

*****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 JUNE 17, 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
Dr. Frank Rivera III
Carolyn Swanson*

DATE: Thursday, June 17, 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/88106889755?pwd=YW9sUEJVBkZDN0Z5KzM0ZEtZbU40dz09>

Meeting ID: 881 0688 9755

Passcode: 532002

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Find your local number: <https://pgusd.zoom.us/j/krx5LMCe2>

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___ Rivera ___ 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. 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
2. Planning and Preparation Meet and Confer: Adult School
3. Potential Threat to Public Services or Facilities
Consultation with District's Technology Director regarding Potential Cyber Threats and Security Measures
4. Personnel Matter

III. RECONVENE IN OPEN SESSION

A. Report action taken in Closed Session:

1. 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
2. Planning and Preparation Meet and Confer: Adult School
3. Potential Threat to Public Services or Facilities
Consultation with District's Technology Director regarding Potential Cyber Threats and Security Measures
4. Personnel Matter

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 June 3, 2021 Board Meeting 18
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Certificated Assignment Order #21 26
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #21.

- C. Classified Assignment Order #21 28
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #21.
- D. Acceptance of Donations 31
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve acceptance of the donations referenced below.
- E. Cash Receipts Report No. 5 32
Recommendation: (Song Chin-Bendib, Assistant Superintendent) As Assistant Superintendent For Business Services, I have reviewed the receipt and deposit of the identified Cash Receipts for consistency with District policies and procedures and certify that the actions have been appropriately conducted. I recommend Board approval of the Cash Receipts.
- F. Revolving Cash Report No. 3 34
Recommendation: (Song Chin-Bendib, Assistant Superintendent) As Assistant Superintendent for Business Services, I have reviewed the Revolving Cash payments for consistency with District budget policy and accounting practices and certify their consistency and recommend approval of the payments by the Board.
- G. Warrant Schedules No. 632 36
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.
- H. Agreement for Services with the City of Pacific Grove for a School Resource Officer (SRO) 38
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and approve the Agreement for Services with the City of Pacific Grove for a School Resource Officer (SRO) for the 2020-21 school year.
- I. Monterey Bay Charter School Lease Agreement 2021-2022 Revision #16 49
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends approval of Lease Agreement Revision #16 with the Monterey Bay Charter School, extending the term of the lease to June 30, 2022.
- J. Contract for Services with David Sonderegger, E-Rate Filing Services 52
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review and approve the contract for services with David Sonderegger to provide E-Rate filing services for the 2021-2022 fiscal year.
- K. Lease Agreement with The WAVE Youth Program of Pacific Grove 58
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve the 2021-22 Lease Agreement with The Wave Youth Program of Pacific Grove (The WAVE).
- L. Lease Agreement with Monterey Bay Swim Club 61
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review and approve the Lease Agreement with the Monterey Bay Swim Club (MBSC).

