

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING: MAY 23, 2024**

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Mission Statement

*Pacific Grove Unified School District, in partnership with the community and with a focus on equity, will challenge every student by providing a quality instructional program in a positive, safe, and stimulating environment. The District will meet the diverse needs of all students by ensuring exceptional learning opportunities to acquire and apply the knowledge and skills that develop the insight and character necessary for a productive and rewarding life.*

**DATE:** May 23, 2024  
**TIME:** 5:00 PM Closed Session  
6:30 PM Open Session

**LOCATION: IN PERSON**  
Pacific Grove Unified School District Office  
435 Hillcrest Avenue  
Pacific Grove, CA 93950

<u>Trustees:</u> <i>Brian Swanson, President Dr. Elliott Hazen, Clerk Carolyn Swanson Jennifer McNary Laura Ottmar</i>
<u>Administration:</u> <i>Superintendent Dr. Linda Adamson Assistant Superintendent Joshua Jorn</i>
<u>Student Representative(s):</u> <i>Dario DiMaggio Dayci Dishny</i>

**VIRTUAL ZOOM MEETING**

<https://pgusd.zoom.us/j/82993291757?pwd=cHE3L3RobHZLSEd6b053NXNicStGQT09>

Meeting ID: 829 9329 1757

Passcode: 012143

One tap mobile +16699006833,,81793111121#,,, \*717431# US (San Jose)

+16694449171,,81793111121#,,, \*717431# US

Find your local number: <https://pgusd.zoom.us/j/82993291757?pwd=cHE3L3RobHZLSEd6b053NXNicStGQT09>

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 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. Land Acknowledgement

Good evening; As we begin this meeting, it's important to pay respect to and acknowledge that we are on the traditional land of the **Ohlone, Costanoan & Esselen** people and additionally pay respect to elders both past and present.

C. Roll Call

D. Adoption of Agenda

- Public Comment:
- Board Discussion:

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- 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 2023-2024 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Buck Roggeman and Dr. Linda Adamson, for the purpose of giving direction and updates.
2. Negotiations – Collective Bargaining Session planning and preparation with the CSEA for 2023-2024 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Claudia Arellano and Dr. Linda Adamson, for the purpose of giving direction and updates.
3. Public Employee Discipline/Dismissal/Release/Leave/Complaint [Government Code § 54957]
4. Planning and Preparation – Meet and Confer Adult School Teachers
5. Planning and Preparation – Meet and Confer Classified Confidential
6. Planning and Preparation – Meet and Confer Management
7. Superintendent Evaluation
8. Introduction to Principal Greg O’Meara

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 2023-2024 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Buck Roggeman and Dr. Linda Adamson, for the purpose of giving direction and updates.

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2. Negotiations – Collective Bargaining Session planning and preparation with the CSEA for 2023-2024 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Claudia Arellano and Dr. Linda Adamson, for the purpose of giving direction and updates.
  3. Public Employee Discipline/Dismissal/Release/Leave/Complaint [Government Code § 54957 subdivision(b)]
  4. Planning and Preparation – Meet and Confer Adult School Teachers
  5. Planning and Preparation – Meet and Confer Classified Confidential
  6. Planning and Preparation – Meet and Confer Management
  7. Superintendent Evaluation
- B. Pledge of Allegiance
- C. BreakerBots Robotics Team Presentation  
<https://drive.google.com/file/d/16fSkrttRkaruPHqfnlDjSwYNXlu12HP4/view?usp=sharing>  
(Link accessible only to PGUSD account holders)
- D. Meet Principal Greg O’Meara

**IV. COMMUNICATIONS**

- A. Written Communications
- B. Board Member Comments
- C. Superintendent Report
- D. Safety Report

**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 will also take public comment on each specific action item prior to Board action on each item. Any individual wishing to comment on a specific item on the current agenda are kindly asked to wait until that item is being discussed. The Board will allow a reasonable amount of time for public comment on each agenda item not to exceed 3 minutes per speaker and no more than 20 minutes per agenda item, pursuant to Board Policy 9323. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever comes first. 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.*

- A. Community Members (Non-Agenda Items)
- B. PGUSD Staff Comments (Non-Agenda Items)

