

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

Trustees

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

**DATE:** Thursday, April 6, 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. Begin Assistant Superintendent Evaluation
  4. Begin Superintendent Evaluation
- 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. Begin Assistant Superintendent Evaluation
  4. Begin Superintendent Evaluation
- B. Pledge of Allegiance

**IV. COMMUNICATIONS**

- A. Written Communication
- B. Board Member Comments
- C. Superintendent Report
- D. PGUSD Staff Comments (Non Agenda Items)

**V. 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.*

**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.*

	Page
A. <u>Minutes of March 16, 2017 Board Meeting</u> Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends approval of minutes as presented.	6
B. <u>Certificated Assignment Order #12</u> Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #12.	12
C. <u>Classified Assignment Order #12</u> Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #12.	14
D. <u>Acceptance of Donations</u> Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below.	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>Warrant Schedules No. 582</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.	23
Move: _____ Second: _____ Vote: _____	

**VII. PUBLIC HEARING**

A. <u>Public Hearing of Pacific Grove Teachers Association Sunshine List for 2016-17</u> Public Hearing – Additional Proposal for Negotiations Submitted by the Pacific Grove Teachers Association with the Pacific Grove Unified School District Board of Education for the 2016-2017 School Year.	25
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Open Public Hearing \_\_\_\_\_ Close Public Hearing \_\_\_\_\_

**VIII. ACTION/DISCUSSION**

- A. Approval of Pacific Grove Teachers Association Sunshine List for 2016-17 28  
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the additional sunshine topics for the 2016-2017 PGTA negotiations.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_  
Trustees: Paff \_\_\_ Swanson \_\_\_ Crandell \_\_\_ Phillips \_\_\_

- B. Resolution No. 993 Regarding Vacancy on Board of Education and Provisional Appointment Process 31  
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends the Board review and approve Resolution No. 993 Regarding Vacancy on Board of Education and Provisional Appointment.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_  
Trustees: Paff \_\_\_ Swanson \_\_\_ Crandell \_\_\_ Phillips \_\_\_

- C. Resolution No. 994 “National Teacher Appreciation Week” and “California Day of the Teacher” 38  
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends that the Board review and adopt Resolution No. 994 proclaiming the week of May 1, 2017 through May 5, 2017 as “National Teacher Appreciation Week” and specifically Wednesday, May 10, 2017 as “California Day of the Teacher” (EC 37222)

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_  
Trustees: Paff \_\_\_ Swanson \_\_\_ Crandell \_\_\_ Phillips \_\_\_

- D. Resolution No. 995 Classified School Employee Week 40  
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends that the Board review and adopt Resolution No. 995 proclaiming May 21 – 27, 2017 as “Classified School Employee Week.”

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_  
Trustees: Paff \_\_\_ Swanson \_\_\_ Crandell \_\_\_ Phillips \_\_\_

- E. Adopt Resolution No. 996 Designating Authorized Agents to Sign for PGUSD 125 Cafeteria Flexible Plan Bank Account with Wells Fargo Bank 42  
Recommendation: (Ralph Gómez Porras, Superintendent; Rick Miller, Assistant Superintendent) The Administration recommends that the Board of Education adopt Resolution No. 996 designating authorized agents to sign bank orders, changes and checks.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_  
Trustees: Paff \_\_\_ Swanson \_\_\_ Crandell \_\_\_ Phillips \_\_\_

- F. Review and Approval of Financing of Five Portable Classrooms 44  
Recommendation: (Rick Miller, Assistant Superintendent; Matt Kelly, Director of Maintenance and Operations) The District Administration recommends that the Board review and approve the financing of the purchase of five portable classrooms.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- G. Board Calendar/Future Meetings 46  
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. Presentation of the California Healthy Kids Survey results 2016-2017 49  
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) Janie Lawrence, Pacific Grove Middle School Counselor, Shane Steinbeck, Pacific Grove High School Teacher, and Kimberly Shurtz, Community High School Teacher will be presenting results of the California Healthy Kids Survey along with recommendations.

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

- B. Monterey Peninsula College (MPC) and Pacific Grove Unified School District (PGUSD) College and Career Access Pathways Partnership Agreement (CCAP) 78  
Recommendation: (Sean Keller, Pacific Grove High School Assistant Principal; Matt Bell, Pacific Grove High School Principal) The Administration recommends that the Board review and discuss the 2017-18 College and Career Access Pathways Partnership Agreement (CCAP) between the Monterey Peninsula Community College District (MPCCD).

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

- C. Pacific Grove Math Update 106  
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. Future Agenda Items 107  
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)  
Fencing for Security (Fall 2017)

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

**X. ADJOURNMENT**

Next regular meeting: April 27, 2017 – Pacific Grove Unified School District