

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING: MONDAY, MAY 22, 2023**

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: May 22, 2023

TIME: 5:00 p.m. Closed Session
5:30 p.m. Open Session

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

Trustees
*Carolyn Swanson, President
Jennifer McNary, Clerk
Dr. Elliot Hazen
Laura Ottmar
Brian Swanson*

VIRTUAL ZOOM MEETING

Join Zoom Meeting

<https://pgusd.zoom.us/j/87189055408?pwd=RkoxRTJkTk5YNFFodGovRU5Za0FyUT09>

Meeting ID: 871 8905 5408

Passcode: 653538

One tap mobile+16694449171,,87189055408#,,, *653538# US +16699006833,
,87189055408#,,, *653538# US (San Jose)

Find your local number: <https://pgusd.zoom.us/j/87189055408?pwd=RkoxRTJkTk5YNFFodGovRU5Za0FyUT09>

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

• Board Questions/Comments:

• Public Comment:

• Move: _____ Second: _____ Roll Call Vote: _____

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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. Public Employee Appointment/Discussion
Position: Superintendent (Government Code Section 54957)

B. Public comment on Closed Session Topics

C. Adjourn to Closed Session

III. RECONVENE FOR OPEN SESSION

IV. ACTION/DISCUSSION

A. Superintendent Search Process

Recommendation: (Joshua Jorn, Assistant Superintendent for Business Services) The District Administration recommends the board to meet and confer with Leadership Associates search firm advisors in regard to the following:

1. Overview of search process
2. Board / search firm protocols during the search
3. Board recommendation regarding community and staff groups to participate in input sessions with Leadership Associates Consultants
4. Timeline for the search
5. Board input regarding desired qualities and characteristics of new superintendent

- Board Comments/Questions:
- Public Comment:
- Move: _____ Second: _____ Roll Call Vote: _____

V. ADJOURNMENT

Next regular Board meeting: June 1, 2023