

*****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 20, 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 20, 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/88112103800?pwd=T01FMUxqU3p6M0swU1dtWGZER3pYZz09>

Meeting ID: 881 1210 3800

Passcode: 249757

One tap mobile

+16699006833,,88112103800#,,,,*249757# US (San Jose)

+19292056099,,88112103800#,,,,*249757# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: 881 1210 3800

Passcode: 249757

Find your local number: <https://pgusd.zoom.us/j/88112103800?pwd=T01FMUxqU3p6M0swU1dtWGZER3pYZz09>

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. Finalize Superintendent Goals and Evaluation
5. Superintendent and Assistant Superintendent Contracts 2021-24

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. Finalize Superintendent Goals and Evaluation
5. Superintendent and Assistant Superintendent Contracts 2021-24

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 May 6, 2021 Board Meeting 9
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Certificated Assignment Order #19 17
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #19.

- C. Classified Assignment Order #19 19
 Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #19.
- D. Acceptance of Donations 22
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve acceptance of the donations referenced below.
- E. Warrant Schedule No. 629 23
 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. Contract for Services with Third Watch Security and Investigations 25
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve a contract for services with Third Watch Security and Investigation to provide security services surrounding the 2021 Pacific Grove High School graduation ceremony.
- G. Contract for Services with Eidetic Creative 30
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve a contract for services with Eidetic Creative, Tony Lymon, sound/video engineer, to create a virtual performance for the Pacific Grove High School Band and Orchestra.
- H. Contract for Services with Federico’s Embroidery 37
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve a contract for services with Federico’s Embroidery to provide embroidery services to place recognition insignia on Graduation stoles.
- I. Contract for Services with Josten’s Inc. 40
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Josten’s Inc.
- J. Contract for Services with Agile Sports Technologies dba HUDL 43
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the Contract for Services with Agile Sports Technologies dba HUDL.
- K. Contract for Services with Katie Whitman for Speech Therapy Services 58
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the contract for services with Katie Whitman, Speech Language Therapist, to provide speech therapy services to students on Individual Education Plans (IEPs) during 2021 Extended School Year (ESY).
- L. Contract for Services with Shanna Bird, Occupational Therapist Registered/Licensed (OTR/L) 61
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the contract for services with Shanna Bird to provide occupational therapy services to students on Individual Education Plans (IEPs) during 2020-2021 Extended School Year (ESY).

- M. Ratification of Motel Expenditure 64
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board approve the ratification of a purchase order to cover the cost of a local motel.
- N. Expanded Learning Opportunities Grant 65
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the Expanded Learning Opportunities Grant proposal.
- O. Robert H. Down Elementary School Single Plan for School Achievement for 2021-22 73
 Recommendation: (Sean Keller, Robert Down Elementary School Principal) The District Administration recommends that the Board review and approve the 2021-22 Robert H. Down Single Plan for School Achievement (SPSA) and related budget items. Appendix A in Board packet.
- P. Forest Grove Elementary School Single Plan for Student Achievement for 2021-22 74
 Recommendation: (Buck Roggeman, Forest Grove Elementary School Principal) The Administration recommends that the Board review and approve the Forest Grove Elementary Single Plan for Student Achievement (SPSA) for the 2021-22 school year. Appendix B in Board packet.
- Q. Pacific Grove Middle School Single Plan for Student Achievement for 2021-22 75
 Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The Administration recommends that the Board review and approve the Pacific Grove Middle School Single Plan for Student Achievement (SPSA) for the 2021-22 school year. Appendix C in Board packet.
- R. Pacific Grove High School Single Plan for Student Achievement for 2021-22 76
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends that the Board review and approve the Single Plan for Student Achievement (SPSA) for the 2021-22 school year. Appendix D in Board packet.
- S. Pacific Grove Community High School Single Plan for Student Achievement for 2021-22 77
 Recommendation: (Lito Garcia, Community High School Principal) The Administration recommends that the Board review and approve the Pacific Grove Community High School Single Plan for Student Achievement (SPSA) for the 2021-22 school year. Appendix E in Board packet.

Move: _____ Second: _____ Roll Call Vote: _____

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

VII. ACTION/DISCUSSION

- A. District Update on Response to COVID-19 78
 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. Adoption of Pacific Grove Middle School Science Curriculum, California Elevate Science 79
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board review and approve the Pacific Grove Middle School science curriculum, California Elevate Science published by Savvas Learning Company.

Move: _____ Second: _____ Roll Call Vote: _____

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

- C. Covid-19 Vaccine Clinic for Pacific Grove High School Students Ages 16 and Older 82
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board ratify contract with ALL IN Monterey /CapRX to provide on-site clinic for students ages 16 and older, their families and community.

Move: _____ Second: _____ Roll Call Vote: _____

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

- D. Approval of the Assistant Superintendent's 2021-2024 Contract: Terms of Service 98
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board of Education approve the Assistant Superintendent's Contract- Terms of Service for the 2021 through 2024 school years.

Move: _____ Second: _____ Roll Call Vote: _____

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

- E. Approval of the Superintendent's 2021-24 Contract: Terms of Service 108
Recommendation: (John Paff, Board President) It is recommended that the Board of Education approve the revised Superintendent's Contract -Terms of Service for the 2021 through 2024 school years.

Move: _____ Second: _____ Roll Call Vote: _____

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

- F. Measure D – Approval of Purchase Orders for Materials 122
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the listed material purchase orders for various Measure D projects.

Move: _____ Second: _____ Roll Call Vote: _____

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

G. Contract for Services to Steele Tape Construction for Pacific Grove High School Culinary Room Improvements 130

Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve contract of services for \$24,000.00 to Steele Tape Construction for demolition, plumbing, framing, and equipment installation work at the Pacific Grove High School Culinary room improvements.

Move: _____ Second: _____ Roll Call Vote: _____

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

H. Contract for Services with Richard Petty Electric for Pacific Grove High School Culinary Room Improvements 148

Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve contract of services for \$24,350.00 with Richard Petty Electric for the electrical work at Pacific Grove High School Culinary room improvements.

Move: _____ Second: _____ Roll Call Vote: _____

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

I. Contract for Services with Satellite Painting for Pacific Grove High School Culinary Room Improvements 157

Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve contract of services for \$13,200.00 with Satellite Painting for the painting work at Pacific Grove High School Culinary room improvements.

Move: _____ Second: _____ Roll Call Vote: _____

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

J. Board Calendar/Future Meetings 168

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 ___

VIII. INFORMATION/DISCUSSION

A. Future Agenda Items

172

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 (Fall 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: _____

IX. ADJOURNMENT

The Board will hold a special Board meeting on May 28, 2021 for the Board vacancy candidate interviews-
VIRTUAL

Next Board regular Board meeting: June 3, 2021 – VIRTUAL