

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

Trustees

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

DATE: Thursday, June 8, 2017

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 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. Negotiations - Collective Bargaining Session planning and preparation with the PGTA for 2016/17 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Matt Bell, Rick Miller and Ralph Gómez Porras, for the purpose of giving direction and updates.
- 2. Personnel Matter

3. Conclude Superintendent's Evaluation 2016-17

B. Public comment on Closed Session item

C. Adjourn to Closed Session

III. RECONVENE IN OPEN SESSION

A. Report action taken in Closed Session

1. Negotiations - Collective Bargaining Session preparation with the PGTA for 2016/17

2. Personnel Matter

3. Conclude Superintendent's Evaluation 2016-17

B. Pledge of Allegiance

IV. PACIFIC GROVE HIGH SCHOOL ROBOTICS TEAM PRESENTATION

The Administration recommends that the Board enjoy a presentation from Teacher Isaac Rubin and the Robotics Team of Pacific Grove High School.

V. COMMUNICATIONS

A. Written Communication

B. Board Member Comments

C. Superintendent Report

D. PGUSD Staff Comments (Non Agenda Items)

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 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 or received as recommended.*

A. Minutes of May 25, 2017 Board Meeting

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

- B. Certificated Assignment Order #15 15
 Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #15.
- C. Classified Assignment Order #15 17
 Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #15.
- D. Quarterly Report on Williams Uniform Complaints 19
 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).
- E. Warrant Schedules No. 584 21
 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.
- F. Board Policy and Regulation Update Uniform Complaint Procedures 23
 Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review and approve the revisions to Board Policy, Regulation and Exhibit 1312.3; Regulation and Exhibit 1312.4, as required by Education Code.
- G. Board Policy, Regulation and Exhibit 5030 Wellness Policy Update 55
 Recommendation: (Dianne Hobson, Nutrition Director) The Administration recommends that the Board review and approve updates to Board Policy, Regulation, Exhibit 5030-A and Exhibit 5030-B referencing the Wellness Policy.
- H. Contract for Kate Gallaway, Math Specialist for the Elementary Grades 86
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The Administration recommends that the Board review and approve the contract with Kate Gallaway, Math Specialist for the Elementary grades for 2017-2018.
- I. Contract Renewal with the U.C. Santa Cruz Student Teacher Program 90
 Recommendation: (Billie Mankey, Director of Human Resources) The District Administration recommends that the Board review and approve the contract renewing partnership with U.C. Santa Cruz in the effort to support new teachers entering the teaching profession.
- J. Special Education Contract for Compensatory Services 92
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends that the Board review and approve the Student Services Department request to contract with an independent tutor to provide compensatory services for a student on an IEP once the tutor has been identified.

Move: _____ Second: _____ Vote: _____

VIII. PUBLIC HEARING I

Public Hearing for District Budget for 2017-18 93
Public Hearing- The District Administration will present the final draft of the 2017-18 District Budget for Board review and Public Hearing. (Rick Miller, Assistant Superintendent)

Open Public Hearing: _____ Close Public Hearing: _____

IX. PUBLIC HEARING II

Public Hearing for the Local Control Accountability Plan (LCAP) 117
Public Hearing- The District Administration will present the final draft of the 2017-18 LCAP for Board review and Public Hearing. (Ani Silva, Director of Curriculum and Special Projects) Appendix G in Board packet.

Open Public Hearing: _____ Close Public Hearing: _____

X. PUBLIC HEARING III AND ACTION/DISCUSSION- ITEM A

A. Public Hearing for Tentative Agreement with Pacific Grove Teacher’s Association (PGTA) 222
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board hold a public hearing for the Tentative Agreement between the Pacific Grove Unified School District and the Pacific Grove Teacher’s Association (PGTA).

Open Public Hearing: _____ Close Public Hearing: _____

A. Approval of Tentative Agreement with Pacific Grove Teacher’s Association (PGTA) 226
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends That the Board review and approve the Tentative Agreement between the Pacific Grove Unified School District and the Pacific Grove Teacher’s Association (PGTA).

Move: _____ Second: _____ Vote: _____

XI. ACTION/DISCUSSION

B. First and/or Final Read: Board Policy 5137 Positive School Climate 230
Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review the new Board Policy 5137 Positive School Climate, as required by Education Code.

Move: _____ Second: _____ Vote: _____

C. First and/or Final Read: Board Policy and Regulation 5141.52 Suicide Prevention 233
Recommendation: (Clare Davies, Director of Student Services) The Administration recommends that the Board review the new Board Policy and Regulation 5141.52 Suicide Prevention, as required by Education Code.

Move: _____ Second: _____ Vote: _____

- D. First and/or Final Read: Board Policy and Regulation 3230 Federal Grant Funds 240
 Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review the new Board Policy and Regulation 3230 Federal Grant Funds, as required by Education Code.
 Move: _____ Second: _____ Vote: _____
- E. Forest Grove Elementary School and Robert Down Elementary School Portable Project 249
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends that the Board review and provide feedback of short, medium, and long term solutions to the Portable Project pricing and classroom space.
 Move: _____ Second: _____ Vote: _____
- F. Job Description Revision for Recreation Coordinator 276
 Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends the Board review and approve the changes to the Recreation Coordinator position.
 Move: _____ Second: _____ Vote: _____
- G. Board Calendar/Future Meetings 279
 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: _____

XII. INFORMATION/DISCUSSION

- A. AB300 Information 282
 Recommendation: (Diane Beron, Pacific Grove Unified School District State Preschool Teacher; Linda Williams, State Preschool Administrator) The Pacific Grove Unified School District State Preschool would like the Board to review and understand the changes proposed by AB 300 and the effect this may have on the State Preschool program.
 Board Direction: _____
- B. Pacific Grove Unified School District Math Update 283
 Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The Administration wishes to update the Board regarding the Pacific Grove Unified School District math progress and next steps.
 Board Direction: _____
- C. Review of Special Education Contracts 284
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends that the Board review the present and projected status of Special Education contracts.
 Board Direction: _____

D. Future Agenda Items

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.

- Monterey Bay Swim Club (June 29)
- Elementary Counseling Information/Discussion (August 2017)
- Spanish Class at Elementary Schools (Fall 2017)
- Fencing for Security (Fall 2017)
- AP Classes (Fall 2017)

Board Direction: _____

XIII. ADJOURNMENT

Next regular meeting: June 29, 2017 – District Office at 7:00 p.m.