

**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, March 21, 2019

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 2019-20 [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 2019-20 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives 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 planning and preparation with the PGTA for 2019-20 [Government Code § 3549.1 (d)]
2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2019-20 [Government Code § 3549.1 (d)]

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.*

A. Minutes of March 7, 2019 Board Meeting

Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.

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B. Certificated Assignment Order #12

Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #12.

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C. <u>Classified Assignment Order #11</u>	13
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #11.	
D. <u>Out of County or Overnight Activities</u>	15
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve or receive the request as presented.	
E. <u>Quarterly Report on Williams Uniform Complaints</u>	18
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the information in this quarterly report, per Ed. Code. 35186(d).	
F. <u>Surplus Bus #1</u>	20
Recommendation: (Song Chin-Bendib, Assistant Superintendent; Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the surplus of Bus #1 VIN #1GDM7T1J7VJ510901.	
G. <u>Contract for Services with Independent Audio of the Monterey Peninsula (I.A.M.P.) for Pacific Grove Middle School Auditorium</u>	33
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve the contract for services with Independent Audio of the Monterey Peninsula (I.A.M.P.), to provide services and maintenance of audio equipment in the Pacific Grove Middle School auditorium.	
H. <u>Memorandum of Understanding with Monterey County Office of Education Advanced Edge Firewall Service for 2018-19</u>	37
Recommendation: (Bruce Cates, Director of Technology) The District Administration recommends the Board review and approve the Memorandum of Understanding (MOU) with Monterey County Office of Education (MCOE) to provide Advanced Edge Firewall service for the 2018-19 school year.	
I. <u>Memorandum of Understanding with Monterey County Office of Education Advanced Edge Firewall Service for 2019-2021</u>	46
Recommendation: (Bruce Cates, Director of Technology) The District Administration recommends the Board review and approve the Memorandum of Understanding (MOU) with Monterey County Office of Education (MCOE) to provide Advanced Edge Firewall (AeF) service for the 2019-20 and 2020-21 school years.	
J. <u>Measure A Funding Approval for WiFi Servers Contract</u>	64
Recommendation: (Bruce Cates, Director of Technology) The District Administration recommends the Board review and approve the Measure A funds for the WiFi system servers through 12/11/2021.	
K. <u>Contract for Services with JB Jordan & Associates at Pacific Grove Adult School</u>	67
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with JB Jordan & Associates to install flooring at Pacific Grove Adult School for the Adults with Disabilities Classroom.	

- L. Contract for Services with Steele Tape Construction at Pacific Grove Adult School 74
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Steele Tape Construction for a playground at Pacific Grove Adult School.
- M. Contract for Services with Trinity Productions at Pacific Grove Middle School Performing Arts Center 78
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Trinity Productions at the Pacific Grove Middle School Performing Arts Center (PAC).
- N. Contract for Services with Disaster Kleenup Specialists at Pacific Grove Middle School 82
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Disaster Kleenup Specialists for mold abatement at Pacific Grove Middle School.
- O. Contract for Services with Valerie Rhoades, Costume Seamstress 92
 Recommendation: (Matt Bell, Pacific Grove High School Principal) The District Administration recommends that the Board review and approve the contract for services with Valerie Rhoades for costumes for the Pacific Grove High School musical.
- P. Contract for Services with Musson Theatrical 95
 Recommendation: (Matt Bell, Pacific Grove High School Principal) The District Administration recommends that the Board review and approve the contract for services with Musson Theatrical for lighting improvements in the C-Wing Theater.
- Q. Contract for Services with Keith Wolhart, Set Designer 98
 Recommendation: (Matt Bell, Pacific Grove High School Principal) The Administration recommends that the Board review and approve the contract for services with Keith Wolhart for set design for Pacific Grove High School musical.
- R. Contract for Services with Independent Audio of the Monterey Peninsula at the Pacific Grove High School Pride Place 101
 Recommendation: (Matt Bell, Pacific Grove High School Principal) The District Administration recommends that the Board review and approve the contract with Independent Audio of the Monterey Peninsula (IAMP) to install an outdoor sound system at the Pacific Grove High School Pride Place.
- S. Contract for Services with Independent Audio of the Monterey Peninsula at the Pacific Grove High School Student Union 105
 Recommendation: (Matt Bell, Pacific Grove High School Principal) The District Administration recommends that the Board review and approve the contract with Independent Audio of the Monterey Peninsula for audio/visual system repairs at the Pacific Grove High School Student Union.

- T. Contract for Services with Artadillo – Christine Harder 109
Recommendation: (Sean Keller, Robert H. Down Elementary School Principal) The District Administration recommends the Board review and approve contract for three art lessons from Artadillo artist, Christine Harder, for Karen Levy’s 4th grade class.

Move: _____ Second: _____ Vote: _____

VII. PUBLIC HEARING/ ACTION/DICUSSION ITEM A

- A. Public Hearing of Pacific Grove Teachers Association Sunshine List for 2019-20 112
Public Hearing – Initial Proposal for Negotiations Submitted by the Pacific Grove Teachers Association with the Pacific Grove Unified School District Board of Education for the 2019-20 School Year.

Open Public Hearing _____ Close Public Hearing _____

- A. Approval of Pacific Grove Teachers Association Sunshine List for 2019-20 115
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the sunshine topics for the 2019-20 Pacific Grove Teachers Association negotiations.

Move: _____ Second: _____ Roll Call Vote: _____

Paff ___ Swanson ___ Crandell ___ Dawson ___ Walton ___

VIII. PUBLIC HEARING/ ACTION/DICUSSION ITEM B

- B. Public Hearing Pacific Grove Unified School District/Pacific Grove Teachers Association Negotiations Sunshine Topics for 2019-20 118
Public Hearing – Initial Proposal for Negotiations Submitted by the Pacific Grove Unified School District Board of Education with the Pacific Grove Teachers Association for the 2019-20 School Year.

Open Public Hearing _____ Close Public Hearing _____

- B. Approval of the Pacific Grove Unified School District/Pacific Grove Teachers Association Negotiations Sunshine Topics for 2019-20 120
Recommendation: (Matt Bell, Lead Negotiator) The District Administration recommends that the Board review and approve the sunshine topics for the 2019-20 Pacific Grove Unified School District/Pacific Grove Teachers Association negotiations.

Move: _____ Second: _____ Roll Call Vote: _____

Paff ___ Swanson ___ Crandell ___ Dawson ___ Walton ___

IX. ACTION/DISCUSSION

- C. Adoption of Resolution #1026 – Issuance of a Tax and Revenue Anticipation Note 122
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve Resolution #1026 for participation in the CSBA Cash Reserve Program for the 2019-20 Tax and Revenue Anticipation Note (TRAN).

Move: _____ Second: _____ Roll Call Vote: _____
Paff ___ Swanson ___ Crandell ___ Dawson ___ Walton ___

- D. Board Calendar/Future Meetings 169
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: _____

X. INFORMATION/DISCUSSION

- A. Pacific Grove Unified School District Quarterly Safety Report 173
Recommendation: (Barbara Martinez, Director of Student Safety) The District Administration recommends the Board review and discuss items in the safety report.

Board Direction: _____

- B. Future Agenda Items 174
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.

Affordable Housing Project Impacts to District- Property Tax (In progress)
Review of David Avenue Site Location (April 2019)
Counseling Study as an Action/Discussion Item (April 2019)
California School Board Association Board Self Evaluation Process (May 2019)
District Field Trips Review (June 2019)

Board Direction: _____

XI. ADJOURNMENT

Next Regular meeting on Thursday, April 4, 2019 – District Office