

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

Trustees

*John Paff, President  
Brian Swanson, Clerk  
Debbie Crandell  
Bill Phillips  
John Thibeau  
Lexi Rohrer, Student Rep*

**DATE:** Thursday, January 12, 2017

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

**LOCATION:** Pacific Grove Unified School District Office  
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. Negotiations - Collective Bargaining Session planning and preparation with the PGTA for 2016/17 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Matt Bell, Rick Miller and Ralph Gómez Porras, for the purpose of giving direction and updates.
- 2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for

2016/17. [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Ralph Gómez Porras and Billie Mankey, for the purpose of giving direction and updates.

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. Negotiations - Collective Bargaining Session preparation with the PGTA for 2016/17

2. Negotiations - Collective Bargaining Session preparation with the CSEA for 2016/17

B. Pledge of Allegiance

**IV. SITE PRESENTATIONS**

Community High School presentation: Finding the North Star

**V. COMMUNICATIONS**

A. Written Communication

B. Board Member Comments

C. Superintendent Report

D. PGUSD Staff Comments (Non Agenda Items)

**VI. 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.*

**VII. 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>Revised Minutes of November 17, 2016 Board Meeting</u>	6
Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends approval of minutes as amended.	
B. <u>Minutes of December 8, 2016 Board Meeting</u>	12
Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends approval of minutes as presented.	
C. <u>Minutes of December 20, 2016 Special Board Meeting</u>	18
Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends approval of minutes as presented.	
D. <u>Certificated Assignment Order #8</u>	19
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #8.	
E. <u>Classified Assignment Order #8</u>	21
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #8.	
F. <u>Acceptance of Donations</u>	23
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below.	
G. <u>Warrant Schedules No. 57924</u>	
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: _____	

**VIII. ACTION/DISCUSSION**

A. <u>Pacific Grove High School Garden Project</u>	26
Recommendation: (Matt Bell, Pacific Grove High School Principal) Pacific Grove High School Administration recommends that the Board review and approve the garden project at Pacific Grove High School as presented.	
Move: _____ Second: _____ Vote: _____	

- B. 2015-16 Audit Report 27  
 Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review and accept the audit report as presented.  
 Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- C. College Readiness Block Grant 28  
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects; Matt Bell, Pacific Grove High School Principal) The District Administration recommends that the Board review and approve the College Readiness Block Grant Plan.  
 Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- D. Board Calendar/Future Meetings 30  
 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: \_\_\_\_\_

**IX. INFORMATION/DISCUSSION**

- A. Review of District Enrollment Projections for 2017-18 32  
 Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board review the attached Enrollment projections.  
 Board Direction: \_\_\_\_\_
- B. Review of Special Education Contracts 34  
 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: \_\_\_\_\_
- C. Pacific Grove Middle School Math Update 36  
 Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The Administration recommends that the Board review the Pacific Grove Middle School math progress and next steps regarding improvement of SBAC middle school math scores.  
 Board Direction: \_\_\_\_\_
- D. School Site Homework Plan 37  
 Recommendation: (Ani Silva, Director of Curriculum & Special Projects) The District Administration recommends that the Board review and provide feedback regarding the school site homework plan that includes guidelines for the assignment of homework and describes the responsibilities of staff, students, and parent/guardians.  
 Board Direction: \_\_\_\_\_

E. Future Agenda Items

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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.

Spanish Class at Elementary Schools (February 2)

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

**X. ADJOURNMENT**

Next regular meeting: February 2, 2017 – Pacific Grove Unified School District Office