

**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, September 17, 2015

TIME: 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
- D. Pledge of Allegiance

II. 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: *Memories to Last a Life Time*
"What happens here is very important. What is even more important is what you take with you"

III. COMMUNICATIONS

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

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 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.*

- | | Page |
|--|------|
| A. <u>Minutes of September 3, 2015 Regular Board Meeting</u>
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented. | 5 |
| B. <u>Certificated Assignment Order #3</u>
Recommendation: (Billie Mankey, Director II, Human Resources) The Administration recommends adoption of Certificated Assignment Order #3. | 11 |
| C. <u>Classified Assignment Order #3</u>
Recommendation: (Billie Mankey, Director II, Human Resources) The Administration recommends adoption of Classified Assignment Order #3. | 14 |
| D. <u>Acceptance of Donations</u>
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations. | 16 |
| E. <u>Revolving Cash Report #2</u>
Recommendation: (Rick Miller, Assistant Superintendent) 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. | 17 |

- F. Cash Receipts Report #2 19
 Recommendation: (Rick Miller, Assistant Superintendent) 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.
- G. Quarterly Report on Williams Uniform Complaints 22
 Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the information in this quarterly report, per Ed. Code. 35186(d).
- H. San Jose State University Student Teacher Program 24
 Recommendation: (Billie Mankey, Director II, Human Resources) The administration recommends the approval of participating with San Jose State University Student/Master Teacher Program in the effort to support new teachers entering the teaching profession.
- Move: _____ Second: _____ Vote: _____

VI. ACTION/DISCUSSION

- A. First and/or Final Read: Board Policy and Regulation 1240 Volunteer Assistance 29
 Recommendation: (Billie Mankey, Director II, Human Resources) The Administration recommends that the Board review and approve or give direction on the revised Board Policy and Regulation 1240 Volunteer Assistance.
- Move: _____ Second: _____ Vote: _____
- B. 2015/2016 Board Goals 42
 Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board discuss and approve the 2015/2016 Board Goals, including any new additions presented at the meeting.
- Move: _____ Second: _____ Vote: _____
- C. Review of Measure A- Ed Tech Bond 45
 Recommendation: (Rick Miller, Assistant Superintendent; Bruce Cates, Director of Technology) The District Administration recommends that the Board review and approve Measure A Educational Technology Bond expenditures.
- Move: _____ Second: _____ Vote: _____
- D. Discussion of Transportation for Field Trips 50
 Recommendation: (Rick Miller, Assistant Superintendent; Matt Kelly, Director of Facilities and Transportation) The District Administration recommends that the Board review current practices regarding the use of private vehicles for field trips, and provide direction if necessary.
- Move: _____ Second: _____ Vote: _____

- E. Board Calendar/Future Meetings 51
Recommendation: (Ralph Gómez Porras, Superintendent) 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: _____

VII. INFORMATION/DISCUSSION

- A. California Assessment of Student Performance and Progress (CAASPP) 53
Recommendation: (Ani Silva, Director of Curriculum/Special Projects) Presentation of California Assessment of Student Performance and Progress (CAASPP) for information and discussion purposes.

Board Direction: _____

- B. Future Agenda Items 66
Recommendation: (Ralph Gómez Porras, Superintendent) 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- PG High School (Oct. 1)
Update on Use of Technology at Sites (Oct. 1)
Modified PG High School Bell Schedule Review 2016-17 (Oct. 29)
Review of Extracurricular Activities (Dec. 10)

Board Direction: _____

VIII. ADJOURNMENT

Next regular meeting: October 1, 2015 – Pacific Grove Middle School Music Room