

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: Apr 9, 2026**



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: Apr 9, 2026
TIME: 5:30 PM Closed Session
6:30 PM Open Session

LOCATION: IN PERSON
Pacific Grove Unified School District Office
435 Hillcrest Ave
Pacific Grove, CA 93950

Trustees:

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

Administration:

Superintendent Dr. Linda Adamson
Assistant Superintendent Joshua Jom

Student Representative(s):

Jasmine Booker
Paige Houston
Paige Silveira
Sulachhya Gurung

VIRTUAL ZOOM LINK

<https://pgusd.zoom.us/j/86758488433?pwd=00tKrPC28vAPIVM0Yz0tp4aaxbCRsK.1>

Meeting ID: 867 5848 8433

Passcode: 540805

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

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

Find your local number: <https://pgusd.zoom.us/j/86758488433?pwd=00tKrPC28vAPIVM0Yz0tp4aaxbCRsK.1>

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

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: Apr 9, 2026**

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
 - 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.
 - a. Negotiations – Collective Bargaining Session planning and preparation with the PGTA for 2025-26 [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.
 - b. Negotiations – Collective Bargaining Session planning and preparation with the CSEA for 2025-26 [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.
 - c. Public Employee Discipline/Dismissal/Release/Leave/Complaint [Government Code § 54957]
 - d. Conference with Legal Counsel - Existing Litigation pursuant to Gov. Code, § 54956.9, subd. (d)(1)
Name of Case: OAH Case No. 2026020974
 - e. Related to the provision of special educational services to a District student
- B. Public Comment on Closed Session Topics
- C. Adjourn to Closed Session

III. RECONVENE IN OPEN SESSION

- A. Report Action Taken in Closed Session:
 - a. Negotiations – Collective Bargaining Session planning and preparation with the PGTA for 2025-26 [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.

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING: Apr 9, 2026**

- b. Negotiations – Collective Bargaining Session planning and preparation with the CSEA for 2025-26 [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.
 - c. Public Employee Discipline/Dismissal/Release/Leave/Complaint [Government Code § 54957 subdivision(b)]
 - d. Conference with Legal Counsel - Existing Litigation pursuant to Gov. Code, § 54956.9, subd. (d)(1)
Name of Case: OAH Case No. 2026020974
 - e. Related to the provision of special educational services to a District student
- 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. Pledge of Allegiance
- D. Pacific Grove Middle School – AVID Presentation – Principal Sean Roach

IV. COMMUNICATIONS

- 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 reminder of our shared commitment to fostering a safe, respectful, and inclusive space – both here in the boardroom and beyond. To support this environment, we ask that attendees refrain from applause, finger clicking, or any form of acknowledgment in response to a speaker's viewpoint. This ensures all individuals feel comfortable sharing their perspectives without fear of judgment or retaliation – during the meeting and in online spaces. Our core values – Safety, Belonging, and Prosperity – guide all that we do, including how we engage as a community. Thank you for helping us create a space where all voices are respected.

- A. Community Members (Non-Agenda Items)

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
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REGULAR MEETING: Apr 9, 2026**

B. PGUSD Staff Comments (Non-Agenda Items)

VI. CONSENT

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 19, 2026 Regular Board Meeting 9
Recommendation: (Dr. Linda Adamson , Superintendent) The District Administration recommends that the Board review and approve the minutes.
- B. Minutes of March 26, 2026 Special Board Meeting 15
Recommendation: (Dr. Linda Adamson , Superintendent) The District Administration recommends that the Board review and approve the minutes.
- C. Cash Receipts Report #10 19
Recommendation: (Josh Jorn , Assistant Superintendent) The District Administration recommends that the Board review and approve the Cash Receipts Report.
- D. Warrant Schedule #690 21
Recommendation: (Josh Jorn , Assistant Superintendent) The District Administration recommends that the Board review and approve the Warrant Schedule.
- E. Acceptance of Donations 23
Recommendation: (Josh Jorn , Assistant Superintendent) The District Administration recommends that the Board review and accept the donations.
- F. Out of County/Overnight Activities 25
Recommendation: (Josh Jorn , Assistant Superintendent) The District Administration recommends that the Board review and approve the Out of County and/or Overnight Activities.
- G. Personnel Report 32
Recommendation: (Buck Roggeman , Chief Human Resources Officer) The District Administration recommends that the Board review and approve the Personnel Report.
- H. PGHS – Contract for Services with Dan Deegan 36
Recommendation: (Gregory O'Meara , Principal) The District Administration recommends that the Board review and approve the Contract for Services with Dan Deegan - Set Builder
- I. Robert Down Elementary – Contract for Services with Adventures by the Sea 43

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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 a guided kayak tour of Monterey Bay.

J. Robert Down Elementary – Contract for Services with My Museum 51

Recommendation: (Emily Tsai Brownfield , Principal) The District Administration recommends that the Board review and approve the Contract for Services with MY Museum to have a Wheelie Mobilee on campus.

K. Contract for Services with Grace Rainer 59

Recommendation: (Yolanda Cork-Anthony , Director of Student Services) The District Administration recommends that the Board review and approve the Contract for Services with Grace Rainer for educational services in the area of academic tutoring, related to the provision of special education services to the student.

L. Designation of California Interscholastic Federation (CIF) Representatives to League (2026-27 School Year) 66

Recommendation: (Greg O'Meara, Principal) The District Administration recommends that the Board review and approve the Pacific Grove High School California Designation of California Interscholastic Federation (CIF) Representatives to League.

