

REVISED AGENDA

PACIFIC GROVE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING

Trustees

John Thibeaup, President

John Paff, Clerk

Debbie Crandell

Bill Phillips

Brian Swanson

Lexi Rohrer, Student Rep

DATE: Thursday, October 6, 2016

TIME: 7:00 p.m. Open Session

LOCATION: Pacific Grove Middle School Library
835 Forest Avenue
Pacific Grove, CA 93950

Site Visit

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.

The presentation is: *Pacific Grove Middle School: A Day in the Life*

III. COMMUNICATIONS

- A. Written Communication
- B. Board Member Comments
- C. Superintendent Report
- D. Board Subcommittee Reports: Monterey County School Board Association
- E. PGUSD Staff Comments

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 September 22, 2016 Regular Board Meeting</u>
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented. | 5 |
| B. <u>Certificated Assignment Order #4</u>
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #4. | 9 |
| C. <u>Classified Assignment Order #4</u>
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #2. | 11 |
| D. <u>Acceptance of Donations</u>
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board approve acceptance of the donations. | 13 |
| 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. | 14 |

- F. Cash Receipts Report No. 2 19
 Recommendation: (Rick Miller, Assistant Superintendent) As Assistant Superintendent for Business Services, I have reviewed the receipt and deposit of the identified Cash Receipts for consistency with District policies and procedures and certify that the actions have been appropriately conducted. I recommend Board approval of the Cash Receipts.
- G. Revolving Cash Report No. 2 21
 Recommendation: (Rick Miller, Assistant Superintendent) As Assistant Superintendent for Business Services, I have reviewed the Revolving Cash payments for consistency with District budget policy and accounting practices and certify their consistency and recommend approval of the payments by the Board.
- H. Warrant Schedules No. 575 and 576 23
 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.

Move: _____ Second: _____ Vote: _____

VI. ACTION/DISCUSSION

- A. Purchase of a 78 Passenger School Bus 26
 Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board approve the lease of a 78 passenger Blue Bird school bus.
- B. Final Issuance of Regulation 6152.1 Placement in Mathematics Course 37
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The Administration recommends that the Board approve Regulation 6152.1 Placement in Mathematics Course (as required by California Education Code) for issuance.

Move: _____ Second: _____ Vote: _____

Move: _____ Second: _____ Vote: _____

- C. 2016-17 Declaration of Need for Fully Qualified Educators 40
 Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of the Declaration of Need for Fully Qualified Educators to be filed with the Commission on Teacher Credentialing for the beginning of the 2016-2017 school year.

Move: _____ Second: _____ Vote: _____

- D. Proposition 39 Energy Expenditure Plan 44
 Recommendation: (Matt Kelly, Director Facilities and Transportation) The Administration recommends that the Board review and approve the Energy Expenditure Plan.

Move: _____ Second: _____ Vote: _____

- E. Board Calendar/Future Meetings 74
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 Bus Ridership 77
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review the bus ridership information.

Board Direction: _____

- B. Future Agenda Items 78
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.

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

Board Direction: _____

VIII. ADJOURNMENT

Next regular meeting: October 27, 2016 – Adult School Multipurpose Room