

APPROVED

PACIFIC GROVE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
Minutes of Special Meeting of September 11, 2018 – District Office

I. OPENED BUSINESS

A. Called to Order

6:01 p.m.

B. Roll Call

President:	Trustee Paff
Clerk:	Trustee Swanson
Trustees Present:	Trustee Crandell
	Trustee Dawson
	Trustee Phillips
Administration Present:	Superintendent Porras
	Song Chin-Bendib
Board Recorder:	Mandi Ackerman
Student Board Member:	

C. Adopted Agenda

Changes to the Board agenda include additional informational pages for the Action/Discussion Item G Unaudited Financial Report; additional pages for the Action/Discussion Item D Before and After School Recreation Program Client Agreement Schedule A Fee Schedule. Copies available to the public.

MOTION Crandell/Swanson to adopt agenda as amended.

Public comment: none

Motion CARRIED 4 – 0

II. CLOSED SESSION

A. Identified Closed Session Topics

1. Consideration Of Student Discipline (1 Case) (Education Code Section 48915)
2. Personnel Matter

B. Public comment on Closed Session Topics

None.

C. Adjourned to Closed Session

6:03 p.m.

III. RECONVENED IN OPEN SESSION

7:00 p.m.

A. Reported action taken in Closed Session:

1. Consideration Of Student Discipline (1 Case) (Education Code Section 48915)

The Board discussed this item and voted unanimously to approve the stipulated expulsion for case number 011819 for the remainder of the fall 2018 through the spring 2019, referred to Monterey County Office of Education.

2. Personnel Matter

The Board discussed this item and gave direction to Administration.

B. Pledge of Allegiance

Led By: Trustee Paff

IV. ACTION/DISCUSSION

A. Approve Resolution #1019 for the Gann Limits for 2017-18 and 2018-19

MOTION Crandell/Swanson to approve Resolution #1019 for the Gann Limits for 2017-18 and 2018-19.

Public comment: none

Motion CARRIED by roll call vote 4 – 0

B. Approve Resolution #1020 Conflict of Interest Code

MOTION Swanson/Phillips to approve Resolution #1020 Conflict of Interest Code.

Public comment: none

Motion CARRIED by roll call vote 4 – 0

C. Out of County or Overnight Activities

MOTION Crandell/Phillips to approve the Out of County or Overnight Activities.

Public comment: none

Motion CARRIED 4 – 0

D. Before and After School Recreation Program (BASRP) Client Agreement with Unity FI Solutions dba SchoolWorks

The Board asked several questions regarding this item including liability and security of information. Forest Grove Elementary School Principal Buck Roggeman addressed Board questions.

MOTION Swanson/Phillips to approve the Before and After School Recreation Program (BASRP) Client Agreement with Unity FI Solutions dba SchoolWorks.

Public comment: none

Motion CARRIED 4 – 0

E. Pacific Grove High School Athletic Trainer Contract for Services

The Board asked how this item is funded. Pacific Grove High School Principal Matt Bell addressed Board questions.

MOTION Crandell/Swanson to approve the Pacific Grove High School Athletic Trainer Contract for Services.

Public comment: none

Motion CARRIED 4 – 0

F. 2018-19 Budget Revision #1

Assistant Superintendent Chin-Bendib presented information to the Board. The Board discussed and asked questions.

MOTION Phillips/Crandell to approve the 2018-19 Budget Revision #1.
Public comment: none
Motion CARRIED 4 – 0

G. Acceptance of the 2017-18 Unaudited Financial Report

Assistant Superintendent Chin-Bendib acknowledged the Business Office staff including Nancy Bernahl, Elyse Thomas, Denise Engles, Monica Valero and Human Resources Personnel Specialist Angela Lippert for their hard work and support.

MOTION Paff/Crandell to acceptance of the 2017-18 Unaudited Financial Report.
Public comment:
Motion CARRIED

H. Local Control Accountability Plan Review

Director of Curriculum and Special Projects Ani Silva presented information to the Board. Director of Education Technology Matthew Binder addressed Board questions.

No Action Taken.

I. Resolution #2021 to Submit an Application to for a California Energy Commission Grant Awarding an Electric Bus

Director of Facilities and Transportation Matt Kelly presented information to the Board.

Public comment:
Parent Carolyn Swanson asked about safety features. Director Kelly answered her questions.

MOTION Swanson/Crandell to approve the Resolution #2021 to Submit an Application to for a California Energy Commission Grant Awarding an Electric Bus.
Public comment: none
Motion CARRIED by roll call vote 4 – 0

J. Board Calendar/Future Meetings

MOTION Crandell/Swanson to approve the Board meeting calendar.
Public comment:
Motion CARRIED

V. **INFORMATION/DISCUSSION**

A. **Future Agenda Items**

Updates to Board Policies in the Parents Rights Handbook (September 20)
Review of Stipends (September 20)
Foreign Language (Fall 2018)
Long Term Counseling Study (Fall 2018/Winter 2019)
Board Self Evaluation Review (Winter 2018)
Affordable Housing Project Impacts to District
Review of Classified Evaluation Process
Review of Community High School
School Breakfast Program

Trustee Phillips requested a review of David Avenue location by Spring of 2019.

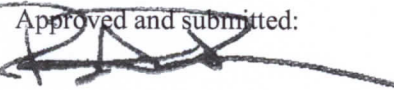
Trustee Crandell asked for a review of the current cell phone/electronics Board policy in the near future.

Review of Community High School will be included at the school site visit on January 31, 2019.

VI. **ADJOURNED**

8:40 p.m.

Approved and submitted:



Dr. Ralph Gómez Porras
Secretary to the Board