- Public Comment:
- Board Discussion:
- Move: Second: Vote:

VII. ACTION/DISCUSSION

A. Resolution No. 1185 - 2026 School Board Trustee Election (Monterey County Elections Department) 69

Recommendation: (Dr. Linda Adamson , Superintendent) The District Administration recommends that the Board review and adopt Resolution Number 1185 to call for a regular biennial election on November 3, 2026, for trustee areas 1, 3, and 5, and request the Monterey County Elections Department to consolidate and conduct the election.

- Public Comment:
- Board Discussion:
- Move: Second: Vote:

B. Resolution No. 1186 - Issuance of a Tax and Revenue Anticipation Note (TRAN) Not to Exceed \$8,000,000 74

Recommendation: (Josh Jorn , Assistant Superintendent) The District Administration recommends that the Board review and adopt Resolution Number 1186 for participation in the California School Board Association (CSBA) Cash Reserve Program for the 2026-27 Tax and Revenue Anticipation Note (TRAN) for an amount not-to-exceed \$8,000,000.

- Public Comment:

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
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- Board Discussion:
- Move: Second: Vote:

C. Resolution 1190 - Recognizing May as Asian American Pacific Islander Heritage Month 126

Recommendation: (Dr. Linda Adamson , Superintendent) The District Administration recommends that the Board review and adopt Resolution Number 1190 proclaiming May 2026 as Asian American Pacific Islander Heritage Month.

- Public Comment:
- Board Discussion:
- Move: Second: Vote:

D. Resolution 1191 - Recognizing May as Mental Health Awareness Month 129

Recommendation: (Dr. Linda Adamson , Superintendent) The District Administration recommends that the Board review and adopt Resolution No. 1191 proclaiming May 2026 as Mental Health Awareness Month

- Public Comment:
- Board Discussion:
- Move: Second: Vote:

E. Resolution 1192 - School Principal's Day (May 1, 2026) 132

Recommendation: (Dr. Linda Adamson , Superintendent) The District Administration recommends that the Board adopt Resolution Number 1192 Recognizing May 1, 2026 as School Principals' Day.

- Public Comment:
- Board Discussion:
- Move: Second: Vote:

F. Resolution 1193 - Honoring the Service of Robin McCrae 135

Recommendation: (Dr. Linda Adamson , Superintendent) The District Administration recommends that the Board adopt Resolution Number 1193 Honoring the service of Robin McCrae.

- Public Comment:
- Board Discussion:
- Move: Second: Vote:

G. Award of Public Bid - 2026 Quick Start Projects - RHD 138

Recommendation: (Josh Jorn, Asst. Superintendent) The District Administration recommends that the Board review and approve the 2026 Quick Start Project Award to Monterey Peninsula Engineering, Inc. for Robert H. Down Elementary Site Work.

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- Public Comment:
- Board Discussion:
- Move: Second: Vote:

- H. Award of Public Bid - 2026 Quick Start Projects - FGE 143
Recommendation: (Josh Jorn, Asst. Superintendent) The District Administration recommends that the Board review and approve the 2026 Quick Start Project Award to Avila Construction Company for Forest Grove Elementary Site Work.

- Public Comment:
- Board Discussion:
- Move: Second: Vote:

- I. Williams District Uniform Complaints - Quarterly Report 148
Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends that the Board review and approve the information in the Williams District Uniform Complaints–Quarterly Report, per Ed. Code. 35186 (d).

- Public Comment:
- Board Discussion:
- Move: Second: Vote:

- J. Proposed Board Meeting(s) Calendar 150
Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration recommends that the Board review and adopt the proposed Board meeting calendar to ensure that all scheduled sessions remain in compliance with the meeting frequency and notification requirements established by Bylaw 9320.

- Public Comment:
- Board Discussion:
- Move: Second: Vote:

VIII. INFORMATION/DISCUSSION

- A. Exploration of Revenue Sources - Parcel Tax Information 158
Recommendation: (Josh Jorn , Assistant Superintendent) The District Administration recommends that the Board review the presentation by Dale Scott and Company regarding the parcel tax.

- Public Comment:
 - Board Discussion:
 - Direction: _____
-

- B. Future Agenda Items 159
Recommendation: (Dr. Linda Adamson, Superintendent) The District Administration

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
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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: _____

IX. ADJOURNMENT

Next Special Board Meeting: Apr 23, 2026

Next Regular Board Meeting: May 7, 2026

Board Cover Sheet

Consent ▾

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Dr. Linda Adamson
Superintendent

Item

Minutes of March 19, 2026 Regular Board Meeting

Recommendation

The District Administration recommends that the Board review and approve the minutes.

Background

The District Administration records all Pacific Grove Unified School District Board Meetings and posts them on the [PGUSD YouTube Channel](#). The Executive Assistant then uses these recordings to transcribe the meeting minutes in accordance with the Ralph M. Brown Act.

Information

All meetings of the governing board of any school district shall be open to the public and shall be conducted in accordance with Chapter 9 (commencing with Section 54950) of Division 2 of Title 5 of the Government Code. All actions authorized or required by law of the governing board shall be taken at the meetings and shall be subject to the following requirements:

- (a) Minutes shall be taken at all of those meetings, recording all actions taken by the governing board. The minutes are public records and shall be available to the public.
- (b) An agenda shall be posted by the governing board, or its designee, in accordance with the requirements of Section 54954.2 of the Government Code. Any interested person may commence an action by mandamus or injunction pursuant to Section 54960.1 of the Government Code for the purpose of obtaining a judicial determination that any action taken by the governing board in violation of this subdivision or Section 35144 is null and void.

