

**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
Gabriella Gaona, Student Representative*

DATE: Thursday, September 2, 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/86081817215?pwd=aGtvbzhDeHF0cVJNTHBqVXN4R0gxQT09>

Meeting ID: 860 8181 7215

Passcode: 753779

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Passcode: 753779

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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. 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 (2 cases) [Government Code § 54957]
4. Conference with Legal Counsel Regarding Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case)

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 2021-22 [Government Code § 3549.1 (d)]
3. Public Employee Discipline/Dismissal/Release/Complaint (2 cases) [Government Code § 54957]
4. Conference with Legal Counsel Regarding Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case)

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 August 19, 2021 Board Meeting 10
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Certificated Assignment Order #3 16
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #3.
- C. Classified Assignment Order #3 20
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #3.
- D. Acceptance of Donations 22
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve acceptance of the donations referenced below.
- E. Warrant Schedules No. 634 24
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.
- F. Out of County or Overnight Activities 26
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board approve or receive the request as presented.

- G. Cash Receipts Report No. 2 29
 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.
- H. A New Plan Year With The American Fidelity Section 125 Flexible Benefit Plan 31
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review and approve a new plan year with the American Fidelity Section 125 Flexible Benefit Plan.
- I. Memorandum of Understanding between Pacific Grove Adult Education and Gateway Center of Monterey County 98
 Recommendation: (Barbara Martinez, Adult School Principal) The District Administration recommends the Board review and approve the renewal of the Memorandum of Understanding between Gateway Center of Monterey County and Pacific Grove Adult Education.
- J. Contract for Service Wonder Woofs K-9 Safety Unit 134
 Recommendation: (Barbara Martinez, Adult School Principal) 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.
- K. Contract for Services with Tom’s Site Services 137
 Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board review and approves a contract for services with Tom’s Site Services for Portable Toilet rental, delivery, and service for “The Shoe Game” and other major events in the 2021-2022 school year.
- L. Change Order 001 to Otto Construction for the Pacific Grove High School K&L Dry Rot Repairs 141
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve Change Order 001 for additional removal and replacement of roof framing at the Pacific Grove High School K&L dry rot repair project.
- M. Change Order 001 & 002 to Fieldturf USA, Inc. for the Pacific Grove High School Stadium Field and Track Replacement Project 147
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve Change Order 001 & 002 to Fieldturf USA, Inc. for the Pacific Grove High School stadium field and turf replacement project.
- N. Change Order 001 to Richard Petty Electric for Pacific Grove High School Culinary Improvements 159
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve Change Order 001 to Richard Petty Electric for the Pacific Grove High School culinary improvements.
- O. Contract for Services with Monterey Bay Charter School at the Pacific Grove Campus 162
 Recommendation: (Stephanie Lip, School Nutrition Director) The District Administration recommends the Board review and approve the contract for services with Monterey Bay Charter School; Pacific Grove Campus (MBCS-PG) for Pacific Grove Unified School District (PGUSD) Food Services to provide daily lunch meals to MBCS-PG students for free as part of the federally-approved Seamless Summer Option.

Move: _____ Second: _____ Vote: _____

VII. INFORMATION/DISCUSSION ITEM A

- A. District Update on Response to COVID-19 165
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 Direction: _____

VIII. ACTION/DISCUSSION

- A. Approve Resolution No. 1076 for the Gann Limits for 2020-21 and 2021-22 166
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and approve Resolution #1076 for the Gann Limit calculations for 2020-21 and 2021-22.

Move: _____ Second: _____ Roll Call Vote: _____

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

- B. Approval of the 2020-21 Unaudited Actuals Financial Report 171
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and accept the Unaudited Actuals Financial Report for the 2020-21 fiscal year.

Move: _____ Second: _____ Vote: _____

- C. Memorandum of Understanding with the California Department of Public Health (CDPH) for SARS-CoV-2 or Rapid Antigen Testing 340
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and approve the Memorandum of Understanding (MOU) with the California Department of Public Health (CDPH) for SARS-CoV-2 or rapid antigen testing.

Move: _____ Second: _____ Vote: _____

- D. Service Agreement Proposal with Peninsula Messenger Service 348
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board review and approve the Service Agreement Proposal with Peninsula Messenger Service to provide delivery service between Monterey County Office of Education and Pacific Grove Unified School District “District”.

Move: _____ Second: _____ Vote: _____

- E. Measure D Budget Update 353
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the proposed budget transfers and purchase orders for Measure D projects.

Move: _____ Second: _____ Vote: _____

- F. California School Board Association Policy Review 357
Recommendation: (Ralph Gómez Porras, Superintendent) In response to a Trustee future agenda item request to have all Board policies reviewed, the District recommends that the Board review the options through California School Board Association and provide direction to Administration.

Move: _____ Second: _____ Vote: _____

- G. Updates to Board Policy and Exhibit 5144 Student Discipline and Policy and Regulation 5144.1 Suspension and Expulsion/Due Process 360
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the updates to Board Policy and Exhibit 5144 Student Discipline and Policy and Regulation 5144.1 Suspension and Expulsion/Due Process.

Move: _____ Second: _____ Vote: _____

- H. Board Calendar/Future Meetings 447
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 continued

- B. Future Agenda Items 449
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 (September 16, 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 parent orientation to the Board meetings
- Added August 19, 2021: A Board member requested a review of discrimination policies and training for staff and students
- Added August 19, 2021: A Board member requested curriculum/training on critical thinking skills and how to navigate social media and the internet for students

Board Direction: _____

X. ADJOURNMENT Next Board regular Board meeting: September 16, 2021