- M. Agreement for Legal Services for 2021-22 66
 Recommendation: (Ralph Gómez Porras, Superintendent) Administration recommends the Board review and approve the agreement for legal services with Lozano Smith for 2021-22.
- N. California School Board Association Membership 73
 Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review and approve the membership for California School Board Association dues for 2021-22 in the amount of \$8,210.00.
- O. California School Board Association GAMUT Online Service Agreement 75
 Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends the Board review and approve the California School Board Association (CSBA) GAMUT Online Service Agreement dues for 2021-22 in the amount of \$2,495.00.
- P. Contract for Services with Casey Printing Inc. for Pacific Grove Adult Education’s 2021-22 Schedule of Classes Brochure 83
 Recommendation: (Barbara Martinez, Adult School Principal; Eric Saavedra, Coordinator, Pacific Grove Adult Education) The District Administration recommends that the Board review and approve the contract for service with Casey Printing Inc. to provide printing and delivery of the 2021-22 Adult School schedule of classes brochures.
- Q. Contract for Services with eSpark for Elementary Educational Software 86
 Recommendation: (Buck Roggeman, Forest Grove Principal; Sean Keller, Robert Down Principal) The District Administration recommends the Board review and approve the contract for services with eSpark Learning.
- R. Contract for Services with Premier Studios of California at Forest Grove Elementary School 90
 Recommendation: (Buck Roggeman, Forest Grove Elementary School) The District Administration recommends the Board review and approve the contract for services with Premier Studios of California at Forest Grove Elementary School to provide photography services for the 2021-2022 school year.
- S. Contract for Services with Premier Studios of California at Pacific Grove Middle School 93
 Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends the Board review and approve the contract for services with Premier Studios of California at Pacific Grove Middle School (PGMS) to provide photography services for the PGMS 2021-2022 school year.
- T. Contract for Services with Premier Studios of California at Pacific Grove High School 96
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Premier Studios of California at Pacific Grove High School (PGHS) to provide photography services for the PGHS 2021-2022 school year.
- U. Contract for Services with Beem Video and Photography at Pacific Grove Middle School 99
 Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends the Board review and approve the contract for services with Beem Video and Photography at Pacific Grove Middle School (PGMS) to videotape the PGMS musical for the 2021-2022 school year.

- V. Contract for Services with Kaatz Photography at Pacific Grove Middle School 102
 Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends the Board review and approve the contract for services with Kaatz Photography to provide photographic services for the Pacific Grove Middle School musical production for the 2021-2022 school year.
- W. Contract for Services with Ellsworth Gregory at Pacific Grove Middle School 105
 Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends the Board review and approve the contract for services with Ellsworth Gregory to maintain and tune the piano for the 2021-2022 school year at Pacific Grove Middle School.
- X. Contract for Services with Peninsula Sports, Inc. at Pacific Grove Middle School 108
 Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends the Board review and approve contract for services with Peninsula Sports, Inc. for the administrative fees for the 2021-2022 school year at Pacific Grove Middle School (PGMS).
- Y. Contract for Services with Peninsula Sports Inc. at Pacific Grove High School 111
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Peninsula Sports Inc. at Pacific Grove High School.
- Z. Contract for Services with Valerie Rhoades at Pacific Grove Middle School 114
 Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends the Board review and approve the contract for services with Valerie Rhoades for drama costumes for Pacific Grove Middle School Drama musical.
- AA. Contract for Services with Valerie Rhoades at Pacific Grove High School 117
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Valerie Rhoades to provide costume services for the Pacific Grove High School musical production.
- BB. Contract for Services with Apolinario Vivit, DBA Vivit Musical Instrument Repair 120
 Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends the Board review and approve the contract for services with Apolinario Vivit for musical instrument sanitization services for the Pacific Grove Middle School music department for the 2021-2022 school year.
- CC. Contract for Services with California Transport/Towing 123
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with California Transport/Towing to provide school bus towing services, as needed.
- DD. Contract for Services with Discovery Charters 126
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Discovery Charters for the 2021-2022 school year.

- EE. Contract for Services with Field of Dreams 130
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Field of Dreams for the 2021-2022 school year.
- FF. Contract for Services with Field of Dreams Designs for Pacific Grove High School 133
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Field of Dreams Designs for Pacific Grove High School.
- GG. Contract for Services with Jet Mulch Inc. 136
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Jet Mulch Inc. for placement of engineered playground fiber at the elementary schools.
- HH. Contract for Services with Lincoln Aquatics at Pacific Grove High School 140
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Lincoln Aquatics at Pacific Grove High School for the on-going lease of a CO2 tank.
- II. Contract for Services with M3 Environmental Consulting 144
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board approve the contract for services with the M3 Environmental Consulting, for the 2021-2022 school year.
- JJ. Contract for Services with MoGo Urgent Care 148
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with MoGo Urgent Care for the 2021-2022 school year.
- KK. Contract for Services with Monterey Fire Extinguisher 151
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Monterey Fire Extinguisher for testing and repairs District-wide for the 2021-2022 fiscal year.
- LL. Contract for Services with Monterey Bay Pest Control 155
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Monterey Bay Pest Control for the 2020-2021 school year.
- MM. Contract for Services with Richard Enriquez, Certified Driver Instructor 159
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends that the Board review and approve the contract for services with Richard Enriquez, certified driver instructor, for the 2021-22 school year.
- NN. Contract for Services with Ruben Parra, Bus Driver Trainer 162
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends that the Board review and approve the contract for services with Ruben Parra, bus driver trainer, for the 2021-22 school year.

