REGULAR MEETING: MAY 1, 2025



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

DATE: May 1, 2025

TIME: 5:30 PM Closed Session

6:30 PM Open Session

LOCATION: IN PERSON

Pacific Grove Unified School District Office

435 Hillcrest Avenue Pacific Grove, CA 93950 Trustees:

Dr. Elliott Hazen, President Jennifer McNary, Clerk Laura Ottmar Beth Shammas Mike Wachs

Administration:

Superintendent Dr. Linda Adamson Assistant Superintendent Joshua Jorn

Student Representative(s):

William Powley

VIRTUAL ZOOM MEETING

https://pgusd.zoom.us/j/83126141788?pwd=rKqqdXuJBHJOcQ7QqG06oBtW7axcB9.1

Meeting ID: 831 2614 1788

Passcode: 673587

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

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

Find your local number: https://pgusd.zoom.us/u/kdsFxgImWk

ADDITIONAL TELECONFERENCE LOCATION

This meeting is also being conducted by teleconference at the following location: 321 W 10th Street

Houston, TX 77008

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 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

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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
- D. Adoption of Agenda

ullet	Public Comment:		
•	Board Discussion:		
•	Move:	Second:	Vote:

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 2024-2025 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Buck Roggeman and Dr. Linda Adamson, for the purpose of giving direction and updates.
- 2. Negotiations Collective Bargaining Session planning and preparation with the CSEA for 2024-2025 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Buck Roggeman and Dr. Linda Adamson, for the purpose of giving direction and updates.
- Public Employee Discipline/Dismissal/Release/Leave/Complaint [Government Code § 54957]
- 4. Superintendent Goals & Evaluation
- B. Public Comment on Closed Session Topics
- C. Adjourn to Closed Session

III. RECONVENE IN OPEN SESSION

- A. Report Action Taken in Closed Session:
 - 1. Negotiations Collective Bargaining Session planning and preparation with the PGTA for 2024-2025 [Government Code § 3549.1 (d)] Executive session between

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the public school employer and its designated representatives, Buck Roggeman and Dr. Linda Adamson, for the purpose of giving direction and updates.

- 2. Negotiations Collective Bargaining Session planning and preparation with the CSEA for 2024-2025 [Government Code § 3549.1 (d)] Executive session between the public school employer and its designated representatives, Buck Roggeman and Dr. Linda Adamson, for the purpose of giving direction and updates.
- 3. Public Employee Discipline/Dismissal/Release/Leave/Complaint [Government Code § 54957 subdivision(b)]
- 4. Superintendent Goals & Evaluation
- B. Pledge of Allegiance
- C. Pacific Grove High School Breaker Bots Ms. Sally Richmond
- D. Association of California School Administrators (ACSA) "Every Student Succeeding"
 Award" Region 10 Winner Anthony Garcia Trinidad
- E. Student Board Representative(s) Recognition

IV. <u>COMMUNICATIONS</u>

- A. Student Representative Comments
- B. Board Member Comments/Written Communications
- C. Superintendent Report
- D. Safety Report

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 will also take public comment on each specific action item prior to Board action on each item. Any individual wishing to comment on a specific item on the current agenda are kindly asked to wait until that item is being discussed. The Board will allow a reasonable amount of time for public comment on each agenda item not to exceed 3 minutes per speaker and no more than 20 minutes per agenda item, pursuant to Board Policy 9323. Speakers will be called sequentially until there is no speaker coming forward on the agenda item or the amount of time allocated for the agenda item has elapsed, whichever comes first. 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.

- A. Community Members (Non-Agenda Items)
- B. PGUSD Staff Comments (Non-Agenda Items)

VI. CONSENT AGENDA

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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 March 27, 2025 Special Board Meeting

9

Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends that the Board review and approve the minutes.

B. Minutes of April 3, 2025 Regular Board Meeting

13

Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends that the Board review and approve the minutes.

C. Warrant Schedule #678

21

Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the Warrant Schedule.

D. Cash Receipts Report #12

23

Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the Cash Receipts Report.

E. Acceptance of Donations

25

Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and accept the donations.

F. Revolving Cash Report #6

26

Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the Revolving Cash Report.

G. Out of County/Overnight Activities

28

Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the Out of County and/or Overnight Activities.

H. Personnel Report

31

Recommendation: (Buck Roggeman, Chief Human Resources Officer) The District Administration recommends that the Board review and approve the Personnel Report.

- MOU Memorandum of Understanding with Monterey Bay Swim Club (MBSC)
 Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the 2025-26 Memorandum of Understanding (MOU) with Monterey Bay Swim Club (MBSC).
- J. <u>Lease Agreement with The WAVE Youth Program of Pacific Grove (TWP)</u>

 Recommendation: (Joshua Jorn, Assistant Superintendent) The District Administration recommends that the Board review and approve the 2025-26 Lease Agreement with The WAVE Youth Program of Pacific Grove (TWP).

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K.	Contract for Services – Chris Charfauros Timing – PGMS	49
	Recommendation: (Greg O'Meara, Principal) The District Administration recomm	ends
	that the Board review and approve the Contract for Services with Chris Charfauro	os
	Timing for the Pacific Grove Middle School Athletic Track & Field Team.	

