

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: THURSDAY, JUNE 16, 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 16, 2022
TIME: 5:30 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/85957393454?pwd=dkpKVFFTWUp6K3Mxa1gwejMrU2J0dz09>

Meeting ID: 859 5739 3454

Passcode: 293294

One tap mobile +13462487799,,85957393454#,,,,*293294# US (Houston)

+16699006833,,85957393454#,,,,*293294# US (San Jose) Dial by your location

+1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US

(Tacoma) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 859 5739 3454

Passcode: 293294

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

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

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. Consideration Of Student Discipline

1 Case: Student # 022122 (Education Code Section 48915)

2. Superintendent Evaluation

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. Consideration Of Student Discipline

1 Case: Student # 022122 (Education Code Section 48915)

2. Superintendent Evaluation

B. Pledge of Allegiance

IV. COMMUNICATIONS

A. Written Communication

B. Board Member Comments

C. Superintendent Report

D. PGUSD Staff Comments (Non-Agenda Items)

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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 June 2, 2022 Board Meeting 8
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Certificated Assignment Order #19 18
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #19.
- C. Classified Assignment Order # 20
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #.
- D. Acceptance of Donations 22
Recommendation: (Song Chin-Bendib, Assistant Superintendent for Business Services) The Administration recommends that the Board approve acceptance of donations referenced below.
- E. Cash Receipts Report No. #8 24
Recommendation: (Song Chin-Bendib, Assistant Superintendent for Business Services) 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. Warrant Schedule 644 26
Recommendation: (Song Chin-Bendib, Assistant Superintendent for Business Services) 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.
- G. Out of County or Overnight Activities 28
Recommendation: (Song Chin-Bendib, Assistant Superintendent for Business Services) The Administration recommends that the Board approve or receive the request as presented.
- H. Lease Agreement with Monterey Bay Swim Club 34
Recommendation: (Song Chin-Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board review and approve the Lease Agreement with the Monterey Bay Swim Club (MBSC), including Exhibits A-E and the Proposed Water Polo Pool Schedule.

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- I. Contract for Services with EMICS, Inc., dba Informed K12 40
Recommendation: (Song Chin-Bendib, Assistant Superintendent for Business Services) The Administration recommends that the Board review and approve the contract for services with EMICS, Inc., dba Informed K12 to provide continuing service for district forms that are created and maintained online.
- J. Memorandum of Understanding with the California Department of Public Health (CDPH) for SARS-CoV-2 or rapid antigen testing 43
Recommendation: (Song Chin-Bendib, Assistant Superintendent for Business Services) The District Administration recommends that the Board approve the Memorandum of Understanding (MOU) with the California Department of Public Health (CDPH) for SARS-CoV-2 or rapid antigen testing.
- K. Items to be surplused and sold to the Assistant Superintendent 48
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends the Board review the items to be surplused and sold to the Assistant Superintendent.
- L. Updating Network Wires to Access Points to Improve Wireless Performance 49
Recommendation: (Louis Algaze, Technology Systems Coordinator) The District Administration recommends the Board approve a contract with Peninsula Computer Solutions (PCS) to update and replace 10 of our network wires to CAT 6 wires.
- M. Equipment to be Discarded 55
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the discard of out of service Golf Cart.
- N. Contract for Services with Apolinario Vivit, DBA Vivit Musical Instrument Repair 57
Recommendation: (Lito M. Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Apolimario Vivit DBA Vivit Musical Instrument Repair for musical instrument repair and sanitization services for the Pacific Grove High School music department for the 2022-2023 school year.
- O. MOU between Pacific Grove Adult Education and Gateway Center of Monterey County 63
Recommendation: (Barbara Martinez, Pacific Grove Adult School Principal) The District Administration recommends the Board review and approve the renewal of the MOU between Gateway Center of Monterey County and Pacific Grove Adult Education.
- P. Contract for Services with Casey Printing Inc. for Pacific Grove Adult Education's 2022 Fall Semester Brochure 70
Recommendation: (Barbara Martinez, Pacific Grove Adult School Principal; Eric Saavedra, Pacific Grove Adult Education Coordinator) 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 2022 Adult School Fall Semester Brochure.
- Q. Contract for Service Wonder Woofs K-9 Safety Unit 76
Recommendation: (Barbara Martinez, Safety Director) The Administration recommends approval of the contract for services with Wonder Woofs K-9 Narcotic Unit to provide search and drug prevention services to the District.
- R. Contract for Services to Steele Tape Construction for David Ave State Preschool Playground Improvements 83
Recommendation: (John Dominguez, Interim Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services to Steele Tape Construction for the installation of playground improvements at the David Avenue State Preschool.

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- S. Contract for Services to Park Planet for Monterey Bay Charter School David Ave Property 92
Recommendation: (John Dominguez, Interim Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services to Park Planet for the installation the play structure at the Monterey Bay Charter School, David Avenue.
- T. Contract with The Bay School, Non-Public School 138
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board consent to the placement of a student at The Bay School, NPS as per the Individualized Education Plan.
- U. Contract with Chartwell, Non-Public School 142
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board consent to the placement of a student at Chartwell, Non-Public School as per the Individualized Education Plan.
- V. Pacific Grove Unified School District Board Representative/s to the Monterey County Special Education Local Plan Association Community Advisory Committee 145
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the appointment of one or two parent candidates to serve as a parent representative on the Monterey County Special Education Local Plan Association Community Advisory Committee.
- W. Increase .20 FTE for Speech and Language Pathologist 146
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve an increase of .20 FTE for a Speech and Language Pathologist (SLP) position.
- X. Contract for Positive Behavior Supports Corp. 147
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the contract between Pacific Grove Unified School District and Positive Behavioral Supports Corp.

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

VII. ACTION/DISCUSSION

- A. District Update on Response to COVID-19 150
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:
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- B. Approval of the Assistant Superintendent's 2022-2023 Contract 151
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board of Education review and approve the Assistant Superintendent's contract for the 2022 - 2023 school year as proposed.
- Board Comments/Questions:
 - Public Comment:
 - Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___
- C. Approval of of the District General Fund Budget and All Other Funds for fiscal year 2022-23 156
Recommendation: (Song Chin-Bendib, Assistant Superintendent for Business Services) 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.
- Board Comments/Questions:
 - Public Comment:
 - Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___
- D. Approval of the Local Control Accountability Plan and State Local Priorities 2022-2023 284
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.
- Board Comments/Questions:
 - Public Comment:
 - Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___
- E. Approval of color scheme at Robert Down Elementary School 380
Recommendation: (John Dominguez, Interim Director of Facilities and Transportation) The District Administration recommends the Board approve the color scheme at Robert Down Elementary School.
- Board Comments/Questions:
 - Public Comment:
 - Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___
- F. Board Calendar/Future Meetings 382
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: _____
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VIII. INFORMATION/DISCUSSION

A. Future Agenda Items

386

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)

- Added June 2, 2022: Discuss CSBA Sample School Safety Resolution
- Added June 2, 2022: A Board member requested bringing in someone to do a presentation regarding low-income housing in Pacific Grove.

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

IX. ADJOURNMENT

Next regular Board meeting: August 18, 2022