

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

Trustees

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

DATE: Thursday, February 8, 2018

TIME: 6:00 p.m. Closed Session
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

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 CSEA for 2017/18 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives for the purpose of giving direction and updates.
- 2. Employee Discipline/Dismissal/Release/Complaint (2 cases) [Government Code § 54957]

B. Public comment on Closed Session Topics

C. Adjourn to Closed Session

III. RECONVENE IN OPEN SESSION

A. Report action taken in Closed Session:

1. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2017/18 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives for the purpose of giving direction and updates.
2. Employee Discipline/Dismissal/Release/Complaint (2 cases) [Government Code § 54957]

B. Pledge of Allegiance

IV. PRESENTATION

Presented by Karinne Gordon and Sarah Bitter, students from the Critical Issues Forum (CIF) were invited to present their work at the Forum of Youth Communicators for a World without Nuclear Weapons on November 26, 2017.

V. COMMUNICATIONS

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

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 January 25, 2018 Board Meeting

Recommendation: (Ralph Gómez Porrás, Superintendent) The Administration recommends approval of minutes as presented.

- B. Certificated Assignment Order #9 12
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #9.
- C. Classified Assignment Order #9 14
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #9.
- D. Acceptance of Donations 16
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below.
- E. Out of County or Overnight Activities 17
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve or receive the request as presented.
- F. Warrant Schedules No. 591 and No. 592 32
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.
- G. Contract with InformedK12 35
Recommendation: (Billie Mankey, Director of Human Resources) The District Administration recommends that the Board review and approve the contract for services with InformedK12 to provide increased productivity and efficiency by automating critical business forms and processes and workflow approval tracking used throughout the district.

Move: _____ Second: _____ Vote: _____

VIII. ACTION/DISCUSSION

- A. Increase Contract Amount for Interim Speech Therapist, Linda Shingu For The Provision of Speech Therapy Services 38
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends that the Board review and approve the increased budget amount in order to extend the contract for Linda Shingu, interim Speech and Language Therapist.
- Move: _____ Second: _____ Vote: _____
- B. 2018–19 School Calendar and 2019-20 School Calendar (2 year model) 41
Recommendation: (Billie Mankey, Director of Human Resources) The District Administration recommends that the Board review and approve the 2018-19 and 2019-20 school year calendar or direct staff to other options.

Move: _____ Second: _____ Vote: _____

- C. School Bus Punch Pass 44
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends that the Board review and approve a bus punch pass to be used by students who will only utilize District Transportation Services a few times a year.

Move: _____ Second: _____ Vote: _____

- D. Board Policies and Regulation Student Rights with Law Enforcement- Review and/or Final Read 45
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve or provide feedback on the new Board Policies and Regulation concerning Student Rights with Law Enforcement, as recommended by legal counsel.

Move: _____ Second: _____ Vote: _____

- E. Board Calendar/Future Meetings 53
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: _____

IX. INFORMATION/DISCUSSION

- A. Review of December Property Tax Revenue for 2017-18 56
Recommendation: (Rick Miller, Assistant Superintendent) Administration recommends that the Board review the year-to-date receipts of Property Tax Revenue.

Board Direction: _____

- B. Pacific Grove Adult Education Licensed Child Care Center and Extended Day Preschool 58
Recommendation: (Barbara Martinez, Adult School Principal) The District Administration requests that the Board review the program design and budget for the Adult Education Child Care and Extended Day Preschool Center.

Board Direction: _____

- C. Pacific Grove High School Advance Placement Program Report 72
Recommendation: (Matt Bell, Pacific Grove High School Principal) The District Administration recommends that the Board hear a presentation on statistics regarding the Advanced Placement program at Pacific Grove High School.

Board Direction: _____

- D. California School Accountability Dashboard 73
Recommendation: (Ani Silva, Director of Curriculum and Special Projects; Matthew Binder, Director of Education Technology) The District Administration recommends that the Board review the information provided regarding the California School Accountability Dashboard.

Board Direction: _____

- E. Quarterly District Safety Update 75
Recommendation: (Barbara Martinez, Director of Student Safety) The District Administration recommends that the Board review the district quarterly safety update and suspension data to date.

Board Direction: _____

- F. Future Agenda Items 76
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.

Affordable Housing Project Impacts to District
Long Term Counseling Study (Winter 2018)

Board Direction: _____

X. ADJOURN

Next meeting – March 8, 2018 – District Office