

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

Trustees

*Debbie Crandell, President
Cristy Dawson, Clerk
John Paff
Brian Swanson
Jon Walton
Adrian Clark, Student Rep*

DATE: Thursday, January 16, 2020

TIME: 5:00 p.m. Closed Session
6:30 p.m. Open Session

LOCATION: Adult School Multipurpose Room
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 to Order
- B. Roll Call
- C. Adoption of Agenda

Move: _____ Second: _____ Vote: _____

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 2019-20 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Matt Bell, Song Chin-Bendib and Ralph Gómez Porras, for the purpose of giving direction and updates.

2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2019-20 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Billie Mankey, Song Chin-Bendib and Ralph Gómez Porras for the purpose of giving direction and updates.
3. Interdistrict Transfer Appeal (1 case)
4. Potential Litigation (3 cases) [Government Code § 54956.9]

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 planning and preparation with the PGTA for 2019-20 [Government Code § 3549.1 (d)]
2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2019-20 [Government Code § 3549.1 (d)]
3. Interdistrict Transfer Appeal (1 case)
4. Potential Litigation (3 cases) [Government Code § 54956.9]

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 School Presentation: Parent Engagement for Student Success

V. RECONGITION

Recognizing immediate past President John Paff and Vice President/Clerk Brian Swanson.

VI. COMMUNICATIONS

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

VII. 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.

VIII. 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 12, 2019 Board Meeting</u> | 6 |
| Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented. | |
| B. <u>Certificated Assignment Order #9</u> | 13 |
| Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #9. | |
| C. <u>Classified Assignment Order #9</u> | 15 |
| Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #9. | |
| D. <u>Acceptance of Donations</u> | 17 |
| Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve acceptance of the donations referenced below. | |
| E. <u>Out of County or Overnight Activities</u> | 18 |
| Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve or receive the request as presented. | |
| F. <u>Warrant Schedules No. 615</u> | 27 |
| 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. | |
| G. <u>Contract for Services with Pedro Torres at Pacific Grove Middle School</u> | 29 |
| Recommendation: (Sean Roach, Pacific Grove Middle School Principal) The District Administration recommends the Board review and approve the contract for services with Pedro Torres at Pacific Grove Middle School for officiating basketball games. | |

Move: _____ Second: _____ Vote: _____

IX. ACTION/DISCUSSION

- A. Revisions to Board Policy and Regulation 5123 Promotion/Acceleration/Retention 32
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board review and approve the revisions to Board Policy and Regulation 5123 Promotion/ Acceleration/Retention.

Move: _____ Second: _____ Vote: _____

- B. Revisions to Board Policy and Regulation 1325 Advertising and Promotion 53
Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board review and approve the revisions to Board Policy and Regulation 1325 Advertising and Promotion.

Move: _____ Second: _____ Vote: _____

- C. Pacific Grove Unified School District Network Upgrade 62
Recommendation: (Jonathan Mejia, District Technology Systems Coordinator) The District Administration recommends the Board review the upgrade of Pacific Grove Unified School District Network Main Distribution Frame, Intermediate Distribution Frames, including but not limited to, WIFI Network Components/Switching & Routing.

Move: _____ Second: _____ Vote: _____

- D. Approval of Measure A Education Technology Expenditures 64
Recommendation: (Matthew Binder, Director of Educational Technology; Jonathan Mejia, Technology Systems Coordinator) The District Administration recommends that the Board review and approve Measure A - Education Technology Bond expenditures.

Move: _____ Second: _____ Vote: _____

- E. Board Calendar/Future Meetings 71
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. Pacific Grove Unified School District Quarterly Safety Update 74
Recommendation: (Barbara Martinez, Director of Student Safety) The District Administration recommends that the Board review and be informed of Pacific Grove Unified School District activities and protocols related to school safety.

Board Direction: _____

- B. Review of District Enrollment Projections for 2020-21 75
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review the attached Enrollment projections for 2020-21.

Board Direction: _____

- C. Review of December Property Tax Revenue and Overall Tax Projections for 2019-20 and Preliminary Projections for 2020-21 79
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review the year-to-date receipts of Property Tax Revenue, overall tax projections for 2019-20, and preliminary projections for 2020-21.

Board Direction: _____

- D. 2019-2020 California Schools Dashboard Presentation 84
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board review and discuss the California Schools Dashboard for 2019-2020.

Board Direction: _____

- E. Future Agenda Items 86
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.

- Revenue Property Tax (In progress)
- Dual Language Elementary Program
- Student Information System- January 23
- Audio/video recording and streaming of Board meetings- January 23
- Bus Ridership analysis- January 23
- Celebration event for individuals that raised money or donated money for PGUSD
- Resolution No. 1037 on the Levy of Developer Fees after the March 2020 election
- District and school site website updates/redesign
- Utility bills costs (electric and water) by school site

Board Direction: _____

XI. ADJOURNMENT

Next regular Board meeting: January 23, 2020 – Community High School