

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
Parker Llantero, Student Rep*

DATE: Thursday, November 1, 2018

TIME: 7:00 p.m. Open Session

LOCATION: Pacific Grove High School- Library
615 Sunset 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
- D. Pledge of Allegiance

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.

Pacific Grove High School's presentation: **What's Your 1 Degree?**

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 October 25, 2018 Board Meeting</u>
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented. | 5 |
| B. <u>Certificated Assignment Order #5</u>
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #5. | 11 |
| C. <u>Classified Assignment Order #5</u>
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #5. | 13 |
| D. <u>Warrant Schedules No. 601</u>
Recommendation: (Song Chin-Bendib, 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. | 15 |
| E. <u>Contract for Services with Art Council of Monterey County</u>
Recommendation: (Buck Roggeman, Forest Grove Elementary School Principal) The District Administration recommends the Board review and approve the contract for services with the Art Council of Monterey County to provide art lessons for all first grade students. | 17 |

- F. Contract with Monterey Peninsula Unified School District for an Adaptive PE Teacher 19
Recommendation: (Clare Davies, Director of Student Services) The District Administration that the Board review and approve a contract with the Monterey Peninsula Unified School District to provide an Adaptive PE teacher to serve the needs of students with disabilities as per Individual Education Plan team decisions.

Move: _____ Second: _____ Vote: _____

VI. ACTION/DISCUSSION

- A. Water Polo Team at Pacific Grove High School 23
Recommendation: (Matt Bell, Pacific Grove High School Principal) The District Administration recommends that the Board review the information regarding adding Water Polo teams at Pacific Grove High School and provide direction to Administration.

Move: _____ Second: _____ Vote: _____

- B. 2018-19 Declaration of Need For Fully Qualified Educators 25
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends the Board review and adopt the Declaration of Need for Fully Qualified Educators to be filed with the Commission on Teacher Credentialing for the beginning of the 2018-2019 school year.

Move: _____ Second: _____ Vote: _____

- C. Update to Board Policy 6152, Exhibit 6152(a), and Exhibit 6152(b) Class Assignment 29
Recommendation: (Ralph Gómez Porrás, Superintendent) The District Administration recommends that the Board review and approve the updates to Board Policy 6152, Exhibit 6152(a), and Exhibit 6152(b) Class Assignment.

Move: _____ Second: _____ Vote: _____

- D. Board Calendar/Future Meetings 39
Recommendation: (Ralph Gómez Porrás, 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: _____

VII. INFORMATION/DISCUSSION

- A. California School Employees Association Evaluation Process 43
Recommendation: (Billie Mankey, Director of Human Resources) The District Administration respectfully recommends the board review, discuss and provide further direction to Administration.

Board Direction: _____

B. Future Agenda Items

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.

- Foreign Language (Nov 2018)
- Review of Field Trips within Pacific Grove (Dec 2018)
- Long Term Counseling Study (Fall 2018/Winter 2019)
- Board Self Evaluation Review (Winter 2018)
- Affordable Housing Project Impacts to District (In progress)
- Review of Community High School (Jan 31, 2019)
- Review of David Avenue Site Location (March 2019)

Board Direction: _____

VIII. ADJOURNMENT

Next regular meeting: November 15, 2018 – Forest Grove Elementary School