

**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, March 22, 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 PGTA for 2017/18 [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 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.
3. Employee Discipline/Dismissal/Release/Complaint (1 case) [Government Code § 54957]
4. Consideration Of Student Discipline (1 Case) (Education Code Section 48915)
5. Conference with Labor Negotiators – Superintendent employment contract for 2017/19; public school employer and its designated representatives: John Paff, Board President and Brian Swanson, Board Clerk [Government Code §54957.6]

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 PGTA for 2017/18 [Government Code § 3549.1 (d)]
2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2017/18 [Government Code § 3549.1 (d)]
3. Employee Discipline/Dismissal/Release/Complaint (1 case) [Government Code § 54957]
4. Consideration Of Student Discipline (1 Case) (Education Code Section 48915)
5. Conference with Labor Negotiators – Superintendent employment contract for 2017/19 [Government Code §54957.6]

B. Pledge of Allegiance

IV. COMMUNICATIONS

A. Written Communication

B. Board Member Comments

C. Superintendent Report

D. PGUSD Staff Comments

V. **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.

VI. **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>Minutes of March 8, 2018 Board Meeting</u> Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends approval of minutes as presented.	6
B. <u>Certificated Assignment Order #11</u> Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #11.	15
C. <u>Classified Assignment Order #11</u> Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #11.	17
D. <u>Acceptance of Donations</u> Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below.	19
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.	20
F. <u>School Accountability Report Cards</u> Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends that the Board review and approve the 2016-17 School Accountability Report Cards (SARC). SARC Reports reflect the previous schools year's data.	23

Move: _____ Second: _____ Vote: _____

VII. ACTION/DISCUSSION

- A. Pacific Grove Unified School District Safety Update 78
Recommendation: (Barbara Martinez, Director of Student Safety) The District Administration recommends the Board review and be informed of Pacific Grove Unified School District response to recent incidents of school threats to Pacific Grove High School and our site response to National Walk Out Day.

Move: _____ Second: _____ Vote: _____

- B. Adoption of Resolution No. 1008- Issuance of a Tax and Revenue Anticipation Note 79
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board review and approve Resolution #1008 for participation in the CSBA Cash Reserve Program for the 2018-19 Tax and Revenue Anticipation Note (TRAN).

Move: _____ Second: _____ Roll Call Vote: _____

Paff ___ Swanson ___ Crandell ___ Dawson ___ Phillips ___

- C. Increase Contract for Central Coast Kids and Families 128
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends that the Board review and approve the proposed contract increase in the amount of \$110,000, with Central Coast Kids and Families.

Move: _____ Second: _____ Vote: _____

- D. Classified Childcare Attendant Job Description 131
Recommendation: (Billie Mankey, Director of Human Resources) The District Administration recommends the Board review and approve the classified job description for Childcare Attendant as presented or with recommended revisions.

Move: _____ Second: _____ Vote: _____

- E. Approval of Amendments to the Superintendent's 2017-21 Contract and Compensation Adjustments 134
Recommendation: (John Paff, Board President) It is recommended that the Board of Education approve the 2017 - 2021 Superintendent's contract amendments as proposed.

Move: _____ Second: _____ Vote: _____

- F. Board Calendar/Future Meetings 148
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: _____

VIII. INFORMATION/DISCUSSION

- A. Keenan 115 Trust 151
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board receive information about the Section 115 Pension Stabilization Trust.

Board Direction: _____

- B. Review of Special Education Contracts 163
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: _____

- C. Future Agenda Items 165
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.

Review of Lock Blocks and Security Fencing/Gates (April 5)
Review of Pacific Grove Middle School and High School Health Curriculum (April 5)
Review of Teacher Evaluation Process (April 5)
Board Self Evaluation Review (June 7)
Affordable Housing Project Impacts to District
Long Term Counseling Study (Winter 2018)

Board Direction: _____

IX. ADJOURN

Next meeting – April 5, 2018 – District Office