

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

Trustees

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

**DATE:** Thursday, March 5, 2020

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

**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

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**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 2019-20 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Matt Bell, 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 2019-20 [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. Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9: Governing Board will be deciding whether to join in the JUUL litigation.
4. Public Employee Evaluation (2 cases)

B. Public comment on Closed Session Topics

C. Adjourn to Closed Session

### III. **RECONVENE IN OPEN SESSION**

A. Report action taken in Closed Session:

1. Negotiations - Collective Bargaining Session planning and preparation with the PGTA for 2019-20 [Government Code § 3549.1 (d)]
2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2019-20 [Government Code § 3549.1 (d)]
3. Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9: Governing Board will be deciding whether to join in the JUUL litigation
4. Public Employee Evaluation (2 cases)

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 January 23, 2020 Board Meeting 7  
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Minutes of February 13, 2020 Board Meeting 14  
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- C. Certificated Assignment Order #12 20  
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #12.
- D. Classified Assignment Order #12 22  
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #12.
- E. Acceptance of Donations 24  
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve acceptance of the donations referenced below.
- F. Out of County or Overnight Activities 25  
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve or receive the request as presented.
- G. Contract for Services with Dave Dally at Pacific Grove Middle School 31  
Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends the Board review and approve the contract for services with Dave Dally to work with Pacific Grove Middle School music students, conduct rehearsals and discuss pedagogy as it relates to repertoire.
- H. Contract for Services with Dr. Rob Klevan at Pacific Grove Middle School 34  
Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends the Board review and approve the contract for services with Dr. Rob Klevan to work with Pacific Grove Middle School music students, conduct rehearsals and discuss pedagogy as it relates to repertoire.
- I. Contract for Services with Paul Contos at Pacific Grove Middle School 37  
Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends the Board review and approve the contract for services with Paul Contos to work with Pacific Grove Middle School music students, conduct rehearsals and discuss pedagogy as it relates to repertoire.

- J. Contract for Services with Valerie Rhoades at Pacific Grove High School 40  
 Recommendation: (Matt Bell, Pacific Grove High School) The District Administration recommends the Board review and approve the contract for services with Valerie Rhoades as the Costumer for the musical *Mamma Mia* to be held at Pacific Grove High School.
- K. Contract for Services with Minuteman Press at Pacific Grove High School 43  
 Recommendation: (Matt Bell, Pacific Grove High School) The District Administration recommends the Board review and approve the Contract for Cervices with Minuteman Press (formerly Rapid Printing Services of the Monterey Peninsula) for printing services related to the Pacific Grove High School NewsBreaker newsletter. The NewsBreaker newsletters will be printed throughout the remainder of the 2019/2020 school year as needed.
- L. Contract for Services with Northern California Lacrosse Referee Association at Pacific Grove High School 46  
 Recommendation: (Matt Bell, Pacific Grove High School) The District Administration recommends the Board review and approve the contract for services with the Northern California Lacrosse Referee Association (NCLRA) for referee services for the season at Pacific Grove High School.
- M. Contract for Services with Kristie Chettle at Robert Down Elementary School 49  
 Recommendation: (Sean Keller, Robert Down Elementary School) The District Administration recommends the Board review and approve contract for three art lessons from icreate artist Kristy Chettle, for Karen Levy’s 4<sup>th</sup> grade class at Robert Down Elementary School.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VII. ACTION/DISCUSSION**

- A. District Network Renovation Project 52  
 Recommendation: (Jonathan Mejia, Technology Systems Coordinator) The Administration is recommending to approve a total network renovation to be done by AMS.net with consultation.
- B. Contract with Panish, Shea & Boyle and Baron & Budd for Representation of the District in the JUUL Litigation 216  
 Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the contract with Panish, Shea & Boyle and Baron & Budd for representation of the District in the JUUL litigation.
- C. Approval of the 2019-20 Second Interim Report 257  
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve the 2019-20 Second Interim Report.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- D. Adoption of Board Policy 3470 Debt Issuance and Management Policy 379  
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review and adopt Board Policy 3470 on debt issuance and management policy.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- E. Resolution #1042 Issuance and Sale of 2014 Election Measure A Series C of the Education Technology Bond 389  
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review and approve the information regarding the sale of Measure A, Series C 2014 Election, Education Technology Bond.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Crandell \_\_\_ Dawson \_\_\_ Paff \_\_\_ Swanson \_\_\_ Walton \_\_\_

- F. Resolution #1043– Issuance of a Tax and Revenue Anticipation Note 441  
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve Resolution #1043 for participation in the CSBA Cash Reserve Program for the 2020-21 Tax and Revenue Anticipation Note (TRAN).

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Crandell \_\_\_ Dawson \_\_\_ Paff \_\_\_ Swanson \_\_\_ Walton \_\_\_

- G. 2020 Summer School Program 484  
Recommendation: (Billie Mankey, Director II, Human Resources; Clare Davies, Director Student Services) The District Administration recommends the Board review and approve the plan for the 2020 Summer School Program or provide an alternative direction.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- H. Board Calendar/Future Meetings 485  
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: \_\_\_\_\_

## VIII. INFORMATION/DISCUSSION

- A. Digital Learning Teacher Update 488  
Recommendation: (Andrew Bradley, Digital Learning Teacher) The District Administration recommends the Board review the presentation provided by Digital Learning Teacher Andrew Bradley.

Board Direction: \_\_\_\_\_

B. Future Agenda Items

489

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 transportation review and fees (April 2, 2020)
- A member of the public requested Dual Language Elementary Program
- Board requested Board meeting audio streaming options (TBA)
- Board requested celebration event for individuals that raised money or donated money for PGUSD (May 7 or June 4)
- Board requested Resolution No. 1037 on the Levy of Developer Fees after the March 2020 election
- Board requested utility bills costs (electric and water) by school site (2020-21)
- Board requested teacher housing
- Board requested review of current District committees
- A member of the public requested Resolution Census

Board Direction: \_\_\_\_\_

**IX. ADJOURNMENT**

Next regular Board meeting: March 19, 2020 – District Office