- OO. Memorandum of Understanding with Salinas City Elementary School District for Field Trips and Athletics Transportation 165
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the Memorandum of Understanding with Salinas City Elementary School District to provide additional transportation for field trips and athletics events for 2021-22.
- PP. Sentry Alarm Systems Maintenance Contract 167
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the maintenance contract with Sentry Alarm Systems for all District fire alarm systems for the 2021-2022 fiscal year.
- QQ. Contract for Services with Stark Leak Detection LLC District Wide 171
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Stark Leak Detection LLC to detect gas or water leaks District-wide for the 2020-21 fiscal year.
- RR. Contract for Services with Tope's Tree Service 175
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Tope's Tree Service, Inc. to provide removal of trees and debris as needed throughout the District.
- SS. Contract for Services with Tri-County Fire Protection 179
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Tri-County Fire Protection for the 2020-2021 school year.
- TT. Contract for Services with Wilson's Plumbing 183
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Wilson's Plumbing for the 2021-2022 school year.
- UU. Contract for Services with F.A.S.T. Translations 187
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the contract for services with F.A.S.T. Translations.
- VV. Contract for Services with IsoRhythms Music Therapy 190
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends that the Board review and approve a contract for services with IsoRhythms Music Therapy for music therapy to be provided to the Special Day Class programs located at Special Ed Preschool, Forest Grove Elementary School, Robert Down Elementary School, Pacific Grove Middle School and Pacific Grove High School.
- WW. Contract for Services with Planned Parenthood Mar Monte 194
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends that the Board review and approve the contract for services with Planned Parenthood Mar Monte.

- XX. Contract for Services with Psyched Services for Board Certified Behavior Analyst 197
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the contract for services with Psyched Services to provide Board Certified Behavior Analyst (BCBA) services.
- YY. Contract for Services with SNS Interpreting-Sign Language Interpreter 200
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve a contract for services with Sharon Neumann Solow MA, CSC, SC:L, to provide sign language interpretation as needed for students and families.
- ZZ. Memorandum Of Understanding With Carmel Unified School District For The Placement Of Students With Disabilities In Special Day Classes 2021/2022 203
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends that the Board review and approve the Memorandum of Understanding between Pacific Grove Unified School District (PGUSD) and Carmel Unified School District (CUSD) for the placement of students with disabilities in Special Day Classes for 2021/2022.
- AAA. Memorandum Of Understanding With Salinas Union High School District For The Placement Of Students With Disabilities In Special Day Classes 2021/2022 211
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends that the Board review and approve the Memorandum of Understanding between Pacific Grove Unified School District (PGUSD) and Salinas Union High School District (SUHSD) for the placement of students with disabilities in Special Day Classes for 2021/2022.
- BBB. Community Human Services Joint Powers Authority Allocation 219
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the Community Human Services Joint Powers Authority expenditure as presented.
- CCC. Ratification of Transportation Contract for Services with Salinas Union High School District 221
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the ratification of the transportation contract for services with the Salinas Union High School District.
- DDD. Ratification of Contract for Services with Erin Deegan, Costumer 225
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and ratify the contract for services with Erin Deegan to provide costume services for the Pacific Grove High School musical.
- EEE. Contract for Services with Third Watch Security and Investigations 228
 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 Investigations to provide security services surrounding the 2021-2022 Pacific Grove High School graduation ceremony.
- FFF. Contract for Services with Federico's Embroidery at Pacific Grove High School 231
 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.

