

REVISED

**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, January 23, 2020

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

LOCATION: Community High School
1004 David Avenue, Building A
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.

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)]

B. Pledge of Allegiance

IV. SITE PRESENTATIONS

Once a year, Board meetings are held at all school sites. This provides administration and staff with an opportunity to showcase their school's accomplishments.

Community High School Presentation: We Meet You Where You Are

V. COMMUNICATIONS

A. Written Communication

B. Board Member Comments

C. Superintendent Report

D. PGUSD Staff Comments (Non Agenda Items)

VI. 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.

VII. 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.

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| A. <u>Certificated Assignment Order #10</u>
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #10. | 6 |
| B. <u>Classified Assignment Order #10</u>
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #10. | 8 |
| C. <u>Out of County or Overnight Activities</u>
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve or receive the request as presented. | 10 |
| D. <u>Contract for Services with Ellsworth Gregory at Robert Down Elementary School</u>
Recommendation: (Sean Keller, Robert Down Elementary School Principal) The District Administration recommends the Board review and approve contract for services with Ellsworth Gregory for piano appraisal at Robert Down Elementary School. | 13 |
| E. <u>Contract for Services with PsychEd Services</u>
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the contract for services with Psyched Services. | 16 |
| F. <u>Contract for Services with Elks Lodge of Monterey</u>
Recommendation: (Matt Bell, Pacific Grove High School Principal; Larry Haggquist, ASB Leadership Advisor) The District Administration recommends the Board review and approve the contract for services with Elks Lodge of Monterey with Pacific Grove High School for the Winter Ball January 25, 2020. | 19 |
| G. <u>Contract for Services with Grand Avenue Flooring and Interiors at Forest Grove Elementary School</u>
Recommendation: (Buck Roggeman, Forest Grove Elementary School Principal) The District Administration recommends the Board review and approve the contract for services with Grand Avenue Flooring and Interiors at Forest Grove Elementary School for stage curtain maintenance and repair. | 22 |
| H. <u>Contract for Services with Vucina Construction at Forest Grove Elementary School</u>
Recommendation: (Buck Roggeman, Forest Grove Elementary School Principal) The District Administration recommends the Board review and approve the contract for services with Vucina Construction at Forest Grove Elementary School for installation of storage shed shelving. | 26 |
| I. <u>Contract for Services with Vucina Construction at Forest Grove Elementary School</u>
Recommendation: (Buck Roggeman, Forest Grove Elementary School Principal) The District Administration recommends the Board review and approve the contract for services with Vucina construction at Forest Grove Elementary School for construction and installation of five Square 1 Art tile projects. | 30 |

- J. School Accountability Report Cards 34
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends that the Board review and approve the 2018-19 School Accountability Report Cards, which reflect the previous school year’s data.
- K. Contract with Monterey County Superintendent of Schools for School Services of California, Inc. Services 93
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review and approve the agreement with Monterey County Superintendent of Schools for School Services of California, Inc. (SSC) for special services.
- Move: _____ Second: _____ Vote: _____

VIII. ACTION/DISCUSSION

ITEM A HAS BEEN PULLED:

- A. Revisions to Board Policy 4012.8 Employment/Supervision of Relatives 99
Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review and approve the revisions to Board Policy 4012.8 Employment/Supervision of Relatives.
- Move: _____ Second: _____ Vote: _____
- B. 2018-19 Financial Audit Report 102
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and accept the 2018-19 Financial Audit report as presented.
- Move: _____ Second: _____ Vote: _____
- C. Transportation Review 104
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) At the request of the Trustees, the District Administration is providing this analysis of the transportation department for their review.
- Move: _____ Second: _____ Vote: _____
- D. Board Calendar/Future Meetings 123
 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: _____

IX. INFORMATION/DISCUSSION

- A. Review of the Governor’s Budget Proposal for 2020-21 126
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review the information provided regarding Governor Newsom’s Budget Proposal for 2020-21.

Board Direction: _____

- B. Audio/Video Recording and Streaming of Board Meetings 137
Recommendation: (Jonathan Mejia, Technology Systems Coordinator) The District Administration recommends the Board provide Administration with direction on audio/video live stream options.

Board Direction: _____

- C. Future Agenda Items 138
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.

- Revenue Property Tax (In progress)
- Dual Language Elementary Program
- Celebration event for individuals that raised money or donated money for PGUSD
- Resolution No. 1037 on the Levy of Developer Fees after the March 2020 election
- District and school site website updates/redesign
- Utility bills costs (electric and water) by school site

Board Direction: _____

X. ADJOURNMENT

Next regular Board meeting: February 13, 2020 – District Office