

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

Trustees

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

DATE: Thursday, May 25, 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. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2016/17. [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Ralph Gómez Porras and Billie Mankey, for the purpose of giving direction and updates.
3. Continue Superintendent Evaluation
4. Personnel Matter

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. Negotiations - Collective Bargaining Session preparation with the CSEA for 2016/17
3. Continue Superintendent Evaluation
4. Personnel Matter

B. Pledge of Allegiance

IV. PACIFIC GROVE MIDDLE SCHOOL MATHLETICS PRESENTATION

The Administration recommends that the Board enjoy a presentation from Teacher Elaine Demarco and the Mathletics Team of Pacific Grove Middle School on their team sweeping the Monterey County Mathletics Competition.

V. BOARD MEMBER APPOINTMENT

A. Voting

B. Appointment

C. Swearing in by Monterey County Superintendent of Schools Dr. Nancy Kotowski

VI. RECOGNITION OF RETIREES/STAFF RECOGNITION

Recognition followed by a brief recess.

RETIREES

Dennis Chappin, 25 years
 Carole Anloff, 3.5 years
 Danielle Hartnett, 10 years
 Becky Ohsiek, 15.5 years

Pat Rolander, 12 years
 Eloise Guidara, 27 years
 Henrietta Rivera, 11 years

STAFF RECOGNITION

Amy Riedel, Robert Down Elementary
Amy Tulley, Pacific Grove Middle
Andrew Bradley, Robert Down Elementary
Anna Spade, Robert Down Elementary
Anne Scanlon, Robert Down Elementary
Barbara Martinez, Adult Education
Billie Mankey, District Office
Bruce Cates, District Office
Buck Roggeman, Forest Grove Elementary
Che Burns, Maintenance
Christina Renteria, Robert Down Element.
Cindy Waznis, Robert Down Elementary
Darcy Tuinenga, Pacific Grove Middle
Denise Johnson, Robert Down Elementary
Dianne Hobson, District Office
Efren Torres, Maintenance
Eloise Guidara, Robert Down Elementary
Erica Chavez, Robert Down Elementary
Greg Ellis, Maintenance
Henrietta Rivera, Robert Down Elementary
Irene Valdez, Forest Grove Elementary
Isaac Rubin, Pacific Grove High
Jacqueline Perkins, Robert Down Element.
Jennifer Erickson, Pacific Grove High
Joy Steineke, Adult Education
Justin Matlow, Pacific Grove Middle
Karen Levy, Robert Down Elementary
Kari Serpa, Forest Grove Elementary

Katie Uppman, Robert Down Elementary
Katherine Wheeler, Pacific Grove Middle
Kathryn Yant, Forest Grove Elementary
Kayla Naylor, Forest Grove Elementary
Kris Stejskal, Robert down Elementary
Larry Haggquist, Pacific Grove High
Lauralea Gaona, Pacific Grove High
Leslie Ward, Forest Grove Elementary
Mary Hiserman, Robert Down Elementary
Mary Schumaker, Pacific Grove Middle
Matt Kelly, District Office
Matthew Binder, District Office
Michelle Evans, Robert Down Elementary
Monica Valero, District Office
Nancy Bernahl, District Office
Nancy Spade, Robert Down Elementary
Natasha Pignatelli, Pacific Grove High
Nick Lackey, Pacific Grove High
Rick Miller, District Office
Robert Bullas, Maintenance
Sean Keller, Pacific Grove High
Sean Roach, Pacific Grove Middle
Sherry Beck, Adult Education
Sheryll Hahn, Robert Down Elementary
Stefanie Perlstein, Robert Down Elementary
Steve Ibrahim, Robert Down Elementary
Wendy Roland, Pacific Grove Middle

VII. COMMUNICATIONS

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

VIII. 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.

IX. 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.*

- | | Page |
|--|------|
| A. <u>Approval of Minutes of May 16, 2017 Special Board Meeting</u>
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented. | 8 |
| B. <u>Certificated Assignment Order #14</u>
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #14. | 10 |
| C. <u>Classified Assignment Order #14</u>
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #14. | 13 |
| D. <u>Acceptance of Donations</u>
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below. | 15 |
| E. <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. | 16 |
| F. <u>2016-17 Budget Revisions #4</u>
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review and approve the proposed budget revisions. | 22 |
| G. <u>Acceptance of Quarterly Treasurer's Report</u>
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board accept the Quarterly Treasurer's Report for the quarter ending December 31, 2016. | 31 |
| H. <u>Warrant Schedules No. 583</u>
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. | 43 |
| I. <u>Robert H. Down Elementary School 2017-18 Single Plan for School Achievement</u>
Recommendation: (Linda Williams, Robert Down Elementary School Principal) The District Administration recommends that the Board review and approve the 2017-18 Robert H. Down Single Plan for School Achievement (SPSA) and related budget items. Appendix A in Board packet. | 45 |
| J. <u>Forest Grove Elementary School 2017-18 Single Plan for Student Achievement</u>
Recommendation: (Buck Roggeman, Forest Grove Elementary School Principal) The Administration recommends that the Board review and approve the Forest Grove Elementary Single Plan for Student Achievement (SPSA) for the 2017-18 school year. Appendix B in Board packet. | 46 |

