

*****GOVERNOR'S EXECUTIVE ORDER N-25-20***
RE CORONAVIRUS COVID-19**

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

MEMBERS OF THE PUBLIC MAY PARTICIPATE REMOTELY AT THE JUNE 4, 2020 MEETING VIA LIVESTREAM. THE LINK(S) WILL BE PROVIDE 24 HOURS PRIOR TO THE MEETING. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA WILL BE TAKEN VIA LIVESTREAM AT THE TIME INDICATED ON THE AGENDA. PUBLIC COMMENT ON SPECIFIC ITEMS ON THE AGENDA WILL BE TAKEN DURING THE TIME THAT ITEM IS DISCUSSED.

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

Trustees
Debbie Crandell, President
Cristy Dawson, Clerk
John Paff
Brian Swanson
Jon Walton

DATE: Thursday, June 4, 2020

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

LOCATION: **VIRTUAL MEETING**
PGUSD is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
<https://pgusd.zoom.us/j/8314567890?pwd=bk1pejNFVzg5WTQwZWZTSjl2RVc4Zz09>
Meeting ID: 831 456 7890
Password: 9395093950

Join by SIP
8314567890@zoomcrc.com
Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (EMEA)
103.122.166.55 (Australia)
209.9.211.110 (Hong Kong SAR)
64.211.144.160 (Brazil)
69.174.57.160 (Canada)
207.226.132.110 (Japan)
Meeting ID: 831 456 7890
Password: 9395093950

Pacific Grove Unified School District Office
435 Hillcrest 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: _____ Roll Call Vote: _____

Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

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 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.
- 2. Planning and Preparation Meet and Confer: Confidential – Classified Management
- 3. Planning and Preparation Meet and Confer: Management

III. RECONVENE IN OPEN SESSION

- A. Report action taken in Closed Session:

- 1. 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.
- 2. Planning and Preparation Meet and Confer: Confidential – Classified Management

3. Planning and Preparation Meet and Confer: Management

B. Pledge of Allegiance

IV. RECOGNITION

Dr. Deneen Guss, Monterey County Superintendent of Schools and Harvey Kuffner, Monterey County Board of Education Trustee, presentation of Monterey County Board of Education Resolution No. 19-20-18, Honoring and Recognizing Robert Down Elementary School as a 2019 National Blue Ribbon School.

V. RECOGNITION OF RETIREES

Matt Bell, 37 years
Elaine DeMarco, 18 years
Joel Drucker, 11 years
Debby Farmer, 14 years
Lisa Stacks, 23 years
Maria Taschner, 32 years
Elyse Thomas, 21 years
Linda Williams, 26 years

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.*

- A. Minutes of May 21, 2020 Board Meeting
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.

- B. Certificated Assignment Order #18 16
 Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Certificated Assignment Order #18.
- C. Classified Assignment Order #16 18
 Recommendation: (Billie Mankey, Director of Human Resources) The Administration recommends adoption of Classified Assignment Order #16.
- D. Memorandum of Understanding with North Monterey County Unified School District for Independent Study Program 20
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve the 2020-21 Memorandum of Understanding (MOU) with North Monterey County Unified School District (NMCUSD) for Independent Study Program.
 Move: _____ Second: _____ Roll Call Vote: _____
 Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

IX. PUBLIC HEARING I

- A. Public Hearing for Tentative Agreement with Pacific Grove Teacher’s Association 23
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board hold a Public Hearing for the Tentative Agreement between the Pacific Grove Unified School District and the Pacific Grove Teacher’s Association (PGTA).
 Open Public Hearing: _____ Close Public Hearing: _____

X. ACTION/DISCUSSION A

- A. Approval of Tentative Agreement with Pacific Grove Teacher’s Association 32
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve the Tentative Agreement between the Pacific Grove Unified School District and the Pacific Grove Teacher’s Association (PGTA).
 Move: _____ Second: _____ Roll Call Vote: _____
 Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

XI. PUBLIC HEARING II

- B. Public Hearing for the District General Fund Budget and All Other Funds for fiscal year 2020-21 41
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board hold a public hearing for the District General Fund Budget and all other Funds for fiscal year 2020-21.
 Open Public Hearing: _____ Close Public Hearing: _____

XII. ACTION/DISCUSSION

- B. Adoption of the District General Fund Budget and All Other Funds for fiscal year 2020-21 45
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board review and adopt the District General Fund Budget and all other Funds for fiscal year 2020-21.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

- C. Covid-19 Operations Written Report 49
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board review and approve the Covid-19 Operations Written Report.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

- D. Adoption of the Precalculus Textbook for 12th Grade Math, Pearson’s *College Algebra and Trigonometry, 7th Edition (2021)* 56
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board review and approve the 12th grade Precalculus course textbook: *Pearson’s College Algebra and Trigonometry, 7th Edition (2021)*.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

- E. Options for July Feeding During COVID-19 Pandemic 60
Recommendation: (Stephanie Lip, School Nutrition Director) The District Administration recommends the Board review and provide direction on securing meals for families in July during the COVID-19 pandemic.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

- F. Approval of Measure A Education Technology Expenditures 62
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: _____ Roll Call Vote: _____

Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

- G. Updates to Board Policies, Regulations and Exhibits from the Parents Rights Handbook 2020-21 66
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve the updates to Board Policies, Regulations and Exhibits from the Parents Rights Handbook.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

- H. Board Calendar/Future Meetings 180
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: _____ Roll Call Vote: _____

Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

XIII. INFORMATION/DISCUSSION

- A. District Update on Response to COVID-19 183
The District Administration will update the Board, staff and community on current District response and protocols to COVID-19.

Board Direction: _____

- B. Future Agenda Items 184
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.

- A member of the public requested Dual Language Elementary Program (TBD)
- Board requested teacher housing (TBD)
- 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: _____

XIV. ADJOURNMENT

Next regular Board meeting: June 18, 2020 – District Office