

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: THURSDAY, JUNE 2, 2022**

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.

DATE: June 2, 2022
TIME: 5:00 p.m. Closed Session
6:30 p.m. Open Session
LOCATION: **IN PERSON**

Trustees
*Cristy Dawson, President
Dr. Frank Rivera III, Clerk
John Paff
Brian Swanson
Carolyn Swanson*

Pacific Grove Unified School District Office
435 Hillcrest Avenue
Pacific Grove, CA 93950

VIRTUAL ZOOM MEETING

Join Zoom Meeting

<https://pgusd.zoom.us/j/86093903252?pwd=UzUzRHJ3TlIENU1YUmp1Qi9FOWpnQT09>

Meeting ID: 860 9390 3252

Passcode: 911556

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Additional Teleconferencing Location

This meeting is also being conducted by teleconference at the following location:

White Tesla vehicle in District Office parking lot at 435 Hillcrest Ave, Pacific Grove, Ca 93950.

Each teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

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.

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AGENDA AND ORDER OF BUSINESS

I. OPENING BUSINESS Time: _____

A. Call to Order

B. Roll Call

C. Adoption of Agenda

• Board Questions/Comments:

• Public Comment:

• Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ 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. Public Employee Discipline/Dismissal/Release/Complaint [Government Code § 54957]

2. Student discipline or other confidential student matters [Education Code Sections 35146, 48918, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g]

3. Superintendent Goals and Evaluation

4. Conference with Labor Negotiators – Assistant Superintendent employment contract for 2022-23 - Compensation; public school employer and its designated representatives: Ralph Gómez Porras, Superintendent [Gov. Code §54957.6]

B. Public comment on Closed Session Topics

C. Adjourn to Closed Session Time: _____

III. RECONVENE IN OPEN SESSION Time: _____

A. Report action taken in Closed Session:

1. Public Employee Discipline/Dismissal/Release/Complaint [Government Code § 54957]

2. Student discipline or other confidential student matters [Education Code Sections 35146, 48918, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g]

3. Superintendent Goals and Evaluation

4. Conference with Labor Negotiators – Assistant Superintendent employment contract for 2022-23 - Compensation; public school employer and its designated representatives: Ralph Gómez Porras, Superintendent [Gov. Code §54957.6]

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B. Pledge of Allegiance

IV. SCHOOL RESOURCE OFFICER UPDATE

Chief Madalone will provide a brief update to the Board and community regarding the work completed by School Resource Officer Hankes, as well as goals for the upcoming school year.

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 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.

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.*

- A. Minutes of May19, 2022 Board Meeting 13
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Certificated Assignment Order #18 21
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #18.
- C. Classified Assignment Order #18 24
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #18.
- D. Acceptance of Donations 27
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve acceptance of the donations referenced below.

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- E. Cash Receipts Report No. 7 28
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. 2 30
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. Online Subscription with DocuSign Electronic Signature Services 33
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board review and approve use of the online signature services of DocuSign, district wide.
- H. Approval of Actuarial Study of Retiree Health Liabilities Under GASB 74/75 for fiscal year 2021-22 37
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) The District Administration recommends that the Board approve the actuarial study of retiree health liabilities under GASB 74/75 for fiscal year 2021-22.
- I. Contract for Services with EMS LINQ / Titan School Solutions 69
Recommendation: (Stephanie Lip, School Nutrition Director) The District Administration recommends the Board review and approve the contract for services with EMS LINQ / Titan School Solutions for the 2022-23 school year.
- J. Contract with Positive Behavior Supports Corporation (PBS) 76
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and consent the Contract for Services between Pacific Grove Unified School District and Positive Behavioral Supports Corporation (PBS).
- K. Amended Parent Mileage Reimbursement 79
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the amendment of mileage to the original ratification brought to the board and approved on December 16, 2021. We are paying mileage reimbursement to parents of students placed in out of district non public schools as per IEP team decisions.
- L. Contracted Services with California Towing and Transport 80
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board review and approve the contract with California Towing & Transport. This contract will provide school bus towing services as needed for various repairs.
- M. Contracted Services with Discovery Charters for School Field Trips 86
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board review and approve the contract with Discovery Charters for the 2022-2023 school year to provide transportation for school field trips.