- GGG. Ratification of 2020-2021 Contract for Services with Planned Parenthood Mar Monte at Pacific Grove High School 234
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and ratify the contract for services with Planned Parenthood Mar Monte at Pacific Grove High School for 2020-21.
- HHH. Contract for Services with Planned Parenthood Mar Monte at Pacific Grove High School 237
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Planned Parenthood Mar Monte at Pacific Grove High School for 2021-22.
- III. Contract for Services with Parchment Services at Pacific Grove High School 240
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Parchment Services to provide electronic transcripts at Pacific Grove High School.
- JJJ. Contract for Service with Pacific West Water Purification, Inc. at Pacific Grove High School 243
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve a contract for services with Pacific West Water Purification, Inc. to provide service to a reverse osmosis drinking water system at Pacific Grove High School.
- KKK. Contract for Services with Josh Shipp Productions LLC dba Top Youth Speakers at Pacific Grove High School 246
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Josh Shipp Productions LLC dba Top Youth Speakers at Pacific Grove High School.
- LLL. Contract for Services with ImPact Applications, Inc. at Pacific Grove High School 249
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with ImPact Applications, Inc. at Pacific Grove High School.
- MMM. Contract for Services with Daniel Marquez dba DJ Dan Utica at Pacific Grove High School 252
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Daniel Marquez dba DJ Dan Utica at Pacific Grove High School.
- NNN. Contract for Services with Northern California Lacrosse Referees Association at Pacific Grove High School 255
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Northern California Lacrosse Referees at Pacific Grove High School.
- OOO. Contract for Services with Jose Del Rio, Athletic Trainer at Pacific Grove High School 258
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Jose Del Rio, Athletic Trainer, at Pacific Grove High School.

PPP. Contract for Services with Lifetouch Photography at Robert Down Elementary School for 2021-2022 261

Recommendation: (Sean Keller, Robert Down Elementary School) The District Administration recommends the Board review and approve the contract for Services with Lifetouch Photography at Robert Down Elementary School for 2021-2022.

QQQ. Updates to Board Policies, Regulations and Exhibits from the Parents Rights Handbook 2021-22 264

Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the updates to Board Policies, Regulations and Exhibits from the Parents Rights Handbook.

RRR. Contract for Services with Goodies Delicatessen for June and July 2021 Lunch Vouchers 330

Recommendation: (Stephanie Lip, School Nutrition Director) The District Administration recommends the Board review and approve the contract for services with Goodies Delicatessen to provide lunch vouchers for meals for students of Pacific Grove Unified School District (PGUSD) in June and July 2021.

Move: _____ Second: _____ Roll Call Vote: _____

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

VII. PUBLIC HEARING/ACTION/DISCUSSION

A. Public Hearing for Tentative Agreement with California School Employees Association 333

Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board hold a Public Hearing for the Tentative Agreement between the Pacific Grove Unified School District and the California School Employees Association (CSEA).

Open Public Hearing: _____ Close Public Hearing: _____

A. Approval of The Tentative Agreement with The California School Employees Association (CSEA) for 2020-21 354

Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and approve the Tentative Agreement between the Pacific Grove Unified School District and the California School Employees Association (CSEA) for 2020-21.

Move: _____ Second: _____ Roll Call Vote: _____

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

- B. Public Hearing for Tentative Agreement with Pacific Grove Teacher’s Association 374
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board hold a Public Hearing for the Tentative Agreement between the Pacific Grove Unified School District and the Pacific Grove Teacher’s Association (PGTA).

Open Public Hearing: _____ Close Public Hearing: _____

- B. Approval of Tentative Agreement with Pacific Grove Teacher’s Association 395
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve the Tentative Agreement between the Pacific Grove Unified School District and the Pacific Grove Teacher’s Association (PGTA).

