## PACIFIC GROVE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

**SPECIAL MEETING: MAY 28, 2024** 

#### 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 28, 2024

**TIME:** 5:30 PM Closed Session

6:00 PM Open Session

LOCATION: IN PERSON

Pacific Grove Unified School District Office

435 Hillcrest Avenue Pacific Grove, CA 93950

### VIRTUAL ZOOM MEETING

https://pgusd.zoom.us/j/87574562520?pwd=MzdqTHRyWkZlSmhmR04yVlk5ZnI1Zz09

Trustees:

Brian Swanson, President Dr. Elliott Hazen, Clerk

Superintendent Dr. Linda Adamson

Student Representative(s):

Assistant Superintendent Joshua Jorn

Carolyn Swanson

Jennifer McNary Laura Ottmar Administration:

Dario DiMaggio Dayci Dishny

Meeting ID: 875 7456 2520

Passcode: 855318

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

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

Find your local number: <a href="https://pgusd.zoom.us/u/kdsFxgImWk">https://pgusd.zoom.us/u/kdsFxgImWk</a>

#### ONLINE ACCESS FOR PUBLIC COMMENT AT THE BEGINNING OF OPEN SESSION

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

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•	Move:	Second:	 Vote:	
•	Board Discussion:			
•	Public Comment:			

#### II. <u>CLOSED SESSION</u>

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.

- 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.
- 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. Superintendent Evaluation
- B. Public comment on Closed Session Topics
- C. Adjourn to Close 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.
  - 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)]

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- 4. Superintendent Evaluation
- B. Pledge of Allegiance

#### IV. <u>INFORMATION/DISCUSSION</u>

#### A. Board Governance Training and Self-Evaluation

Recommendation: (Dr. Linda Adamson, Superintendent) The Administration recommends that the Board continue discussing Board Governance Training and Self-Evaluation(s).

- Public Comment:
- Board Discussion:
- Direction:

#### V. <u>ADJOURNMENT</u>

Next regular Board Meeting will be held on June 6, 2024