

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING: THURSDAY, MAY 5, 2022**

*REVISED- CONSENT A*

Mission Statement

*Pacific Grove Unified School District, in partnership with the community and with a focus on equity, will challenge every student by providing a quality instructional program in a positive, safe and stimulating environment. The District will meet the diverse needs of all students by ensuring exceptional learning opportunities to acquire and apply the knowledge and skills that develop the insight and character necessary for a productive and rewarding life.*

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION  
Minutes of Regular Meeting of May 5, 2022 – District Office/Virtual**

**I. OPENED BUSINESS**

- A. Called to Order 5:30 p.m.
- B. Roll Call
- |   |                                  |
|---|----------------------------------|
| President:                                | Trustee Cristy Dawson (CD)       |
| Clerk:                                    | Trustee Frank Rivera (FR)        |
| Trustee(s) Present:                       | Trustee Carolyn Swanson (CS)     |
| Trustee(s) Virtual At Alternate Location: |                                  |
| Trustee(s) Absent:                        | Trustee Brian Swanson (BS)       |
|   | Trustee John Paff (JP)           |
| Administration Present:                   | Superintendent Porras            |
|   | Asst. Superintendent Chin-Bendib |
| Board Recorder:                           | Alyssa Rodriguez                 |
| Student Board Member:                     |                                  |
- C. Adopted Agenda

**MOTION FR/CS to adopt agenda as presented.**  
**Public comment: None**  
**Motion CARRIED by roll call vote 3-0**

**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. Planning and Preparation – Meet and Confer Classified Confidential
  2. Planning and Preparation – Adult School
  3. Superintendent Goals and Evaluation
- B. Public comment on Closed Session Topics: None
- C. Adjourn to Closed Session

**III. RECONVENE IN OPEN SESSION**

- A. Report action taken in Closed Session:

*For all items: Information taken and direction given. No Action taken.*

1. Planning and Preparation – Meet and Confer Classified Confidential
2. Planning and Preparation – Adult School
3. Superintendent Goals and Evaluation

B. Pledge of Allegiance

IV. COMMUNICATIONS

A. Written Communication

- CD : MCOE praising second interim report. Staff letter commenting on computer lab in middle school and thoughts about woodshop room. Parent praising covid safety efforts. Staff member wrote about credential issues and it was resolved. Staff message asked about kids getting sick who were in a school play. Letter regarding first grade class sizes.
- CS: Advocacy request from CSBA for Equine healing. Thank you from teacher about attendance at Robert Down open house. Request to present at future board meeting regarding dual enrollment. Youth ambassador panel interview request. Classified agreement thank you.

B. Board Member Comments

- FR: Inspired by Shamiel Gary presentation. Culinary competition at MCP May 15. Open house was wonderful.
- CS: Inquired about SELPA application for community advisory council. Honored to attend special education advocacy seminar. Presented article about how the board evaluating summer learning program. Attended open house and gave thanks to staff. Retiree recognition of Mrs. Roman.
- CD: Great call with auditor regarding the district. Shoutout to JPA with community human services with new family shelter. Kudos to CSBA and others who worked on policy workshop.

C. Superintendent Report

Kudos to teachers and staff for Open House. Kudos to Trustee Carolyn Swanson and Trustee Brian Swanson with assisting with policy workshop. Board will be doing a special meeting for the 9000 Bi-laws. CSBA will provide first read of policies which will be reviewed sometime in August 2022.

