

**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, September 18, 2014

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

LOCATION: Robert Down Elementary School Cafeteria
485 Pine 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. Begin Superintendent's Evaluation and Goals.
- 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. Begin Superintendent’s Evaluation and Goals

B. Pledge of Allegiance Led by: _____

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.

Robert Down’s presentation: *A Celebration of Robert Down Elementary School*

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.*

A. Minutes of September 4, 2014 Regular Board Meeting
Recommendation: (Ralph Gómez Porras) Approval of minutes as presented.

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B. Certificated Assignment Order #3
Recommendation: (Billie Mankey) The Administration recommends adoption of Certificated Assignment Order #3.

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- C. Classified Assignment Order #3
Recommendation: (Billie Mankey) The Administration recommends adoption of Classified Assignment Order #3.

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- D. Acceptance of Donations
Recommendation: (Rick Miller) The District Administration recommends that the Board approve acceptance of the donations.

16
- E. Out of State/Overnight
Recommendation: (Rick Miller) The Administration recommends that the Board approve or receive the request as presented.

17
- F. Revolving Cash Report #2
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
- G. Cash Receipts Report #2
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.

22
- H. 2014-15 Budget Revision #1
Recommendation: (Rick Miller) The District Administration recommends that the Board review and approve these proposed budget revisions.

24
- I. Declaration Surplus Property
Recommendation: (Rick Miller) The Administration recommends that the Board review and declare the identified property as surplus and authorize sale and/or disposal.

34
- J. Declaration of Surplus Property for 2014 Butterfly Parade Bazaar
Recommendation: (Rick Miller) The Administration recommends that the Board declare the identified property as surplus and authorize sale and/or disposal in accordance with Board Policy 3270 in conjunction with the Butterfly Bazaar.

36
- K. Pacific Grove Unified School District Strategic Plan- Final Reading
Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board review and approve the District’s Strategic Plan, as amended when the Local Control Accountability Plan (LCAP) was approved.

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Move: _____ Second: _____ Vote: _____

VIII. PUBLIC HEARING: Approval of Resolution #950 Regarding Sufficiency of Instructional Materials for Fiscal Year 2014-2015 41

The Governing Board shall hold a public hearing or hearings at which the Governing Board shall encourage participation by parents, teachers members of the community interested in the affairs of the school district, and bargaining unit leaders, and shall make a determination, through a resolution, as to whether each pupil in each school in the district has sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board. [EC60119(a)(1)]

Open Public Hearing _____ Close Public Hearing _____

IX. ACTION/DISCUSSION

- A. First and/or Final Read: Board Policy and Regulation 5123 Promotion/Acceleration/Retention 46
Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board review and approve or give direction on the current Board Policy and Regulation §5123 Promotion/Acceleration/Retention.

Move: _____ Second: _____ Vote: _____

- B. Pacific Grove Unified School District Photo/Video Release Form- Final Reading 63
Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board review and approve the new photo/video release form.

Move: _____ Second: _____ Vote: _____

- C. Acceptance of the 2013-14 Unaudited Financial Report 65
Recommendation: (Rick Miller) The District Administration recommends that the Board review and accept the Unaudited Actuals Financial Report for the 2013-14 fiscal year.

Move: _____ Second: _____ Vote: _____

- D. Board Calendar/Future Meetings 92
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: _____

X. INFORMATION/DISCUSSION

A. Future Agenda Items

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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.

- Pebble Beach Housing discussion (pending county consideration)
- Salary Schedule for Substitutes (October 2)
- Superintendent's Goals (October 2)
- Pacific Grove High School Dress Code (October 2)
- Resolution #950 Regarding Sufficiency of Instructional Materials (October 2)
- Elementary School Reconfiguration (October 30)

Board Direction: _____

XI. ADJOURNMENT

Next regular meeting: October 2, 2014 – Pacific Grove Middle School Music Room