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**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 April 18, 2024 Board Meeting **10**  
Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends that the Board review and approve the minutes as presented.
- B. Cash Receipts Report #17 **17**  
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the Cash Receipts Report #17.
- C. Acceptance of Donations **19**  
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and accept the donations.
- D. Revolving Cash Report #6 **20**  
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the Revolving Cash Report #6.
- E. Out of County or Overnight Activities **22**  
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the Out of County or Overnight Activities.
- F. Personnel Report **28**  
Recommendation: (Claudia Arellano, Director II of Human Resources) The District Administration recommends that the Board review and approve the Personnel Report.
- G. Monterey Bay Charter School Lease Agreement Revision #19 (2024-25 School Year) **31**  
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the Monterey Bay Charter School Lease Agreement Revision #19, extending the term of the lease to June 30, 2025.
- H. Interscholastic Federation (CIF) School Representatives (2024-25 School Year) **33**  
Recommendation: (Lito M. Garcia, Principal) The Administration recommends that the Board review and approve Pacific Grove High School Principal Greg O'Meara and Athletic Director Dan Powers as the 2024-25 California Interscholastic Federation (CIF) representatives, for the Pacific Grove High School.
- I. Forest Grove Elementary School – Single Plan for Student Achievement (SPSA) (2024-25 School Year) **36**  
Recommendation: (Abbie Arbrun, Principal) The District Administration recommends the Board review and approve the Forest Grove Elementary School Plan for Student Achievement (SPSA).

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- J. Robert H. Down Elementary School – Single Plan for Student Achievement (SPSA) (2024-25 School Year) **107**  
Recommendation: (Mary Riedel & Matt Bell, Interim Principals) The District Administration recommends the Board review and approve the Robert H. Down Elementary School Plan for Student Achievement (SPSA).
- K. Pacific Grove Middle School – Single Plan for Student Achievement (SPSA) (2024-25 School Year) **180**  
Recommendation: (Sean Roach, Principal) The District Administration recommends the Board review and approve the Pacific Grove Middle School Plan for Student Achievement (SPSA).
- L. Pacific Grove High School – Single Plan for Student Achievement (SPSA) (2024-25 School Year) **256**  
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Pacific Grove High School Single Plan for Student Achievement (SPSA).
- M. Pacific Grove Community High School – Single Plan for Student Achievement (SPSA) (2024-25 School Year) **315**  
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Pacific Grove Community High School Single Plan for Student Achievement (SPSA).
- N. Contract for Services with Peninsula Sports, Inc. (2024-25 School Year) **369**  
Recommendation: (Sean Roach, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Peninsula Sports, Inc. for the Pacific Grove Middle School.
- O. Contract for Services with Premier Studios of California (2024-25 School Year) **375**  
Recommendation: (Sean Roach, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Premier Studios of California for the Pacific Grove Middle School.
- P. Contract for Services with Beem Video (2024-25 School Year) **381**  
Recommendation: (Sean Roach, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Beem Video for the Pacific Grove Middle School.
- Q. Contract for Services with MaryLee Sunseri (2024-25 School Year) **387**  
Recommendation: (Barbara Martinez, Principal) The District Administration recommends that the Board ratify and approve the Contract for Services with MaryLee Sunseri.
- R. Independent Consultant Agreement with Musson Theatrical **393**  
Recommendation: (Lito M. Garcia, Principal) The District Administration recommends that the Board review and approve the Independent Consultant Agreement with Musson Theatrical for the Pacific Grove High School.

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- S. Plan for Educations Services to Expelled Students **399**  
Recommendation: (Barbara Martinez, Principal) The District Administration recommends that the Board review and approve the PGUSD plan for Educational Services to Expelled Students.
- T. Board Policy Updates Approval – Second Reading **402**  
Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends that the Board review and approve the Board Policy, Administrative Regulation, and Board Bylaw updates recently reviewed by the Board Policy Committee on April 16, 2024.
- U. Out of County or Overnight Activities – Ratification **406**  
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and ratify the PGHS Varsity Softball CCS Playoff Out of County request.
- Public Comment:
  - Board Discussion:
  - Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VII. PUBLIC HEARINGS**

