

**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, March 19, 2020

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

LOCATION: Pacific Grove High School Student Union
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 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. Public Employee Evaluation (2 cases)
4. Interdistrict Transfer Appeal (1 case)

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. Public Employee Evaluation (2 cases)
4. Interdistrict Transfer Appeal (1 case)

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 as recommended.

- A. Minutes of March 5, 2020 Board Meeting 7
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Minutes of March 13, 2020 Special Emergency Board Meeting 16
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- C. Certificated Assignment Order #13 18
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #13.
- D. Classified Assignment Order #13 20
Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #13.
- E. Acceptance of Donations 22
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board approve acceptance of the donations referenced below.
- F. Warrant Schedules No. 617 23
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. Quarterly Report on Williams Uniform Complaints 25
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the information in this quarterly report, per Ed. Code. 35186(d).
- H. Contract for Services with Silke Communications Inc. 27
Recommendation: (Barbara Martinez, Safety Director; Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with Silke Communications Inc. to upgrade existing analog radios with a digital radio system district-wide.
- I. Contract for Services with Uretsky Security with Pacific Grove High School 31
Recommendation: (Matt Bell, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the Contract for Services with Uretsky Security for Pacific Grove High School to provide site security for the graduation set up on May 28, 2020 and May 29, 2020.

Move: _____ Second: _____ Vote: _____

VII. PUBLIC HEARING I/ ACTION/DICUSSION ITEM A

- A. Public Hearing of California School Employees Association Sunshine List for 2019-20 34
Public Hearing – Initial Proposal for Negotiations Submitted by the California School Employees Association with the Pacific Grove Unified School District Board of Education for the 2019-20 School Year.

Open Public Hearing _____ Close Public Hearing _____

- A. Approval of California School Employees Association Sunshine List, 2019-20 37
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the sunshine topics for the 2019-20 California School Employees Association (CSEA) negotiations.

Move: _____ Second: _____ Roll Call Vote: _____

Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

VIII. PUBLIC HEARING II/ ACTION/DICUSSION ITEM B

- B. Public Hearing of Pacific Grove Unified School District Classified Negotiations Sunshine Topics for 2019-20 40
Public Hearing – Initial Proposal for Negotiations Submitted by the Pacific Grove Unified School District Board of Education with the California School Employees Association for the 2019-20 School Year.

Open Public Hearing _____ Close Public Hearing _____

- B. Approval of Pacific Grove Unified School District Classified Negotiations Sunshine Topics for 2019-20 42
Recommendation: (Billie Mankey, Director II Human Resources) The Administration recommends that the Board hold a public hearing of the Pacific Grove Unified School District Classified negotiations sunshine topics for 2019-20.

Move: _____ Second: _____ Roll Call Vote: _____

Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

IX. PUBLIC HEARING III

- C. Public Hearing of the *National Geographic: World Cultures and Geography (2017)* Textbook for 9th Grade Social Studies at Pacific Grove High School 44
Public Hearing – Public hearing to discuss National Geo 9th Grade Geography Adoption. (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board hold a public hearing for the 9th grade course textbook: *National Geographic: World Cultures and Geography (2017)*

Open Public Hearing: _____ Close Public Hearing: _____

X. INFORMATION/DISCUSSION

- A. District Update on Response to COVID-19 47
The District Administration will update the Board, staff and community on current District response and protocols to COVID-19.

Board Direction: _____

XI. ACTION/DISCUSSION

- C. 2020-21 Monterey Peninsula College (MPC) and Pacific Grove Unified School District (PGUSD) College and Career Access Pathways Partnership Agreement (CCAP) 48
Recommendation: (Shane Steinback, Pacific Grove High School Assistant Principal/ CTE Coordinator) The Administration recommends that the Board review and approve the 2020-21 College and Career Access Pathways Partnership Agreement (CCAP) with the Monterey Peninsula Community College District (MPCCD).

Move: _____ Second: _____ Vote: _____

- D. Adoption of Resolution No.1045 Supporting 2020 U.S. Census 76
Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board of Education adopt Resolution No. 1045 supporting the 2020 U.S. Census.

Move: _____ Second: _____ Roll Call Vote: _____

Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

- E. Contract for the Audit of the District Financial Statements 79
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board approve the attached contract for services with the audit firm of Eide Bailly LLP.

Move: _____ Second: _____ Vote: _____

- F. Board Calendar/Future Meetings 90
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: _____

XII. INFORMATION/DISCUSSION

- B. 2019-20 and 2020-21 Budget Discussion 93
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board begin reviewing key components or assumptions of the District Budget.

Board Direction: _____

C. Future Agenda Items

104

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.

- Board requested transportation review and fees (April 2, 2020)
- A member of the public requested Dual Language Elementary Program (April 2, 2020)
- Board requested Resolution No. 1037 on the Levy of Developer Fees after the March 2020 election (April 2, 2020)
- Board requested celebration event for individuals that raised money or donated money for PGUSD (April 29, 2020)
- Board requested Board meeting audio streaming options (TBA)
- Board requested teacher housing (TBA)
- Board requested review of current District committees (Will be addressed through District Newsletter/Update)
- A member of the public requested SELPA present on Special Education (Fall 2020)
- Board requested utility bills costs (electric and water) by school site (2020-21)

Board Direction: _____

XIII. ADJOURNMENT

Next regular Board meeting: April 2, 2020 – District Office