

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

Trustees

*John Paff
Biran Swanson
Debbie Crandell
Bill Phillips
John Thibeau
Lexi Rohrer, Student Rep*

DATE: Wednesday, February 15, 2017

TIME: 7:30 a.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
- D. Pledge of Allegiance

II. ACTION/DISCUSSION

- A. Resolution #990 Changing Odd-Year School Board Elections to Even-Year Elections 3
Recommendation: (Ralph Gómez Porrás, Superintendent) The District Administration recommends the Board review, discuss and adopt if they so choose Resolution #990, changing the odd-year School Board elections to even-year elections.

Move: _____ Second: _____ Roll Call Vote: _____

Paff ___ Swanson ___ Crandell ___ Phillips ___ Thibeau ___

B. Forest Grove Elementary School Portables

12

Recommendation: (Matt Kelly, Director of Facilities and Transportation) The Administration recommends that the Board review and approve one or more portable classrooms at Forest Grove Elementary School.

Move: _____ Second: _____ Vote: _____

III. ADJOURN

Next regular meeting – March 2, 2017 – District Office