

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: THURSDAY, OCTOBER 20, 2022**

REVISED- CONSENT A

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.

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
Minutes of Regular Meeting of October 20, 2022 – District Office/Virtual**

I. OPENED BUSINESS

- A. Called to Order 5:31 p.m.
- B. Roll Call
- | | |
|---|------------------------------|
| President: | Trustee Cristy Dawson (CD) |
| Clerk: | Trustee Frank Rivera (FR) |
| Trustee(s) Present: | Trustee John Paff (JP) |
| | Trustee Carolyn Swanson (CS) |
| Trustee(s) Virtual At Alternate Location: | Trustee Brian Swanson (BS) |
| Trustee(s) Absent: | |
| Administration Present: | Superintendent Porras |
| | Asst. Superintendent Jorn |
| Board Recorder: | Alyssa Rodriguez |
| Student Board Member: | Rey Avila (RA) |
- C. Adopted Agenda

MOTION JP / BS to adopt the REVISED agenda as presented.

Public comment: None

Motion CARRIED by roll call vote 5 - 0

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. Superintendent Goals/Evaluation 2022-23
 2. Negotiations - Collective Bargaining Session planning and preparation with the PGTA for 2021-22 and 2022-2023 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Buck Roggeman, Joshua Jorn, and Ralph Gómez Porras, for the purpose of giving direction and updates.
 3. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2021-22 and 2022-2023 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Billie Mankey, Joshua Jorn and Ralph Gómez Porras for the purpose of giving direction and updates.
 4. Conference with Legal Counsel Regarding Anticipated Litigation.
Significant exposure to litigation pursuant to subdivision (d)(2) and/or (3) of Government Code section 54956.9: There is one potential case based on a letter received by our legal counsel dated August 27, 2022, regarding the status of CTE teachers.

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5. Public Employee Discipline/Dismissal/Release/Complaint [Government Code § 54957]

B. Public comment on Closed Session Topics: None

C. Adjourn to Closed Session *Time: 5:34 PM*

III. RECONVENE IN OPEN SESSION *Time: 6:39 PM*

A. Report action taken in Closed Session:

For all items: Information taken and direction given. No Action taken.

1. Superintendent Goals/Evaluation 2022-23
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B. Pledge of Allegiance

IV. COMMUNICATIONS

A. Written Communication

- CD: Regarding skatepark; Monterey County of Education excellence in education award
- FR: Regarding school board ballot and districting
- CS: Regarding voting “Yes on Q”; fundraiser request for water polo team members; back to school legal update; school greening application through CalFire; concrete curriculum for school; school safety contractor and drug intelligence

B. Board Member Comments

- CD: Expressed appreciation of communication from District and sites for continuing to keep families informed.
- FR: Grateful for the respectful political climate in the district. Inspired from attending community human services meeting.
- JP: Attended radical empathy seminar; Recommended speakers to listen to.
- BS: Shared observation of political climate in the district area vs. around the country. Expressed feeling the district is unified in purpose.
- CS: Found back to school legal update valuable; Learned about The Menstrual Equity Act and

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shared appreciation for the District's swift response; Attended covid-booster walk-in event in PG and made recommendation; Expressed appreciation for community participation.

- Student Rep RA: Senior picnic went well and feels it brought the class together. Shared senior nights for fall sports. Advisory class watched video on distracted/drunk driving.

C. Superintendent Report

- Encouraged drivers to be extra cautious this time of year due to the sun glare. Marijuana Dispensary on the upcoming ballot and shared the district's stance on the topic. Assisted in yard duty at the secondary level this semester and reported the classified staff has been tremendous. Shared he will again be representing the District in the upcoming ACSA symposium.

D. PGUSD Staff Comments (Non-Agenda Items)

- Buck Roggeman (Director of Curriculum and Special Projects): Shared upcoming joint playdate for EL students of both elementary schools. Date for Community outreach was changed to November 5.
- Barbara Martinez (Director of School Safety): The District participated in the Great American Shakeout and reported it went well. Shared details regarding the upcoming Fentanyl Townhall meetings. The district has applied for Narcan and will be training all staff on application.
- Mather Binder (Director of Educational Technology): Parent Ed Tech night is November 1.
- Erica Chavez (Teacher): Shared appreciation for middle school students volunteering during conference week. Would like to see the opportunity to help with the lower-level grades as an elective. Thank you to Language line services.
- Lauralea Gaona (Teacher): Thank you to District and Nurse Powley for organizing vaccine clinic. Thank you to executive board members. Extended invitation to speaker presentation at the high school with Congressman Panetta.
- Shane Steinback (PGHS Assistant Principal): Expressed gratitude to PTA, Zoe Roach, and Kerri Serpa for organizing advisory event on distracted driving. Shared PGHS will hope to have former Pacific Grove student speak in May.

V. **INDIVIDUALS DESIRING TO ADDRESS THE BOARD**

- Henrietta (Retiree): Requested there to be outdoor coverings over the elementary school picnic table area.
- Beth Shammass: Requested comments made by her and another speaker at previous board meeting be included and the minutes revised to reflect comments.

VI. **CONSENT AGENDA**

A. Minutes of October 6, 2022 Board Meeting

B. Certificated Assignment Order #5

C. Classified Assignment Order #5

D. Acceptance of Donations

E. Cash Receipts Report No.#5

F. Revolving Cash Report No. #1

G. Warrant Schedule 648

H. Contract for Services with Language Line

I. Independent Consultant Agreement with Nor Cal Bats

J. Final Review and Approval of the Revised Pacific Grove Unified School District Board Policies

Consent Items A, I, and J pulled by the Board.

