

*****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 7, 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

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

DATE: Thursday, January 7, 2021

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

LOCATION: VIRTUAL MEETING

Join Zoom Meeting

<https://pgusd.zoom.us/j/83375596996?pwd=VStJZ2g3UEQvWEd5aGYrbFNZTWxCQT09>

Meeting ID: 833 7559 6996

Passcode: 313687

One tap mobile

+13126266799,,83375596996#,,,,,0#,,313687# US (Chicago)

+13462487799,,83375596996#,,,,,0#,,313687# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

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+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

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

Meeting ID: 833 7559 6996

Passcode: 313687

Find your local number: <https://pgusd.zoom.us/j/kcxbRmX5rn>

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: Dawson ___ B. Swanson ___ Paff ___ C. 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 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. Conference with Legal Counsel regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9
Name of Case: Austin v. John Doe Monterey County Superior Court Case No. 20CV001686

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. Conference with Legal Counsel regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9
Name of Case: Austin v. John Doe Monterey County Superior Court Case No. 20CV001686

B. Pledge of Allegiance

IV. COMMUNICATIONS

A. Written Communication

B. Board Member Comments

C. Superintendent Report

D. PGUSD Staff Comments (Non Agenda Items)

V. 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.

VI. 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 December 17, 2020 Board Meeting 7
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Certificated Assignment Order #10 15
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #10.
- C. Classified Assignment Order #10 18
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #10.

- D. Acceptance of Donations 20
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve acceptance of the donations referenced below.
- E. Approval of Total Compensation Systems, Inc. Contract for 2020-21 for Other Post Employment Benefits (OPEB) Actuarial Study 21
 Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board approve the contract with Total Compensation Systems, Inc (TCS) for fiscal year 2020-21, to provide actuarial study to comply with the current Governmental Accounting Standards Board (GASB) accounting standards 75 for Other Post Employment Benefits (OPEB).
- F. Contract for Service with Linda Shingu, Speech and Language Specialist, Speech and Language Services 25
 Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends the Board review and approve a contract for services with Linda Shingu, Speech and Language Specialist, Speech and Language Services to provide students on Individual Education Plans with compensatory speech and language therapy sessions.
- G. Designation of Committee Representatives 28
 Recommendation: (Ralph Gómez Porras, Superintendent) The Administration recommends that the Board approve Trustee Cristy Dawson to represent Pacific Grove Unified School District on the Monterey County School Board Executive Committee.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Dawson ___ B. Swanson ___ Paff ___ C. Swanson ___ Walton ___

VII. ACTION/DISCUSSION

- A. Pacific Grove High School Course Bulletin for the 2021-22 School Year 29
 Recommendation: (Lito Garcia, PG High School Principal) The District Administration recommends that the Board review and approve the Course Catalog for Pacific Grove High School for the 2021-22 school year.
- B. Board Calendar/Future Meetings 79
 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: Dawson ___ B. Swanson ___ Paff ___ C. Swanson ___ Walton ___

VIII. INFORMATION/DISCUSSION

- A. District Update on Response to COVID-19 82
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration will update the Board, staff and community on current District response and protocols to COVID-19.

Board Direction: _____

- B. Review of District Enrollment Projections for 2021-22 83
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review the attached Enrollment projections for 2021-22.

Board Direction: _____

- C. Review of July through November Property Tax Revenues and Overall Tax Projections for 2020-21 And Preliminary projections for 2021-22 86
Recommendation: (Song Chin-Bendib, Assistant Superintendent) Administration recommends that the Board review the year-to-date receipts of Property Tax Revenue, overall tax projections for 2020-21, and preliminary projections for 2021-22.

Board Direction: _____

- D. Measure D Projects 89
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Business Office recommends that the Board review and provide direction to the Measure D projects list.

Board Direction: _____

E. 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 Special Board Meeting for Board Goals, Strategic Plan and Superintendent Goals (Tentative January 28, 2021)
- A member of the public requested Dual Language Elementary Program (March 18, 2021)
- Board requested an update about teacher housing (TBD)
- Board requested a presentation on Diversify Our Narrative (TBD)
- Board requested a renewed discussion about district solar panels (Spring 2021)
- A member of the public requested that the Board consider streaming all Board meetings after COVID conditions (Late April 2021)
- A member of the public requested the District review how to improve Distance Learning for students and families including (Late January):
 - Survey to families
 - Review of instructional minutes of the elementary schools
 - Review of grades and enrollment levels
 - Social Emotional Support of Students
- Board requested academic review of grades by grade level including AP for middle and high school (Early February)

Board Direction: _____

IX. ADJOURNMENT

Next Board regular Board meeting: January 21, 2021 – VIRTUAL