

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING: FRIDAY, APRIL 28, 2023**

Mission Statement

Pacific Grove Unified School District, in partnership with the community and with a focus on equity, will challenge every student by providing a quality instructional program in a positive, safe and stimulating environment. The District will meet the diverse needs of all students by ensuring exceptional learning opportunities to acquire and apply the knowledge and skills that develop the insight and character necessary for a productive and rewarding life.

DATE: April 28, 2023
TIME: 3:00 p.m. Open Session
LOCATION: IN PERSON
Pacific Grove Unified School District Office
435 Hillcrest Avenue
Pacific Grove, CA 93950

Trustees
*Carolyn Swanson, President
Jennifer McNary, Vice President
Dr. Elliott Hazen
Laura Ottmar
Brian Swanson*

VIRTUAL ZOOM MEETING

Join Zoom Meeting

<https://pgusd.zoom.us/j/81793111121?pwd=THIFNU9kbERDcTZMOTgybUJMQ3FZZz09>

Meeting ID: 817 9311 1121

Passcode: 717431

One tap mobile +16699006833,,81793111121#,,,,*717431# US (San Jose)

+16694449171,,81793111121#,,,,*717431# US

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

Additional Teleconferencing Location

This meeting is also being conducted by teleconference at the following locations:

Best Western Plus Ocean View Resort, 414 N Prom, Seaside, Oregon 97138

Each teleconference location is open to the public and any member of the public has an opportunity to address the Board of Education from a teleconference location in the same manner as if that person attended the regular meeting location. The Board of Education will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference locations.

AGENDA AND ORDER OF BUSINESS

I. OPENING BUSINESS

A. Call to Order

B. Land Acknowledgement

Good evening. As we begin this meeting, it's important to pay respect to and acknowledge that we are on the traditional land of the **Ohlone, Costanoan & Esselen** people and additionally pay respect to elders both past and present.

C. Roll Call

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D. Adoption of Agenda

- Board Questions/Comments:
- Public Comment:
- Move: _____ Second: _____ Vote: _____

II. ACTION/DISCUSSION

A. Governance Discussion Facilitated by DWK Attorneys at Law

Recommendation: The Governance Team will conduct a discussion on governance, facilitated by DWK, focusing on the roles of Governance Team members, legal requirements and protocols around Board member communications, and efficient/effective Board meetings.

- Board Comments/Questions:
- Public Comment:

III. ADJOURNMENT

Next Regular Board Meeting: May 4, 2023