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- N. Contracted Services with Discovery Charters-Athletics 92
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board review and approve the contract for services with Discovery Charters for PGHS Athletic Transportation in the 2022-2023 school year.
- O. Contracted Services with Field of Dreams 98
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board review and approve the contract for services with Field of Dreams for the 2022-2023 school year.
- P. Contracted Services with Jet Mulch Inc 104
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board review and approve the contract for services with Jet Mulch Inc. for the 2022-2023 school year.
- Q. Contracted Services with M3 Environmental Consulting 110
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board review and approve the contract for services with M3 Consulting for the 2022-2023 school year.
- R. Contract for Services with MoGo Urgent Care 116
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board review and approve the contract for services with MoGo Urgent Care for the 2022-2023 school year.
- S. Contract for Services with Monterey Bay Pest Control 122
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board review and approve the contract for services with Monterey Bay Pest Control for the 2022-2023 school year.
- T. Contract for Services with Monterey Fire Extinguisher 128
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board review and approve the contract for services with Monterey Fire Extinguisher for testing and recertification District-wide for the 2022-2023 fiscal year.
- U. Contract for Services with Wilson's Plumbing 134
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board review and approve the contract for services with Wilson's Plumbing for the 2022-2023 school year.
- V. Contract for Services with Richard Enriquez, Certified Driver Instructor 140
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) The District Administration recommends that the Board review and approve the contract for services with Richard Enriquez, certified driver instructor, for the 2022-23 school year.
- W. Contract for Services with Ruben Parra, Bus Driver Trainer 146
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) The District Administration recommends that the Board review and approve the contract for services with Ruben Parra, bus driver trainer, for the 2022-23 school year.

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- X. Memorandum of Understanding with Salinas City Elementary School District for Field Trips and Athletics Transportation 152
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) 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 2022-23.
- Y. Contract for Services with Stark Leak Detection LLC 158
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) 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 2022-23 fiscal year.
- Z. Contracted Services with Coast Counties Truck and Equipment 164
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board review and approve the contract with Coast Counties Truck & Equipment for the 2022-2023 school year.
- AA. Agreement for Services with the City of Pacific Grove for a School Resource Officer (SRO) 170
Recommendation: (Song Chin Bendib, Assistant Superintendent for Business Services) 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 2022-2023 school year.
- BB. Robert H. Down Elementary 2022-23 Single Plan for Student Achievement (SPSA) 182
Recommendation: (Sean Keller, Robert H. Down Elementary School Principal) The District Administration recommends the Board review and approve the 2022-23 Robert H. Down Single Plan for Student Achievement.
- CC. Forest Grove Elementary School Plan for Student Achievement 2022-23 245
Recommendation: (Buck Roggeman, Forest Grove Elementary School Principal) The District Administration recommends the Board review and approve the Forest Grove Elementary School Plan for Student Achievement for 2022-23.
- DD. Pacific Grove Middle School Single Plan for Student Achievement for 2022-23 312
Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends that the Board review and approve the Pacific Grove Middle School Single Plan for Student Achievement (SPSA) for the 2022-23 school year.
- EE. Pacific Grove High School Single Plan for Student Achievement for 2022-2023 389
Recommendation: (Lito Garcia, Principal Pacific Grove High School) The District Administration recommends that the Board review and approve the Single Plan for Student Achievement for the 2022-2023 school year.
- FF. Pacific Grove Community High School Single Plan for Student Achievement for 2022-2023 462
Recommendation: (Lito Garcia, Community High School Principal) The District Administration recommends that the Board review and approve the Single Plan for Student Achievement for the 2022-2023 school year.
- GG. Quarterly Report on Williams Uniform Complaints 527
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the information in this quarterly report, per Ed.

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Code. 35186 (d).

- HH. Contract for Services with Premier Studios of California 529
Recommendation: (Buck Roggeman, Forest Grove Elementary School Principal) The District Administration recommends the Board review and approve the contract for services with Premier Studios of California.
- II. Contract for Services with Pacific West Water Purification, Inc. 535
Recommendation: (Buck Roggeman, Forest Grove Elementary School Principal) The District Administration recommends the Board review and approve a contract for services with Pacific West Water Purification, Inc.
- JJ. Contract with Grade Break Inc for the asphalt paving at David Avenue 541
Recommendation: (C. John Dominguez, Interim Director of Maintenance Operations Transportations Facilities) The District Administration recommends the Board award the contract for the asphalt milling and paving at 1004 David Avenue to the lowest responsive and responsible bidder Grade Break Inc.
- KK. Contract for Services to Wilson’s Plumbing and Heating for Adult School Sewer Line Repair 552
Recommendation: (C. John Dominguez, Interim Director of Maintenance Operations Transportations Facilities) The District Administration recommends the Board review and approve the contract for services to Wilson’s Plumbing and Heating for the repair of the PGUSD Adult School Sewer Line.
- LL. Proposal for Services - Lopez Tree Service 559
Recommendation: (C. John Dominguez, Interim Director of Maintenance Operations Transportations Facilities) The District Administration recommends the Board review and approval of the contract for services with Lopez Tree Service.
- MM. Proposal for Pacific Grove High School Pool Covers with Lincoln 566
Recommendation: (C. John Dominguez, Interim Director of Maintenance Operations Transportations Facilities) The District Administration recommends the Board review and approve the proposals from Lincoln Aquatics for 6 thermal pool blankets.
- NN. Contract for Service with Home Campus, for the 2022-23 School Year 568
Recommendation: (Lito Garcia, Pacific Grove High School) The District Administration recommends the Board review and approve the Contract for Services with Home Campus.

