

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

Site Visit

Trustees

John Thibeau, President

John Paff, Clerk

Debbie Crandell

Bill Phillips

Brian Swanson

Lexi Rohrer, Student Rep

DATE: Thursday, September 22, 2016

TIME: 7:00 p.m. Open Session

LOCATION: Robert Down Elementary School- Ottertorium
485 Pine 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 Public Session to Order
- B. Roll Call
- C. Adopt Agenda
- D. Pledge of Allegiance

II. SITE PRESENTATION

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.

Robert Down's presentation: *Go for Gold!*

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. PRESENTATION/INFORMATION/DISCUSSION

Golden Award Choir Presentation 5
Recommendation: (Matt Bell, Pacific Grove High School Principal) The Administration recommends that the Board hear a presentation regarding the choir at the high school in conjunction with earning a Girl Scout Golden Award.

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 as recommended.

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| A. <u>Minutes of September 8, 2016 Regular Board Meeting</u>
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented. | 6 |
| B. <u>Certificated Assignment Order #3</u>
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #3. | 11 |
| C. <u>Classified Assignment Order #3</u>
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #3. | 14 |
| D. <u>Acceptance of Donations</u>
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board approve acceptance of the donations. | 16 |
| E. <u>Out of County or Overnight Activities</u>
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve or receive the request as presented. | 17 |
| F. <u>Quarterly Report on Williams Uniform Complaints</u>
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the information in this quarterly report, per Ed. Code. 35186(d). | 23 |

- G. Declaration of Surplus Property for 2016 Butterfly Parade Bazaar 25
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board declare the identified property as surplus and authorize sale and disposal in accordance with Board Policy 3270 in conjunction with the Butterfly Bazaar.

Move: _____ Second: _____ Vote: _____

VII. PUBLIC HEARING: Approval of Resolution #984 Regarding Sufficiency of Instructional Materials for Fiscal Year 2016-2017 26

The Governing Board shall hold a public hearing or hearings at which the Governing Board shall encourage participation by parents, teachers members of the community interested in the affairs of the school district, and bargaining unit leaders, and shall make a determination, through a resolution, as to whether each pupil in each school in the district has sufficient textbooks or instructional materials, or both, in each subject that are consistent with the content and cycles of the curriculum framework adopted by the state board. [EC60119(a)(1)]

Open Public Hearing _____ Close Public Hearing _____

VIII. ACTION/DISCUSSION

- A. Approval of Resolution #984 Regarding Sufficiency of Instructional Materials for Fiscal Year 2016- 2017 31

Recommendation: (Ani Silva) The Administration recommends that the Board review and approve Resolution #984 regarding Sufficiency of Instructional Materials for fiscal year 2016-17.

Move: _____ Second: _____ Roll Call Vote: _____
Thibeau ___ Paff ___ Crandell ___ Phillips ___ Swanson ___

- B. Approval of Board Bylaw 9270 Conflict of Interest Code Amendments and Resolution #985 35

Recommendation: (Ralph Gómez Porrás, Superintendent) The District Administration recommends the Board review and accept the amended Conflict of Interest Code Board Bylaw 9270 and corresponding Resolution #985.

Move: _____ Second: _____ Roll Call Vote: _____
Thibeau ___ Paff ___ Crandell ___ Phillips ___ Swanson ___

- C. Board Calendar/Future Meetings 70

Recommendation: (Ralph Gómez Porrás, Superintendent) The Administration recommends that the Board review and possibly modify the schedule of 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: _____

IX. INFORMATION/DISCUSSION

- A. 2015-2016 California Assessment of Student Performance and Progress (CAASPP) Results 73
Recommendation: (Ani Silva, Director of Curriculum and Special Projects; Matthew Binder, Director of Educational Technology) The District Administration recommends that the Board review the 2015-2016 California Assessment of Student Performance and Progress results.

Board Direction: _____

- B. Future Agenda Items 76
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.

Senior Class Projects Review (November 17)
California Healthy Kids Survey Follow-Up (October 27)
Spanish Class at Elementary Schools
Pebble Beach Housing Project

Board Direction: _____

X. ADJOURNMENT

Next regular meeting: October 6, 2016 – PG Middle School Library