

**\*\*\*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 3, 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  
REGULAR MEETING**

Trustees

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

**DATE:** Thursday, June 3, 2021

**TIME:** 5:30 p.m. Closed Session  
7:00 p.m. Open Session

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

Join Zoom Meeting

<https://pgusd.zoom.us/j/89517941430?pwd=WnBrWkdQMGIKJYjJKMGk5ZnVkSm1PUT09>

Meeting ID: 895 1794 1430

Passcode: 268901

One tap mobile

+12532158782,,89517941430#,,,,\*268901# US (Tacoma)

+13017158592,,89517941430#,,,,\*268901# US (Washington DC)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+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)

Meeting ID: 895 1794 1430

Passcode: 268901

Find your local number: <https://pgusd.zoom.us/j/ksyjQ7HU>

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: Paff \_\_\_ B. Swanson \_\_\_ Dawson\_\_\_ C. Swanson \_\_\_

D. Administer Oath of Office by City of Pacific Grove Mayor Bill Peake

The Oath will be administered to the appointed Trustee, to be determined at the special Board meeting on Friday, May 28, 2021.

### **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 PGTA for 2020-21 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Buck Roggeman, Song Chin-Bendib and Ralph Gómez Porras, for the purpose of giving direction and updates.
2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2020-21 [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.
3. Planning and Preparation Meet and Confer: Confidential – Classified Management
4. Planning and Preparation Meet and Confer: Adult School
5. Planning and Preparation Meet and Confer: Management
6. Conference with Labor Negotiators – Assistant Superintendent employment contract for 2020-21 - Compensation; public school employer and its designated representatives: Ralph Gómez Porras, Superintendent [Gov. Code §54957.6]

7. Conference with Labor Negotiators – Superintendent employment contract for 2020-21 - Compensation; public school employer and its designated representatives: John Paff, Board President and Brian Swanson, Board Clerk [Gov. Code §54957.6]
8. Conference with Legal Counsel Regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9 (1 case)  
Name of Case: Austin v. John Doe Monterey County Superior Court Case No. 20CV001686
9. Finalize Superintendent Goals and Evaluation
10. Special Education Contract

### **III. RECONVENE IN OPEN SESSION**

#### **A. Report action taken in Closed Session:**

1. Negotiations - Collective Bargaining Session planning and preparation with the PGTA for 2020-21 [Government Code § 3549.1 (d)]
2. Negotiations - Collective Bargaining Session planning and preparation with the CSEA for 2020-21 [Government Code § 3549.1 (d)]
3. Planning and Preparation Meet and Confer: Confidential – Classified Management
4. Planning and Preparation Meet and Confer: Adult School
5. Planning and Preparation Meet and Confer: Management
6. Conference with Labor Negotiators – Assistant Superintendent employment contract for 2020-21 - Compensation; public school employer and its designated representatives: Ralph Gómez Porras, Superintendent [Gov. Code §54957.6]
7. Conference with Labor Negotiators – Superintendent employment contract for 2020-21 - Compensation; public school employer and its designated representatives: John Paff, Board President and Brian Swanson, Board Clerk [Gov. Code §54957.6]
8. Conference with Legal Counsel Regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9 (1 case)  
Name of Case: Austin v. John Doe Monterey County Superior Court Case No. 20CV001686
9. Finalize Superintendent Goals and Evaluation
10. Special Education Contract

#### **B. Pledge of Allegiance**

**IV. RECOGNITION OF RETIREES**

Susan Lozada, 36.5 years  
Linda Goulet, 31 years  
Jayne Lord, 30 years  
Brad Woodyard, 29.5 years  
Deborah Marchese, 28 years  
Lynn Prior Moore, 25 years  
Diana Rookstool, 23 years  
Ireneo Asignacio, 22 years  
Adrienne Taylor, 21 years

Rick Carter, 18 years  
Nancy Bernahl 15.5 years  
Mary Lee Newman, 15 years  
Patti Odell, 15 years  
Kathy Hunter, 15 years  
Brian Mello, 13 years  
Marion Heebink, 13 years  
Maria Miller, 10.5 years

**V. COMMUNICATIONS**

- A. Written Communication
- B. Board Member Comments
- C. Superintendent Report
- D. PGUSD Staff Comments (Non Agenda Items)

**VI. 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.*

**VII. 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 20, 2021 Board Meeting 9  
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Certificated Assignment Order #20 17  
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #20.
- C. Classified Assignment Order #20 20  
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #20.
- D. Acceptance of Donations 22  
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve acceptance of the donations referenced below.

