

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

Trustees

*Cristy Dawson, President
Dr. Frank Rivera III, Clerk
John Paff
Brian Swanson
Carolyn Swanson
Gabriella Gaona, Student Representative*

DATE: Thursday, January 20, 2022

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

LOCATION: IN PERSON
Pacific Grove Unified School District Office
435 Hillcrest Avenue
Pacific Grove, CA 93950

VIRTUAL MEETING

Join Zoom Meeting

<https://pgusd.zoom.us/j/87020478557?pwd=SHIBTkx2NTM0YS9ONTdVNVM1M3B1Zz09>

Meeting ID: 870 2047 8557

Passcode: 118704

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

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

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 2021-22 [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 2021-22 [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. Public Employee Discipline/Dismissal/Release/Complaint [Government Code § 54957]
- 4. Matter of Student Discipline

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 2021-22 [Government Code § 3549.1 (d)]
- 2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2021-22 [Government Code § 3549.1 (d)]
- 3. Public Employee Discipline/Dismissal/Release/Complaint [Government Code § 54957]
- 4. Matter of Student Discipline

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 will also take public comment on each specific action item prior to Board action on each item. The Board will allow a reasonable amount of time for public comment on each agenda item not to exceed 3 minutes per speaker and no more than 20 minutes per agenda item, pursuant to Board Policy 9323. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever comes first. 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 December 16, 2021 Board Meeting 7
 Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Certificated Assignment Order #10 16
 Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #10.
- C. Classified Assignment Order #10 18
 Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #10.
- D. Contract for Services with Purpose Driven Investments, LLC 20
 Recommendation: (Lito García, Principal PGHS) The District Administration recommends the Board review and approve the Contract for Services with Purpose Driven Investments, LLC (a motivational speaker for students).
- E. Warrant Schedules 638 and 639 32
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) As Assistant Superintendent for Business Services, I certify that I have received the attached warrants for consistency with the District’s budget, and purchasing and accounting practices and therefore, recommend Board approval.

Move: _____ Second: _____ Vote: _____

VII. PUBLIC HEARING: Presentation On the Process to Create Trustee Areas and Public Hearing Regarding the Content of Trustee Area Maps 36

Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends the Board hold a public hearing to receive community input regarding the content of the draft trustee area maps.

VIII. ACTION/DISCUSSION

A. District Update on Response to COVID-19 58

Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration will update the Board, staff and community on current District response and protocols to COVID-19.

Move: _____ Second: _____ Vote: _____

B. Resolution 1082 Authorizing the Use of Remote Teleconferencing Provisions (AB361) 59

Recommendation: (Ralph Gómez Porras, Superintendent) At Board request, the administration recommends that the Board adopt Resolution to allow for the Board to continue conducting remote virtual meetings during a state of emergency without the need to comply with all Brown Act's teleconferencing prerequisites, provided certain requirements are met.

Move: _____ Second: _____ Vote: _____

Trustees: Dawson __ Rivera __ Paff __ B. Swanson __ C. Swanson __

C. Board Agenda Formats Revision Options 1 62

Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board approve Option 1 for placement of public comment on the Board Agenda as noted.

Move: _____ Second: _____ Vote: _____

D. Contract for Services to AMS for Switch and Power Supply Installation districtwide 66

Recommendation: (Matt Kelly, Director of Facilities & Transportation) The District Administration recommends the Board review and approve contract for service to AMS.Net to install switches District-wide.

Move: _____ Second: _____ Vote: _____

E. Contract for services to Park Planet for Robert Down Playground 86

Recommendation: (Matt Kelly, Director of Facilities & Transportation) The District Administration recommends that the Board review and approve the contract for Park Planet to replace a playground at Robert Down Elementary.

Move: _____ Second: _____ Vote: _____

F. Non-Contact Boxing Physical Education Unit 94

Recommendation: (Sean Roach, Principal, PGMS) The District Administration recommends the Board review and approve contracted services with Boxing Strong for the 2021-2022 school year.

Move: _____ Second: _____ Vote: _____

- G. School Accountability Report Cards 183
Recommendation: (Ani Silva, Director Curriculum and Special Projects) The District Administration recommends that the Board review and approve the 2020-2021 School Accountability Report Cards. SARC Reports reflect the previous school year's data.

Move: _____ Second: _____ Vote: _____

- H. Board Calendar/Future Meetings 184
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: _____

VIX. INFORMATION/DISCUSSION

- A. Review of July through November Property Tax Revenues And Overall Tax Projections for 2021-22 And Preliminary projections for 2022-23 187
Recommendation: (Song Chin-Bendib, Assistant Superintendent) Administration recommends that the Board review the year-to-date receipts of Property Tax Revenue, overall tax projections for 2021-22, and preliminary projections for 2022-23.

Board Direction: _____

- B. Review of District Enrollment Projections for 2022-23 191
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review the attached Enrollment projections for 2022-23.

Board Direction: _____

- B. California Prekindergarten Planning and Implementation Grant Program 196
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review the California Prekindergarten Planning and Implementation Grant or Universal Prekindergarten Implementation (UPK) Program.

Board Direction: _____

- C. Review of the Governor's Budget Proposal for 2022-23 212
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review the information provided regarding Governor Newsom's Budget Proposal for 2022-23.

Board Direction: _____

- D. Health course at Pacific Grove High School 223
Recommendation: (Lito M. García, Principal Pacific Grove High School) The District Administration recommends the Board review and discuss the current health offering at PGHS.

Board Direction: _____

- E. PGUSD Board Regulation 5121 - Withdrawal from Classes 224
Recommendation: (Lito M. García, Principal Pacific Grove High School) The District Administration recommends the Board review and provides direction to the administration regarding PGUSD Regulation 5121 *Withdrawal from Classes*.

Board Direction: _____

- E. Future Agenda Items 225
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 June 17, 2021: A Board member requested parent orientation to the Board meetings (currently working with CSBA to arrange for this, as of October 5, 2021)
- Added October 21, 2021: A Board member requested creating policy regarding virtual meetings, including site councils, parent/teacher conferences and other meetings
- Added November 18, 2021: A Board member requested a review of the drop schedule (Policy)
- Added November 18, 2021: A Board member requested a review of the health requirement status of health class
- Added November 18, 2021: A Board member requested a Board committee CSBA workshop
- Added November 18, 2021: A Board member requested a Board advocacy committee
- Added November 18, 2021: A Board member requested a Diversity equity committee
- Added November 18, 2021: A Board member requested an update regarding Monterey Peninsula College collaboration

Board Direction: _____

X. ADJOURNMENT

Next regular Board meeting: February 10, 2022