Fiscal Impact

N/A

2025/26 ▾

(None) No Fiscal Impact



**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL/REGULAR MEETING MINUTES: Mar 19, 2026**



📍 435 Hillcrest Ave
Pacific Grove, CA 93950

Trustee(s) Present:

- President Jennifer McNary (JM)
- Clerk Beth Shammas (BS)
- Trustee Dr. Elliott Hazen (EH)
- Trustee Mike Wachs (MW)
- Trustee Laura Ottmar (LO)

Administration Present:

- Superintendent Dr. Linda Adamson (LA)
- Assistant Superintendent Josh Jorn (JJ)

Board Recorder:

- Executive Assistant to the Superintendent
Carey O'Sullivan (CO)

Student Representative(s) Present:

- Jasmine Booker (JB)
- Paige Houston (PH)
- Paige Silveira (PS)
- Sulachhya Gurung (SG)

School Site Acronyms:

- DO ▾ District Office
- FGE ▾ Forest Grove Elementary School
- RHD ▾ Robert H. Down Elementary School
- PGMS ▾ Pacific Grove Middle School
- PGHS ▾ Pacific Grove High School
- PGCHS ▾ Pacific Grove Community High School
- PGAE ▾ Pacific Grove Adult Education
- PGUSD ▾ Pacific Grove Unified School District

Next Board Meeting Date(s):

- Apr 23, 2026 – *Special*
- Apr 9, 2026 – *Regular*

I. OPENING BUSINESS

- A. [Call to Order](#) - 6:30 PM
- 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](#)
- D. [Adoption of Agenda](#)
 - Public Comment: N/A
 - Board Discussion: N/A
 - Move: **BS** ▾ Second: **EH** ▾ Vote: 5 – 0 Motion CARRIED ▾

II. CLOSED SESSION

- A. Identify Closed Session Topics:
 - a. Negotiations – Collective Bargaining Session planning and preparation with the PGTA for 2025-26 [Government Code § 3549.1, subdivision (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.
 - b. Negotiations – Collective Bargaining Session planning and preparation with the CSEA for 2025-26 [Government Code § 3549.1, subdivision (d)]



SPECIAL/REGULAR MEETING MINUTES: Mar 19, 2026

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.

- c. Public Employee Discipline/Dismissal/Release/Leave/Complaint [Government Code § 54957, subdivision (b)]

Executive session between the Board and its designated representatives, Buck Roggeman and Dr. Linda Adamson, for the purpose of receiving updates and giving direction.

- d. Conference with Legal Counsel – existing litigation pursuant to Gov. Code, § 54956.9, subd. (d)(1)

Two Cases – OAH Case No. 2026030297 and 2026020974

- e. Superintendent Goals – Midyear Check-In

B. Public Comment on Closed Session Topics

- a. N/A

C. Adjourn to Closed Session

III. RECONVENE IN OPEN SESSION

A. Report Action Taken in Closed Session:

- a. Negotiations – Collective Bargaining Session planning and preparation with the PGTA for 2025-26 [Government Code § 3549.1, subdivision (d)]

- b. Negotiations – Collective Bargaining Session planning and preparation with the CSEA for 2025-26 [Government Code § 3549.1, subdivision (d)]

- c. Public Employee Discipline/Dismissal/Release/Leave/Complaint [Government Code § 54957, subdivision (b)]

- d. Conference with Legal Counsel – existing litigation pursuant to Gov. Code § 54956.9, subd. (d)(1)

Two Cases – OAH Case No. 2026030297 and 2026020974

- e. Superintendent Goals – Midyear Check-In

A. [Pledge of Allegiance](#)

B. [Forest Grove Elementary School – Award/Presentation – Principal](#) Abbie Arbrun

IV. COMMUNICATIONS

A. Student Representative Comments - N/A

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 reminder of our shared commitment to fostering a safe, respectful, and inclusive space – both here in the boardroom and beyond.



PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL/REGULAR MEETING MINUTES: Mar 19, 2026



To support this environment, we ask that attendees refrain from applause, finger clicking, or any form of acknowledgment in response to a speaker's viewpoint. This ensures all individuals feel comfortable sharing their perspectives without fear of judgment or retaliation – during the meeting and in online spaces. Our core values – Safety, Belonging, and Prosperity – guide all that we do, including how we engage as a community. Thank you for helping us create a space where all voices are respected.

- A. [Community Members \(Non-Agenda Items\)](#)
- B. [PGUSD Staff Comments \(Non-Agenda Items\)](#)

VI. [CONSENT](#)

*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 22, 2026 Special Board Meeting](#) 7
 Recommendation: (Dr. Linda Adamson , Superintendent) The District Administration recommends that the Board review and approve the minutes.
- B. [Minutes of February 5, 2026 Regular Board Meeting](#) 11
 Recommendation: (Dr. Linda Adamson , Superintendent) The District Administration recommends that the Board review and approve the minutes.
- C. [Minutes of February 11, 2026 Regular Board Meeting](#) 17
 Recommendation: (Dr. Linda Adamson , Superintendent) The District Administration recommends that the Board review and approve the minutes.
- D. [Minutes of February 26, 2026 Regular Board Meeting](#) 20
 Recommendation: (Dr. Linda Adamson , Superintendent) The District Administration recommends that the Board review and approve the minutes.
- E. [Minutes of March 5, 2026 Regular Board Meeting](#) 26
 Recommendation: (Dr. Linda Adamson , Superintendent) The District Administration recommends that the Board review and approve the minutes.
- F. [Warrant Schedule 689](#) 31
 Recommendation: (Josh Jorn , Assistant Superintendent) The District Administration recommends that the Board review and approve the Warrant Schedule.
- G. [Cash Receipts Report #9](#) 33
 Recommendation: (Josh Jorn , Assistant Superintendent) The District Administration recommends that the Board review and approve the Cash Receipts Report.
- H. [Acceptance of Donations](#) 35
 Recommendation: (Josh Jorn , Assistant Superintendent) The District Administration recommends that the Board review and accept the donations.
- I. [Revolving Cash Report #5](#) 37
 Recommendation: (Josh Jorn , Assistant Superintendent) The District Administration recommends that the Board review and approve the Revolving Cash Report.
- J. [Out of County/Overnight Activities](#) 39
 Recommendation: (Josh Jorn , Assistant Superintendent) The District Administration recommends that the Board review and approve the Out of County and/or Overnight Activities.



