

Site Visit

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

Trustees

*John Paff, President
Brian Swanson, Clerk
Debbie Crandell
Cristy Dawson
Jon Walton
Parker Llantero, Student Rep*

DATE: Thursday, January 31, 2019

TIME: 6:00 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 PGTA for 2018-19 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Matt Bell, Song Chin-Bendib and Ralph Gómez Porras, for the purpose of giving direction and updates.

2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2018-19 [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. Conference with Legal Counsel - Special Education Matter

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 2018-19 [Government Code § 3549.1 (d)]
2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2018-19 [Government Code § 3549.1 (d)]
3. Employee Discipline/Dismissal/Release/Complaint (1 case) [Government Code § 54957]
4. Conference with Legal Counsel - Special Education Matter

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.

Community High School's presentation: ***Building Community 1° at a Time***

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.

	Page
A. <u>Minutes of January 17, 2019, 2018 Board Meeting</u> Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.	6
B. <u>Certificated Assignment Order #9</u> Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #9.	14
C. <u>Classified Assignment Order #9</u> Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #9.	16
D. <u>Out of County or Overnight Activities</u> Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve or receive the request as presented.	18
E. <u>Contract for Services with Pedro Torres for Referee Services</u> Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends the Board review and approve the contract for services with Pedro Torres for referee services for the scheduled league games for the 2018-19 for 6 th , 7 th , and 8 th grade teams, in the amount of \$2,000.00.	21
F. <u>Contract for Services with Ellsworth Gregory for Piano Tuning</u> Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends the Board review and approve the contract for services with Ellsworth Gregory for piano tuning in the amount of \$250.00.	24
G. <u>Contract for Services with Valerie Rhoades for Pacific Grove Middle School Drama Department Costumes</u> Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends the Board review and approve the contract for services with Valerie Rhoades for the Pacific Grove Middle School Drama Department costumes, in the amount of \$300.00.	27

- H. Contract for Services with Howard Carter Associates, Inc. 30
 Recommendation: (Matt Kelly, Director of Maintenance and Transportation) The District Administration recommends the Board review and approve the contract for consulting services with Howard Carter and Associates, Inc. for the structural repairs at K&L Building at Pacific Grove High School.

- I. Contract for Services with Monterey Fire Extinguisher 36
 Recommendation: (Matt Kelly, Director of Maintenance and Transportation) The District Administration recommends the Board review and approve the contract for services to Monterey Fire Extinguisher for repairs to the fire sprinkler system at Pacific Grove Middle School and Pacific Grove High School.

- J. Acceptance of Measure A Security Camera Project – Alternate #3 Pacific Grove Adult School 41
 Recommendation: (Matt Kelly, Director of Maintenance and Transportation) The District Administration recommends that the Board review and approve the security camera project Additive Alternate #3 to Surveillance Grid of Morgan Hill, CA for a lump sum of \$26,697.64.

- K. Contract for Services with Monterey County Superintendent of Schools for School Services of California, Inc. Services 51
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board approve the contract for services with Monterey County Superintendent of Schools for School Services of California, Inc. (SSC) for special services.

- L. Contract for Services with Siddique Noonari for Arabic Translation Services 57
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board review and approve the contract for services with Siddique Noonari to provide Arabic translation services for Pacific Grove Middle School and Pacific Grove High School students and their families.

Move: _____ Second: _____ Vote: _____

VIII. ACTION/DISCUSSION

- A. 2017-2018 Financial Audit Report and Measures A and D Financial and Performance Audit Report 60
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and accept the 2017-18 Financial Audit and Measures A and D Financial and Performance Audit reports as presented.

- B. Board Calendar/Future Meetings 62
 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. Next Generation Science Standards Board Presentation 65
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board receive information regarding the Next Generation Science Standards.

Board Direction: _____

- B. Review of the Governor’s Budget Proposal for 2019-20 69
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review the information provided regarding the Governor’s Budget Proposal for 2019-20.

Board Direction: _____

- C. Review of December Property Tax Revenue and Overall Tax Projections for 2018-19 76
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review the year-to-date receipts of Property Tax Revenue and overall tax projections for 2018-19.

Board Direction: _____

- D. Future Agenda Items 79
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 (Winter 2018)
Affordable Housing Project Impacts to District (In progress)
Review of Community High School (February 2019)
Review of David Avenue Site Location (March 2019)
Counseling Study as an Action/Discussion Item (March/April 2019)
District Field Trips Review (June 2019)

Board Direction: _____

X. ADJOURNMENT

Next Regular meeting on **Wednesday, February 13, 2019** – District Office