- A. Adopted Budget Public Hearing (Fiscal Year 2024-25) **409**  
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board hold a public hearing and review the District General Fund Budget and all other Funds for Fiscal Year 2024-25.
- Open Public Hearing: \_\_\_\_\_ Close Public Hearing: \_\_\_\_\_
- Public Comment:
  - Board Discussion:
- B. Public Hearing of the Local Control and Accountability Plan (LCAP) – PGUSD **465**  
Recommendation: (Buck Roggeman, Director of Curriculum and Special Projects) The District Administration recommends that the Board hold a public hearing and review the PGUSD Local Control and Accountability Plan (LCAP) for the 2024-25 school year.
- Public Comment:
  - Board Discussion:
- C. PGTA Public Hearing of the Tentative Agreement with Pacific Grove Teachers Association (Fiscal Year 2023-24) **609**  
Recommendation: (Buck Roggeman, Lead Negotiator) The District Administration recommends that the Board hold a public hearing of the Tentative Agreement between the Pacific Grove Unified School District and the Pacific Grove Teachers Association (PGTA) for the Fiscal Year 2023-24.

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- Public Comment:
- Board Discussion:

**VIII. ACTION/DISCUSSION**

- A. Approval – PGTA Public Hearing of the Tentative Agreement with Pacific Grove Teachers Association (Fiscal Year 2023-24) **671**  
Recommendation: (Buck Roggeman, Lead Negotiator) The District Administration recommends that the Board approve the Tentative Agreement between the Pacific Grove Unified School District and the Pacific Grove Teachers Association (PGTA) for the Fiscal Year 2023-24.

- Public Comment:
- Board Discussion:
- Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- B. Adoption of Resolution No. 1133 – LGBTQ+ Pride Month (June 2024) **716**  
Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends that the Board review and adopt Resolution No. 1133 Proclaiming June 2024 as LGBTQ+ Pride Month.

- Public Comment:
- Board Discussion:
- Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- C. Approval of Resolution No. 1132 – Office of Public School Construction Authorized Representatives **719**  
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve Board Resolution No. 1132, which is the Office of Public School Construction (OPSC) Authorized Representatives.

- Public Comment:
- Board Discussion:
- Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- D. Approval of Measure A (Ed-Tech Bond) Education Technology Expenditures **721**  
Recommendation: (Matthew Binder, Director of Educational Technology & Louis Algaze, Director of Technology Systems) The District Administration recommends that the Board review and approve the current – June/July, 2024 Measure A – Education Technology Bond Expenditures.

- Public Comment:
- Board Discussion:
- Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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- E. Measure D & A Citizens Oversight Committee – Additional Member 724  
Recommendation: (Jon Anderson, Director of Maintenance, Operations, and Transportation) The District Administration recommends that the Board review and add one additional member to the Citizens Oversight Committee.

- Public Comment:
- Board Discussion:
- Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- F. Approval of Contract for Services with Eric Hall & Assoc./MGT – Needs Assessment 730  
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the Contract for Services with Eric Hall and Associates/MGT for a PGUSD Facility Needs Assessment.

- Public Comment:
- Board Discussion:
- Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- G. Contract for Services with Varajic Consulting LLC 743  
Recommendation: (Buck Roggeman, Director of Curriculum and Special Projects) The District Administration recommends that the Board approve the Contract for Services with Varajic Consulting LLC.

- Public Comment:
- Board Discussion:
- Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- H. Proposed Board Calendar/Future Meetings 749  
Recommendation: (Dr. Linda Adamson, Superintendent) The District 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.

- Public Comment:
- Board Discussion:
- Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**IX. INFORMATION/DISCUSSION**

- A. PGTech Update – 2024 754  
Recommendation: (Matthew Binder, Director of Educational Technology & Louis Algaze, Director of Technology Systems & Andrew Bradley, Digital Teacher) The District Administration recommends that the Board review the information presented: PGTech Update – 2024.

- Public Comment:



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- Board Comment:
- Direction: \_\_\_\_\_

B. Future Agenda Items

Recommendation: (Dr. Linda Adamson, 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.

- Public Comment:
- Board Comment:
- Direction: \_\_\_\_\_

X. ADJOURNMENT

Next special Board Meeting: May 28, 2024

Next regular Board Meeting: June 6, 2024