

Site Visit

**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, January 25, 2018

TIME: 6:30 p.m. Closed Session
7:00 p.m. Open Session

LOCATION: Community High School
1004 David Ave. Bldg. A
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.

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.

B. Pledge of Allegiance

IV. SITE PRESENTATIONS

Community High School presentation: Building Community

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 December 7, 2017 Board Meeting

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

Page
6

B. Certificated Assignment Order #8

Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #8.

13

- C. Classified Assignment Order #8 16
 Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #8.
- D. Acceptance of Donations 18
 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 19
 Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve or receive the request as presented.
- F. Cash Receipts Report No. 2 45
 Recommendation: (Rick Miller, Assistant Superintendent) As Assistant Superintendent for Business Services, I have reviewed the receipt and deposit of the identified Cash Receipts for consistency with District policies and procedures and certify that the actions have been appropriately conducted. I recommend Board approval of the Cash Receipts.
- G. Revolving Cash Report No. 2 49
 Recommendation: (Rick Miller, Assistant Superintendent) As Assistant Superintendent for Business Services, I have reviewed the Revolving Cash payments for consistency with District budget policy and accounting practices and certify their consistency and recommend approval of the payments by the Board.
- H. Contract for Services with EDEquity, Inc. 51
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends that the Board review and approve the contract for services with EDEquity, Inc. to provide certificated Staff Development on February 20, 2018.
- I. Pilot Participation Agreement with Monterey County Child Care Planning Council 58
 Recommendation: (Rick Miller, Assistant Superintendent; Diane Beron, PGUSD State Preschool Teacher; Linda Williams, State Preschool Administrator) The District Administration recommends the Board to review and adopt the Pilot Participation Agreement with Monterey County Child Care Planning Council.
- J. Robert Down Elementary School Sidewalk Repair 64
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the Spruce Avenue sidewalk repair at Robert Down Elementary School to Steele Tape Construction.
- K. Pacific Grove High School Batting Cages 66
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the batting cage fence replacement at Pacific Grove High School to Steele Tape Construction.

Move: _____ Second: _____ Vote: _____

VIII. ACTION/DISCUSSION

- A. 2016-2017 Audit Report 68
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review and accept the audit report as presented.

Move: _____ Second: _____ Vote: _____

- B. Approval of Measure A Education Technology Expenditures 75
Recommendation: (Rick Miller, Assistant Superintendent; Bruce Cates, Director of Technology) The District Administration recommends that the Board review and approve Measure A Education Technology Bond expenditures.

Move: _____ Second: _____ Vote: _____

- C. Board Policies and Regulation Student Rights with Law Enforcement- First and/or Final Read 79
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: _____

- D. Pacific Grove High School Targeted Counselor Request 89
Recommendation: (Matt Bell, Pacific Grove High School and Community High School Principal) The District Administration recommends that the Board review and approve hiring a targeted student counselor beginning July 1, 2018.

Move: _____ Second: _____ Vote: _____

- E. Job Description for Assistant Superintendent for Business Services 91
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the job description for Assistant Superintendent for Business Services so that the job may be posted through all available channels as soon as possible.

Move: _____ Second: _____ Vote: _____

- F. Board Calendar/Future Meetings 95
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 District Enrollment Projections for 2018-19 98
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board review the attached Enrollment projections.

Board Direction: _____

- B. Pacific Grove Adult Education Licensed Child Care Center and Extended Day Preschool 102
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 116
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. Facilities Project Updates 117
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The Administration recommends that the Board review and provide feedback on ongoing and upcoming facilities projects.

Board Direction: _____

- E. California School Accountability Dashboard 119
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: _____

- F. Future Agenda Items 121
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.

Elementary Bus Pass (Feb. 8)
Affordable Housing Project Impacts to District

Board Direction: _____

X. ADJOURN

Next meeting – February 8, 2018 – District Office