

*****GOVERNOR'S EXECUTIVE ORDER N-25-20***
RE CORONAVIRUS COVID-19**

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

MEMBERS OF THE PUBLIC MAY PARTICIPATE REMOTELY AT THE MAY 6, 2021 MEETING VIA LIVESTREAM. THE LINK(S) WILL BE PROVIDE 24 HOURS PRIOR TO THE MEETING. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA WILL BE TAKEN VIA LIVESTREAM AT THE TIME INDICATED ON THE AGENDA. PUBLIC COMMENT ON SPECIFIC ITEMS ON THE AGENDA WILL BE TAKEN DURING THE TIME THAT ITEM IS DISCUSSED.

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

Trustees

John Paff, President

Brian Swanson, Clerk

Cristy Dawson

Carolyn Swanson

Gabriella Giraldo, Student Representative

DATE: Thursday, May 6, 2021

TIME: 5:30 p.m. Closed Session
6:30 p.m. Open Session

LOCATION: **VIRTUAL MEETING**

Join Zoom Meeting

<https://pgusd.zoom.us/j/81804023825?pwd=SjJvd0c5ZXNEMHVLMXdaVHZOWEtQdz09>

Meeting ID: 818 0402 3825

Passcode: 664216

One tap mobile

+16699006833,,81804023825#,,,,*664216# US (San Jose)

+13462487799,,81804023825#,,,,*664216# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 818 0402 3825

Passcode: 664216

Find your local number: <https://pgusd.zoom.us/j/81804023825?pwd=SjJvd0c5ZXNEMHVLMXdaVHZOWEtQdz09>

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

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ C. Swanson ___

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 2020-21 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Buck Roggeman, 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 2020-21 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Billie Mankey, Song Chin-Bendib and Ralph Gómez Porras for the purpose of giving direction and updates.
3. Conference with Legal Counsel Regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9 (1 case)
Name of Case: Austin v. John Doe Monterey County Superior Court Case No. 20CV001686
4. Superintendent Goals and Evaluation

III. RECONVENE IN OPEN SESSION

A. Report action taken in Closed Session:

1. Negotiations - Collective Bargaining Session planning and preparation with the PGTA for 2020-21 [Government Code § 3549.1 (d)]
2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2020-21 [Government Code § 3549.1 (d)]
3. Conference with Legal Counsel Regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9
Name of Case: Austin v. John Doe Monterey County Superior Court Case No. 20CV001686
4. Superintendent Goals and Evaluation

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 April 22, 2021 Board Meeting 8
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Certificated Assignment Order #18 16
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #18.

- C. Classified Assignment Order #18 18
 Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #18.
- D. Acceptance of Donations 20
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve acceptance of the donations referenced below.
- E. Extend contract with Optum Serve/Logistics Health Inc. to Provide Covid-19 Surveillance Testing 21
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board extend contract with Optum Serve/Logistics Health Inc(LHI) to provide covid-19 surveillance testing.
- F. Acceptance of Quarterly Treasurer’s Report 23
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board accept the Quarterly Treasurer’s Report for the quarter ending March 31, 2021.
- G. Change Order for Emberlight Productions Contract for Services 37
 Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends the Board review and approve the change order to the Emberlight Productions contract for services to increase the amount from \$500.00 to \$750.00.
- H. Robert Down Elementary School Site Handbook 40
 Recommendation: (Sean Keller, Robert Down Elementary School Principal) The District Administration recommends the Board review and approve the Robert Down Elementary School site handbook for the 2021-22 school year.
- I. Measure D – Approval of Microsoft Power BI 70
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the purchase of 3 licenses of Microsoft Power BI for reporting Measure D data.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ C. Swanson ___

VII. PUBLIC HEARING

- A. Public Hearing of Pacific Grove Middle School Science Curriculum, California Elevate Science 73
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board hold a public hearing for the Pacific Grove Middle School science curriculum, California Elevate Science published by Savvas Learning Company.

Open Public Hearing _____ Close Public Hearing _____

VIII. ACTION/DISCUSSION

- A. District Update on Response to COVID-19 76
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends the Board receive information regarding District response to COVID-19, and provide direction to Administration.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ C. Swanson ___

- B. Pacific Grove Unified School District Strategic Plan 2020-21 77
Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review and approve the District’s Strategic Plan.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ C. Swanson ___

- C. Pacific Grove Unified School District Governance Handbook 87
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board recommend revisions to the Pacific Grove Unified School District Governance Handbook.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ C. Swanson ___

- D. Approval of Actuarial Study of Retiree Health Liabilities Under GASB 74/75 114
Recommendation: (Song Chin-Bendib, Assistant Superintendent for Business Services) The District Administration recommends that the Board approve the actuarial study of retiree health liabilities under GASB 74/75.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ C. Swanson ___

- E. Resolution No. 1071 “Teacher Appreciation Week” and “California Day of the Teacher” 146
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends the Board adopt Resolution No. 1071 proclaiming the first week of May, May 3 – May 7, 2021, as Teacher Appreciation Week and specifically Wednesday, May 12, 2019 as “California Day of the Teacher” (EC 37222.10)

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ C. Swanson ___

- F. Resolution No. 1072 Classified School Employee Week 148
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends the Board adopt Resolution No. 1072 proclaiming May 16 – 22, 2021 as “Classified School Employee Week.”

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ C. Swanson ___

- G. Resolution No. 1073 Supporting People of Asian Ancestry and Condemning Harassment, Violence and Hatred toward People of Asian Descent 150
Recommendation: (Board of Education) The following Resolution No. 1073 supporting people of Asian ancestry and condemning harassment toward people of Asian descent was proposed for potential revision and adoption by the Board of Trustees.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ C. Swanson ___

- H. Contract for Services with Otto Construction for Pacific Grove High School K and L Wing Dry Rot Repairs 152
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Otto Construction for Pacific Grove High School K and L wing dry rot repairs.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ C. Swanson ___

- I. Contract for Services with Satellite Painting for Pacific Grove High School K and L Wing Dry Rot Repairs 163
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Satellite Painting for Pacific Grove High School K and L wing dry rot repairs project.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ C. Swanson ___

- J. Approval of Expenditures with M3 Environmental for Lead and Asbestos Testing at Pacific Grove High School K and L Buildings 174
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve expenditures with M3 Environmental for lead and asbestos testing at Pacific Grove High School K and L buildings dry rot repairs.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ C. Swanson ___

- K. Approve to Deregulate Facilities Use Permits 176
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board approve to deregulate facilities use permits throughout the District.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ C. Swanson ___

- L. Board Calendar/Future Meetings 177
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: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ C. Swanson ___

IX. INFORMATION/DISCUSSION

- A. Pacific Grove High School Master Schedule Draft for 2021-22 181
Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review the draft of the master schedule for Pacific Grove High School for the 2021-2022 1 school year.

Board Direction: _____

- B. Future Agenda Items 192
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 requested a renewed discussion about District solar panels (May 20, 2021)
- Added April 1, 2021: Board requested a review of the nondiscrimination policy (June 2021)
- Added February 4, 2021: Return of affordable housing at a later date when more information becomes available (Fall 2021)
- Added March 4, 2021: A Board member requested a study about making ethnic studies a graduation requirement
- Added March 18, 2021: Return of Foreign Language Program (Fall 2021)

Board Direction: _____

X. ADJOURNMENT

Next Board regular Board meeting: May 20, 2021 – VIRTUAL