SPECIAL/REGULAR MEETING MINUTES: Mar 19, 2026

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- K. Personnel Report 51
Recommendation: (Buck Roggeman , Chief Human Resources Officer) The District Administration recommends that the Board review and approve the Personnel Report.
- L. Memorandum of Understanding (MOU) - California School Employees Association (CSEA) Chapter 229 & Pacific Grove Unified School District (PGUSD) - Information Technology Technician Schedule Change 54
Recommendation: (Buck Roggeman , Chief Human Resources Officer) The District Administration recommends that the Board review and approve the Memorandum of Understanding with California School Employees Association to change the Information Technology Technician schedule to meet operational needs.
- M. Ratification - Out of County and Overnight Activities 57
Recommendation: (Josh Jorn , Assistant Superintendent) The District Administration recommends that the Board review and approve the Out of County and/or Overnight Activities.
- N. Pacific Grove High School Alternative Bell Schedule: Spring 2026 63
Recommendation: (Gregory O'Meara , Principal, Pacific Grove High School) The District Administration recommends that the Board review and approve the proposed Final Exam Bell schedule for Spring 2026.

- Public Comment: N/A
- Board Discussion: N/A
- Move: **EH** ▾ Second: **MW** ▾ Vote: 5 – 0 Motion CARRIED ▾

VII. ACTION/DISCUSSION

- A. Proposed Board Meeting(s) Calendar 65
Recommendation: (Dr. Linda Adamson , Superintendent) The District Administration recommends that the Board review and adopt the proposed Board meeting calendar to ensure that all scheduled sessions remain in compliance with the meeting frequency and notification requirements established in Bylaw 9320.

- Public Comment: N/A
- Board Discussion: N/A
- Move: N/A

VIII. INFORMATION/DISCUSSION

- A. Curriculum & Textbook Adoption Mapping & Planning 73
Recommendation: (Dr. Larry Haggquist , Executive Director of Educational Services) The District Administration recommends the Board hear a brief report related to Curriculum Planning and Mapping that is in process in Educational Services.

- Public Comment: N/A
- Board Discussion: Trustee(s) discussed item(s)
- Direction: Continue updates



PACIFIC GROVE UNIFIED SCHOOL DISTRICT
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B. [Future Agenda Items](#)

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Recommendation: (Dr. Linda Adamson , Superintendent) The District Administration recommends that the Board review the Future Agenda Items list and provide direction regarding the addition, prioritization, or scheduling of items for upcoming meetings.

- Public Comment: N/A
- Board Discussion: Trustee(s) discussed item(s)
- Direction: N/A

IX. **ADJOURNMENT** - Approximately 7:40 PM

Next Regular Board Meeting(s): Apr 9, 2026

Next Special Board Meeting(s): Mar 26, 2026

Board Cover Sheet

Consent ▾

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Dr. Linda Adamson
Superintendent

Item

Minutes of March 26,2026 Special Board Meeting

Recommendation

The District Administration recommends that the Board review and approve the minutes.

Background

The District Administration records all Pacific Grove Unified School District Board Meetings and posts them on the [PGUSD YouTube Channel](#). The Executive Assistant then uses these recordings to transcribe the meeting minutes in accordance with the Ralph M. Brown Act.

Information

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- (a) Minutes shall be taken at all of those meetings, recording all actions taken by the governing board. The minutes are public records and shall be available to the public.
- (b) An agenda shall be posted by the governing board, or its designee, in accordance with the requirements of Section 54954.2 of the Government Code. Any interested person may commence an action by mandamus or injunction pursuant to Section 54960.1 of the Government Code for the purpose of obtaining a judicial determination that any action taken by the governing board in violation of this subdivision or Section 35144 is null and void.

Fiscal Impact

N/A

2025/26 ▾

(None) No Fiscal Impact



PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION



SPECIAL/REGULAR MEETING MINUTES: Mar 26, 2026

435 Hillcrest Ave
Pacific Grove, CA 93950

Trustee(s) Present:

- President Jennifer McNary (JM)
- Clerk Beth Shammass (BS)
- Trustee Dr. Elliott Hazen (EH)
- Trustee Mike Wachs (MW)
- Trustee Laura Ottmar (LO)

Administration Present:

- Superintendent Dr. Linda Adamson (LA)
- Assistant Superintendent Josh Jorn (JJ)

Board Recorder:

- Executive Assistant to the Superintendent
Carey O'Sullivan (CO)

Student Representative(s) Present:

- Jasmine Booker (JB)
- Paige Houston (PH)
- Paige Silveira (PS)
- Sulachhya Gurung (SG)

School Site Acronyms:

- DO - District Office
- FGE - Forest Grove Elementary School
- RHD - Robert H. Down Elementary School
- PGMS - Pacific Grove Middle School
- PGHS - Pacific Grove High School
- PGCHS - Pacific Grove Community High School
- PGAE - Pacific Grove Adult Education
- PGUSD - Pacific Grove Unified School District

Next Board Meeting Date(s):

- Apr 9, 2026 – Regular
- Apr 23, 2026 – Special

I. OPENING BUSINESS

- A. Call to Order - *Acting President Beth Shammass called the meeting to order at 5:30 PM.*
- B. Land Acknowledgement
- C. Roll Call (*4 trustees marked as present, with President McNary marked as absent*)
- D. Adoption of Agenda
 - Public Comment: *N/A*
 - Board Discussion: Trustees and Superintendent discussed item
 - Move: **MW** - Second: **EH** - Vote: 4 - 0 Motion CARRIED -