- E. Contract for Services with Independent Audio of the Monterey Peninsula (I.A.M.P.) at Pacific Grove Middle School 23  
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve the contract for services with Independent Audio of the Monterey Peninsula (I.A.M.P.), to provide service and maintenance of audio equipment in the Pacific Grove Middle School auditorium.
- F. Memorandum of Understanding with North Monterey County Unified School District for Independent Study Program 27  
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review and approve the 2021-2022 Memorandum of Understanding (MOU) with North Monterey County Unified School District (NMCUSD) for Independent Study.
- G. Contract for Services with Uretsky Investigation 30  
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Business Office recommends that the Board review and approve the contract for services with Uretsky Investigation to provide residency investigation services for the 2021-2022 fiscal year.
- H. Contract for Services with The Bay School, Nonpublic School 33  
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve the placement of a student at The Bay School, Nonpublic School, as per the Individualized Education Plan.
- I. Contract for Services with MaryLee Sunseri at Pacific Grove Adult School 36  
 Recommendation: (Matt Kelly, Director of Facilities and Transportation; Barbara Martinez, Adult School Principal) The District Administration recommends the Board review and approve the contract for services with MaryLee Sunseri to provide Parent Enrichment classes at Pacific Grove Adult School.
- J. Contract for Services for FAST Translation Services 39  
 Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration Recommends the Board review and approve the contract for services with FAST Translation Services.
- K. Contract for Services with Bagel Kitchen for June and July 2021 Lunch Vouchers 42  
 Recommendation: (Stephanie Lip, Nutrition Director) The District Administration recommends the Board review and approve the contract for services with Bagel Kitchen for providing lunch vouchers for meals for students of Pacific Grove Unified School District (PGUSD) in June and July 2021.
- L. Contract for Services with Michael’s Grill & Taqueria for June and July 2021 Lunch Vouchers 45  
 Recommendation: (Stephanie Lip, Nutrition Director) The District Administration recommends the Board review and approve the contract for services with Michael’s Grill & Taqueria to provide lunch vouchers for meals for students of Pacific Grove Unified School District (PGUSD) in June and July 2021.
- M. Contract for Services with Taste of India for June and July 2021 Lunch Vouchers 48  
 Recommendation: (Stephanie Lip, Nutrition Director) The District Administration recommends the Board review and approve the contract for services with Taste of India to provide lunch vouchers for meals for students of Pacific Grove Unified School District (PGUSD) in June and July 2021.

- N. Contract for Services with Mountain Mike’s for June and July 2021 Lunch Vouchers 51  
Recommendation: (Stephanie Lip, Nutrition Director) The District Administration recommends the Board review and approve the contract for services with Mountain Mike’s to provide lunch vouchers for meals for students of Pacific Grove Unified School District (PGUSD) in June and July 2021.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Trustees: Paff \_\_\_ B. Swanson \_\_\_ Dawson\_\_\_ C. Swanson \_\_\_

**VIII. PUBLIC HEARING I**

- Public Hearing for District Budget for 2021-22 54  
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration will present the final draft of the 2021-22 District Budget for Board review and Public Hearing.

Open Public Hearing: \_\_\_\_\_ Close Public Hearing: \_\_\_\_\_

**IX. PUBLIC HEARING II**

- Public Hearing for the Local Control Accountability Plan and State Local Priorities 2021-2022 227  
Recommendation: (Ani Silva, Director of Curriculum and Special Projects) The District Administration recommends the Board hold a public hearing of the final draft of the Local Control Accountability Plan (LCAP) and LCAP 2019-2020, Learning Continuity Plan Update 2020-2021 and State Local Priorities 2021-2022.

Open Public Hearing: \_\_\_\_\_ Close Public Hearing: \_\_\_\_\_

**X ACTION/DISCUSSION**

- A. District Update on Response to COVID-19 324  
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends the Board receive information regarding District response to COVID-19, and provide direction to Administration.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Trustees: Paff \_\_\_ B. Swanson \_\_\_ Dawson\_\_\_ C. Swanson \_\_\_

- B. Approval of Measure A (Ed Tech Bond) Education Technology Expenditures 325  
Recommendation: (Matthew Binder, Director of Educational Technology; Jonathan Mejia, Technology Systems Coordinator) The District Administration recommends that the Board review and approve the current (June/July, 2021) Measure A - Education Technology Bond expenditures.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Trustees: Paff \_\_\_ B. Swanson \_\_\_ Dawson\_\_\_ C. Swanson \_\_\_

- C. Contract for Services with Steele Tape Construction for Fencing at Pacific Grove Adult School 330  
Recommendation: (Matt Kelly, Director of Facilities and Transportation; Barbara Martinez, Adult School Principal) The District Administration recommends the Board review and approve contract for services with Steele Tape Construction for Meadow Fencing at Pacific Grove Adult School.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Trustees: Paff \_\_\_ B. Swanson \_\_\_ Dawson\_\_\_ C. Swanson \_\_\_

- D. Contract for Services with Steele Tape Construction for ADA Pathway Replacement at Pacific Grove Adult School 339  
Recommendation: (Matt Kelly, Director of Facilities and Transportation; Barbara Martinez, Adult School Principal) The District Administration recommends the Board review and approve contract for services with Steele Tape Construction for the Meadow pathway replacement at Pacific Grove Adult School.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Trustees: Paff \_\_\_ B. Swanson \_\_\_ Dawson\_\_\_ C. Swanson \_\_\_

- E. Pacific Grove Plan for Provision of Educational Services to Expelled Students 348  
Recommendation: (Barbara Martinez, Director of Student Safety) The District Administration recommends the Board review and approve the Pacific Grove Unified School District plan for Educational Services to Expelled Students.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Trustees: Paff \_\_\_ B. Swanson \_\_\_ Dawson\_\_\_ C. Swanson \_\_\_

- F. Board Calendar/Future Meetings 352  
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: Paff \_\_\_ B. Swanson \_\_\_ Dawson\_\_\_ C. Swanson \_\_\_

## **XI. INFORMATION/DISCUSSION**

- A. The Governor's May Revision of the 2021-22 State Budget 356  
Recommendation: (Song Chin-Bendib, Assistant Superintendent for Business Services) The District Administration recommends the Board review a summary of the Governor's May Revision of the state budget.

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

**B. Future Agenda Items**

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.

- Board requested a renewed discussion about District solar panels (Fall 2021)
- Added February 4, 2021: Return of affordable housing at a later date when more information becomes available (Fall 2021)
- Added March 4, 2021: A Board member requested a study about making ethnic studies a graduation requirement
- Added March 18, 2021: Return of Foreign Language Program (Fall 2021)

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

**XII. ADJOURNMENT**

Next Board regular Board meeting: June 17, 2021 – VIRTUAL