

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: THURSDAY, MARCH 17, 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: Thursday, March 17, 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
Gabiella Gaona, Student Rep.*

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

VIRTUAL MEETING

Join Zoom Meeting

Join Zoom Meeting

<https://pgusd.zoom.us/j/83513977121?pwd=dTdsZkVOTGM2S3Z0V1YzTFROSUJvdz09>

Meeting ID: 835 1397 7121 Passcode: 344733 One tap mobile

[+13017158592](tel:+13017158592),[83513977121](tel:+183513977121)#,,,,*344733# US (Washington DC)

[+13126266799](tel:+13126266799),[83513977121](tel:+183513977121)#,,,,*344733# US (Chicago) **Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma)**

Meeting ID: 835 1397 7121 Passcode: 344733 Find your local number:

<https://pgusd.zoom.us/j/kcDaTXFgwd>

Additional Teleconferencing Location

This meeting is also being conducted by teleconference at the following locations: *White Tesla vehicle in District Office parking lot located 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. 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. Superintendent Mid-Year Evaluation Check-in

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

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2021-22 [Government Code § 3549.1 (d)]

3. Public Employee Discipline/Dismissal/Release/Complaint [Government Code § 54957]
4. Superintendent Mid-Year Evaluation Check In

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 March 3, 2022 Board Meeting 7
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Certificated Assignment Order #13 15
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #12.
- C. Classified Assignment Order #13 17
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #12.
- D. Warrant Schedule 641 19
Recommendation: (Song Chin-Bendib, Asst. Supt. Business Services) The Administration recommends that the Board approve Warrant Schedule 641.

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- E. Contract for Services with Planned Parenthood Mar Monte 21
Recommendation: (Sean Roach, Principal, Pacific Grove Middle School) The Administration recommends that the Board review and approve the contract for services with Planned Parenthood Mar Monte for relationship and family life education for secondary students utilizing a comprehensive curriculum.
- F. Contract for Services with Monterey DJ 26
Recommendation: (Sean Roach, Principal, Pacific Grove Middle School) The District Administration recommends the Board review and approve the contract for services with Monterey DJ- John Upshaw at Pacific Grove Middle School to play music for Pacific Grove Middle School 8th grade Promotion Dance on Thursday, May 26, 2022.
- G. Out of County Travel 29
Recommendation: The Administration recommends that the Board approve or receive the requests presented.
- H. Donations 33
Recommendation: The Administration recommends that the Board approve acceptance of donations referenced.
- I. Bilingual Speech and Language Pathologist Assessment 34
Recommendation: The Administration recommends that the Board review and approve the independent consultant agreement for Cindy Berg, Speech and Language Pathologist (SLP) to conduct a special education bilingual assessment.

- Board Questions/Comments:
- 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 40
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 ___
- B. Contract Services with Otto Construction 41
Recommendation: (Song Chin-Bendib, Assistant Superintendent Business Services) The Administration recommends that the Board approve the contract for services with Otto Construction
- Board Comments/Questions:
 - Public Comment:
 - Move: _____ Second: _____ Roll Call Vote: _____
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- C. Resolution 1087 To Teach 48
Recommendation: (Billie Mankey, Director II Human Resources) The Administration recommends the Board review and adopt Resolution #1087: Resolution to Teach for the remainder of the 2021-22 school year.
- Board Comments/Questions:
 - Public Comment:
 - Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___
- D. Approval of the 2021-2022 Second Interim Report 51
Recommendation: (Song Chin-Bendib, Assistant Superintendent Business Services) The Administration recommends that the Board approve the 2021-22 Second Interim Report.
- Board Comments/Questions:
 - Public Comment:
 - Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___
- E. Ratification of Independent Consultant Agreement for Nor Cal Bats virtual presentation with Robert H. Down Elementary 2nd graders 185
Recommendation: (Sean Keller, Principal, Robert Down Elementary) The District Administration recommends the Board review and ratify the October 2021 contract for Nor Cal Bats.
- Board Comments/Questions:
 - Public Comment:
 - Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Dawson ___ Rivera ___ Paff ___ B. Swanson ___ C. Swanson ___
- F. Board Calendar/Future Meetings 192
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 ___

VII. INFORMATION/DISCUSSION

- A. Director of Technology Services Goals 196
Recommendation: The District Administration recommends that the Board review and discuss the goals for the Director of Technology Services, Louis Algaze.
- Board Questions/Comments:
 - Public Comment:
 - Board Direction: _____
- B. Ed Tech Plan 2022-25 199
Recommendation: The District Administration recommends the Board review and discuss the information provided in the presentation of the district's revised and updated Educational Technology Plan for 2022-2025.

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

C. Information on the Division of State Architect (DSA) approval of the High School Baseball bleachers and resolve DSA legacy project 229

Recommendation: (Song Chin-Bendib, Assistant Superintendent Business Services) The District Administration recommends the Board review the Division of State Architect (DSA) approval of the High School baseball bleachers and resolve DSA legacy projects.

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

D. Future Agenda Items 231

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 Board advocacy committee
- Added November 18, 2021: A Board member requested an update regarding Monterey Peninsula College collaboration
- Added March 3, 2022: Information on the website for military families
- Added March 3, 2022: A Board member requested a special meeting to discuss Cultural Proficiency professional development
- Added March 3, 2022: Discuss elementary school reconfiguration as it relates to issues of equity

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

VIII. ADJOURNMENT

Next regular Board meeting: April 7, 2022