

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

Trustees

*John Paff, President
Brian Swanson, Clerk
Cristy Dawson
Dr. Frank Rivera III
Carolyn Swanson
Anthony Biondi, Student Representative*

DATE: Thursday, August 19, 2021

TIME: 5:30 p.m. Closed Session
6:30 p.m. Open Session

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

VIRTUAL MEETING

Join Zoom Meeting

<https://pgusd.zoom.us/j/86773317908?pwd=eGpENGE2dkxZnZ0elQzNk85ZGordz09>

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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: _____ Vote: _____

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 # 012122 (Education Code Section 48915)
- 2. Public Employee Discipline/Dismissal/Release/Complaint (1 case) [Government Code § 54957]

III. RECONVENE IN OPEN SESSION

- A. Report action taken in Closed Session:

- 1. Consideration of Student Discipline
1 Case: Student # 012122 (Education Code Section 48915)
- 2. Public Employee Discipline/Dismissal/Release/Complaint (1 case) [Government Code § 54957]

- 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 may limit comments to no more than three (3) minutes for each agenda or non-agenda item; a total time for public input on each item is 20 minutes, pursuant to Board Policy 9323. Public comment will also be allowed on each specific action item prior to Board action thereon. 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 July 29, 2021 Special Board Meeting 8
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Certificated Assignment Order #2 11
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #2.
- C. Classified Assignment Order #2 13
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #2.
- D. Acceptance of Donations 15
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve acceptance of the donations referenced below.
- E. Cash Receipts Report No. 6 and 1 16
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. Warrant Schedules No. 633 19
Recommendation: (Song Chin-Bendib, Assistant Superintendent) As Assistant Superintendent for Business Services, I certify that I have reviewed 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 21
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board approve or receive the request as presented.
- H. Acceptance of Quarterly Treasurer's Report 24
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board accept the Quarterly Treasurer's Report for the quarter ending June 30, 2021.

- I. Approval of Total Compensation Systems, Inc., Contract for 2021-22 for Other Post Employment Benefits (OPEB) Actuarial Study 50
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and approve the contract with Total Compensation Systems, Inc. (TCS) for fiscal year 2021-22, to provide actuarial study to comply with the current Governmental Accounting Standards Board (GASB) accounting standards 75 for Other Post Employment Benefits (OPEB).
- J. Pacific Grove High School California Interscholastic Federation (CIF) School Representatives 65
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The Administration recommends that the Board review and approve Pacific Grove High School Principal Lito M. García as the 2021-2022 California Interscholastic Federation (CIF) representative for Pacific Grove High School.
- K. Contract for Services with Coast Counties Truck & Equipment 69
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Coast Counties Truck & Equipment for the 2021-2022 school year.
- L. Contract for Services with Discovery Charters 72
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Discovery Charters for Pacific Grove High School Athletic Transportation - 2021-2022 school year.
- M. Change Order #1 to Steele Tape Construction to Supply the Stainless-Steel Ducting at Pacific Grove High School Culinary Room 75
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve change order #1 to Steele Tape Construction for the installation of stainless-steel ducting at the Pacific Grove High School Culinary room.
- N. Contract for Services with Pacific West Water Purification, Inc. at Forest Grove Elementary School 78
 Recommendation: (Buck Roggeman, Forest Grove Elementary School) The District Administration recommends the Board review and approve a contract for services with Pacific West Water Purification, Inc. to provide service to a reverse osmosis drinking water system at Forest Grove Elementary School.
- O. 2021-22 Consolidated Application for Funding, Part 1 81
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The Administration recommends the Board review and approve the 2021-22 Consolidated Application for Funding, Part 1 as presented.
- P. Interdistrict Attendance Agreement Between the North Monterey County Unified School District (NMCUSD) and Pacific Grove Unified School District (PGUSD) 90
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve the interdistrict attendance agreement between North Monterey County Unified School District (NMCUSD) and Pacific Grove Unified School District (PGUSD).

