

**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, August 24, 2017

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

LOCATION: District Office – Jessie Bray Conference Room
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 Public Session to Order
- B. Roll Call
- C. Adopt 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. Planning and Preparation Meet and Confer: Adult School Teacher Salary Agreement
- 3. Planning and Preparation Meet and Confer: Confidential Group Salary Agreement
- 4. Planning and Preparation Meet and Confer: Management Salary Agreement

5. Conference with Labor Negotiators – Assistant Superintendent employment contract for 2017/18; public school employer and its designated representatives: Ralph Gómez Porras, Superintendent [Gov. Code §54957.6]
6. Consideration Of Student Discipline (1 Case: Student # 011718) (Education Code Section 48915)

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 preparation with the PGTA for 2017/18
2. Planning and Preparation Meet and Confer: Adult School Teacher Salary Agreement
3. Planning and Preparation Meet and Confer: Confidential Group Salary Agreement
4. Planning and Preparation Meet and Confer: Management Salary Agreement
5. Conference with Labor Negotiators – Assistant Superintendent employment contract for 2017/18; public school employer and its designated representatives: Ralph Gómez Porras, Superintendent [Gov. Code §54957.6]
6. Consideration Of Student Discipline (1 Case: Student # 011718) (Education Code Section 48915)

B. Pledge of Allegiance

IV. COMMUNICATIONS

A. Written Communication

B. Board Member Comments

C. Superintendent Report

D. PGUSD Staff Comments (Non Agenda Items)

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 as recommended.

- | | Page |
|---|------|
| A. <u>Minutes of June 29, 2017 Board Meeting</u>
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented. | 6 |
| B. <u>Certificated Assignment Order #1</u>
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #1. | 12 |
| C. <u>Classified Assignment Order #1</u>
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #1. | 15 |
| D. <u>Acceptance of Donations</u>
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below. | 18 |
| 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. | 19 |
| F. <u>Warrant Schedules No. 585 and No. 586</u>
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. | 24 |
| G. <u>Acceptance of Quarterly Treasurer's Report</u>
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board accept the Quarterly Treasurer's Report for the quarter ending June 30, 2017. | 27 |
| H. <u>2017-2018 Consolidated Application for Funding, Part 1</u>
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends that the Board review and approve the 2017-2018 Consolidated Application for Funding, Part 1 as presented. | 35 |
| I. <u>Designation of Community Human Services Representatives</u>
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board approve Cristy Dawson as the Pacific Grove Unified School District Community Human Services Representative. | 43 |
| J. <u>Pacific Grove High School Late Start Collaboration Days</u>
Recommendation: (Matt Bell, Pacific Grove High School Principal) The Pacific Grove High School Administration recommends that the Board review and approve the calendar for late start days. | 44 |

Move: _____ Second: _____ Vote: _____

VII. ACTION/DISCUSSION

- A. Approval of Pacific Grove Unified School District Confidential Employees Team Agreement 45
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board review and approve the agreement between the Pacific Grove Unified School District and the Confidential Employees Team.
Move: _____ Second: _____ Vote: _____
- B. Approval of Pacific Grove Unified School District Administrative Employees Agreement 47
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board review and approve the agreement between the Pacific Grove Unified School District and the Administrative Employees.
Move: _____ Second: _____ Vote: _____
- C. Approval of Pacific Grove Unified School District Adult Education Teachers Agreement 49
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board review and approve the agreement between the Pacific Grove Unified School District and the Adult Education Teachers.
Move: _____ Second: _____ Vote: _____
- D. Approval of Amendments to the Assistant Superintendent's 2017 Contract 50
Recommendation: (Ralph Gómez Porrás, Superintendent) It is recommended that the Board of Education approve the Assistant Superintendent's contract amendments and compensation adjustments for the 2017 - 2019 school years as proposed.
Move: _____ Second: _____ Vote: _____
- E. Updates to Board Policy, Regulation and Exhibit 1330- Use of School Facilities 60
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board review and approve, as final reading, updates to Board Policy, Regulation and Exhibit 1330 -Use of School Facilities, per legal counsel.
Move: _____ Second: _____ Vote: _____
- F. Board Policy Updates to 5125.1 Release of Directory Information 84
Recommendation: (Ralph Gómez Porrás, Superintendent) The Administration recommends that the Board review and approve updates to Board Policy 5125.1 Release of Directory Information, as recommended by legal counsel, for implementation in the 2018-19 school year.
Move: _____ Second: _____ Vote: _____
- G. Board Regulation and Exhibit Updates 6153 Field Trips 91
Recommendation: (Ralph Gómez Porrás, Superintendent) The District Administration recommends that the Board review and approve the revisions to Board Regulation and Exhibit 6153 Field Trips, as recommended by legal counsel.
Move: _____ Second: _____ Vote: _____

- H. Board Calendar/Future Meetings 106
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. Review of Prior Year Property Tax Revenue 108
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review the attached information regarding receipts of Property Tax Revenue for the 2016-17 fiscal year.

Board Direction: _____

- B. Review of District Enrollment Report for 2017-18 111
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review the attached information regarding Enrollment for the first week of school for 2017-18.

Board Direction: _____

- C. Facilities Project Updates 114
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: _____

- D. Future Agenda Items 116
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 Counseling Information/Discussion (Sept. 21)
Special Board Meeting- LCAP, Strategic Plan, Board Goals (Sept. 28)
Spanish Class at Elementary Schools (Fall 2017)
Fencing for Security (Fall 2017)
AP Classes (Fall 2017)

Board Direction: _____

IX. ADJOURNMENT

Next regular meeting: September 7, 2017 – Forest Grove Elementary School