- K. Pacific Grove Middle School 2017-18 Single Plan for Student Achievement 47
 Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The Administration recommends that the Board review and approve the Pacific Grove Middle School Single Plan for Student Achievement for 2017-18. Appendix C in Board packet.
- L. Pacific Grove High School 2017-18 Single Plan for Student Achievement 48
 Recommendation: (Matt Bell, Pacific Grove High School Principal) The Administration recommends that the Board review and approve the Pacific Grove High School Single Plan for Student Achievement (SPSA) for the 2017-18 school year. Appendix D in Board packet.
- M. Pacific Grove Community High School Single Plan for Student Achievement 2017-2018 49
 Recommendation: (Barbara Martinez, Community High School Principal) The Administration recommends that the Board review and approve the 2017-2018 Pacific Grove Community High School Single Plan for Student Achievement. Appendix E in Board packet.
- N. School Accountability Report Cards 50
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends that the Board review and approve the 2015-16 School Accountability Report Cards (SARC). SARC Reports reflect the previous schools year’s data. Appendix F in Board packet.
- O. Updates to Board Policies and Regulation Referencing Bullying and Cyberbullying: Board Policy and Regulation 5131 Conduct; Board Policy 6163.4 Student Use of Technology; Board Policy 5131.3 Bullying/Cyberbullying 51
 Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review and approve updates to Board Policies and Regulation referencing Bullying and Cyberbullying: Board Policy and Regulation 5131 Conduct; Board Policy 6163.4 Student Use of Technology; Board Policy 5131.3 Bullying/Cyberbullying, as required by Education Code.

Move: _____ Second: _____ Vote: _____

X. PUBLIC HEARING I

- Public Hearing of 6th-8th Grade English Language Arts Adoption 75
 Public Hearing – Public hearing to discuss 6th-8th Grade English Language Arts Adoption. (Ani Silva, Director of Curriculum and Special Projects)

Open Public Hearing: _____ Close Public Hearing: _____

XI. ACTION/DISCUSSION A

- A. Approval of 6th-8th Grade English Language Arts Adoption 82
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The Administration recommends the Board approve the Adoption of California StudySync by McGraw-Hill.

Move: _____ Second: _____ Vote: _____

XII. PUBLIC HEARING II

Public Hearing of Pacific Grove High School Advanced Placement Human Geography Textbook Adoption 89

Public Hearing– Public hearing to discuss Pacific Grove High School Advanced Placement Human Geography Textbook Adoption. (Ani Silva, Director of Curriculum and Special Projects)

Open Public Hearing: _____ Close Public Hearing: _____

XIII. ACTION/DISCUSSION B

B. Approval of Pacific Grove High School Advanced Placement Human Geography Textbook Adoption 94

Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The Administration recommends that the Board approve the purchase of “The Cultural Landscape: An Introduction to Human Geography” for Pacific Grove High School.

Move: _____ Second: _____ Vote: _____

XIV. ACTION/DISCUSSION

C. Resolution #998 Adopting Procedures and Guidelines for Selection of Lease-Leaseback Contract 99

Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends that the Board review and approve Resolution #998 Adopting Procedures and Guidelines for Selection of Lease-Leaseback Contractor.

Move: _____ Second: _____ Roll Call Vote: _____

D. Forest Grove Elementary School Portable Project 103

Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the proposal for Forest Grove Elementary School Portable Project for Lease-Leaseback Contract.

Move: _____ Second: _____ Vote: _____

E. Robert Down Elementary School Portable Project 104

Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the proposal for Robert Down Elementary School Portable Project for Lease-Leaseback Contract.

Move: _____ Second: _____ Vote: _____

F. Monterey Peninsula College (MPC) and Pacific Grove Unified School District (PGUSD) College and Career Access Pathways Partnership Agreement (CCAP) 105

Recommendation: (Sean Keller, Pacific Grove High School Assistant Principal; Matt Bell, Pacific Grove High School Principal) The Administration recommends that the Board review and approve the 2017-18 College and Career Access Pathways Partnership Agreement (CCAP) between the Monterey Peninsula Community College District (MPCCD).

Move: _____ Second: _____ Vote: _____

G. Board Calendar/Future Meetings 133

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: _____

XV. INFORMATION/DISCUSSION

A. Future Agenda Items 137

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)

Fencing for Security (Fall 2017)

Board Direction: _____

XVI. ADJOURNMENT

Next regular meeting: June 8, 2017 – District Office at 7:00 p.m.