

**\*\*\*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 JANUARY 30, 2021 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  
SPECIAL MEETING**

Trustees

*John Paff, President  
Brian Swanson, Clerk  
Cristy Dawson  
Carolyn Swanson  
Jon Walton*

**DATE:** Saturday, January 30, 2021

**TIME:** 9:00 a.m. Open Session

**LOCATION:** **VIRTUAL MEETING**

Join Zoom Meeting

<https://pgusd.zoom.us/j/87149470476?pwd=Z2EvN1NWUkNMcWY0WDc4UWduSGhrdz09>

Meeting ID: 871 4947 0476

Passcode: 506238

One tap mobile

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+13017158592,,87149470476#,,,,\*506238# US (Washington D.C)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

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Passcode: 506238

Find your local number: <https://pgusd.zoom.us/u/kenhnGd9mI>

District Office – Jessie Bray Conference Room  
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
- D. Pledge of Allegiance

### **II. INFORMATION/DISCUSSION**

The Board will review and discuss, in a study session format, the current and future School Board Goals. Topics for discussion include:

- Specific Board Goals
- Governance Handbooks Review
- Board Self-Evaluation
- Process for Developing Board Policy
- Strategic Plan Review
- Goals for the Superintendent Review
- Measure D/ Facilities Bond Goals and Objectives

Any recommendations regarding any topic will be brought forward for action at a subsequent Board meeting.

### **III. ADJOURNMENT**

Next regular meeting: February 4, 2021 – VIRTUAL