

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

Trustees

John Thibeau, President

John Paff, Clerk

Debbie Crandell

Bill Phillips

Brian Swanson

DATE: Thursday, June 2, 2016

TIME: 7:30 a.m. Closed Session
8:00 a.m. Open Session

LOCATION: District Office - Jessie Bray Conference Room
435 Hillcrest Avenue
Pacific Grove, CA 93950

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

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. Conclude Superintendent's Final Evaluation 2015-16
- B. Public comment on Closed Session item
- C. Adjourn to Closed Session

III. RECONVENE IN OPEN SESSION

- A. Report action taken in Closed Session
 - 1. Conclude Superintendent’s Final Evaluation 2015-16
- 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 or received as recommended.*

	Page
A. <u>Minutes of May 19, 2016 Board Meeting</u> Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.	5
B. <u>Certificated Assignment Order #15</u> Recommendation: (Billie Mankey, Director of Human Resources) The administration recommends adoption of Certificated Assignment Order #15.	12
C. <u>Classified Assignment Order #14</u> Recommendation: (Billie Mankey, Director of Human Resources) The administration recommends adoption of Classified Assignment Order #14.	15
D. <u>Acceptance of Donations</u> Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below.	17

- E. Out of County or Overnight Activities 18
 Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve or receive the request as presented.

- F. Warrant Schedules No. 571 and 572 26
 Recommendation: (Rick Miller, Assistant Superintendent) As Assistant Superintendent for Business Services, I certify that I have reviewed the attached warrants for consistency with the District's budget, and purchasing and accounting practices and therefore, recommend Board approval.

- G. Approval of Measure A Education Technology Expenditures 29
 Recommendation: (Rick Miller, Assistant Superintendent; Bruce Cates, Director of Technology) The District Administration recommends that the Board review and approve Measure A Education Technology Bond expenditures.

- H. Extended School Year Speech Therapist Contract 33
 Recommendation: (Clare Davies, Director of Student Services) The Administration recommends that the Board review and approve the contract for a speech therapist to provide speech services to students during extended school year.

- I. Approval of Contract for an Independent Educational Evaluation 36
 Recommendation: (Clare Davies, Director of Student Services) The Administration recommends that the Board review and approve the contract for an Independent Educational Evaluation.

Move: _____ Second: _____ Vote: _____

VII. ACTION/DISCUSSION

- A. Adoption of the 2016-17 District Budget 39
 Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board adopt the 2016-17 District Budget.

- Move: _____ Second: _____ Vote: _____

- B. Adoption of Local Control Accountability Plan (LCAP) 52
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends that the Board adopt the 2016-17 LCAP.

- Move: _____ Second: _____ Vote: _____

- C. First And/Or Final Read: Board Policy Placement In Mathematics Courses 166
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The Administration recommends that the Board review and approve or give direction on the new Board Policy Placement In Mathematics Courses required by law.

Move: _____ Second: _____ Vote: _____

D. Board Calendar/Future Meetings

170

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: _____

VIII. INFORMATION/DISCUSSION

A. Future Agenda Items

173

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.

Salary Schedules- Adult School and Substitutes (June 30)
California Healthy Kids Survey Follow-Up (Fall 2016)
Olivia Caine Presentation on Choir Class (Fall 2016)
Senior Class Projects Review
Spanish Class at Elementary Schools

Board Direction: _____

IX. ADJOURNMENT

Next regular meeting: June 30, 2016 – District Office