

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

Trustees

*Tony Sollecito, President
John Thibeau, Clerk
Debbie Crandell
John Paff
Bill Phillips
Rachel Biggio, Student Rep*

DATE: Thursday, August 20, 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 Public Session to Order
- B. Roll Call
- C. Adopt 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. Conference with Legal Counsel - Existing Litigation.
- 2. Conference with Labor Negotiators – Assistant Superintendent employment contract for 2015/16; public school employer and its designated representatives: Ralph Gómez Porras, Superintendent [Gov. Code §54957.6]
- 3. Conference with Labor Negotiators – Superintendent employment contract for 2015/16; public school employer and its designated representatives: Tony Sollecito, Board President and John Thibeau, Board Clerk [Gov. Code §54957.6]

B. Public comment on Closed Session Topics

C. Adjourn to Closed Session

III. RECONVENE IN OPEN SESSION

A. Report action taken in Closed Session:

1. Conference with Legal Counsel - Existing Litigation.
2. Conference with Labor Negotiators – Assistant Superintendent employment contract for 2015/16; public school employer and its designated representatives: Ralph Gómez Porras, Superintendent [Gov. Code §54957.6]
3. Conference with Labor Negotiators – Superintendent employment contract for 2015/16; public school employer and its designated representatives: Tony Sollecito, Board President and John Thibeau, Board Clerk [Gov. Code §54957.6]

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 as recommended.

A. Minutes of June 30, 2015 Regular Board Meeting

Recommendation: (Ralph Gómez Porras) Approval of minutes as presented.

- B. Certificated Assignment Order #1 10
 Recommendation: (Billie Mankey) The administration recommends adoption of Certificated Assignment Order #1.
- C. Classified Assignment Order #1 13
 Recommendation: (Billie Mankey) The administration recommends adoption of Classified Assignment Order #1.
- D. Acceptance of Donations 16
 Recommendation: (Rick Miller) The District Administration recommends that the Board approve acceptance of the donations.
- E. Out of County or Overnight Activities 17
 Recommendation: (Rick Miller) The Administration recommends that the Board approve or receive the request as presented.
- F. Warrant Schedules No. 561 and 562 22
 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.
- G. Revolving Cash Report No. 1 25
 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.
- H. Cash Receipts Report No. 1 27
 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.
- I. Acceptance of Quarterly Treasurer’s Report 29
 Recommendation: (Rick Miller) The Administration recommends that the Board accept the Quarterly Treasurer’s Report for the quarter ending June 30, 2015.
- J. Approval of California School Board Association GAMUT Online Service Agreement 42
 Recommendation: (Ralph Gómez Porras) The District Administration recommends the Board review and approve the California School Board Association (CSBA) GAMUT Online Service Agreement dues for 2015-16 in the amount of \$2,140.00.
- K. Contract for Services with David Sonderegger 44
 Recommendation: (Rick Miller) The Administration recommends that the Board review and approve the Contract for Services with David Sonderegger.
- L. Lease with Monterey County Office of Education 46
 Recommendation: (Rick Miller) The District Administration recommends that the Board review and approve the lease with the Monterey County Office of Education (MCOE) for classroom space at the David Avenue campus.

Move: _____

Second: _____

Vote: _____

VII. ACTION/DISCUSSION

- A. Approval of Resolution #966 Authorizing State Preschool Contract 53
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 2015-16 school year, subject to ongoing review to verify that program expenses do not exceed State funding.

Move: _____ Second: _____ Roll Call Vote: _____
Sollecito ___ Thibeau ___ Crandell ___ Paff ___ Phillips ___

- B. Approval Resolution #967 for the Gann Limits for 2013-14 and 2014-15 56
Recommendation: (Rick Miller) The District Administration recommends that the Board Approve Resolution #967 for the Gann Limit calculation.

Move: _____ Second: _____ Roll Call Vote: _____
Sollecito ___ Thibeau ___ Crandell ___ Paff ___ Phillips ___

- C. 2015-16 Declaration of Need For Fully Qualified Educators 61
Recommendation: (Billie Mankey) The Administration recommends that the Board review and adopt the Declaration of Need for Fully Qualified Educators to be filed with the Commission on Teacher Credentialing for the beginning of the 2015-2016 school year.

Move: _____ Second: _____ Vote: _____

- D. Board Calendar/Future Meetings 65
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: _____

VIII. INFORMATION/DISCUSSION

- A. Review of Prior Year Property Tax Revenue 67
Recommendation: (Rick Miller) The District Administration recommends that the Board review the attached information regarding receipts of Property Tax Revenue following the posting of 2014-15 receipts.

Board Direction: _____

- B. Review of District Enrollment Report for 2015-16 69
Recommendation: (Rick Miller) The District Administration recommends that the Board review the attached information regarding Enrollment for the first week of school for 2015-16.

Board Direction: _____

- C. Opening of Schools Update From Site Administrators 71
Information: (Ralph Gómez Porras) The District Site Administrators will provide the Board with an update on the opening of school sites for the 2015 – 2016 year.

Board Direction: _____

- D. Review of Measure A- Ed Tech Bond 72
Recommendation: (Rick Miller) The District Administration recommends that the Board review the status of actual and budgeted Measure A Educational Technology Bond Expenditures.

Board Direction: _____

- E. Future Agenda Items 75
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- PGHS (Fall 2015)
Review of Extracurricular Activities (Fall 2015)
Update on Use of Technology at Sites (Fall 2015)
Modified PG High School Bell Schedule Review 2016-17 (Oct)

Board Direction: _____

IX. ADJOURNMENT

Next regular meeting: September 3, 2015 – Forest Grove