

**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, August 21, 2014

TIME: 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
- D. Pledge of Allegiance

II. COMMUNICATIONS

- A. Written Communication
- B. Board Member Comments
- C. Superintendent Report

III. RECOGNITION

Recognizing Stefanie Pechan for her recent nomination for the 2014 Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST).

IV. 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.

V. 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 June 3, 2014 Regular Board Meeting</u> Recommendation: (Ralph Gómez Porras) Approval of minutes as presented.	6
B. <u>Minutes of June 5, 2014 Special Board Meeting</u> Recommendation: (Ralph Gómez Porras) Approval of minutes as presented.	9
C. <u>Certificated Assignment Order #1</u> Recommendation: (Billie Mankey) The administration recommends adoption of Certificated Assignment Order #1.	14
D. <u>Classified Assignment Order #1</u> Recommendation: (Billie Mankey) The administration recommends adoption of Classified Assignment Order #1.	18
E. <u>Acceptance of Donations</u> Recommendation: (Rick Miller) The District Administration recommends that the Board approve acceptance of the donations.	20
F. <u>Out of State/Overnight</u> Recommendation: (Rick Miller) The Administration recommends that the Board approve or receive the request as presented.	21
G. <u>Warrant Schedules No. 549 and 550</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.	23
H. <u>Revolving Cash Report No. 13 and No. 1</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

I. <u>Cash Receipts Report No. 13 and No. 1</u>	29
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.	
J. <u>Acceptance of Quarterly Treasurer’s Report</u>	32
Recommendation: (Rick Miller) The Administration recommends that the Board accept the Quarterly Treasurer’s Report for the quarter ending June 30, 2014.	
K. <u>Agreement for Legal Services, 2014-15</u>	46
Recommendation: (Ralph Gómez Porras) Administration recommends the Board approve the agreement for legal services with Lozano Smith.	
L. <u>Approval of Membership for California School Board Association</u>	50
Recommendation: (Ralph Gómez Porras) It is recommended that the Board approve this membership for California School Board Association dues for 2014-15 in the amount of \$6,739.	
M. <u>Approval of California School Board Association GAMUT Online Service Agreement</u>	54
Recommendation: (Ralph Gómez Porras) It is recommended that the Board approve California School Board Association (CSBA) GAMUT Online Service Agreement dues for 2014-15 in the amount of \$2,000.00.	
N. <u>Approval of 2014-15 MCOE Internet and Tech Support Services MOU</u>	59
Recommendation: (Bruce Cates) The Administration recommends that the Board approve the 2014-15 Memo of Understanding (MOU)s with MCOE for Wide Area Network Services and Internet Access Services and Optional Services to maintain our router. These agreements provide annual network support, allow the school sites to continue with the current internet service and to participate in upgraded internet service once installed.	
O. <u>2014-15 Consolidated Application for Funding, Part 1</u>	94
Recommendation: (Ana Silva) The Administration recommends approving the 2014-2015 Consolidated Application for Funding, Part 1 as presented.	
P. <u>Local Educational Agency Plan Addendum</u>	102
Recommendation: (Ana Silva) The administration recommends approval of the Local Educational Agency Plan Addendum for 2014-2015.	
Q. <u>Professional Development Contract for Dr. Bonnie McGrath at Forest Grove</u>	112
Recommendation: (Craig Beller) Approval of the contract for Dr. McGrath to provide Professional Development for Forest Grove teachers during the 2014-2015 school year. While the contract shows an effective start date of July 28, 2014, work with Dr. McGrath will not begin until September 2, 2014.	
R. <u>Contract for Professional Development for Common Core Implementation</u>	116
Recommendation: (Ana Silva) The administration recommends approval of the contract with McGrath Consulting Group for the 2014-2015 school year. While the contract shows an effective start date of July 28, 2014, work with Dr. McGrath will not begin until September 2, 2014.	

- S. Updated Admission Regulation 5111 120
Recommendation: (Ralph Gómez Porras) Administration recommends that the Board approve the revised Admission Regulation §5111, as presented.
- T. Contract with Families First for Speech and Language Therapy Services 125
Recommendation: (Clare Davies) It is recommended that the Board approve the contract.
- U. Contract with Families First for Occupational Therapy Services 128
Recommendation: (Clare Davies) It is recommended that the Board approve the contract.
- V. 2014-15 Brandman University Early Childhood Education Fieldwork Site Agreement 131
Recommendation: (Billie Mankey) The administration recommends the approval of participating with Brandman University Early Childhood Education Fieldwork Site Agreement.
- W. Annual Contract with the U.C. Santa Cruz Student Teacher Program 136
Recommendation: (Billie Mankey) The administration recommends the approval of participating with U.C. Santa Cruz Student/Master Teacher Program in the effort to support new teachers entering the teaching profession.
- X. Annual Contract with CSUMB's Internship Credential Program 140
Recommendation: (Billie Mankey) The administration recommends the approval of this annual contract with the CSUMB University Internship Credential Program.
- Y. Annual Contract with Brandman University's Internship Credential Program 145
Recommendation: (Billie Mankey) The administration recommends the approval of this annual contract with the Brandman University Internship Credential Program.

Move: _____ Second: _____ Vote: _____

VI. PUBLIC HEARING

- Public Hearing for Tentative Agreement with CSEA for 2013-14 and 2014-15 158
Recommendation: (Ralph Gómez Porras and Rick Miller) The Administration recommends that the Board hold a public hearing for a Tentative Agreement between the Pacific Grove Unified School District and the California School Employees Association (CSEA).

Open Public Hearing: _____ Close Public Hearing: _____

VII. ACTION/DISCUSSION

- A. Approval of Resolution #948 Authorizing State Preschool Contract 162
Recommendation: (Rick Miller) The District Administration recommends that the Board Approve this Resolution which will allow the District to continue to offer the State Preschool Program for the 2014-15 school year, subject to ongoing review to verify that program expenses do not exceed State funding.

Move: _____ Second: _____ Roll Call Vote: _____

- B. Approval Resolution #949 for the Gann Limits for 2013-14 and 2014-15 165
Recommendation: (Rick Miller) The District Administration recommends that the Board Approve Resolution #949 for the Gann Limit calculation.

Move: _____ Second: _____ Roll Call Vote: _____

- C. Board Calendar/Future Meetings 170
Recommendation: (Ralph Gómez Porras) 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: _____

VIII. INFORMATION/DISCUSSION

- A. Review of Property Tax Revenue for 2013-14 172
Recommendation: (Rick Miller) The District Administration recommends that the Board review the attached information regarding receipts of Property Tax Revenue for 2013-14.

Board Direction: _____

- B. Review of District Enrollment Report for 2014-15 175
Recommendation: (Rick Miller) The District Administration recommends that the Board review the attached information regarding Enrollments for 2014-15.

Board Direction: _____

- C. Future Agenda Items 177
Recommendation: (Ralph Gómez Porras) The Board review the list of items, and direct Administration to add items to the list and/or schedules items for a particular agenda.

Board Direction: _____

IX. ADJOURNMENT

Next regular meeting: September 4, 2014 – Forest Grove