

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

Trustees

*Tony Sollecito, President  
John Thibeau, Clerk  
Debbie Crandell  
John Paff  
Bill Phillips  
Lela Hautau, Student Rep*

**DATE:** Thursday, October 2, 2014

**TIME:** 7:00 p.m. Open Session

**LOCATION:** Middle School Music Room  
835 Forest Avenue  
Pacific Grove, CA 93950

# Site Visit

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

D. Pledge of Allegiance

Led by: \_\_\_\_\_

**II. SITE PRESENTATIONS**

Once a year, Board meetings are held at all school sites. This provides administration and staff with an opportunity to showcase their school's accomplishments.

Middle School's presentation is: Faculty, Friends, and "For You, I Will..." Maintaining a Positive Environment at Pacific Grove Middle School

**III. COMMUNICATIONS**

A. Written Communication

- B. Board Member Comments
- C. Superintendent Report
- D. PGUSD Staff Comments

**IV. 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.*

**V. 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, staff, or public 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.*

- |                                                                                                                                                                                                                                                                                                        | Page |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| A. <u>Revised Minutes of September 4, 2014 Regular Board Meeting</u><br>Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board review and approve the revised minutes as presented.                                                                                         | 5    |
| B. <u>Minutes of September 18, 2014 Regular Board Meeting</u><br>Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board review and approve the minutes as presented.                                                                                                        | 10   |
| C. <u>Certificated Assignment Order #4</u><br>Recommendation: (Billie Mankey) The Administration recommends adoption of Certificated Assignment Order #4.                                                                                                                                              | 14   |
| D. <u>Classified Assignment Order #4</u><br>Recommendation: (Billie Mankey) The Administration recommends adoption of Classified Assignment Order #4.                                                                                                                                                  | 16   |
| E. <u>Acceptance of Donations</u><br>Recommendation: (Rick Miller) The District Administration recommends that the Board approve acceptance of the donations.                                                                                                                                          | 18   |
| F. <u>Warrant Schedules #552</u><br>Recommendation: (Rick Miller) 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. | 19   |

- G. Quarterly Report on Williams Uniform Complaints 21  
Recommendation: (Ralph Gómez Porras) The Administration recommends that the Board review and approve the information in this quarterly report, per Ed. Code. 35186 (d).

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**VI. ACTION/DISCUSSION**

- A. Approval of Resolution #950 Regarding Sufficiency of Instructional Materials for Fiscal Year 2014- 2015 23  
Recommendation: (Ani Silva) The Administration recommends that the Board review and approve Resolution #950 regarding Sufficiency of Instructional Materials for fiscal year 2014-15.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_  
Sollecito \_\_\_ Thibeau \_\_\_ Crandell \_\_\_ Paff \_\_\_ Phillips \_\_\_

- B. Resolution No. 951 Proclaiming Week of the School Administrator 27  
Recommendation: (Billie Mankey) The Administration recommends the Board adopt Resolution No. 951, acknowledging Education Code 44015.1 and proclaiming October 6– 10, 2014 as “Week of the School Administrator.”

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_  
Sollecito \_\_\_ Thibeau \_\_\_ Crandell \_\_\_ Paff \_\_\_ Phillips \_\_\_

- C. Superintendent’s Goals 29  
Recommendation: (Ralph Gómez Porras) The Superintendent recommends that the School Board approve the Superintendent’s Goals for 2014.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- D. Board Calendar/Future Meetings 35  
Recommendation: (Ralph Gómez Porras) 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: \_\_\_\_\_

**VII. INFORMATION/DISCUSSION**

- A. Local Control Accountability Plan Update 38  
Recommendation: (Ani Silva) The Administration recommends that the Board discuss the Local Control Accountability Plan for 2014-2015 update and provide direction as necessary.

Board Direction: \_\_\_\_\_

- B. Substitute Teacher Pay 41  
Recommendation: (Billie Mankey) The Administration recommends that the Board review the 2014 substitute teacher rates for Pacific Grove Unified and within Monterey County. Based on information provided, make recommendations accordingly.

Board Direction: \_\_\_\_\_

- C. Review of Bus Ridership 44  
Recommendation: (Rick Miller) The District Administration recommends that the Board review the bus ridership information.

Board Direction: \_\_\_\_\_

- D. Future Agenda Items 46  
Recommendation: (Ralph Gómez Porras) 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.

Elementary School Reconfiguration (October 30)

Measure D: Amphitheatre Project, Potential Changes to front of Forest Grove (October 30)

Pacific Grove High School Dress Code (November 13)

Board Direction: \_\_\_\_\_

## **VIII. ADJOURNMENT**

Next regular meeting: October 30, 2014 – Adult School Multipurpose Room