PACIFIC GROVE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING: JULY 23, 2024

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: July 23, 2024

Trustees:

Brian Swanson, President Dr. Elliott Hazen, Clerk Carolyn Swanson Jennifer McNary Laura Ottmar

TIME: 5:30 PM Closed Session

5:45 PM Open Session

Administration:

Superintendent Dr. Linda Adamson Assistant Superintendent Joshua Jorn

stant Superintendent Joshua Jorn

Student Representative(s):

William Powley

LOCATION: IN PERSON

Pacific Grove Unified School District Office

435 Hillcrest Avenue Pacific Grove, CA 93950

VIRTUAL ZOOM MEETING

https://pgusd.zoom.us/j/89481211131?pwd=7IAZOmGFrsUG4BV2g8zFs2fZEphD2a.1

Meeting ID: 894 8121 1131

Passcode: 446161

One tap mobile +16699006833,,81793111121#,,,,*717431# US (San Jose)

+16694449171,,81793111121#,,,,*717431# US

Find your local number: https://pgusd.zoom.us/u/kdsFxgImWk

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 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. 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:
 - Board Discussion:
 - Move: Second: Vote:

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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. Negotiations Collective Bargaining Session planning and preparation with the PGTA for 2024-2025 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Buck Roggeman and Dr. Linda Adamson, for the purpose of giving direction and updates.
- 2. Negotiations Collective Bargaining Session planning and preparation with the CSEA for 2024-2025 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Claudia Arellano and Dr. Linda Adamson, for the purpose of giving direction and updates.
- 3. Public Employee Discipline/Dismissal/Release/Leave/Complaint [Government Code § 54957]
- 4. Introduction to Principal Emily Tsai-Brownfield
- B. Public Comment on Closed Session Topics
- C. Adjourn to Closed Session

III. RECONVENE IN OPEN SESSION

- A. Report Action Taken in Closed Session:
 - 1. Negotiations Collective Bargaining Session planning and preparation with the PGTA for 2024-2025 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Buck Roggeman and Dr. Linda Adamson, for the purpose of giving direction and updates.
 - 2. Negotiations Collective Bargaining Session planning and preparation with the CSEA for 2024-2025 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Claudia Arellano and Dr. Linda Adamson, for the purpose of giving direction and updates.
 - 3. Public Employee Discipline/Dismissal/Release/Leave/Complaint [Government Code § 54957 subdivision(b)]
 - 4. Meet Principal Emily Tsai-Brownfield
- B. Pledge of Allegiance

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IV. CONSENT AGENDA

A. Approval of Principal Contract – RHD

Recommendation: (Dr. Linda Adamson, Superintendent) The Administration recommends that the Board review and approve the contract announcing Emily Tsai-Brownfield as the new principal for Robert H. Down Elementary School.

V. ADJOURNMENT

Next regular Board Meeting: August 8, 2024