

*****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 MARCH 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, March 18, 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/89759024090?pwd=cmIxKzQ1eHBDMDIaTUV3UEJHRjI2QT09>

Meeting ID: 897 5902 4090

Passcode: 002807

One tap mobile

+16699006833,,89759024090#,,, *002807# US (San Jose)

+12532158782,,89759024090#,,, *002807# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 897 5902 4090

Passcode: 002807

Find your local number: <https://pgusd.zoom.us/u/keIsk7aRFC>

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.
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. Conference with Legal Counsel Regarding Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case)
5. 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. Conference with Legal Counsel Regarding Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case)
5. 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 March 4, 2021 Board Meeting

Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.

- B. Certificated Assignment Order #15 16
 Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #15.
- C. Classified Assignment Order #15 18
 Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #15.
- 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. Warrant Schedule No. 629 21
 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.
- F. Quarterly Report on Williams Uniform Complaints 23
 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).
- G. Parent Engagement & Student Success: Nurturing Parent & Caregiver SEL Educational Workshop Series 25
 Recommendation: (Barbara Martinez, Adult School Principal) The District Administration recommends the Board review and approve the contract for services with The Institute for Social and Emotional Learning for a series of 6 parent engagement educational workshops that support student academic and social emotional success in school.
- H. Contract for Service with Beem Video and Photography 30
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve a contract for services with Beem Video and Photography to provide video editing for Pacific Grove High School Choir virtual Winter/Spring Concert.
- I. 2021-22 Monterey Peninsula College (MPC) and Pacific Grove Unified School District (PGUSD) College and Career Access Pathways Partnership Agreement (CCAP) 33
 Recommendation: (Shane Steinback, Pacific Grove High School Assistant Principal and CTE Coordinator) The Administration recommends that the Board approve the 2021-22 College and Career Access Pathways Partnership Agreement (CCAP) between Monterey Peninsula Community College District (MPCCD) and Pacific Grove Unified School District (PGUSD).

Move: _____ Second: _____ Roll Call Vote: _____

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

VII. ACTION/DISCUSSION

- A. District Update on Response to COVID-19/Reopening Plans 62
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends the Board receive information regarding District response to COVID-19 and secondary schools' reopening plans and start dates, and provide direction to Administration.

Move: _____ Second: _____ Roll Call Vote: _____

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

- B. Employee Student Learning Support Program 63
Recommendation: (Billie Mankey, Director II of Human Resources) The District Administration recommends the Board review and approve the program for Employee Student Learning Support as fully funded by one-time Covid Relief Funds or provide alternative direction.

Move: _____ Second: _____ Roll Call Vote: _____

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

- C. Authorizing The Issuance and Sale of General Obligation Bonds Election of 2020, Series A, In A Principal Amount Not to Exceed \$6,000,000 And Approving Related Documents and Actions 65
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board authorize the issuance and sale of General Obligation Bonds election 2020 Series A, in a principal amount not to exceed \$6,000,000 and approving related documents and actions.

Move: _____ Second: _____ Roll Call Vote: _____

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

- D. Resolution No. 1066 Establishing a Student Activity Special Revenue Fund (Fund 08) To Account for Associated Student Body Activities 204
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and approve Resolution No. 1066 establishing a Student Activity Special Revenue Fund, Fund 08, to account for Associated Student Body (ASB) activities.

Move: _____ Second: _____ Roll Call Vote: _____

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

- E. Review of District HVAC | Response to COVID 207
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Business Office recommends that the Board review and provide feedback on the District HVAC systems.

Move: _____ Second: _____ Roll Call Vote: _____

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

- F. Live Streaming of Pacific Grove Unified School District Board Meetings 223
Recommendation: (Jonathan Mejia, Technology Systems Coordinator) The Administration recommends the Board review and approve the purchase of the necessary equipment in order to live stream the Board meetings from the Jesse Bray Conference Room.

Move: _____ Second: _____ Roll Call Vote: _____

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

- G. Board Calendar/Future Meetings 225
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. Elementary Language Program 228
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board review and provide direction regarding the options presented to provide a Spanish language program for the elementary schools.

Board Direction: _____

- B. 2020-21 and 2021-22 Budget Discussion 235
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board begin reviewing key components or assumptions of the District Budget.

Board Direction: _____

- C. Review and Discuss Current Elementary and Secondary Class Sizes 247
Recommendation: (Song Chin-Bendib, Assistant Superintendent; Billie Mankey, Director II of Human Resources) The District Administration recommends that the Board review and discuss current elementary and secondary class sizes.

Board Direction: _____

D. Future Agenda Items

270

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 February 18, 2021: Board requested final review of Governance Handbook (Spring 2021)
- Added February 18, 2021: Board requested a review of grading policies (Spring 2021)
- Added February 18, 2021: A member of the public requested a discussion to explore realignment of 6th graders to the elementary level (Spring 2021)
- Board requested a renewed discussion about District solar panels (May 20, 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

Board Direction: _____

IX. ADJOURNMENT

Next Board regular Board meeting: April 1, 2021 – VIRTUAL