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.
 - a. Negotiations – Collective Bargaining Session planning and preparation with the PGTA for 2025-26 [Government Code § 3549.1, subdivision (d)]
 - b. Negotiations – Collective Bargaining Session planning and preparation with the CSEA for 2025-26 [Government Code § 3549.1, subdivision (d)]
 - c. Public Employee Discipline/Dismissal/Release/Leave/Complaint [Government Code § 54957, subdivision (b)]



SPECIAL/REGULAR MEETING MINUTES: Mar 26, 2026

- d. Superintendent Goals – Midyear Check-In
- B. Public Comment on Closed Session Topics: *N/A*
- C. Adjourn to Closed Session

III. RECONVENE IN OPEN SESSION - 7:02 PM

- A. Report Action Taken in Closed Session:
 - a. Negotiations – Collective Bargaining Session planning and preparation with the PGTA for 2025-26 [Government Code § 3549.1, subdivision (d)]
 - 1) *N/A*
 - b. Negotiations – Collective Bargaining Session planning and preparation with the CSEA for 2025-26 [Government Code § 3549.1, subdivision (d)]
 - 1) *N/A*
 - c. Public Employee Discipline/Dismissal/Release/Leave/Complaint [Government Code § 54957, subdivision (b)]
 - 1) *N/A*
 - d. Superintendent Goals – Midyear Check-In
 - 1) *Information received and discussion ensued*
- B. Pledge of Allegiance

IV. CONSENT

*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. Contract for Services with Zmak Creative 5
 Recommendation: (Dr. Emily Tsai Brownfield , Principal) The District Administration recommends that the Board review and approve the Contract for Services with Zmak Creative for a photography assembly and workshop at Robert H. Down Elementary School.
- B. Out of County/Overnight Activities 12
 - Public Comment: *N/A*
 - Board Discussion: *Trustees discussed item B.*
 - Move: **EH** ▾ Second: **LO** ▾ Vote: 4 - 0 Motion **CARRIED** ▾

V. INFORMATION/DISCUSSION

- A. Board Governance Training and Self-Evaluation Session
 - Public Comment: *N/A*



PACIFIC GROVE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

18/160



SPECIAL/REGULAR MEETING MINUTES: Mar 26, 2026

- Board Discussion: *Trustees participated in a discussion related to their board governance self evaluation, facilitated by Lou Lozano*
- Direction: *N/A*

VI. ADJOURNMENT - Meeting adjourned at 9:25 PM

Next Regular Board Meeting(s): Apr 9, 2026

Next Special Board Meeting(s): Apr 23, 2026

Board Cover Sheet

Consent ▾

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Josh Jorn

Assistant Superintendent

Item

Cash Receipts Report #10

Recommendation

The District Administration recommends that the Board review and approve the Cash Receipts Report.

Background

The attached listing identifies Cash Receipts received by the District during the period of March 7, 2026-March 31, 2026.

Information

The receipt and deposit of the identified funds were conducted consistent with District policies and procedures within the appropriate revenue accounts.

Fiscal Impact

N/A

2025/26 ▾

(N/A) No Fiscal Impact

Program/Grant

N/A

PGUSD
2025-26 BOARD REPORT #10 Cash Receipts

March 7, 2026-March 31, 2026

Date	Num	Name	Account	Amount
Mar 7 - 31, 26				
03/23/2026	7853	RETIREE INSURANCE	INS PAYMENT	5,017.05
03/23/2026	7854	STATE OF CALIFORNIA	CAFE STATE MEALS	124,969.78
03/23/2026	7855	STATE OF CALIFORNIA	CAFE STATE MEALS	34,177.48
03/23/2026	7856	STATE OF CALIFORNIA	MEDI-CAL	906.91
03/23/2026	7857	Residency Investigations	FEES COLLECTED	565.00
03/23/2026	7858	FOOD SERVICE	SALES	382.00
03/23/2026	7859	ASE - After School Enrichment	FEES COLLECTED	270.00
03/23/2026	7860	Developer Fees	FEES COLLECTED	49,874.99
03/23/2026	7861	MBCS/Monterey Bay Charter School	RENT	95,495.40
03/23/2026	7862	STATE OF CALIFORNIA	MEDI-CAL	2,560.77
03/23/2026	7863	PGMS	DONATION	400.00
03/23/2026	7864	Robert Down Elementary	Birthday Books	20.00
03/23/2026	7865	Robert Down Elementary	PTA DONATION	299.51
03/23/2026	7866	Monterey Peninsula Adult Consortium	FEES	125.00
03/23/2026	7867	CAFETERIA	REBATE	117.16
03/23/2026	7868	ASE - After School Enrichment	RETURNED CHECK	-70.00
03/23/2026	7870	PGHS	DONATION	150.00
03/23/2026	7871	RETIREE INSURANCE	RETIREE INSURANCE	9,479.00
03/23/2026	7869	Blackbaud Giving Fund	DONATION	100.00
				324,840.05
Mar 7 - 31, 26				324,840.05

Board Cover Sheet

Consent ▾

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Josh Jorn

Assistant Superintendent

Item

Warrant Schedule 690

Recommendation

The District Administration recommends that the Board review and approve the Warrant Schedule.

Background

The attached listing of warrants identifies payments made by the District during the month of *March 2026*.

Information

Prior to the issuance of the warrants, District procedures were followed to ensure the appropriateness of the item(s) purchased, the correctness of the amount to be paid, and the funds were available within the appropriate budget. All necessary site, department, and district authorizations have been obtained.

