

REVISED

*****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 FEBRUARY 4, 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

Jon Walton

Gabriella Giraldo, Student Representative

DATE: Thursday, February 4, 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/89324935533?pwd=cldFOUxGdTNLNG9qemdRRGRRWDNsZz09>

Meeting ID: 893 2493 5533

Passcode: 368642

One tap mobile

+13462487799,,89324935533#,,,,*368642# US (Houston)

+16699006833,,89324935533#,,,,*368642# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 893 2493 5533

Passcode: 368642

Find your local number: <https://pgusd.zoom.us/j/8445838282>

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 Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case)
4. Public Employee Discipline/Dismissal/Release/Complaint (1 case) [Government Code § 54957]

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 Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case)
4. Public Employee Discipline/Dismissal/Release/Complaint (1 case) [Government Code § 54957]

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 January 21, 2021 Board Meeting 7
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Minutes of January 30, 2021 Special Board Meeting 15
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.

- C. Certificated Assignment Order #12 17
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #12.
- D. Classified Assignment Order #12 19
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #12.
- E. Acceptance of Donations 21
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration Recommends that the Board approve acceptance of the donations referenced below.
- F. Cash Receipts Report No. 3 22
Recommendation: (Song Chin-Bendib, Assistant Superintendent) As Assistant Superintendent For Business Services, I have reviewed the receipt and deposit of the identified Cash Receipts for consistency with District policies and procedures and certify that the actions have been appropriately conducted. I recommend Board approval of the Cash Receipts.
- G. Contract for Services with MoGo Urgent Care 24
Recommendation: (Matt Kelly, Director Facilities and Transportation) The District Administration recommends the Board review and approve the contract for services with MoGo Urgent Care for the 2020-2021 school year.

Move: _____ Second: _____ Roll Call Vote: _____

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

VII. ACTION/DISCUSSION

- A. Impact of COVID-19 on High School Student Grades 32
Recommendation: (Lito M. García, Pacific Grove High and Pacific Grove Community High School Principal; Matthew Binder, Director of Educational Technology) The Pacific Grove High School Administration recommends the Board review and approves the request to submit for publication in the journal *Significance* which is the official magazine and website of the Royal Statistical Society (RSS) and the American Statistical Association (ASA) the article Impact of COVID-19 on High School Student Grades: An Early Case Study Conducted by Harrison Schramm and Isaac Rubin.

Move: _____ Second: _____ Roll Call Vote: _____

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

- B. Pacific Grove High School Athletics Competition 33
Recommendation: (Lito M. García, Pacific Grove High and Pacific Grove Community High School Principal; Lauralea Gaona, Pacific Grove High School Athletic Director) The Pacific Grove High School Administration recommends the Board review and approve the request for athletic competition to begin as each sport enters the designated colored tier based on the California Interscholastic Federation (CIF) organization of sports and COVID-19 tier, as determined by the California Department of Health and the Monterey County Department of Health for sports at Pacific Grove High School.

Move: _____ Second: _____ Roll Call Vote: _____

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

- C. First and/or Final Read – Measure D Master Plan 35
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends the Board review and provide feedback to the Measure D Master Plan.

Move: _____ Second: _____ Roll Call Vote: _____

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

- D. Board Calendar/Future Meetings 47
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 ___ Walton ___

VIII. INFORMATION/DISCUSSION

- A. District Update on Response to COVID-19 50
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. Update on Teacher Housing/Affordable Housing 51
Recommendation: (Ralph Gómez Porras, Superintendent; Jon Walton, Trustee) The Administration recommends that the Board receive an update on affordable housing in Pacific Grove.

Board Direction: _____

C. District Review of Distance Learning 52

Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration will update the Board, staff and community on Distance Learning including how to improve for students and families and a review of academic progress:

- Survey to families
- Review of instructional minutes of the elementary schools
- Review of grades and enrollment levels
- Social emotional support of students

Board Direction: _____

D. Review of Budget Development Calendar for 2021-22 53

Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board review the Budget Development Calendar for fiscal year 2021-22.

Board Direction: _____

E. Future Agenda Items 55

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.

- Added January 21, 2021: Board requested a review and to receive recommendations by an HVAC expert (March 4, 2021)
- Board requested a presentation on Diversify Our Narrative (March 4, 2021)
- A member of the public requested Dual Language Elementary Program (March 18, 2021)
- Added January 21, 2021: Board requested a review of budget class sizes (March 18, 2021)
- A member of the public requested that the Board consider streaming all Board meetings after COVID conditions (March 18, 2021)
- Board requested a renewed discussion about district solar panels (May 20, 2021)

Board Direction: _____

IX. ADJOURNMENT

Next Board regular Board meeting: March 4, 2021 – VIRTUAL