D. PGUSD Staff Comments (Non Agenda Items)

- *Principal Roach: Kudos to PGMS choir. Mental health awareness day May 11. Concert at Performing Arts center May 11. 6<sup>th</sup> grade movie night May 14. Present continuation of 3-day week counseling. Great America trip May 20. 5<sup>th</sup> Grade visit to PGMS May 20. Kudos to High school for allowing use of facilities for promotion. District director securing grants for Avid program.*
- *Larry Haggquist: Taking on new role in district as summer school principal.*
- *Principal Keller: 100<sup>th</sup> year building celebration May 7.*
- *Principal Roggeman: Reporting 1<sup>st</sup> week of state testing went smooth. Kudos to district staff, site testing coordinator, and site tech. Thank negotiations team from PGTA.*
- *Laura Lea: Kudos to Lori Aiello for help with athletics department. Had great experience subbing in Moderate to severe class at PGHS and kudos to paraprofessionals. Athletics had full seasons all year.*
- *Shannon McCarty: Thank board and negotiations team on results. Kudos to FG open house.*
- *Ani Silva: Received grant from Chapman foundation for Gate. Kudos to Kim Shirts.*

- *Clare Davies: Kudos to Laura Lea for subbing. Kudos to Sara Birkett and Leslie Ternullo with state testing help. Kudos to PGMS and PGHS special education team on tour for incoming 5<sup>th</sup> and 9<sup>th</sup> graders.*
- *Erica Chavez: Thank district office and Robert Down PTA for teacher appreciation.*
- *Kristina Luciano: Thank district office and PTA for teacher appreciation.*

V. **INDIVIDUALS DESIRING TO ADDRESS THE BOARD**

- Jake Odello: Introduce himself as candidate running for Monterey County Board of Education.
- Jennifer Fenton: Presented Equine healing initiative and services provided.

VI. **CONSENT AGENDA**

- Minutes of April 21, 2022 Board Meeting
- Certificated Assignment Order #16
- Classified Assignment Order #16
- Acceptance of Donations
- Cash Receipts Report #6
- Contract with Positive Behavior Supports Corp. to Conduct a Functional Behavioral Assessment
- Contract for Services with IsoRhythms Music Therapy
- Community Human Services Joint Powers Authority Allocation
- Addendum to Medical Billing Technologies, Inc Contract
- Pacific Grove High School California Interscholastic Federation (CIF) School Representatives
- Contract for Services with Third Watch Security and Investigations
- 2022-23 Monterey Peninsula College (MPC) and Pacific Grove Unified School District (PGUSD) College and Career Access Pathways Partnership Agreement (CCAP)

Consent Item L pulled by Carolyn Swanson

**MOTION FR/CS to adopt Consent Agenda WITHOUT Item L as presented**

**Public comment: None**

*Move: FR Second: CS Roll Call Vote: 3-0*

*Trustees: Dawson A Rivera A Paff \_\_\_ B. Swanson \_\_\_ C. Swanson A*

**Consent Item L: 2022-23 Monterey Peninsula College (MPC) and Pacific Grove Unified School District (PGUSD) College and Career Access Pathways Partnership Agreement (CCAP)**

- *CS: Inquired if the agreement is a new agreement, if it has been approved by legal team, and why the documents have been signed by the staff first.*
- *Shane Steinback: The document is not new. The agreement is reoccurring but has been alter to verbiage has been added for clarity. CLNA added. The agreement has been approved by the MPC board.*

**Public Comment: None**

**Motion CS/ FR to adopt Consent Item L**

**Motion CARRIED by roll call vote 3-0**

VII. **ACTION/DISCUSSION**

- District Update on Response to COVID-19

Board Comments/Questions:

- *CS: Requested update covid safety plan with correct verbiage. Wanted clarification where the covid data*

*is being pulled from. Clarified PGUSD will require re-masking if the positivity rate exceeds 5% AND 10 per 100,000.*

Public Comment:

- *Nurse Powley: Covid numbers are being monitored closely. There is a threshold established. Parents, staff, and students will be notified in a timely manner should the threshold be surpassed and mask requirements change.*

*No Action Taken.*

B. Approval of Pacific Grove Unified School District Confidential Employees Agreement

Board Comments/Questions:

- *CD: Kudos to Principal Roggeman for representation with negotiations.*

Public Comment:

- *None*

*Motion to approve as presented.*

Move: FR Second: CS Roll Call Vote: 3-0

Trustees: Dawson A Rivera A Paff \_\_\_ B. Swanson \_\_\_ C. Swanson A

C. Contract for Services with MCOE through the allocation of CalHOPE Social Emotional Learning (SEL) funding

Board Comments/Questions:

- *FR: Wanted to confirm the district pays for the services and is reimbursed. Kudos to the program and looking forward to seeing the program results.*
- *CS: Looking forward to program progress reports.*
- *CD: Expressed gratitude for the program. Looking forward to the program results.*

Public Comment:

- *Beth Shamma: Suggesting the district to provide a detailed explanation of the program for the public to become educated on SEL is.*
- *Erica Chavez: Pointed out SEL is not a new concept but is happy that school is shining light and prioritizing it.*

*Motion to approve as presented.*

Move: CD Second: FR Roll Call Vote: 3-0

Trustees: Dawson A Rivera A Paff \_\_\_ B. Swanson \_\_\_ C. Swanson A

D. "California Day of the Teacher" and "Teacher Appreciation Week" Resolution No. 1091

Board Comments/Questions:

- *FR: Expressed gratitude for efforts by all involved.*

Public Comment:

- *None*

*Motion to approve as presented.*

Move: CD Second: FR Roll Call Vote: 3-0

Trustees: Dawson A Rivera A Paff \_\_\_ B. Swanson \_\_\_ C. Swanson A

E. Board Calendar/Future Meetings

Board Comments/Questions:

- *FR: Request to remove September 24 TBD special meeting.*
- *CD: Wanted to discuss policy changes possibly in the September. Wants to wait for two absent trustees to return to before choosing dates.*
- *CS: Wants to discuss at a future meeting a plan to have two different meetings possibly in June.*

Public Comment:

- *None*

*Motion to approve as presented.*

Move: CS Second: CD Roll Call Vote: 3-0  
Trustees: Dawson A Rivera A Paff \_\_\_ B. Swanson \_\_\_ C. Swanson A

**VIII. INFORMATION/DISCUSSION**

**A. Master Measure D Projects Plan Update and Proposed Summer/Fall Project Schedule**

Board Questions/Comments:

- *CS: Have you seen any safety issues that need to be prioritized? Regarding David Avenue project repairs, wanted to confirm the board agreed there should be fencing on the outside of the classroom at the special education pre-school. Requested a Measure D tour. Wanted to have a discussion regarding the color paint for the exterior of PGHS. How do people get items on the list? Requested naming/numbering parking lots for safety reasons to quickly locate.*
- *FR: Question on phone replacement system. Concerned about communication in the event of emergency between staff. Would prefer every staff member who is responsible for children have communication with their administration. Possibly handheld radios for all. Open to other options.*
- *CD: Expressed appreciation for presentation. Kudos to the structure of Measure D project plan. Looking forward to update on projects.*

Public Comment:

- *Beth Shamma: Concerned about ADA compliant walkways to the JV/Varsity backstop and bleachers for High School. Concerned about liability. Questioned why Measure D has a \$150,000 emergency repair contingency since the projects are not considered emergency repairs. Requested to keep a portion of the sidewalk on Sunset when it gets repaired.*

Board Direction:

- *None*

**B. Future Agenda Items**

- 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 Board advocacy committee
- Added March 3, 2022: A Board member requested a special meeting to discuss Cultural Proficiency professional development (Fall 2022)
- Added March 3, 2022: Discuss elementary school reconfiguration as it relates to issues of equity
- Added March 17, 2022: Board Self Evaluation
- Added March 17, 2022: Measure D Update

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- Added April 21, 2022: Review/Update on SRO Program and its effectiveness
- Added April 21, 2022: Discuss “PG Promise” of funding CTE certification process
- Added April 21, 2022: April 2023 ask Mission Trails JPA to present and educate the Board

Board Questions/Comments:

- *None*

Public Comment:

- *None*

Board Direction:

- *None*

**IX. ADJOURNMENT**

Next regular Board meeting: May 19, 2022