Please note a full copy of the warrants are available by request.

Fiscal Impact

N/A

2025/26 ▾

(None) No Fiscal Impact

Program/Grant

N/A

PACIFIC GROVE UNIFIED SCHOOL DISTRICT

690

March 2026

WARRANTS - PAYROLL

Certificated	Manual	03/05/26	\$	1,191.34
	Manual	03/06/26	\$	(10,924.69)
	Supp	03/10/26	\$	81,392.23
	Manual	03/13/26		
	Regular	03/31/26	\$	1,802,786.60
<u>Total Certificated</u>			<u>\$</u>	<u>1,874,445.48</u>
Classified	Manual	03/05/26	\$	-
	Supp	03/10/26	\$	38,104.96
	Manual	03/13/26		
	Regular	03/31/26	\$	948,540.59
<u>Total Classified</u>			<u>\$</u>	<u>986,645.55</u>
Other	Manual	03/05/26	\$	-
	Supp	03/10/26	\$	10,929.64
	Manual	03/13/26	\$	-
	Regular	03/31/26	\$	13,572.00
<u>Total Other</u>			<u>\$</u>	<u>24,501.64</u>
Adjustment				
<u>TOTAL PAYROLL</u>			<u>\$</u>	<u>2,885,592.67</u>

WARRANTS - ACCOUNTS PAYABLE

Checks	V-Card Payment			
12976571 - 12976601	04600000872 - 04600000874	03/03/26	\$	67,302.42
12977909 - 12977945	04600000875 - 04600000878	03/10/26	\$	124,036.13
12979512 - 12979556	04600000879	03/19/26	\$	447,054.18
12980898 - 12980935	04600000880 - 04600000882	03/24/26	\$	97,833.86
<u>TOTAL ACCOUNTS PAYABLE</u>			<u>\$</u>	<u>736,226.59</u>

Board Cover Sheet

Consent ▾

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Josh Jorn

Assistant Superintendent

Item

Acceptance of Donations

Recommendation

The District Administration recommends that the Board review and accept the donations.

Information

During the past weeks the following donations were received:

Forest Grove Elementary School

None

Robert H. Down Elementary School

Blackbaud Giving Foundation
RHD PTA

\$100.00
\$299.51 (STEAM Night)

Pacific Grove Middle School

Various

\$400.00 (8th Grade Boardwalk Trip)

Pacific Grove High School

Ryan and Tracy Travaille

\$150.00 (camera)

Pacific Grove Community High School

None

Pacific Grove Adult School/Lighthouse Preschool & Preschool Plus Co-op

None

Pacific Grove Unified School District

None

Fiscal Impact

N/A

2025/26 ▾

(N/A) No Fiscal Impact

Program/Grant

N/A

Consent ▾

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Josh Jorn

Assistant Superintendent

Board Cover Sheet

Item

Out of County/Overnight Activities

Recommendation

The District Administration recommends that the Board review and approve the Out of County and/or Overnight Activities.

Background

Board Policy 6153 requires prior approval of all school sponsored trips. Out of County/State or overnight trips require Board approval. Other trips may be approved by the Superintendent or designee.

Information

The attached list identifies overnight/Out of County/State trip(s) being proposed by school sites at this time.

Fiscal Impact

N/A

2025/26 ▾

(N/A) No Fiscal Impact**Program/Grant**

N/A

**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
2025-26 OUT OF COUNTY OR OVERNIGHT ACTIVITIES**

<u>Date(s)</u>	<u>Destination</u>	<u>Student/ Class/ Activity</u>	<u>Transportation</u>	<u>Cost</u>	<u>Funding Source</u>
4/10/2026- 4/12/2026	Cow Palace Arena Daly City, CA	PGHS BreakerBots NorCal Championships	Auto	\$ 9,000.00	PGHS ASB
4/18/2026	Los Gatos High Los Gatos, CA	PGHS Track Team CCS Top 8	District Van	N/A	N/A
4/24/2026- 4/25/2026	Huntington Beach High Huntington Beach, CA	PGHS Model UN Model UN Competition	Auto	\$ 500.00	ASB
5/8/2026	Watsonville High Watsonville, CA	PGHS Track Team Masters Meet	School Bus	\$ 760.00	Athletics
5/9/2026	SLO High San Luis Obispo, CA	PGHS Baseball Baseball Game	Auto	N/A	N/A

PACIFIC GROVE UNIFIED SCHOOL DISTRICT PGHS REQUEST FOR OFF CAMPUS ACTIVITY

Board Approval is required for all out-of-county, out-of-state, or overnight activities. The request must be approved by the Board prior to the event, therefore the request must be submitted **AT LEAST FOUR (4) WEEKS PRIOR TO THE EVENT**. For ALL other activities, submit a request two weeks in advance of activity.

Date of Activity: April 10-12, 2026 Day of Activity: April 10-12, 2026

Activity Name/ Location: NorCal Championships, Daly City Address: 2600 Geneva Ave

City: Daly City County: San Mateo

School: Pacific Grove High School Teacher/ Class or Club: BreakerBots Robotics Grade: 9-12

School Departure Time: 5:30 a.m. Pickup Time from Place of Activity: n/a a.m.

