

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

Trustees

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

**DATE:** Tuesday, May 9, 2017

**TIME:** 7:00 a.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. ACTION/DISCUSSION**

A. Facilities Use Fee Schedule Review

Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review and provide direction on the District's Facilities Use Fee schedule.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**III. INFORMATION/DISCUSSION**

A. Trustee Vacancy Interview Process

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Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board discuss the Board vacancy interview process and provide direction to staff as necessary for the upcoming Board Vacancy Appointment Interviews scheduled for May 16, 2017.

Board Direction: \_\_\_\_\_

**III. ADJOURNMENT**

Next Special Board meeting- May 16, 2017- District Office

Next Regular Board meeting – May 25, 2017 – District Office