

**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 16, 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/89786223827?pwd=UmFHVDFXU0R1MERqbm9KcG1TQ3FUQT09>

Meeting ID: 897 8622 3827

Passcode: 514405

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Find your local number: <https://pgusd.zoom.us/j/kd05Lqb3yG>

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 (1 case) [Government Code § 54957]

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 (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 September 2, 2021 Board Meeting 9
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Certificated Assignment Order #4 17
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #4.
- C. Classified Assignment Order #4 19
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #4.
- 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. Out of County or Overnight Activities 23
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board approve or receive the request as presented.
- F. Quarterly Report on Williams Uniform Complaints 27
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the information in this quarterly report, per Ed. Code. 35186 (d).

G. Contract with Chartwell Nonpublic School 29
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.

H. Contract for Services with MaryLee Sunseri at Pacific Grove Adult School 32
Recommendation: (Matt Kelly, Director of Facilities and Transportation; Barbara Martinez, Adult School Principal) The District Administration recommends the Board review and approve the contract for services with MaryLee Sunseri to provide Parent Enrichment classes at Pacific Grove Adult School for the Fall Session.

Move: _____ Second: _____ Vote: _____

VII. ACTION/DISCUSSION ITEM A

A. District Update on Response to COVID-19 35
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. PUBLIC HEARING I/ACTION/DISCUSSION ITEM B

I. Public Hearing Regarding Composition of Trustee Areas Prior to Drawing of Maps 36
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 _____

B. Consideration and Adoption of Resolution No. 1078: Identify the Criteria the Demographer Will Consider When Developing Trustee-Area Boundaries 49
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends the Board review and approve Resolution No. 1078: Identify the Criteria the Demographer Will Consider When Developing Trustee-Area Boundaries.

Move: _____ Second: _____ Roll Call Vote: _____

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

IX. PUBLIC HEARING II/ACTION/DISCUSSION ITEM C

- II. Public Hearing of Resolution No. 1077 Regarding Sufficiency of Instructional Materials for Fiscal Year 2021-22 53

The Governing Board shall hold a public hearing or hearings at which the Governing Board shall encourage participation by parents, teachers, members of the community interested in the affairs of the school district, and bargaining unit leaders, and shall make a determination, through a resolution, as to whether each pupil in each school in the district has sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board. [EC60119(a)(1)]

Open Public Hearing _____ Close Public Hearing _____

- C. Approval of Resolution No. 1077 Regarding Sufficiency of Instructional Materials for Fiscal Year 2021-22 58

Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The Administration recommends that the Board review and adopt Resolution No. 1077 regarding Sufficiency of Instructional Materials for fiscal year 2021-22.

Move: _____ Second: _____ Roll Call Vote: _____

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

X. PUBLIC HEARING III/ ACTION/DICUSSION ITEM D

- III. Public Hearing of Pacific Grove Teachers Association Sunshine List for 2021-22 63

Public Hearing – Initial Proposal for Negotiations Submitted by the Pacific Grove Teachers Association with the Pacific Grove Unified School District Board of Education for the 2021-22 School Year.

Open Public Hearing _____ Close Public Hearing _____

- D. Approval of Pacific Grove Teachers Association Sunshine List for 2021-22 66

Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the sunshine topics for the 2021-22 Pacific Grove Teachers Association negotiations.

Move: _____ Second: _____ Roll Call Vote: _____

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

XI. PUBLIC HEARING IV/ ACTION/DICUSSION ITEM E

IV. Public Hearing of the Pacific Grove Unified School District/Pacific Grove Teachers Association Negotiations Sunshine Topics for 2021-22 69
Public Hearing – Initial Proposal for Negotiations Submitted by the Pacific Grove Unified School District Board of Education with the Pacific Grove Teachers Association for the 2021-22 School Year.

Open Public Hearing _____ Close Public Hearing _____

E. Approval of the Pacific Grove Unified School District/Pacific Grove Teachers Association Negotiations Sunshine Topics for 2021-22 72
Recommendation: (Buck Roggeman, Lead Negotiator) The District Administration recommends that the Board review and approve the sunshine topics for the 2021-22 Pacific Grove Unified School District/Pacific Grove Teachers Association negotiations.

Move: _____ Second: _____ Roll Call Vote: _____

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

XII. ACTION/DISCUSSION *continued*

F. Spanish Language Elementary Program 75
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board review and provide input and further focused direction around an elementary Spanish language and cultural exposure program, and possibly adding a Spanish section at the Middle School level to best prepare students for High School Level Spanish Language courses.

Move: _____ Second: _____ Vote: _____

G. California School Board Association Policy Review 93
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: _____

H. Updates to Board Policy and Exhibit 5144 Student Discipline and Policy and Regulation 5144.1 Suspension and Expulsion/Due Process 96
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: _____

- I. Substitute Teacher Pay Rate 141
Recommendation: (Billie Mankey, Director II of Human Resources) The District Administration recommends the Board review and approve the recommended increase in substitute teacher pay or provide alternate direction.

Move: _____ Second: _____ Vote: _____

- J. New Maintenance Vehicle - Purchase Order to Downtown Ford for one Transit T-150 Van 143
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the purchase of one Transit T-150 Cargo Van for Maintenance.

Move: _____ Second: _____ Vote: _____

- K. Contract for Services with Maverick Networks for District Wide 8x8 Phone System 146
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Maverick Networks for the installation of a District Wide Cloud Based Phone System.

Move: _____ Second: _____ Vote: _____

- L. Board Calendar/Future Meetings 178
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: _____

XIII. INFORMATION/DISCUSSION

- A. Review of Solar Power Solutions 182
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review, discuss, and provide feedback on future solar power solutions.

Board Direction: _____

B. Future Agenda Items

198

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 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 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
- Added September 2, 2021: A Board member requested Board orientation
- Added September 2, 2021: A Board member requested staff recommendation on equity plan by November 18 Board meeting
- Added September 2, 2021: A Board member requested efforts to improve Board relationships

Board Direction: _____

XIV. ADJOURNMENT

Next Special Board meeting: September 25, 2021

Next Regular Board meeting: October 7, 2021