Name(s) of Employee(s) Accompanying Students: Roby Hyde

Number of Adults: 4 Number of Students: 20
(Total Chaperones)

Description of Activity/ Educational Objective: NorCal Championships, Daly City

List All Stops: Cow Palace

I understand that per Board Policy 6153, I am responsible for sending and having returned prior to departure written permission from parents for this trip. RH (Teacher/Coach/Advisors Initials)

Means of Transportation: Auto*
(Board Regulation 3541.1 requirements will be complied with when using private autos: rh (Teacher/ Coach/Advisors Initials)
Roby Hyde, Joe Pedersen, Paul Brockmeyer, Brian Wade

Name(s) of Auto Drivers (subject to change): _____
(X) Form-OCA-1 Release of Driver Record Information is on file with the District _____
(X) Form-OCA-2 Personal Automobile Information is on file with the District _____
(X) Fingerprint clearance is on file with the District _____

Requested By: Roby Hyde Roby Hyde Date: 03/18/2026
Employee Signature (accompanying students) *(Printed Name)*

Administrative Approval/Principal: Greg O'Meara Date: 03/25/2026

Substitute Required: No # of Days _____ Account Code (for sub): _____

Cost of Activity: \$ 9000.00 + Cost of Transportation: \$ 0 + Cost of Substitute: \$ _____ = Total Cost (Est): \$ 9,000.00

Funds to be charged for all activity expenses: () Students () Club () PG Pride (X) Other Robotics account and CTEIG24

Account Code: Wells Fargo Associated Student Body account/ Robotics #801 and 01-6387-0-3800-1000-5800-00-006-8524-0000

TRANSPORTATION DEPARTMENT/ DISTRICT OFFICE USE

Date Received: _____ Transportation Available: _____

Transportation Type: () School Bus () Charter

Approved by Transportation Supervisor: _____ Date: _____

Approved by Assistant Superintendent: _____ Date: _____

Board Approval: _____ Date of Board Approval: _____

PACIFIC GROVE UNIFIED SCHOOL DISTRICT PGHS REQUEST FOR OFF CAMPUS ACTIVITY

Board Approval is required for all out-of-county, out-of-state, or overnight activities. The request must be approved by the Board prior to the event, therefore the request must be submitted **AT LEAST FOUR (4) WEEKS PRIOR TO THE EVENT**. For ALL other activities, submit a request two weeks in advance of activity.

Date of Activity: 4/18/26 Day of Activity: Saturday

Activity Name/ Location: CCS Top 8 Address: 20 High School Ct, Los Gatos, CA 95030

City: Los Gatos County: Santa Clara

School: Pacific Grove High School Teacher/ Class or Club: Track Team Grade: All

School Departure Time: 7:30 a.m. Pickup Time from Place of Activity: 6:00 p.m.

Name(s) of Employee(s) Accompanying Students: Ryan Travaille

Number of Adults: 2 Number of Students: 5
(Total Chaperones)

Description of Activity/ Educational Objective: Track meet

List All Stops: none

I understand that per Board Policy 6153, I am responsible for sending and having returned prior to departure written permission from parents for this trip. RPT (Teacher/Coach/Advisors Initials)

Means of Transportation: District Van
(Board Regulation 3541.1 requirements will be complied with when using private autos: Rpt (Teacher/ Coach/Advisors Initials)
Ryan Travaille

Name(s) of Auto Drivers (subject to change): _____
(X) Form-OCA-1 Release of Driver Record Information is on file with the District _____
(X) Form-OCA-2 Personal Automobile Information is on file with the District _____
(X) Fingerprint clearance is on file with the District _____

Requested By: Ryan Travaille Ryan Travaille Date: 01/22/2026
Employee Signature (accompanying students) *(Printed Name)*

Administrative Approval/Principal: Greg O'Meara Date: 03/04/2026

Substitute Required: No # of Days _____ Account Code (for sub): _____

Cost of Activity: \$ 0 + Cost of Transportation: \$ 0.00 + Cost of Substitute: \$ _____ = Total Cost (Est): \$ 0.00

Funds to be charged for all activity expenses: () Students () Club () PG Pride () Other _____

Account Code: N/A

TRANSPORTATION DEPARTMENT/ DISTRICT OFFICE USE

Date Received: 03/02/2026 Transportation Available: Yes

Transportation Type: () School Bus () Charter

Approved by Transportation Supervisor: Jon Anderson Date: 03/02/2026

Approved by Assistant Superintendent: _____ Date: _____

Board Approval: _____ Date of Board Approval: _____

PACIFIC GROVE UNIFIED SCHOOL DISTRICT PGHS REQUEST FOR OFF CAMPUS ACTIVITY

Board Approval is required for all out-of-county, out-of-state, or overnight activities. The request must be approved by the Board prior to the event, therefore the request must be submitted **AT LEAST FOUR (4) WEEKS PRIOR TO THE EVENT**. For ALL other activities, submit a request two weeks in advance of activity.

Date of Activity: 4/24 - 4/25/2026 Day of Activity: Friday - Saturday

Activity Name/ Location: Huntington Beach Model UN Address: 1905 Main Street

City: Huntington Beach County: Orange County

School: Pacific Grove High School Teacher/ Class or Club: Ashley Nichoson/Model United Nations Grade: 9th - 11th

School Departure Time: 2:00 p.m. Pickup Time from Place of Activity: 3:00 p.m.

