

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

Trustees

*John Paff, President
Brian Swanson, Clerk
Debbie Crandell
Bill Phillips
John Thibeau
Lexi Rohrer, Student Rep*

DATE: Thursday, March 2, 2017

TIME: 7:00 p.m. Open Session

LOCATION: Pacific Grove Unified School District Office
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. FOUNDATION FOR THE PERFORMING ARTS CENTER PACIFIC GROVE PRESENTATION

The Foundation for the Performing Arts Center Pacific Grove will present a donation to Pacific Grove Unified School District.

III. COMMUNICATIONS

- A. Written Communication
- B. Board Member Comments
- C. Superintendent Report
- D. PGUSD Staff Comments (Non Agenda Items)

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 February 2, 2017 Board Meeting</u>
Recommendation: (Ralph Gómez Porrás, Superintendent) The Administration recommends approval of minutes as presented. | 5 |
| B. <u>Minutes of February 15, 2017 Special Board Meeting</u>
Recommendation: (Ralph Gómez Porrás, Superintendent) The Administration recommends approval of minutes as presented. | 10 |
| C. <u>Certificated Assignment Order #10</u>
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #10. | 12 |
| D. <u>Classified Assignment Order #10</u>
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #10. | 14 |
| E. <u>Acceptance of Donations</u>
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below. | 16 |
| F. <u>Out of County or Overnight Activities</u>
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve or receive the request as presented. | 17 |

- G. Warrant Schedules No. 581 35
 Recommendation: (Rick Miller, Assistant Superintendent) 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.
- H. 2015-16 Budget Revisions #3 37
 Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review and approve the proposed budget revisions.
- I. Acceptance of Quarterly Treasurer's Report 46
 Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board accept the Quarterly Treasurer's Report for the quarter ending December 31, 2016.
 Move: _____ Second: _____ Vote: _____

VI. ACTION/DISCUSSION

- A. Adopt Resolution No. 991 Designating Authorized Agents to Sign for Pacific Grove High School Scholarship Bank Account with Wells Fargo Bank 54
 Recommendation: (Ralph Gómez Porras, Superintendent; Rick Miller, Assistant Superintendent) The Administration recommends that the Board of Education adopt Resolution No. 991 designating authorized agents to sign bank orders, changes, and scholarship checks.
 Move: _____ Second: _____ Roll Call Vote: _____
 Paff ___ Swanson ___ Crandell ___ Phillips ___ Thibeau ___
- B. Approval of the 2016-17 Second Interim Report 56
 Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve the 2016-17 Second Interim Report.
 Move: _____ Second: _____ Vote: _____
- C. Board Calendar/Future Meetings 84
 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. Budget Discussion Regarding Increases in STRS and PERS Costs 86
 Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review information regarding the recently announced increases to both the State Teachers Retirement System (STRS) and the Public Employees Retirement System (PERS).
 Board Direction: _____

- B. Quarterly District Safety Update 87
Recommendation: (Barbara Martinez, Director of School Safety) The Administration recommends the Board review the report on safety for the 2016-2017 school year.

Board Direction: _____

- C. Pacific Grove High School Athletic Trainer and Safety Report 88
Recommendation: (Matt Bell, Pacific Grove High School Principal; Todd Buller, Athletic Director) The District Administration recommends that the Board hear the report regarding the athletic trainer and recent athlete safety and testing protocol.

Board Direction: _____

- D. Future Agenda Items 89
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.

Spanish Class at Elementary Schools (Fall 2017)

Board Direction: _____

VIII. ADJOURNMENT

Next regular meeting: March 16, 2017 – Pacific Grove Unified School District Office