

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING AND REGULAR MEETING**

Trustees

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

DATE: Thursday, December 13, 2018

TIME: 7:00 p.m. Open Session
8:00 p.m. Closed Session (approx.)
9:00 p.m. Reconvene Open Session (approx.)

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
- D. Pledge of Allegiance
- E. Honoring Past Service: Bill Phillips

II. ANNUAL ORGANIZATIONAL MEETING

As required by Education Code Section 35143

- A. Administer Oath of Office by County Superintendent Dr. Nancy Kotowski
The Oath will be administered to Cristy Dawson, John Paff and Jon Walton.

B. Election of President to Serve for One-Year Period

(Note: nominations do not need a "second.")

Public comment:

C. Election of Vice-President/Clerk to Serve for One-Year Period

(Note: nominations do not need a "second.")

Public comment:

D. Determination of Dates, Time and Location of Regular Meetings

Recommendation: (Ralph Gómez Porras, Superintendent) It is recommended that the Board of Education set the 1st and 3rd Thursdays of each month as Regular Board meetings. Meetings will be held at 7:00 p.m. at District Office Board Room, or another District school site.

Public comment:

E. Designation of Committee Representatives

Monterey County School Board Executive Committee Liaison_____

III. RECOGNITION

Recognition for Pacific Grove Police Chief Amy Christey.

Recognition for Honored Employees

Alix Foster	Denise Johnson	Katie Kreeger	Michele Knight
Amanda Bradley	Di Anna Gamecho	Kayla Gordano	Michelle Cadigan
Amanda Jaramillo	Diane Cates-Pegis	Kelly Ann Joyce	Michelle Maas
Amy Tulley	Eddie Overstreet	Kelly Terry	Miguel Soria
Andrew Bradley	Elyse Thomas	Kelly Van Houtan	Monica Valero
Angela Lippert	Evelyn Franco	Kristen Paris	Nancy Bernahl
Anna Darnell	Grayson Fong	Larry Haggquist	Nancy Spade
Anne Scanlon	Greg Enterline	Lena Moore	Nate Welch
Apple Atofau	Ireneo Asignacion	Linda Goulet	Oscar Orozco
Audrey Kitayama	Janet Bingham	Linda Lyon	Robert Bullas
Beth Cina	Jason Cota	Linda Williams	Robin Cochran
Bobby Howell	Jayne Lord	Lisa Gattis-McBride	Ron Longueira
Brice Gamble	Jeff Stutsman	Lori Aiello	Sandra Dorantes
Carey Parker	Jill Houston	Lorraine Gonzales	Sarah Gordon
Caroline Wade	Jodi Bitter	Lynn Clements	Steve Ibrahim
Che Burns	Jo Lynne Costales	Margaret Rice	Summer Wright
Chip Dory	Justin Matlow	Maria Miller	Todd Buller
Christina Bronfeld	Karen Levy	Maria Rivera	Tony Molinski
Christine Gruber	Kari Serpa	Mary Hiserman	Vanessa Villalpando
Debbie Farmer	Kathryn Yant	Mary Quindimil	
Denise Engles	Kathy Buller	Maryn Sanchez	

IV. RECEPTION

Recess for brief reception.

V. 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: Student #021718) (Education Code Section 48915)

2. Employee Discipline/Dismissal/Release/Complaint (1 Case) [Government Code § 54957]

B. Public comment on Closed Session item

C. Adjourn to Closed Session

VI. RECONVENE IN OPEN SESSION

A. Report action taken in Closed Session

1. Consideration of Student Discipline (1 Case: Student #021718) (Education Code Section 48915)

2. Employee Discipline/Dismissal/Release/Complaint (1 Case) [Government Code § 54957]

VII. COMMUNICATIONS

A. Written Communication

B. Board Member Comments

C. Superintendent Report

D. PGUSD Staff Comments

VIII. 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.

IX. 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 or received as recommended.

	Page
A. <u>Minutes of November 15, 2018 Board Meeting</u> Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.	7
B. <u>Certificated Assignment Order #7</u> Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #7.	14
C. <u>Classified Assignment Order #7</u> Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #7.	16
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.	18
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.	19
F. <u>Warrant Schedule No. 602</u> Recommendation: (Song Chin-Bendib, 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.	24
G. <u>2018-19 Budget Revisions #3</u> Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and approve these proposed budget revisions.	26
H. <u>Acceptance of Quarterly Treasurer's Report</u> Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board accept the Quarterly Treasurer's Report for the quarter ending September 30, 2018.	36
I. <u>Quarterly Report on Williams Uniform Complaints</u> 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).	51
J. <u>Contract for Service with Adventures America for Bus Transportation to Disneyland</u> Recommendation: (Matt Bell, Pacific Grove High School Principal) The Administration recommends the Board review and approve the contract for service with Adventures America to provide bus transportation for the Senior Class of 2019 for their Graduation trip to Disneyland.	53

- K. Approve Contract with Forecast 5 Analytics, Inc. 59
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve a contract with Forecast 5 Analytics, Inc.
 - L. Contract for Services with Tatum R. May 62
 Recommendation: (Matt Bell, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Tatum R. May to provide dance instruction for Pacific Grove High School Physical Education classes.
 - M. Circle C Electric, Inc. for Installing Electrical at Pacific Grove Adult School 64
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for service with Circle C Electric, Inc. for the installation of a 200 AMP electrical service at Pacific Grove Adult School for the Adults with Disabilities Classroom.
- Move: _____ Second: _____ Vote: _____

X. ACTION/DISCUSSION

- A. Elementary Spanish Program 68
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends that the Board review and provide direction regarding the option to provide a Spanish language after school program for Forest Grove and Robert Down Elementary Schools for the remainder of the 2018-2019 school year.
 - B. Pacific Grove High School Course Bulletin for the 2019-20 School Year 69
 Recommendation: (Matt Bell, PG High School Principal) The Pacific Grove High School Administration recommends that the Board review and approve the Course Bulletin for Pacific Grove High School for the 2019-20 School Year.
 - C. Approval of the 2018-19 First Interim Report 111
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve the 2018-19 First Interim Report.
 - D. Resolution No. 1025 To Approve Contract with TSA Consulting Group (TSACG) 242
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and approve Resolution No. 1025 Contract with TSA Consulting Group (TSACG).
- Move: _____ Second: _____ Vote: _____
- Move: _____ Second: _____ Roll Call Vote: _____

Paff ___ Swanson ___ Crandell ___ Dawson ___ Walton ___

- E. Contract for Service with Planned Parenthood Mar Monte 257
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the contract for service with Planned Parenthood Mar Monte to provide education sessions to secondary students with moderate to severe disabilities.

Move: _____ Second: _____ Vote: _____

- F. Board Calendar/Future Meetings 260
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: _____

XI. INFORMATION/DISCUSSION

- A. Future Agenda Items 263
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.

Review of Field Trips within Pacific Grove (Jan 2019)
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: _____

XII. ADJOURN

Next meeting – January 17, 2019 – Pacific Grove Adult Education