

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, September 7, 2017

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

LOCATION: Forest Grove – Multipurpose Room
1065 Congress 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.

- 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

B. Pledge of Allegiance

IV. SITE PRESENTATIONS

Once a year, Board meetings are held at all school sites. This provides administration and staff with an opportunity to showcase their school's accomplishments.

Forest Grove's presentation: *The Forest Grove Family - Our Gift to PGUSD*

V. COMMUNICATIONS

A. Written Communication

B. Board Member Comments

C. Superintendent Report

D. PGUSD Staff Comments (Non Agenda Items)

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 as recommended.*

A. <u>Minutes of August 24, 2017 Board Meeting</u>	Page 5
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.	
B. <u>Minutes of September 1, 2017 Special Board Meeting</u>	12
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.	
C. <u>Certificated Assignment Order #2</u>	13
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #2.	

- D. Classified Assignment Order #2 17
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #2.
- E. Acceptance of Donations 19
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below.
- F. Out of County or Overnight Activities 20
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve or receive the request as presented.
- G. Warrant Schedules No. 587 26
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.
- H. Declaration of Surplus Property 28
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review and declare the identified property as surplus and authorize sale and/or disposal.
- I. 2017-18 Budget Revision #1 30
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review and approve these proposed budget revisions.
- J. Pacific Grove Adult School Exterior Painting Contract with EM Painting Contractor 39
Recommendation: (Matt Kelly, Director Maintenance & Facilities) The District Administration recommends that the Board review and approve the Contract for Service with EM Painting Contractor.

Move: _____ Second: _____ Vote: _____

VIII. ACTION/DISCUSSION

- A. Approve Resolution #1001 for the Gann Limits for 2016-17 and 2017-18 44
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board approve Resolution #1001 for the Gann Limit calculation.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ Swanson ___ Crandell ___ Dawson ___ Phillips ___

- B. Acceptance of the 2016-17 Unaudited Financial Report 49
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review and accept the Unaudited Actuals Financial Report for the 2016-17 fiscal year.

Move: _____ Second: _____ Vote: _____

- C. Board Calendar/Future Meetings 76
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. 2016-2017 Smarter Balanced Assessment Results 78
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends that the Board review the 2016-2017 California Assessment of Student Performance and Progress results.

Board Direction: _____

- B. 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.

Elementary Counseling Information/Discussion (Sept. 21)
Special Board Meeting- LCAP, Strategic Plan, Board Goals (Sept. 28)
Spanish Class at Elementary Schools (Fall 2017)

Board Direction: _____

X. ADJOURNMENT

Next regular meeting: September 21, 2017 – Robert Down Elementary School