

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

Trustees

Tony Sollecito, President

John Thibeau, Clerk

Debbie Crandell

John Paff

Bill Phillips

Lela Hautau, Student Rep

DATE: Thursday, January 22, 2015

TIME: 7:00 p.m. Open Session

LOCATION: Community High School
1004 David Ave. Bldg. A
Pacific Grove, CA 93950

Site Visit

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

Led by: _____

II. 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.

Community High School presentation: College, Career, Curriculum... Community

III. COMMUNICATIONS

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

IV. 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.

V. 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.*

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| A. <u>Minutes of December 11, 2014 Board Meeting</u>
Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board review and approve the minutes as presented. | 6 |
| B. <u>Certificated Assignment Order #8</u>
Recommendation: (Billie Mankey) The Administration recommends adoption of Certificated Assignment Order #8. | 13 |
| C. <u>Classified Assignment Order #8</u>
Recommendation: (Billie Mankey) The Administration recommends adoption of Classified Assignment Order #6. | 15 |
| D. <u>Acceptance of Donations</u>
Recommendation: (Rick Miller) The Administration recommends that the Board approve acceptance of the donations referenced below. | 17 |
| E. <u>Out of County or Overnight Activities</u>
Recommendation: (Rick Miller) The Administration recommends that the Board approve or receive the request as presented. | 18 |

- F. Cash Receipts Report No. 5 24
 Recommendation: (Rick Miller) As Assistant Superintendent for Business Services, I have reviewed the receipt and deposit of the identified Cash Receipts for consistency with District policies and procedures and certify that the actions have been appropriately conducted. I recommend Board approval of the Cash Receipts.
- G. Revolving Cash Report No. 5 26
 Recommendation: (Rick Miller) As Assistant Superintendent for Business Services, I have reviewed the Revolving Cash payments for consistency with District budget policy and accounting practices and certify their consistency and recommend approval of the payments by the Board.
- H. Warrant Schedules No. 555 28
 Recommendation: (Rick Miller) 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.
- I. Medi-Cal Administrative Claiming Agreement 30
 Recommendation: (Clare Davies) It is recommended that the Board review and approve the Medi-Cal Administrative Claiming Agreement between Santa Cruz County Office of Education and Pacific Grove Unified School District.
- J. Contract for Services- Peninsula Sports, Inc.- Middle School Sports Officiating 44
 Recommendation: (Buck Roggeman) The Administration recommends that the Board approve the contract in the amount of \$2,400.00 as proposed.
- K. Substitute Teacher Pay 48
 Recommendation: (Billie Mankey) Administration recommends that the Board review and approve an increase to the substitute teacher compensation rate based on qualifications and the support of our substitutes who last received a compensation increase in the 2012-13 school year.

Move: _____ Second: _____ Vote: _____

VI. ACTION/DISCUSSION

- A. Review of 2013-14 Audit Report 49
 Recommendation: (Rick Miller) The District Administration recommends that the Board accept the audit report as presented.
- B. Adoption of Resolution #956- Issuance and Sale of 2014 Election Series A Education Technology Bonds 50
 Recommendation: (Rick Miller) The District Administration recommends that the Board review and approve the Resolution #956, which will allow the District to issue Education Technology General Obligation Bonds.

Move: _____ Second: _____ Roll Call Vote: _____
 Sollecito ___ Thibeau ___ Crandell ___ Paff ___ Phillips ___

- C. Approval of Sale of Measure A Bonds by Direct Placement 98
 Recommendation: (Rick Miller) The District Administration recommends that the Board review and approve the option of Direct Placement for the sale of Measure A Bonds.
 Move: _____ Second: _____ Vote: _____
- D. Elementary Principal Salary Schedule 104
 Recommendation: (Billie Mankey) The Administration recommends that the Board review and approve, or provide direction to Administration with changes to the Elementary Principal Salary Schedule reflecting an increase in calendar days from 210 to 215 effective the 2015-16 school year.
 Move: _____ Second: _____ Vote: _____
- E. Board Policy and Regulation 5144.1 Suspension and Expulsion/Due Process for First and/or Final Reading 106
 Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board review and adopt, or provide feedback to Administration on the revised Suspension and Expulsion/Due Process Board Policy and Regulation §5144.1.
 Move: _____ Second: _____ Vote: _____
- F. Board Policy and Regulation 5117 Interdistrict Transfers 200
 Recommendation: (Rick Miller) The Administration recommends that the Board review and adopt the revised Interdistrict Attendance Board Policy and Regulation §5117.
 Move: _____ Second: _____ Vote: _____
- G. Board Calendar/Future Meetings 212
 Recommendation: (Ralph Gómez Porras) 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: _____

VII. INFORMATION/DISCUSSION

- A. Review of the Governor’s Budget Proposal for 2015-16 214
 Recommendation: (Rick Miller) District Administration recommends that the Board review the information provided regarding the Governor’s Budget Proposal for 2015-16.
 Board Direction: _____
- B. Review of District Enrollment Projections for 2015-16 217
 Recommendation: (Rick Miller) The Administration recommends that the Board review the attached Enrollment projections and provide direction as needed.
 Board Direction: _____

- C. Review of Property Tax Revenue for 2014-15 220
Recommendation: (Rick Miller) The Administration recommends that the Board review the year-to-date receipts of Property Tax Revenue.

Board Direction: _____

- D. Future Agenda Items 223
Recommendation: (Ralph Gómez Porras) The Board review the list of items, and direct Administration to add items to the list and/or schedule items for a particular agenda.

Future Agenda Items

- Discussion of Extracurricular Activities Budgets (February)
- Update on Technology for Testing (February)
- Special Education Transition Program Proposal
- Update on State Testing and Reporting

Board Direction: _____

VIII. ADJOURNMENT

Next regular meeting: February 5, 2015 – Pacific Grove Unified School District Office