

*****GOVERNOR'S EXECUTIVE ORDER N-25-20***
RE CORONAVIRUS COVID-19**

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

MEMBERS OF THE PUBLIC MAY PARTICIPATE REMOTELY AT THE JULY 29, 2021 MEETING VIA LIVESTREAM. THE LINK(S) WILL BE PROVIDE 24 HOURS PRIOR TO THE MEETING. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA WILL BE TAKEN VIA LIVESTREAM AT THE TIME INDICATED ON THE AGENDA. PUBLIC COMMENT ON SPECIFIC ITEMS ON THE AGENDA WILL BE TAKEN DURING THE TIME THAT ITEM IS DISCUSSED.

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

Trustees

*John Paff, President
Brian Swanson, Clerk
Cristy Dawson
Frank Rivera
Carolyn Swanson*

DATE: Thursday, July 29, 2021

TIME: 6:00 p.m. Open Session

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

VIRTUAL

Join Zoom Meeting

<https://pgusd.zoom.us/j/87209900714?pwd=UUk5Wk5iSzNqRXo2RDVrQnlwS0FIUT09>

Meeting ID: 872 0990 0714

Passcode: 973135

One tap mobile

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: 872 0990 0714

Passcode: 973135

Find your local number: <https://pgusd.zoom.us/j/kcfWSB9gQe>

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: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ Rivera ___ C. Swanson ___

D. Pledge of Allegiance

II. 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 17, 2021 Board Meeting 5
Recommendation: (Ralph Gómez Porrás, Superintendent) Approval of minutes as presented.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ Rivera ___ C. Swanson ___

III. PUBLIC HEARING

A. Public Hearing to Consider Scope, Purpose and Other Factors Related to Adoption of Independent Study Policy 17
Recommendation: (Ralph Gómez Porrás, Superintendent) The District Administration recommends that the Board hold a public hearing to Consider Scope, Purpose and Other Factors Related to Adoption of Independent Study Policy.

Open Public Hearing: _____ Close Public Hearing: _____

IV. ACTION/DISCUSSION

- A. Consideration of Adoption of Revisions to Board Policy and Regulation 6158 Regarding Independent Study 19

Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the revisions to Board Policy and Regulation 6158 regarding Independent Study.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ Rivera ___ C. Swanson ___

- B. Consideration of Adoption of Board Policy 6158.1 Regarding Independent Study for 2021-2022 37
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review adopt Board Policy 6158.1 regarding Independent Study for 2021-2022.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ Rivera ___ C. Swanson ___

- C. Revisions to Board Policy 0470 COVID-19 Mitigation Plan 39
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the revisions to Board Policy 0470 COVID-19 Mitigation Plan.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ Rivera ___ C. Swanson ___

- D. Approval of the COVID Safety Plan 63
Recommendation: (Matt Kelly, Director Facilities and Transportation) The District Administration recommends that the Board review and approve the revised COVID Safety Plan.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ Rivera ___ C. Swanson ___

- E. Certificated Assignment Order #1 103
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #1.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ Rivera ___ C. Swanson ___

- F. Classified Assignment Order #1 105
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #1.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ Rivera ___ C. Swanson ___

G. Revised Job Description for Technology Systems Coordinator to Director of Technology Systems 108
Recommendation: (Billie Mankey, Director II of Human Resources) The District Administration recommends the Board review and approve the proposed position updates and/or provide additional direction or recommendations to the Job Description for Technology Systems Coordinator to Director of Technology Systems.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ Rivera ___ C. Swanson ___

H. New Job Description, Information Technology Communications and Web Specialist 117
Recommendation: (Billie Mankey, Director II of Human Resources; Ralph Gómez Porras, Superintendent) The District Administration recommends the Board review and approve the job description for the Classified Information Technology Communications and Web Specialist.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Paff ___ B. Swanson ___ Dawson___ Rivera ___ C. Swanson ___

V. **ADJOURNMENT**

Next Regular Board meeting – August 19, 2021