

PACIFIC GROVE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
Minutes of Special Meeting of February 21, 2023 – District Office/Virtual

I. OPENED BUSINESS

A. Called to Order 5:30 p.m.

B. Roll Call

President:	Trustee Carolyn Swanson (CS)
Clerk:	Trustee Jennifer McNary (JM)
Trustee(s) Present:	Trustee Elliott Hazen (EH) Trustee Laura Ottmar (LO)
Trustee(s) Virtual At Alternate Location:	Trustee Brian Swanson (BS)
Trustee(s) Absent:	N/A
Administration Present:	Superintendent Porras Asst. Superintendent Jorn
Board Recorder:	Mandi Ackerman

President Swanson announced the teleconferencing status of Trustee Brian Swanson.

C. Adopted Agenda

Board Questions/Comments:

None

Public Comment:

None

MOTION JM/EH to adopt agenda as presented.

Public comment: none

Motion CARRIED by roll call vote 5 – 0

II. CLOSED SESSION

A. Identified Closed Session Topics

1. 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.
2. Conference with Legal Counsel Regarding Pending 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.

B. Public comment on Closed Session Topics

Pacific Grove High School Teacher and Pacific Grove Teachers Association Lead Negotiator Sally Richmond spoke about current negotiations, suggested in the future the District make employee raises a priority from the start; spoke about raises other districts in the area are giving; spoke about the impact of healthcare costs; noted employees are where they want to be.
Pacific Grove High School Teacher and Pacific Grove Teachers Association President Lauralea

Gaona said teachers do the job because they have a calling to be teachers and they are there for the students; asked the District and Board to remember the employees are here with a common goal in truly supporting the students of Pacific Grove.

C. Adjourned to Closed Session 5:40 p.m.

III. **RECONVENED IN OPEN SESSION** 7:30 p.m.

A. Reported action taken in Closed Session:

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

1. Negotiations - Collective Bargaining Session planning and preparation with the PGTA for 2021-22 and 2022-2023 [Government Code § 3549.1 (d)]
2. Conference with Legal Counsel Regarding Pending 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.

IV. **ADJOURNMENT** 7:32 p.m.

Next Regular Board Meeting: March 2, 2023