

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

Trustees

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

DATE: Thursday, October 25, 2018

TIME: 7:00 p.m. Open Session

LOCATION: Pacific Grove Middle School- Library
835 Forest 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
- D. Pledge of Allegiance

II. 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.

Pacific Grove Middle School's presentation: **Catch the Wave!**

III. COMMUNICATIONS

- A. Written Communication
- B. Board Member Comments
- C. Superintendent Report
- D. PGUSD Staff Comments (Non Agenda Items)

IV. 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.

V. 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.

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A. <u>Minutes of October 4, 2018 Board Meeting</u> Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.	6
B. <u>Certificated Assignment Order #4</u> Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #4.	11
C. <u>Classified Assignment Order #4</u> Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #4.	13
D. <u>Acceptance of Donations</u> Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve acceptance of the donations referenced below.	15
E. <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.	16
F. <u>Brandman University Fieldwork Contract</u> Recommendation: (Billie Mankey, Director of Human Resources) The District Administration recommends the Board review and approve the fieldwork contract with the Brandman University.	20

- G. Discovery Line, Inc. Contract for Service 29
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for service with Discovery Line, Inc. for the 2018-2019 school year.
- H. Monterey Bay Urgent Care Contract for Service 33
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for service with Monterey Bay Urgent Care for the 2018-2019 school year.
- I. Wilson’s Plumbing Contract for Service 36
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for service with Wilson’s Plumbing for the 2018-2019 school year.
- J. Tri-County Fire Protection Contract for Service 40
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for service with Tri-County Fire Protection for the 2018-2019 school year.
- K. Contract for Services with John Upshaw DBA Monterey DJ. at Pacific Grove Middle School 44
 Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends that the Board review and approve the contract for services with John Upshaw DBA Monterey DJ. at Pacific Grove Middle School in the amount of \$350.00, as proposed.
- L. Contract for Services with Jon Nordgren, Music Clinician at Pacific Grove Middle School 47
 Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends that the Board review and approve the contract for services with Jon Nordgren, Music Clinician at Pacific Grove Middle School in the amount of \$2500.00, as proposed.
- M. Contract Services for Robert Down Elementary School Ottortorium Piano Tuning 50
 Recommendation: (Sean Keller, Robert Down Elementary School) The District Administration recommends the Board review and approve contract for services with Ellsworth Gregory for piano tuning.
- N. Contract for Services with Swun Math 53
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends that the Board review and approve the contract with Swun Math to provide professional development through coaching for the elementary math pilot.
- O. Contract for Services for F.A.S.T. Translation Services 58
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration Recommends the Board review and approve the contract for services with F.A.S.T. Translation Services to provide written and oral translation in Spanish and other languages services for site curriculum needs.

- P. Lifeguards for the Pacific Grove High School Senior Picnic 61
Recommendation: (Matt Bell, Pacific Grove High School Principal) The District Administration recommends that the Board review and approve the contract for services for four life guards for the Pacific Grove High School Senior Picnic.

Move: _____ Second: _____ Vote: _____

VI. ACTION/DISCUSSION

- A. Capital Project List 64
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and approve the current Capital Projects List.

Move: _____ Second: _____ Vote: _____

- B. 2018-19 Budget Revisions #2 68
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and approve the proposed budget revisions.

Move: _____ Second: _____ Vote: _____

- C. Water Polo Team at Pacific Grove High School 78
Recommendation: (Matt Bell, Pacific Grove High School Principal) The District Administration recommends that the Board review the information regarding adding Water Polo teams at Pacific Grove High School and provide direction to Administration.

Move: _____ Second: _____ Vote: _____

- D. Update to Board Policy and Regulation 5145.12 Search and Seizure, and Regulation 5146 Electronic Signaling or Imaging Devices 80
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the update to Board Policy and Regulation 5145.12 Search and Seizure, and Regulation 5146 Electronic Signaling or Imaging Devices.

Move: _____ Second: _____ Vote: _____

- E. Board Calendar/Future Meetings 97
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: _____

VII. INFORMATION/DISCUSSION

- A. Pacific Grove Unified School District Safety Update 101
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.

Board Direction: _____

- B. Review of the Free and Reduced Meals Program 102
Recommendation: (Song Chin-Bendib, Assistant Superintendent; Dianne Hobson, Nutrition Director) The District Administration recommends that the Board review the information provided regarding the Free and Reduced Meals program.

Board Direction: _____

- C. California School Employees Association Evaluation Process 104
Recommendation: (Billie Mankey, Director of Human Resources) The District Administration respectfully recommends the board review, discuss and provide further direction to Administration.

Board Direction: _____

- D. Future Agenda Items 113
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.

- Foreign Language (Nov 2018)
- Review of Field Trips within Pacific Grove (Dec 2018)
- Long Term Counseling Study (Fall 2018/Winter 2019)
- Board Self Evaluation Review (Winter 2018)
- Affordable Housing Project Impacts to District (In progress)
- Review of Community High School (Jan 31, 2019)
- Review of David Avenue Site Location (March 2019)

Board Direction: _____

VIII. ADJOURNMENT

Next regular meeting: November 1, 2018 – Pacific Grove High School