Revolving Cash Report No. 7</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.	26
G. <u>Cash Receipts Report No. 7</u> 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.	28
H. <u>Acceptance of Donations</u> Recommendation: (Rick Miller) The District Administration recommends that the Board approve acceptance of the donations.	31
I. <u>Adoption of Advanced Placement Physics C: Mechanics Textbook</u> Recommendation: (Ani Silva) The Administration recommends that the Board review and adopt <i>Fundamentals of Physics, Volume One, Tenth Edition</i> by David Halliday and Robert Resnick, with Jearl Walker for Advanced Placement Physics C: Mechanics Textbook.	32

- J. Transition Program for Young Adults with Disabilities 33
 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.
- K. Special Education Preschool Class 34
 Recommendation: (Clare Davies) The Administration recommends that the Board review and provide direction as to the establishment of a special education preschool program.

Move: _____ Second: _____ Vote: _____

VII. PUBLIC HEARING AND ACTION/DISCUSSION- ITEM A

- A. Public Hearing for Tentative Agreement with Pacific Grove Teacher’s Association (PGTA) 35
 Recommendation: (Rick Miller) The Administration recommends that the Board approve the Tentative Agreement between the Pacific Grove Unified School District and the Pacific Grove Teacher’s Association (PGTA).

Open Public Hearing: _____ Close Public Hearing: _____

- A. Approval of Tentative Agreement with Pacific Grove Teacher’s Association (PGTA) 41
 Recommendation: (Rick Miller) The Administration recommends that the Board approve the Tentative Agreement between the Pacific Grove Unified School District and the Pacific Grove Teacher’s Association (PGTA).

Move: _____ Second: _____ Roll Call Vote: _____

Sollecito ___ Thibeau ___ Crandell ___ Paff ___ Phillips ___

VIII. ACTION/DISCUSSION

- B. Design of Forest Grove Congress Avenue Entrance 44
 Recommendation: (Rick Miller) The District Administration recommends that the Board review and provide direction for the design of the Congress Avenue entrance to Forest Grove Elementary School.

Move: _____ Second: _____ Vote: _____

- C. Resolution #959 for the Refinancing of General Obligation Bonds- Series A 48
 Recommendation: (Rick Miller) The District Administration recommends that the Board review and approve Resolution #959 for the refinancing of existing General Obligation Bonds.

Move: _____ Second: _____ Roll Call Vote: _____

Sollecito ___ Thibeau ___ Crandell ___ Paff ___ Phillips ___

- D. Resolution #960 for the Refinancing of General Obligation Bonds- Series B 78
Recommendation: (Rick Miller) The District Administration recommends that the Board review and approve Resolution #960 for the refinancing of existing General Obligation Bonds.

Move: _____ Second: _____ Roll Call Vote: _____

Sollecito ___ Thibeau ___ Crandell ___ Paff ___ Phillips ___

- E. Special Education Teacher (Transition Program) 108
Recommendation: (Billie Mankey) The Administration recommends that the Board review and approved the position and job description for Special Education Transition Teacher.

Move: _____ Second: _____ Vote: _____

- F. Placement of a Continuous Deflection Separation (CDS) Unit and Future Storm Water Storage by the City of Pacific Grove 112
Recommendation: (Matt Kelly) The Administration recommends that the Board review and approve the placement of a CDS Unit and the future placement of Storm Water Storage on the Robert Down Elementary School Field.

Move: _____ Second: _____ Vote: _____

- G. Board Calendar/Future Meetings 113
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. California Assessment of Student Performance and Progress Update 116
Recommendation: (Ani Silva) The Administration recommends the Board review the following information regarding the Smarter Balanced Assessment tests.

Board Direction: _____

- B. School Resource Officer Update 123
Recommendation: (Barbara Martinez) The Administration recommends that the Board review and discuss the duties, responsibilities and planned safe school activities by the School Resource Officer as outlined in the Agreement for Services between the City of Pacific Grove and Pacific Grove Unified School District.

Board Direction: _____

- C. Facilities, Maintenance, and Operations Report Update 135
Recommendation: (Matt Kelly) The Administration recommends that the Board review and provide direction on activities for Facilities, Maintenance and Operations.

Board Direction: _____

- D. Future Agenda Items 136
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)
Presentation of the California Healthy Kids Survey 2013-2014 (May)
Enrollment Update (May)
Update on Use of Technology at Sites (Fall 2015)

Board Direction: _____

X. ADJOURNMENT

Next regular meeting: May 7, 2015 – District Office