- Q. Revisions to Board Regulation 5121 Grades/Evaluation of Student Achievement and Regulation 5121.1 Grades/Evaluation of Student Achievement at the High School 93
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approves the revisions to Board Regulation 5121 Grades/Evaluation of Student Achievement and Regulation 5121.1 Grades/Evaluation of Student Achievement at the High School.
- R. Revisions to Board Policy 6146.1 High School Graduation Requirements 106
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the revisions to Board Policy 6146.1 High School Graduation Requirements.
- S. Contract for Services with Nicolas Gonzalez at Pacific Grove High School 113
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the contract for services with Nicolas Gonzales – Certified Strength and Conditioning Specialist (CSCS – NSCA) at Pacific Grove High School.
- T. Authorization to Order with AT&T Corp and the California Department of Technology for CALNET Legacy Telecommunications Voice and Data Services 116
 Recommendation: (Jonathan Mejia, Director of Technology Systems) The District Administration recommends the Board authorize the order with AT&T Corp and the California Department of Technology for CALNET Legacy Telecommunications Voice and Data Services to allow continued low pricing for AT&T telecommunications services.
- U. Ratification of Forest Grove Elementary School Surplus Materials and Furniture Discard 121
 Recommendation: (Buck Roggeman, Forest Grove Elementary School Principal) The District Administration recommends the Board ratify the list of surplus materials and furniture for discard from Forest Grove Elementary School.

Move: _____ Second: _____ Vote: _____

VII. PUBLIC HEARING

- A. Public Hearing Regarding Potential Composition of Trustee Areas Prior to Drawing of Maps 123
 Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends the Board hold a public hearing to receive community feedback regarding the California Voting Rights Act and the potential design of maps that outline trustee areas for Board elections.

Open Public Hearing: _____ Close Public Hearing: _____

VIII. ACTION/DISCUSSION

- A. Contract for Services with Advanced IPM for pest management at Pacific Grove High School and Pacific Grove Middle School 154
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve contract for services to Advanced IPM for pest management services at Pacific Grove High School and Pacific Grove Middle School.

Move: _____ Second: _____ Vote: _____

- B. New Maintenance Vehicles - Purchase Order to Downtown Ford for 3-F250's and 1-Transit Van 157
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the purchase of three F250's with utility beds and one Transit Connect Cargo Van for Maintenance.

Move: _____ Second: _____ Vote: _____

- C. Board Calendar/Future Meetings 163
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.

Move: _____ Second: _____ Vote: _____

IX. INFORMATION/DISCUSSION

- A. Pacific Grove Unified School District Quarterly Safety Update 165
Recommendation: (Barbara Martinez, Director of Student Safety) The District Administration recommends that the Board review and be informed of Pacific Grove Unified School District activities and protocols related to school safety.

Board Direction: _____

- B. Review of the 2021-22 Education Budget Bill – Assembly Bill (AB) 130 166
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review the information provided regarding the Governor's approved Education Budget Bill for 2021-22, AB 130.

Board Direction: _____

- C. Review of 2020-21 Actual and 2021-22 Estimated Property Tax Revenues 167
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review the attached information regarding actual receipts of Property Tax Revenue for the 2020-21 fiscal year and projections for 2021-22 based on the latest Assessed Valuation.

Board Direction: _____

- D. Review of District Enrollment Projections for the First Week of School for 2021-22 171
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review the attached information regarding enrollment for the first week of school for 2021-22.

Board Direction: _____

E. Future Agenda Items

175

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.

- Board requested a renewed discussion about District solar panels (September 16, 2021)
- Added February 4, 2021: Return of affordable housing at a later date when more information becomes available (Fall 2021)
- Added March 4, 2021: A Board member requested a study about making ethnic studies a graduation requirement
- Added March 18, 2021: Return of Foreign Language Program (Fall 2021)
- Added June 3, 2021: A Board member requested information about eco-friendly tools, products and supplies
- Added June 17, 2021: A Board member requested a review of what the District learned from COVID
- Added June 17, 2021: A Board member requested a review of WiFi family access
- Added June 17, 2021: A Board member requested a review of Board Policy (September 2021)
- Added June 17, 2021: A Board member requested parent orientation to the Board meetings
- Added June 17, 2021: A Board member requested a review of Measure D budget (September 2021)

Board Direction: _____

X. ADJOURNMENT

Next Board regular Board meeting: September 2, 2021