

**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, March 16, 2017

TIME: 6:00 p.m. Closed Session
7:00 p.m. Open Session

LOCATION: District Office - Jessie Bray Conference Room
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.

3. Potential Litigation (1 case) [Government Code § 54956.9]

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

3. Potential Litigation (1 case) [Government Code § 54956.9]

B. Pledge of Allegiance

IV. RECOGNITION

Honoring Service: John Thibeau

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>Minutes of March 2, 2017 Board Meeting</u>	6
Recommendation: (Ralph Gómez Porrás, Superintendent) The Administration recommends approval of minutes as presented.	
B. <u>Certificated Assignment Order #11</u>	10
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #11.	
C. <u>Classified Assignment Order #11</u>	12
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #11.	
D. <u>Acceptance of Donations</u>	14
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below.	
E. <u>Out of County or Overnight Activities</u>	15
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve or receive the request as presented.	
F. <u>Declaration of Surplus Property</u>	19
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review and declare the identified property as surplus and authorize sale and/or disposal.	
G. <u>Quarterly Report on Williams Uniform Complaints</u>	20
Recommendation: (Ralph Gómez Porrás, Superintendent) The District Administration recommends that the Board review and approve the information in this quarterly report, per Ed. Code. 35186(d).	

Move: _____ Second: _____ Vote: _____

VIII. PUBLIC HEARING

A. <u>California School Employees Association Sunshine List</u>	22
Public Hearing – Initial Proposal for Negotiations Submitted by the California School Employees Association with the Pacific Grove Unified School District Board of Education for the 2016-2017 School Year.	

Open Public Hearing _____ Close Public Hearing _____

- B. Public Hearing of Pacific Grove Unified School District/California School Employees Association Negotiations Sunshine Topics for 2016-17 25
Public Hearing – Initial Proposal for Negotiations Submitted by the Pacific Grove Unified School District Board of Education with the California School Employees Association for the 2016-2017 School Year.

Open Public Hearing _____ Close Public Hearing _____

IX. ACTION/DISCUSSION

- A. Approval of California School Employees Association Sunshine List, 2016-17 27
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the sunshine topics for the 2016-2017 California School Employees Association (CSEA) negotiations.

Move: _____ Second: _____ Roll Call Vote: _____

Paff ___ Swanson ___ Crandell ___ Phillips ___ Thibeau ___

- B. Approval of Pacific Grove Unified School District/California School Employees Association Negotiations Sunshine Topics for 2016-17 30
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the sunshine topics for the 2016-2017 Pacific Grove Unified School District/California School Employees Association (CSEA) negotiations.

Move: _____ Second: _____ Roll Call Vote: _____

Thibeau ___ Paff ___ Crandell ___ Swanson ___ Phillips ___

- C. Adoption of Resolution #992- Issuance of a Tax and Revenue Anticipation Note 32
Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board review and approve Resolution #992 for participation in the CSBA Cash Reserve Program for the 2017-18 Tax and Revenue Anticipation Note (TRAN).

Move: _____ Second: _____ Roll Call Vote: _____

Paff ___ Swanson ___ Crandell ___ Phillips ___ Thibeau ___

- D. Approval of Measure A Education Technology Expenditures 79
Recommendation: (Rick Miller, Assistant Superintendent; Bruce Cates, Director of Technology) The District Administration recommends that the Board review and approve Measure A Education Technology Bond expenditures.

Move: _____ Second: _____ Vote: _____

- E. Board Calendar/Future Meetings 82
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: _____

X. INFORMATION/DISCUSSION

- A. Research on the Effectiveness of Homework on Student Learning 85
Recommendation: (Ani Silva, Director of Curriculum and Special Projects; Kim Shurtz, Community High School Teacher) The District Administration recommends that the Board review and provide feedback regarding information presented on the effectiveness of homework on student learning/achievement across the grade spans.

Board Direction: _____

- B. California New Accountability System: Dashboard 108
Recommendation: (Ani Silva, Director of Curriculum and Special Projects; Matthew Binder, Director of Education Technology) The District Administration recommends that the Board review and discuss the new State Accountability Dashboard.

Board Direction: _____

- C. Future Agenda Items 129
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 (Fall 2017)
Portable Classroom Follow-Up (April 6)
Fencing for Security (Fall 2017)

Board Direction: _____

XI. ADJOURNMENT

Next regular meeting: April 6, 2017 – Pacific Grove Unified School District