

REVISED

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING: THURSDAY, SEPTEMBER 14, 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: September 14, 2023
TIME: 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, Vice President
Dr. Elliott Hazen
Laura Ottmar
Brian Swanson

VIRTUAL ZOOM MEETING

Join Zoom Meeting
<https://pgusd.zoom.us/j/82444063301?pwd=cUdhMTNwSWhNODRCOE9lZGx4R3gyUT09>
Meeting ID: 824 4406 3301
Passcode: 583028

One tap mobile +16699006833,,81793111121#,,,,*717431# US (San Jose)
+16694449171,,81793111121#,,,,*717431# US
Find your local number: <https://pgusd.zoom.us/u/kdsFvgImWk>

AGENDA AND ORDER OF BUSINESS

I. OPENING BUSINESS

- A. Call to Order
- B. Land Acknowledgement
Good evening. As we begin this meeting, it’s important to pay respect to and acknowledge that we are on the traditional land of the **Ohlone, Costanoan & Esselen** people and additionally pay respect to elders both past and present.
- C. Roll Call
- D. Adoption of Agenda
 - Public Comment:
 - Move: _____ Second: _____ Vote: _____

II. 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. Out of County or Overnight Activities
Recommendation: (Joshua Jorn, Interim Superintendent) The District Administration recommends that the Board review and approve the Out of County or Overnight Activities requests.

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III. ACTION/DISCUSSION

- A. Approval of the 2022-23 Unaudited Actuals Financial Report 6
 Recommendation: (Joshua Jorn, Interim Superintendent) The District Administration recommends that the Board review and approve the Unaudited Actuals Financial Report for the 2022-23 fiscal year.
 - Public Comment:
 - Move: _____ Second: _____ Vote: _____

IV. INFORMATION/DISCUSSION

- A. Begin Discussion of Strategic Plan Update 149
 Recommendation: (Joshua Jorn, Interim Superintendent) The District Administration recommends that the Board begin discussing goals and priorities toward a new or modified strategic plan to begin in 2024-25.
 - Public Comment:
 - Board Direction: _____

V. ADJOURNMENT

Next Regular Board Meeting: September 21, 2023