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MOTION FR / CS to adopt Consent Agenda WITHOUT Items A, I, and J as presented

Public comment: None

Move: FR Second: CS Roll Call Vote: 5 - 0
Trustees: Dawson Y Rivera Y Paff Y B. Swanson Y C. Swanson Y

Consent Item A: Minutes of October 6, 2022 Board Meeting

Board Comments/Questions:

- CD: *Agreed comments should be included but verbatim not needed in minutes.*
- FR: *Agreed comments should be included.*
- JP: *Would like comments made at last board meeting be included and to also include Jen's comments.*
- BS: *Agreed public comment should be acknowledged but verbatim not needed in minutes.*
- CS: *Would like comments made at last board meeting be included.*

Public Comment:

- Beth Shammass: *Expressed she attempted to summarize her previous statements. Requested the update of the minutes to state there was a revision.*
- Jennifer McNary: *Agreed with Ms. Shammass.*

Motion JP / FR to adopt Consent Item A with the inclusion of public comments from previous meeting:

Move: JP Second: FR Roll Call Vote: 5 - 0
Trustees: Dawson Y Rivera Y Paff Y B. Swanson Y C. Swanson Y

Consent Item I: Independent Consultant Agreement with Nor Cal Bats

Board Comments/Questions:

- FR: *Could this be extended to Forest Grove, especially since virtual?*

Public Comment:

- None

Motion JP / CD to adopt Consent Item I with the extended offer to include Forest Grove Elementary School:

Move: JP Second: CD Roll Call Vote: 5 - 0
Trustees: Dawson Y Rivera Y Paff Y B. Swanson Y C. Swanson Y

Consent Item J: Final Review and Approval of the Revised Pacific Grove Unified School District Board Policies

Board Comments/Questions:

- CD: *This is a living document. Confident in the current policies and can be adapted in the future if needed.*
- FR: *The purpose of this item is to update the policies, make it available to the public, and more easily searchable. Is in favor of coming up with a schedule for the future to thoroughly review the other series.*
- JP: *The approval of this item is to provide the policies in an updated format, with a new curator, that makes the policies searchable, and more easily accessible. Is not opposed to thoroughly reviewing the other series in the future.*
- BS: *Confident in the current policies and can be adapted in the future if needed.*
- CS: *Is comfortable approving the 9000s series but would like every other series to also be thoroughly reviewed by the board.*

Public Comment:

- Jennifer McNary: *Not in favor of globally approving item. Would like each series to be reviewed by the board.*

Motion BS / JP to adopt Consent Item J:

Move: BS Second: JP Roll Call Vote: 4 - 1

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WALK-ON Action Item D: Independent Consultant Agreement with Massive Sounds DJ Guy Betancourt
Board Comments/Questions:

- *Student Rep RA: Expressed gratitude for staff being able to find a replacement. Unfortunately there needed to be a change of DJ's but heard good things about DJ Guy. Shared homecoming is coming up.*

Public Comment:

- *None*

Motion CD / JP to adopt WALK-ON Action Item D:

Move: CD Second: JP Roll Call Vote: 5 - 0

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

VII. ACTION/DISCUSSION

A. District Update on Response to COVID-19

Board Comments/Questions:

- *JP: Governor Newsom announced that the COVID-19 State of Emergency will end in February 2023. What effects will that have on the District other than the resolution?*

Public Comment:

- *Erica Chavez: In February 2023 if teachers decide to continue to take safety measures due to Covid, she hopes the District will continue to be supportive.*

No Action Taken.

B. 2021-22 Budget Revision #1

Board Comments/Questions:

- *CD: Clear presentation.*
- *FR: Exciting revision. Appreciate being conservative of estimates and projections.*
- *JP: End date for federal funding on free meals? Would like to see any extra money be put in a reserve when possible.*
- *BS: Thank you for presentation. No grand concerns.*
- *CS: Question on Fund 13. Do we have plans for summer meals? Does the state acknowledge the need for meals during summer programs? Question on Fund 14. How do we decide what goes into deferred maintenance?*

Public Comment:

- *None*

Motion to approve as presented.

Move: JP Second: FR Roll Call Vote: 5 - 0

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

C. Board Calendar/Future Meetings

Board Comments/Questions:

- *CS: Should Sunshine list be included?*

Public Comment:

- *Beth Shammas: November 17 intent form due to serve as President and Vice President, will new incoming board members be included to participate?*

No Action Taken.

VIII. INFORMATION/DISCUSSION

A. Future Agenda Items

- Added March 17, 2022: Board Self Evaluation (June 16, 2022)
- Added April 21, 2022: Discuss “PG Promise” of funding CTE certification process
- Added May 19, 2022: Discuss Teacher of the Year Recognition
- Added June 2, 2022: Discuss CSBA Sample School Safety Resolution
- Added June 16, 2022: Discuss proposal of skatepark in Pacific Grove
- Added October 6, 2022: Discuss housing on PGUSD property

IX. ADJOURNMENT *Time: 8:23 PM*

Next regular Board meeting: November 10, 2022

Approved and submitted:

Dr. Ralph Gómez Porras
Secretary to the Board