- L. Contract for Services Kona Ice of Monterey & Salinas FGE Recommendation: (Abbie Arbrun, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Kona Ice of Monterey and Salinas for the Forest Grove Elementary School.
- M. Contract for Services Monterey Bay Equestrian Center FGE Recommendation: (Abbie Arbrun, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Monterey Bay Equestrian Center for the Forest Grove Elementary School.
- N. <u>Contract for Services Fiesta Face Paint FGE</u> Recommendation: (Abbie Arbrun, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Fiesta Face Paint for the Forest Grove Elementary School.
- O. <u>Contract for Services MY Museum FGE</u>
 Recommendation: (Abbie Arbrun, Principal) The District Administration recommends that the Board review and approve the Contract for Services with MY Museum for the Forest Grove Elementary School.
- P. Contract for Services MTH Photo Booth & DJ Services FGE

 Recommendation: (Abbie Arbrun, Principal) The District Administration recommends that the Board review and approve the Contract for Services with MTH Photo Booth & DJ Services for the Forest Grove Elementary School.
- Q. Contract for Services MY Museum RHD
 Recommendation: (Emily Tsai Brownfield, Principal) The District Administration recommends that the Board review and approve the Contract for Services with MY Museum to have the Wheelie Mobilee on campus at Robert H. Down Elementary School on the last day of school (May 30, 2025) for the TK through 2nd grade students as an end of the year celebration.
- R. Contract for Services Adventures by the Sea RHD
 Recommendation: (Emily Tsai Brownfield, Principal) The District Administration recommends that the Board review and approve the Contract for Services with Adventures by the Sea for the Robert H. Down Elementary School.
- S. <u>MOU Memorandum of Understanding with Santa Clara Unified School District</u>
 (SCUSD) Designated Subjects Adult Education Teaching Credential Program

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Recommendation: (Barbara Martinez, Principal) The District Administration recommends that the Board review and approve the Memorandum of Understanding (MOU) between Santa Clara Unified School District (SCUSD) and Pacific Grove Unified School District (PGUSD), effective for five (5) years, to establish a partnership that enables current or prospective PGUSD employees to participate in a free Adult Education Credentialing Program through SCUSD.

	Public Comment:Board Discussion:			
	Move: Secondary	ond:Vo	te:	
VII.	PUBLIC HEARING - PROPOS	ED ADOPTION OF	CURRICULUM 1	113
	Public Hearing: Pursuant to Edu District's Governing Board Will F of the following three textbooks: Elementary School & Robert H. Language Arts Curriculum, Ope Castro Huber, 3rd Edition 2025; Board of Education, 2021.	Hold a Public Hearing for the Pacific Grove Down Elementary S In Up Resources, 20	g on the Proposed Adoption High School, Forest Grove chool: <i>EL Education K-5</i> 25 Edition; Marine Science,	
	Open Public Hearing:	Close Pub	olic Hearing:	
VIII.	ACTION/DISCUSSION			
A.	A. Adoption – Resolution No. 1153 – "California Day of the Teacher" & "Teacher Appreciation Week" Recommendation: (Buck Roggeman, Chief Human Resources Officer) The District Administration recommends that the Board adopt Resolution Number 1153 proclair May 5-9, 2025, as Teacher Appreciation Week and specifically Wednesday, May 12025, as California Day of the Teacher (EC 37222.10).			ming
	Public Comment:Board Discussion:Move: Second	ond: Vo	te:	
B.	Adoption – Resolution No. 1154 Recommendation: (Buck Rogge Administration recommends the proclaiming Classified School E	man, Chief Human I Board review and a	Resources Officer) The Distric dopt Resolution Number 1154	
	Public Comment:Board Discussion:Move: Second	ond:Vo	te:	

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C.	CHS – Lead Teacher Job Recommendation: (Buck Administration recommen Lead Teacher for the Con	Roggeman, Chief ds that the Board	review and approve	•
	Public Comment:Board Discussion:Move:		Vote:	
D.	Final Classified Resolutio Recommendation: (Buck Administration recommen Resolution Number 1155.	Roggeman, Chief ds that the Board		•
	Public Comment:Board Discussion:Move:		Vote:	
E.	Final Certificated Resoluti Recommendation: (Buck Administration recommen Resolution Number 1156.	Roggeman, Chief ds that the Board		•
	Public Comment:Board Discussion:Move:		Vote:	
F.	Proposed Board Calenda Recommendation: (Dr. Lin recommends that the Board calendar and determine, g Board dates or modification	nda Adamson, Sup ard review and pos given information f	perintendent) The Dissibly modify meeting rom the Administration	dates on the attached
	Public Comment:Board Discussion:Move:		Vote:	
IX.	INFORMATION/DISCUS	SION		
A.	Nutrition Services Update Recommendation: (Rober Administrations recomme	rt Silveira, Director	•	

- Public Comment:
- Board Discussion:

Services Program.

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	Direction:
B.	City of Pacific Grove – School Resource Officer (SRO) Update Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends that the Board receive information related to the City of Pacific Grove for a School Resource Officer (SRO).
	 Public Comment: Board Discussion: Direction:
C.	Architectural Request for Qualifications (RFQ) Results Recommendation: (Jon Anderson, Director of M.O.T.) The District Administration recommends that the Board receive information related to the most recent Request for Qualifications (RFQ) for Architectural Services for PGUSD.
	Public Comment:Board Discussion:Direction:
D.	Construction/Program Management Request for Qualifications (RFQ) Results 170 Recommendation: (Jon Anderson, Director of M.O.T.) The District Administration recommends that the Board receive information related to the most recent Request for Qualifications (RFQ) for Construction/Program Management for PGUSD.
	Public Comment:Board Discussion:Direction:
E.	Future Agenda Items Recommendation: (Dr. Linda Adamson, Superintendent) The District 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.
	 Public Comment: Board Discussion: Direction:
	AD.IOURNMENT

X. <u>ADJOURNMENT</u>

Next regular Board meeting(s): May 15, 2025 & June 5, 2025