• Board Comments/Questions:

• Public Comment:

• Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson _____

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VIII. PUBLIC HEARING I

Public Hearing of the District General Fund Budget and All Other Funds for fiscal year 2022-23 572
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board hold a public hearing for the District General Fund Budget and all other Funds for fiscal year 2022-23.

Open Public Hearing: _____ Close Public Hearing: _____

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

IX. PUBLIC HEARING II

Public Hearing for the Local Control Accountability Plan and State Local Priorities 2022-2023 701
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board hold a public hearing of the final draft of the Local Control Accountability Plan (LCAP) and LCAP 2019-2020, Learning Continuity Plan Update 2021-2022 and State Local Priorities 2022-2023.

Open Public Hearing: _____ Close Public Hearing: _____

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

X. PUBLIC HEARING III/ACTION/DISCUSSION A

Public Hearing and Adoption of Elementary Social Studies Curriculum, Studies Weekly 796
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board review and approves the adoption of the Elementary Social Studies curriculum, Studies Weekly.

Open Public Hearing: _____ Close Public Hearing: _____

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

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XI. ACTION/DISCUSSION

- B. District Update on Response to COVID-19/Discussion of the Mask Mandate Threshold 801
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration will update the Board, staff and community on current District response and protocols to COVID-19.

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

- C. Response to the 2021-22 Monterey County Civil Grand Jury Final Report-“Excellence in Action: Monterey County’s Educational Response to Covid-19” 802
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board receive and approve the District response to the 2021-22 Monterey County Civil Grand Jury Final Report regarding Monterey County’s response to Covid.

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

- D. Measure A Technology Bond Citizens’ Oversight Committee Report 822
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 2020-2021.

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

- E. Approval of Measure A (Ed Tech Bond) Education Technology Expenditures 824
Recommendation: (Matthew Binder, Director of Educational Technology; Louis Algaze, Director of Technology Systems) The District Administration recommends that the Board review and approve the current (June/July 2022) Measure A - Education Technology Bond expenditures.

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
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- F. A-G Improvement Grant Plan 827
Recommendation: (Ani Silva, Director of Curriculum and Special Projects; Lito Garcia, Pacific Grove High School Principal; Larry Haggquist, Pacific Grove High School Teacher on Special Assignment) The District Administration recommends that the Board review and approve the A-G Completion Improvement Grant Plan as stipulated by the AB 130 legislation.
- Board Comments/Questions:
 - Public Comment:
 - Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___
- G. Contract with McDonnell Roofing, Inc. for the Monterey Bay Charter School Roof and Gutter Replacement 833
Recommendation: (C. John Dominguez, Interim Director of Maintenance Operations Transportations Facilities) The District Administration recommends the Board review and approve the proposal from McDonnell Roofing Inc. for the Monterey Bay Charter School Roof and Gutter Replacement.
- Board Comments/Questions:
 - Public Comment:
 - Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___
- H. Pacific Grove Middle School Woodshop Roof Replacement 842
Recommendation: (C. John Dominguez, Interim Director of Maintenance Operations Transportations Facilities) The District Administration recommends the Board review and approve the proposal for the Pacific Grove Middle School Woodshop Roof Replacement.
- Board Comments/Questions:
 - Public Comment:
 - Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___
- I. Contract for Services with Satellite Painting of Robert Down Elementary School 855
Recommendation: (C. John Dominguez, Interim Director of Maintenance Operations Transportations Facilities) The District Administration recommends the Board award the contract for painting and dry rot repair at Robert Down Elementary to the lowest responsive and responsible bidder Satellite Painting Inc.
- Board Comments/Questions:
 - Public Comment:
 - Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

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J. Board Calendar/Future Meetings 864

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.

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___

XII. INFORMATION/DISCUSSION

A. The Governor’s May Revision of the 2022-23 State Budget 868

Recommendation: (Song Chin-Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board review a summary of the Governor’s May Revision of the state budget.

- Board Comments/Questions:
- Public Comment:
- Board Direction: _____

B. Universal Pre-kindergarten Initial Plan 878

Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board receive and discuss information regarding the Universal Pre-Kindergarten long term implementation plan.

- Board Comments/Questions:
- Public Comment:
- Board Direction: _____

C. Pacific Grove High School Career Technical Education (CTE) Update 879

Recommendation: (Shane Steinback, Pacific Grove High School Assistant Principal) The District Administration recommends that the Board receive updated information gathered from CTE teachers.

- Board Comments/Questions:
- Public Comment:
- Board Direction: _____

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D. Future Agenda Items

880

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 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 (Early Fall 2022)
- Added March 17, 2022: Board Self Evaluation (June 16, 2022)
- Added April 21, 2022: Discuss “PG Promise” of funding CTE certification process (Fall 2022)
- Added May 19, 2022: Teacher of the Year Recognition (Fall 2022)

- Board Questions/Comments:
- Public Comment:
- Direction: _____

XIII. ADJOURNMENT Time: _____

Next regular Board meeting: June 16, 2022