

*****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 FEBRUARY 18, 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

Jon Walton

Gabriella Giraldo, Student Representative

DATE: Thursday, February 18, 2021

TIME: 6:00 p.m. Closed Session
6:30 p.m. Open Session

LOCATION: **VIRTUAL MEETING**

Join Zoom Meeting

<https://pgusd.zoom.us/j/89729143555?pwd=MTBDQnRIRGFralMzY0NjMmtQMUNZz09>

Meeting ID: 897 2914 3555

Passcode: 367818

One tap mobile

+19292056099,,89729143555#,,,,*367818# US (New York)

+12532158782,,89729143555#,,,,*367818# US (Tacoma)

Meeting ID: 897 2914 3555

Passcode: 367818

Find your local number: <https://pgusd.zoom.us/j/89729143555?pwd=MTBDQnRIRGFralMzY0NjMmtQMUNZz09>

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 ___ Walton ___

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.

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)]

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 February 4, 2021 Board Meeting 6
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Classified Assignment Order #13 15
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #13.
- C. Acceptance of Donations 17
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve acceptance of the donations referenced below.
- D. Payment to Arcpoint Labs for COVID-19 Testing for Student 18
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board approve the payment of invoice from Arcpoint Labs for providing COVID19 testing for a student.
- E. Contract for Services with Fleet Net Silke 20
Recommendation: (Matt Kelly, Director Facilities and Transportation) The District Business Office recommends that the Board review and authorize execution of the contract for services agreement between Pacific Grove Unified School District and Fleet Net Silke.
- F. Contract for Services with the Association of Monterey Bay Area Governments 25
Recommendation: (Matt Kelly, Director Facilities and Transportation) The District Business Office recommends that the Board review and authorize execution of the contract for services agreement between Pacific Grove Unified School District and The Association of Monterey Bay Area Governments.

G. Contract for Services with Steele Tape Construction 33

Recommendation: (Matt Kelly, Director Facilities and Transportation) The District Business Office recommends that the Board review and authorize execution of the contract for services agreement between Pacific Grove Unified School District and Steele Tape Construction.

Move: _____ Second: _____ Roll Call Vote: _____

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

VII. ACTION/DISCUSSION

A. California School Board Association Delegate Assembly Election 37

Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration Recommends the Board review and consider an optional vote for the California School Board Association (CSBA) Delegate Assembly Election.

Move: _____ Second: _____ Roll Call Vote: _____

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

B. Board Goals 2020-21 and California School Board Association Self-Evaluation Results 45

Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board discuss and approve the Board Goals, including any new additions presented at the meeting, and review and discuss the California School Board Association self-evaluation.

Move: _____ Second: _____ Roll Call Vote: _____

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

C. Pacific Grove Unified School District Governance Handbook 49

Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the revisions to the Pacific Grove Unified School District Governance Handbook based on changes to the Board Goals.

Move: _____ Second: _____ Roll Call Vote: _____

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

D. Revised Job Description for Confidential Position of Fiscal Officer 76

Recommendation: (Billie Mankey, Director II of Human Resources) The District Administration recommends the Board review and approve the proposed position updates and provide direction or recommendations which will allow us to begin recruitment.

Move: _____ Second: _____ Roll Call Vote: _____

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

- E. Board Calendar/Future Meetings 83
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 ___ Walton ___

VIII. INFORMATION/DISCUSSION

- A. District Update on Response to COVID-19 86
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration will update the Board, staff and community on current District response and protocols to COVID-19.

Board Direction: _____

- B. District Review of Distance Learning 87
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration will continue to update the Board, staff and community on Distance Learning including how to improve for students and families and a review of academic progress:

- Survey to families
- Review of instructional minutes of the elementary schools
- Review of grades and enrollment levels
- Social emotional support of students

Board Direction: _____

- C. Future Agenda Items 88
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.

- Added January 21, 2021: Board requested a review and to receive recommendations by an HVAC expert (March 4, 2021)
- Board requested a presentation on Diversify Our Narrative (March 4, 2021)
- A member of the public requested Dual Language Elementary Program (March 18, 2021)
- Added January 21, 2021: Board requested a review of class sizes (March 18, 2021)
- A member of the public requested that the Board consider streaming all Board meetings after COVID conditions (March 18, 2021)
- Board requested a renewed discussion about district solar panels (May 20, 2021)
- Added February 4, 2021: Board requested a Report on CARE Act money
- Added February 4, 2021: Return of Affordable Housing at a later date when more information becomes available

Board Direction: _____

IX. ADJOURNMENT

Next Board regular Board meeting: March 4, 2021 – VIRTUAL