

# Site Visit

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

Trustees

*John Paff, President*

*Brian Swanson, Clerk*

*Debbie Crandell*

*Cristy Dawson*

*Bill Phillips*

*Kulaea Tulua, Student Rep*

**DATE:** Thursday, October 26, 2017

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

**LOCATION:** Pacific Grove Adult Education- Multipurpose  
1025 Lighthouse 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 Public Session to Order
- B. Roll Call
- C. Adopt 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 2017/18 [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.

- B. Public comment on Closed Session Topics
- 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 2017/18

B. Pledge of Allegiance

**IV. 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.

Adult Education's presentation: *Learn to Earn*

**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 September 28, 2017 Special Board Meeting</u><br>Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.                                | 5    |
| B. <u>Minutes of October 5, 2017 Board Meeting</u><br>Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.   | 6    |
| C. <u>Certificated Assignment Order #5</u><br>Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #5. | 11   |

- D. Classified Assignment Order #5 14  
 Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #5.
- E. Acceptance of Donations 16  
 Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below.
- F. Out of County or Overnight Activities 17  
 Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board approve or receive the request as presented.

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

**VIII. PUBLIC HEARING**

- A. Public Hearing for Tentative Agreement with Pacific Grove Teacher’s Association 23  
 Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board hold a Public Hearing for the Tentative Agreement between the Pacific Grove Unified School District and the Pacific Grove Teacher’s Association (PGTA).

Open Public Hearing: \_\_\_\_\_ Close Public Hearing: \_\_\_\_\_

**IX. ACTION/DISCUSSION**

- A. Approval of Tentative Agreement with Pacific Grove Teacher’s Association 26  
 Recommendation: (Rick Miller, Assistant Superintendent) The Administration recommends that the Board review and approve the Tentative Agreement between the Pacific Grove Unified School District and the Pacific Grove Teacher’s Association (PGTA).

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

- B. Board Goals 2017-18 29  
 Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the updated Board Goals for 2017-18.

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

- C. Illuminate Student Information System Implementation 34  
 Recommendation: (Matthew Binder, Director of Education Technology) The District Administration recommends that the Board review and approve the proposal to implement Illuminate Student Information System to replace PowerSchool.

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

- D. Board Calendar/Future Meetings 40  
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. Review of Bus Ridership 43  
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review the bus ridership information compared with prior years.

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

- B. Quarterly District Safety Update 45  
Recommendation: (Barbara Martinez, Director of Student Safety) The District Administration recommends that the Board review the district quarterly safety update and suspension data to date.

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

- C. Review of the Free and Reduced Meals Program 46  
Recommendation: (Rick Miller, Assistant Superintendent) The District Administration recommends that the Board review the information provided regarding the Free and Reduced Meals program.

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

- D. Future Agenda Items 48  
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.

Strategic Plan (Nov. 9)  
Superintendent's Goals (Nov. 9)  
Affordable Housing Project Update

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

**XI. ADJOURNMENT**

Next regular meeting: November 9, 2017 – Pacific Grove High School