

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

Trustees

*John Paff, President  
Brian Swanson, Clerk  
Debbie Crandell  
Cristy Dawson  
Jon Walton  
Adrian Clark, Student Rep*

**DATE:** Thursday, November 21, 2019

**TIME:** 7:00 p.m. Open Session

**LOCATION:** Pacific Grove High School Library  
615 Sunset 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
- D. Pledge of Allegiance

**II. SITE PRESENTATIONS**

Once a year, Board meetings are held at all school sites. This provides administration and staff with an opportunity to showcase their school's accomplishments.

Pacific Grove High School Presentation:  
Creating A Culture Of Inclusion And Equity Through Intervention

**III. COMMUNICATIONS**

- A. Written Communication
- B. Board Member Comments
- C. Superintendent Report
- D. PGUSD Staff Comments (Non Agenda Items)

**IV. 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.*

**V. 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.*

	Page
A. <u>Minutes of November 5, 2019 Special Board Meeting #1</u> Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.	5
B. <u>Minutes of November 5, 2019 Special Board Meeting #2</u> Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.	6
C. <u>Certificated Assignment Order #7</u> Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #7.	7
D. <u>Classified Assignment Order #7</u> Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #7.	9
E. <u>Out of County or Overnight Activities</u> Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board approve or receive the request as presented.	11
F. <u>Acceptance of Donations</u> Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below.	14
G. <u>Acceptance of Quarterly Treasurer's Report</u> Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board accept the Quarterly Treasurer's Report for the quarter ending September 30, 2019.	15

- H. Contract for Services with WestEd for the 2019-20 California Healthy Kids Survey 30  
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board review and approve the contract for services with WestEd for the administration, online data collection, and reporting of the 2019-20 California Healthy Kids Survey for students, staff, and parents.
- I. Contract for Services with Surveillance Grid at Robert Down Elementary School 38  
 Recommendation: (Jonathan Mejia, District Technology Systems Coordinator) The District Administration recommends the Board review and approve the contract for services with Surveillance Grid at Robert Down Elementary School.
- J. Contract for Services with Total Compensation Systems, Inc. 42  
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve the contract for services with Total Compensation Systems, Inc. (TCS), to provide actuarial information to comply with the current Governmental Accounting Standards Board (GASB) accounting standards 74/75 retiree health benefits.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VI. ACTION/DISCUSSION**

- A. Adoption of Resolution No. 1037 on the Levy of Developer Fees 56  
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board adopt Resolution No. 1037 on the levy of developer fees.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Trustee Paff\_\_\_ Trustee Swanson\_\_\_ Trustee Crandell\_\_\_ Trustee Dawson\_\_\_ Trustee Walton\_\_\_

- B. Replacement of Pool Heater at Pacific Grove High School to Air Tech 112  
 Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the replacement of one pool heater for \$50,000 with Air Tech at Pacific Grove High School.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- C. Revisions to Regulation 5117 Interdistrict Attendance 113  
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve the revisions to Regulation 5117 Interdistrict Attendance.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- D. Review of Policy and Regulation 1325 Advertising and Promotion 122  
 Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review Policy and Regulation 1325 Advertising and Promotion.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- E. Board Calendar/Future Meetings 126  
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: \_\_\_\_\_

## VII. INFORMATION/DISCUSSION

- A. Review of Special Education Contracts 130  
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends that the Board review the present and projected status of Special Education contracts.

Board Direction: \_\_\_\_\_

- B. Pacific Grove High School Course Bulletin for the 2020-21 School Year 132  
Recommendation: (Matt Bell, PG High School Principal) The District Administration recommends that the Board review the Course Bulletin for Pacific Grove High School for the 2020-21 school year.

Board Direction: \_\_\_\_\_

- C. Facilities Project Updates 176  
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The Administration recommends that the Board review and provide feedback on ongoing and upcoming facilities projects.

Board Direction: \_\_\_\_\_

- D. Future Agenda Items 178  
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.

- Affordable Housing Project Impacts to District- Property Tax (In progress)
- Dual Language Elementary Program
- Student Information System
- Audio/video recording and streaming of Board meetings
- Celebration event for individuals that raised money or donated money for PGUSD
- Bus Ridership Analysis
- Be Smart Resolution- Promoting responsible gun storage in our community

Board Direction: \_\_\_\_\_

## VIII. ADJOURNMENT

Next Organizational Board meeting: December 12, 2019 – District Office