

*****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 NOVEMBER 12, 2020 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

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

DATE: Thursday, November 12, 2020

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

LOCATION: VIRTUAL MEETING

Join Zoom Meeting

<https://pgusd.zoom.us/j/89333991369?pwd=ZnFZek5QUtF4STdUNIRXV0dwYWVDdz09>

Meeting ID: 893 3399 1369

Passcode: 545882

One tap mobile

+16699006833,,89333991369#,,,,,0#,,545882# US (San Jose)

+13462487799,,89333991369#,,,,,0#,,545882# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 893 3399 1369

Passcode: 545882

Find your local number: <https://pgusd.zoom.us/j/kug7ecEfn>

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: Crandell ___ Dawson ___ Paff ___ 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 October 22, 2020 Board Meeting 8
Recommendation: (Ralph Gómez Porras, Superintendent) Approval of minutes as presented.
- B. Certificated Assignment Order #6 13
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Certificated Assignment Order #6.

- C. Classified Assignment Order #6 16
Recommendation: (Billie Mankey, Director II of Human Resources) The Administration recommends adoption of Classified Assignment Order #6.
- D. Acceptance of Quarterly Treasurer’s Report 18
Recommendation: (Song Chin-Bendib, Assistant Superintendent) The Administration recommends that the Board accept the Quarterly Treasurer’s Report for the quarter ending September 30, 2020.
- E. Warrant Schedule No. 625 34
Recommendation: (Song Chin-Bendib, Assistant Superintendent) 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.
- F. Approval of Contract for Service with Richard Enriquez, Certified Driver Instructor 36
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The District Administration recommends that the Board review and authorize execution of the contract for services agreement between Pacific Grove Unified School District and Richard Enriquez, Certified Driver Instructor.
- G. Contract for Services with California Transport/Towing 39
Recommendation: (Matt Kelly, Director of Facilities and Transportation) The Administration recommends that the Board review and approve the contract for services with California Transport/Towing to provide school bus towing services as needed.
- H. Contract for with Central Coast Kids and Families, LLC 42
Recommendation: (Clare Davies, Director of Student Services) The District Administration recommends that the Board review and approve the contract for services between Pacific Grove Unified School District and Central Coast Kids and Families, LLC for the provision of instructional support staff.

Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

VII. ACTION/DISCUSSION

- A. Adoption of Board Policy 0470 COVID-19 Mitigation Plan for First and/or Final Reading 83
Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and discuss for first reading and/or adopt the new Board Policy 0470 COVID-19 Mitigation Plan.

Move: _____ Second: _____ Roll Call Vote: _____
Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

B. Updates to Board Regulations 6142.4 Learning Through Community Service and 6146.1 High School Graduation Requirements 96

Recommendation: (Ralph Gómez Porras, Superintendent) The District Administration recommends that the Board review and approve changes to Board Regulations 6142.4 Learning Through Community Service and 6146.1 High School Graduation Requirements in order to align community service hour requirements.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

C. Waiver of Board Policy 6142.4 Learning Through Community Service for Pacific Grove High School and Community High School 105

Recommendation: (Lito Garcia, Pacific Grove High School and Community High School Principal) The District Administration recommends the Board review and approve the request to waive Board Policy 6142.4 Learning Through Community Service, in order to waive the community service requirement of 48 total hours for graduation for Pacific Grove High School and Community High School for graduating seniors in the Class of 2021, as well as reduce and prorate the community service requirements for the 9th, 10th and 11th graders to 36 community service hours.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

D. Waiver of Board Policy 6142.4 Learning Through Community Service for Pacific Grove Middle School 106

Recommendation: (Sean Roach, Pacific Grove High School Principal) The District Administration recommends the Board review and approve the request to waive Board Policy 6142.4 Learning Through Community Service, in order to waive the community service requirement of 16 hours for promotion for 8th grade Pacific Grove Middle School students promoting to high school in the fall of 2021, as well as reduce and prorate the community service requirements for the current 6th, and 7th grade students to 12 hours of community service for promotion.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

E. Pacific Grove High School Athletics Conditioning 107

Recommendation: (Lito Garcia, Pacific Grove High School and 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 conditioning to begin November 16, 2020, at Pacific Grove High School.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

F. National Association of State Procurement Officials (Naspo) Value Point Master Price Agreement for Computer Equipment, Peripherals, And Related Services 108

Recommendation: (Jonathan Mejia, Technology Systems Coordinator) The District Administration recommends that the Board review and approve the National Association of State Procurement Officials (Naspo) Value Point Master Price Agreement for computer equipment, peripherals, and related services.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

G. Agreement with Monterey County Office of Education Regarding Electronic Distribution of Direct Deposit Pay Advices 152

Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends the Board approve the agreement with the Monterey County Office of Education (MCOE) regarding electronic distribution of direct deposit pay advices.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

H. Contract for the Audit of the District Financial Statements and Performance Audit of the Bond Fund 155

Recommendation: (Song Chin-Bendib, Assistant Superintendent) The District Administration recommends that the Board approve the attached contract for services with the audit firm of Eide Bailly LLP.

Move: _____ Second: _____ Roll Call Vote: _____

Trustees: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

I. Board Calendar/Future Meetings 193

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: Crandell ___ Dawson ___ Paff ___ Swanson ___ Walton ___

VIII. INFORMATION/DISCUSSION

A. District Update on Response to COVID-19 196

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. Student Resource Center at Pacific Grove High School 197
Recommendation: (Lito Garcia, Pacific Grove High School Principal) The District Administration recommends the Board receive information regarding at Student Resource Center at Pacific Grove High School.

Board Direction: _____

- C. Future Agenda Items 205
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.

- A member of the public requested Dual Language Elementary Program (March 18, 2021)
- Board requested teacher housing (TBD)
- Board requested a presentation on Diversify Our Narrative

Board Direction: _____

IX. ADJOURNMENT

Next regular Board meeting: November 19, 2020 – VIRTUAL