

**PLEASE NOTE THE  
MORNING START TIME**

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

Trustees

*Tony Sollecito, President*

*John Thibeau, Clerk*

*Debbie Crandell*

*John Paff*

*Bill Phillips*

**DATE:** Thursday, June 4, 2015

**TIME:** 7:30 a.m. Closed Session  
8:00 a.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**

**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. Planning and Preparation Meet and Confer: Confidential – Classified Management
  - 2. Potential Litigation (1 case) [Government Code § 54956.9]
  - 3. Finalize Superintendent's Evaluation
- 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. Planning and Preparation Meet and Confer: Confidential – Classified Management
  - 2. Potential Litigation (1 case) [Government Code § 54956.9]
  - 3. Finalize Superintendent’s 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 or received as recommended.*

- |  |           |
|--|-----------|
| A. <u>Minutes of May 21, 2015 Regular Board Meeting</u>  | Page<br>5 |
| Recommendation: (Ralph Gómez Porras) Approval of minutes as presented.                                       |           |
| B. <u>Certificated Assignment Order #15</u>  | 11        |
| Recommendation: (Billie Mankey) The administration recommends adoption of Certificated Assignment Order #15. |           |
| C. <u>Classified Assignment Order #14</u>  | 13        |
| Recommendation: (Billie Mankey) The administration recommends adoption of Classified Assignment Order #14.   |           |

- D. Warrant Schedules No. 560 15  
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.

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

**VII. ACTION/DISCUSSION**

- A. Adoption of the 2015-16 District Budget 17  
Recommendation: (Rick Miller) The District Administration recommends that the Board adopt the 2015-16 District Budget.

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

- B. Adoption of Local Control Accountability Plan (LCAP) 31  
Recommendation: (Ani Silva) The District Administration recommends that the Board adopt the 2015-16 LCAP.

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

- C. Approval of PGUSD Confidential Employees Team Agreement 102  
Recommendation: (Rick Miller) The Administration recommends that the Board review and approve the agreement between the Pacific Grove Unified School District and the Confidential Employees Team.

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

- D. Robert Down Elementary School Lunch Area Design 104  
Recommendation: (Rick Miller) The District Administration recommends that the Board review and approve the design of the lunch area at Robert Down Elementary School.

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

- E. Lease-Leaseback Agreement for Robert Down Lunch Area Project 108  
Recommendation: (Rick Miller) The District Administration recommends that the Board review and approve the use of a Lease-Leaseback deliver method for the Robert Down Elementary School lunch area project.

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

- F. Director of Curriculum and Special Projects Salary Schedule 109  
Recommendation: (Billie Mankey) The District Administration recommends that the Board review and approve, or provide direction for changes to the Director of Curriculum and Special Projects Salary Schedule reflecting an increase in calendar days from 210 to 220 effective July 1, 2015.

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

- G. Board Calendar/Future Meetings 111  
Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board review and possibly modify the schedule of 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: \_\_\_\_\_

**VIII. INFORMATION/DISCUSSION**

- A. Future Agenda Items 114  
Recommendation: (Ralph Gómez Porras) 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.

Review/evaluation of Community Human Services counselor contract at PG High School (Fall 2015)  
Review of Extracurricular Activities (Fall 2015)  
Update on Use of Technology at Sites (Fall 2015)  
Modified PG High School Bell Schedule Review 2016-17 (Oct)

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

**IX. ADJOURNMENT**

Next regular meeting: June 30, 2015- District Office