

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING: SEPTEMBER 12, 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: September 12, 2024
TIME: 6:30 PM Open Session

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

Trustees:
Brian Swanson, President
Dr. Elliott Hazen, Clerk
Carolyn Swanson
Jennifer McNary
Laura Ottmar

Administration:
Superintendent Dr. Linda Adamson
Assistant Superintendent Joshua Jorn

Student Representative(s):
William Powley

VIRTUAL ZOOM MEETING

<https://pgusd.zoom.us/j/84426273212?pwd=c6GnUJ9Y4Yx6ugazeafSUgleVlu1jB.1>

Meeting ID: 844 2627 3212

Passcode: 829473

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

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

Find your local number: [https://pgusd.zoom.us/u/kdsFvgImWk](https://pgusd.zoom.us/j/84426273212?pwd=c6GnUJ9Y4Yx6ugazeafSUgleVlu1jB.1)

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

E. Pledge of Allegiance

- Public Comment:

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- Board Discussion:
- Move: _____ Second: _____ Vote: _____

II. 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. Out of County/Overnight Activities **4**
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the Out of County and/or Overnight Activities.
- B. Ratification – Out of County or Overnight Activities **7**
Recommendation: (Joshua Jorn, Assistant Superintendent) The Administration recommends that the Board review and ratify the Out of County and/or Overnight Activities.
- C. Warrant Schedule 671 **11**
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve Warrant Schedule 670.
- Public Comment:
 - Board Discussion:
 - Move: _____ Second: _____ Vote: _____

III. ACTION/DISCUSSION

- A. Approval: 2023-24 Unaudited Actuals Financial Report **13**
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the Audited Actuals Financial Report for the 2023-24 fiscal year.
- Public Comment:
 - Board Discussion:
 - Move: _____ Second: _____ Vote: _____
- B. Adoption: Resolution No. 1138 – Gann Limit Calculations **151**
Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board adopt Resolution No. 1138 for the Gann Limit calculations for the 2023-24 actuals and the 2024-25 adopted budget.
- Public Comment:
 - Board Discussion:
 - Move: _____ Second: _____ Vote: _____

- C. Proposed Board Calendar **153**

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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: _____

IV. ADJOURNMENT

Next regular Board Meeting: October 3, 2024

Next special Board Meeting: October 24, 2024