

**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, May 3, 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. Consideration Of Student Discipline (1 Cases) (Education Code Section 48915)
4. 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 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. Consideration Of Student Discipline (1 Cases) (Education Code Section 48915)
5. Employee Discipline/Dismissal/Release/Complaint (2 cases) [Government Code § 54957]

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.

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| A. <u>Minutes of April 26, 2018 Board Meeting</u> | 6 |
| Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends approval of minutes as presented. | |
| B. <u>Certificated Assignment Order #14</u> | 14 |
| Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #14. | |
| C. <u>Classified Assignment Order #14</u> | 16 |
| Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #14. | |
| D. <u>Warrant Schedule No. 595</u> | 18 |
| 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. | |
| E. <u>2017-18 Budget Revisions #4</u> | 20 |
| Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review and approve the proposed budget revisions. | |

Move: _____ Second: _____ Vote: _____

VII. PUBLIC HEARING

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| A. <u>Public Hearing for Tentative Agreement with Pacific Grove Teacher's Association</u> | 29 |
| Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board hold a Public Hearing for the Tentative Agreement between the Pacific Grove Unified School District and the Pacific Grove Teacher's Association (PGTA). | |

Open Public Hearing: _____ Close Public Hearing: _____

VIII. ACTION/DISCUSSION

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| A. <u>Approval of Tentative Agreement with Pacific Grove Teacher's Association</u> | 34 |
| Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board review and approve the Tentative Agreement between the Pacific Grove Unified School District (PGUSD) and the Pacific Grove Teachers Association (PGTA). | |

Move: _____ Second: _____ Vote: _____

- B. Pacific Grove Unified School District Governance Handbook 39
 Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve or provide direction on the draft Pacific Grove Unified School District Governance Handbook.
 Move: _____ Second: _____ Vote: _____
- C. Pacific Grove Unified School District Safety Update 66
 Recommendation: (Barbara Martinez, Director of Student Safety) The District Administration recommends that the Board review and be informed of Pacific Grove Unified School District activities and protocols related to school safety.
 Move: _____ Second: _____ Vote: _____
- D. Pacific Grove Unified School District Fencing Project 67
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends that the Board review preliminary fencing plans for the Pacific Grove High School, Pacific Grove Middle School, and Forest Grove Elementary School and provide feedback.
 Move: _____ Second: _____ Vote: _____
- E. Board Calendar/Future Meetings 75
 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. Facilities Project Updates 78
 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: _____
- B. Presentation of the California Healthy Kids Survey results 2017-2018 80
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) Buck Roggeman, Forest Grove Principal, Linda Williams, Robert Down Principal, Janie Lawrence, Pacific Grove Middle School Counselor, Jason Tovani, Middle School Assistant Principal, Michelle Cadigan, Pacific Grove High School Counselor, and Kimberly Shurtz, Community High School Teacher will be presenting results of the California Healthy Kids Survey along with recommendations.
 Board Direction: _____

C. Future Agenda Items

81

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.

Board Self Evaluation Review (June 7)
Affordable Housing Project Impacts to District
Long Term Counseling Study (Fall 2018/Winter 2019)
Foreign Language (Fall 2018)
Review of Classified Evaluation Process

Board Direction: _____

X. ADJOURN

Next meeting – May 24, 2018 – District Office