Move: _____ Second: _____ Roll Call Vote: _____

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

VIII. ACTION/DISCUSSION

- C. Measure A Technology Bond Citizens’ Oversight Committee Report 415
Recommendation: (Song Chin-Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board review and approve the Measure A Technology Bond Citizens’ Oversight Committee (COC) Report for 2019-2020.

Move: _____ Second: _____ Roll Call Vote: _____

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

- D. Approval of Pacific Grove Unified School District Confidential Employees Team Agreement 417
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board review and approve the agreement between the Pacific Grove Unified School District and the Confidential Employees Team.

Move: _____ Second: _____ Roll Call Vote: _____

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

- E. Approval of Pacific Grove Unified School District Management Agreement 419
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve the agreement between the Pacific Grove Unified School District and the Management group.

Move: _____ Second: _____ Roll Call Vote: _____

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

- F. Approval of Pacific Grove Unified School District Adult Education Teachers Agreement 421
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and approve the agreement between the Pacific Grove United School District and the Adult Education Teachers.

Move: _____ Second: _____ Roll Call Vote: _____

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

- G. Approval of the Assistant Superintendent's 2021-24 Contract: Retroactive Compensation Adjustment 423

Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board of Education review and approve the Assistant Superintendent's 2021-24 Contract: Retroactive Compensation Adjustment.

Move: _____ Second: _____ Roll Call Vote: _____

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

- H. Approval of the Superintendent's 2021-24 Contract: Retroactive Compensation Adjustment 434
Recommendation: (John Paff, Board President) It is recommended that the Board of Education review and approve the Superintendent's 2021-24 Contract: Retroactive Compensation Adjustment.

Move: _____ Second: _____ Roll Call Vote: _____

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

- I. District Update on Response to COVID-19 448
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___ Rivera ___ C. Swanson ___

- J. Adoption of the District Budget for 2021-22 449
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and adopt the District Budget for 2021-22.

Move: _____ Second: _____ Roll Call Vote: _____

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

- K. Adoption of the Local Control Accountability Plan and Federal Addendum 2021-22 622
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends that the Board review and adopt the Local Control Accountability Plan (LCAP) and LCAP Federal Addendum 2021-22.

Move: _____ Second: _____ Roll Call Vote: _____

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

- L. Approval of Resolution #1074 Authorizing State Preschool Contract 719
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board approve this Resolution which will allow the District to continue to offer the State Preschool Program for the 2021-22 school year, subject to ongoing review to verify that program expenses do not exceed state funding.

Move: _____ Second: _____ Roll Call Vote: _____

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

- M. Adoption of Resolution No. 1075 Designating Authorized Agents to Sign School Orders 744
Recommendation: (Ralph Gómez Porras, Superintendent; Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board of Education adopt Resolution No. 1075 designating authorized agents to sign school orders.

Move: _____ Second: _____ Roll Call Vote: _____

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

- N. Contract for Services with McDonnell Roofing, Inc. for Pacific Grove High School K and L Wing Dry Rot Repairs Project 746
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with McDonnell Roofing for Pacific Grove High School K and L wing dry rot repairs project.

Move: _____ Second: _____ Roll Call Vote: _____

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

- O. New California School Employees Association Job Description, Crossing Guard 759
Recommendation: (Billie Mankey, Director II of Human Resources) The District Administration recommends the Board review and approve the California School Employees Association job description for Crossing Guard.

