

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

Trustees

*John Paff, President  
Brian Swanson, Clerk  
Debbie Crandell  
Cristy Dawson  
Bill Phillips*

**DATE:** Tuesday, September 11, 2018

**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 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. Consideration Of Student Discipline (1 Case) (Education Code Section 48915)
  - 2. Personnel Matter
- B. Public comment on Closed Session item
- C. Adjourn to Closed Session

**III. RECONVENE IN OPEN SESSION**

A. Report action taken in Closed Session

- 1. Consideration Of Student Discipline (1 Case) (Education Code Section 48915)
- 2. Personnel Matter

B. Pledge of Allegiance

**IV. ACTION/DISCUSSION**

- A. Approve Resolution #1019 for the Gann Limits for 2017-18 and 2018-19 5  
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board approve Resolution #1019 for the Gann Limit calculation.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Trustees: Paff \_\_\_ Swanson \_\_\_ Crandell \_\_\_ Dawson \_\_\_ Phillips \_\_\_

- B. Approve Resolution #1020 Conflict of Interest Code 10  
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends the Board review and accept the amended Conflict of Interest Code Board Bylaw 9270 and corresponding Resolution #1020.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Trustees: Paff \_\_\_ Swanson \_\_\_ Crandell \_\_\_ Dawson \_\_\_ Phillips \_\_\_

- C. Out of County or Overnight Activities 41  
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve or receive the request as presented.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- D. Before and After School Recreation Program (BASRP) Client Agreement with Unity FI Solutions dba SchoolWorks 47  
Recommendation: (Buck Roggeman, Forest Grove Elementary School Principal) The District Administration recommends the Board review and approve the Client Agreement with Unity FI Solutions.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- E. Pacific Grove High School Athletic Trainer Contract for Services 55  
Recommendation: (Matt Bell, Pacific Grove High School Principal; Todd Buller, Pacific Grove High School Athletic Director) The District Administration recommends that the Board review and approve the contract for services with Jose Del Rio, Athletic Trainer at Pacific Grove High School.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

F. 2018-19 Budget Revision #1 58  
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and approve these proposed budget revisions.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

G. Acceptance of the 2017-18 Unaudited Financial Report 68  
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and accept the Unaudited Actuals Financial Report for the 2017-18 fiscal year.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

H. Local Control Accountability Plan Review 173  
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board review information from the Local Control Accountability Plan Review.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

I. Resolution #2021 to Submit an Application to for a California Energy Commission Grant Awarding an Electric Bus 177  
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the Resolution #2021 authorizing an application submittal to California Energy Commission (CEC) to qualify for an electric bus replacement.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Trustees: Paff \_\_\_ Swanson \_\_\_ Crandell \_\_\_ Dawson \_\_\_ Phillips \_\_\_

J. Board Calendar/Future Meetings 180  
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: \_\_\_\_\_

**V. INFORMATION/DISCUSSION**

**A. Future Agenda Items**

184

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.

Updates to Board Policies in the Parents Rights Handbook (September 20)

Review of Stipends (September 20)

Foreign Language (Fall 2018)

Long Term Counseling Study (Fall 2018/Winter 2019)

Board Self Evaluation Review (Winter 2018)

Affordable Housing Project Impacts to District

Review of Classified Evaluation Process

Review of Community High School

School Breakfast Program

Board Direction: \_\_\_\_\_

**VI. ADJOURNMENT**

Next regular meeting: September 20, 2018 – Robert Down Elementary School