Move: _____ Second: _____ Roll Call Vote: _____

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

- P. New Job Description, Teacher On Special Assignment: Intervention And Learning Gap Mitigation 762
 Recommendation: (Billie Mankey, Director II of Human Resources; Ani Silva, Director of Curriculum and Special Projects; Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the job description for Teacher on Special Assignment (TOSA) for Intervention and Learning Gap Intervention.
 Move: _____ Second: _____ Roll Call Vote: _____
 Trustees: Paff ___ B. Swanson ___ Dawson___ Rivera ___ C. Swanson ___
- Q. Replacement of Student Sexual Harassment Policies and Procedures 767
 Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve a new Sexual Harassment Policy and two Administrative Regulations implementing the policy.
 Move: _____ Second: _____ Roll Call Vote: _____
 Trustees: Paff ___ B. Swanson ___ Dawson___ Rivera ___ C. Swanson ___
- R. Updates to Board Policies and Regulations Regarding Graduation Requirements 791
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the updates to Board Policy and Regulation 6146.1 High School Graduation Requirements, Policy 6152 Class Assignment, and Regulation 6152.1 Placement In Mathematics Courses, regarding graduation requirements.
 Move: _____ Second: _____ Roll Call Vote: _____
 Trustees: Paff ___ B. Swanson ___ Dawson___ Rivera ___ C. Swanson ___
- S. Updates to Board Policy and Regulations Regarding Summer School 815
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the updates to Regulation 6145 Extracurricular and Co-Curricular Activities, and Policy and Regulation 6177 Summer School.
 Move: _____ Second: _____ Roll Call Vote: _____
 Trustees: Paff ___ B. Swanson ___ Dawson___ Rivera ___ C. Swanson ___
- T. Contract for Services with MJ Communications Inc. for District Re-cabling 829
 Recommendation: (Jonathan Mejia, Technology Systems Coordinator) The District Administration recommends the Board review and approve the contract for services with MJ Communications Inc. to re-cable specific locations in the District.
 Move: _____ Second: _____ Roll Call Vote: _____
 Trustees: Paff ___ B. Swanson ___ Dawson___ Rivera ___ C. Swanson ___

- U. Contract for Services with MJ Communications for Jesse Bray Board Room Broadcast Setup 841
Recommendation: (Jonathan Mejia, Technology Systems Coordinator) The District Administration recommends the Board review and approve the contract for services with MJ Communications Inc. for Jesse Bray Board Room broadcast setup.

Move: _____ Second: _____ Roll Call Vote: _____

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

- V. Contract for Services AMS.net Veeam for Backup and Storage 849
Recommendation: (Jonathan Mejia, Technology Systems Coordinator) The District Administration recommends the Board review and approve the contract services with AMS.net for licensing and configuration of Veeam and Virtual Machine (VMWare) for back and storage of critical and sensitive District data.

Move: _____ Second: _____ Roll Call Vote: _____

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

- W. Contract for Services with The Institute for Social Emotional Learning for Professional Development 853
Recommendation: (Ani Silva, Director Curriculum & Special Projects) The District Administration recommends the Board review and approve the contract for services with The Institute for Social and Emotional Learning for staff development for educators, classified staff, administrators and parents to deepen Social Emotional Learning throughout the community.

Move: _____ Second: _____ Roll Call Vote: _____

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

- X. Contract for Services with Paper Education Company 866
Recommendation: (Ani Silva, Director Curriculum & Special Projects) The District Administration recommends the Board review and approve the contract for services with Paper Education Company for two years, 2021-2023.

Move: _____ Second: _____ Roll Call Vote: _____

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

- Y. Board Calendar/Future Meetings 873
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___ Rivera ___ C. Swanson ___

IX. INFORMATION/DISCUSSION

- A. Solicitation of Funds Report 2020-21 877
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review the attached list of Solicitation of Funds from the various entities for the 2020-21 school year.

Board Direction: _____

- B. Review of Legal Fees for 2020-21 894
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review legal fees expended from July 1, 2020 through June 1, 2021.

Board Direction: _____

- C. Measure D Projects Update 896
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and provide feedback to the current and future Measure D, Series A projects.

Board Direction: _____

- D. Future Agenda Items 900
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 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)
- Added June 3, 2021: Board requested information about eco-friendly tools, products and supplies

Board Direction: _____

X. ADJOURNMENT

Next Board regular Board meeting: August 19, 2021