Name(s) of Employee(s) Accompanying Students: Ashley Nichoson

Number of Adults: 1 Number of Students: 5
(Total Chaperones)

Description of Activity/ Educational Objective: Model United Nations is a program where students set up

List All Stops: Huntington Beach High School

I understand that per Board Policy 6153, I am responsible for sending and having returned prior to departure written permission from parents for this trip. AN (Teacher/Coach/Advisors Initials)

Means of Transportation: Auto*
(Board Regulation 3541.1 requirements will be complied with when using private autos: AN (Teacher/ Coach/Advisors Initials)
Ashley Nichoson)

Name(s) of Auto Drivers (subject to change): _____
(X) Form-OCA-1 Release of Driver Record Information is on file with the District _____
(X) Form-OCA-2 Personal Automobile Information is on file with the District _____
(X) Fingerprint clearance is on file with the District _____

Requested By: Ashley Nichoson Ashley Nichoson Date: 03/23/2026
Employee Signature (accompanying students) *(Printed Name)*

Administrative Approval/Principal: Greg O'Meara Date: 03/30/2026

Substitute Required: Yes # of Days _____ Account Code (for sub): _____

Cost of Activity: \$ 500 + Cost of Transportation: \$ 0 + Cost of Substitute: \$ _____ = Total Cost (Est): \$ 500.00

Funds to be charged for all activity expenses: () Students (X) Club () PG Pride () Other _____

Account Code: Wells Fargo Associated Student Body account/Model United Nations

TRANSPORTATION DEPARTMENT/ DISTRICT OFFICE USE

Date Received: _____ Transportation Available: _____

Transportation Type: () School Bus () Charter

Approved by Transportation Supervisor: _____ Date: _____

Approved by Assistant Superintendent: _____ Date: _____

Board Approval: _____ Date of Board Approval: _____

PACIFIC GROVE UNIFIED SCHOOL DISTRICT PGHS REQUEST FOR OFF CAMPUS ACTIVITY

Board Approval is required for all out-of-county, out-of-state, or overnight activities. The request must be approved by the Board prior to the event, therefore the request must be submitted **AT LEAST FOUR (4) WEEKS PRIOR TO THE EVENT**. For ALL other activities, submit a request two weeks in advance of activity.

Date of Activity: May 8th, 2026 Day of Activity: Friday

Activity Name/ Location: Masters meet Address: 2 School Way

City: Watsonville, CA 95076 County: Santa Cruz

School: Pacific Grove High School Teacher/ Class or Club: Track Team Grade: all

School Departure Time: 2 p.m. Pickup Time from Place of Activity: 8:30 p.m.

Name(s) of Employee(s) Accompanying Students: Ryan Travaille, Tracy Travaille, Amanda Holliday

Number of Adults: 5 Number of Students: 35 estimate
(Total Chaperones)

Description of Activity/ Educational Objective: Students must qualify out of our championship to make the Masters meet

List All Stops: none

I understand that per Board Policy 6153, I am responsible for sending and having returned prior to departure written permission from parents for this trip. Ryan Travaille (Teacher/Coach/Advisors Initials)

Means of Transportation: School Bus
(Board Regulation 3541.1 requirements will be complied with when using private autos: RT (Teacher/ Coach/Advisors Initials))

Name(s) of Auto Drivers (subject to change): _____
() Form-OCA-1 Release of Driver Record Information is on file with the District _____
() Form-OCA-2 Personal Automobile Information is on file with the District _____
() Fingerprint clearance is on file with the District _____

Requested By: Ryan Travaille Ryan Travaille Date: 02/26/2026
Employee Signature (accompanying students) *(Printed Name)*

Administrative Approval/Principal: Greg O'Meara Date: 03/04/2026

Substitute Required: No # of Days _____ Account Code (for sub): _____

Cost of Activity: \$ _____ + Cost of Transportation: \$760.00 + Cost of Substitute: \$ _____ = Total Cost (Est): \$760.00

Funds to be charged for all activity expenses: () Students () Club () PG Pride () Other _____

Account Code: School Bus - 01-0000-0-1176-4200-5710-00-006-8000-0009

TRANSPORTATION DEPARTMENT/ DISTRICT OFFICE USE

Date Received: 03/02/2026 Transportation Available: Yes

Transportation Type: (x) School Bus () Charter

Approved by Transportation Supervisor: Jon Anderson Date: 03/02/2026

Approved by Assistant Superintendent: _____ Date: _____

Board Approval: _____ Date of Board Approval: _____

PACIFIC GROVE UNIFIED SCHOOL DISTRICT PGHS REQUEST FOR OFF CAMPUS ACTIVITY

Board Approval is required for all out-of-county, out-of-state, or overnight activities. The request must be approved by the Board prior to the event, therefore the request must be submitted **AT LEAST FOUR (4) WEEKS PRIOR TO THE EVENT**. For ALL other activities, submit a request two weeks in advance of activity.

Date of Activity: 05/09/2026 Day of Activity: Saturday

Activity Name/ Location: San Luis Obispo High Address: 1499 San Luis Dr.

City: San Luis Obispo County: San Luis Obispo

School: Pacific Grove High School Teacher/ Class or Club: Craig Bell Grade: 9-12

School Departure Time: 9:00 a.m. Pickup Time from Place of Activity: 5:00 p.m.

Name(s) of Employee(s) Accompanying Students: Craig Bell

Number of Adults: 5 Number of Students: 16
(Total Chaperones)

Description of Activity/ Educational Objective: Baseball game

List All Stops: San Luis Obispo High

I understand that per Board Policy 6153, I am responsible for sending and having returned prior to departure written permission from parents for this trip. cb (Teacher/Coach/Advisors Initials)

Means of Transportation: Auto*
(Board Regulation 3541.1 requirements will be complied with when using private autos: cb (Teacher/ Coach/Advisors Initials)
Craig Bell, Ricky Roldan, Paul Clarkson, Gil Ruiz , Kasey Jeska

Name(s) of Auto Drivers (subject to change): _____
(x) Form-OCA-1 Release of Driver Record Information is on file with the District _____
(x) Form-OCA-2 Personal Automobile Information is on file with the District _____
(x) Fingerprint clearance is on file with the District _____

Requested By: Craig Bell Craig Bell Date: 01/23/2026
Employee Signature (accompanying students) *(Printed Name)*

Administrative Approval/Principal: Greg O'Meara Date: 03/25/2026

Substitute Required: No # of Days _____ Account Code (for sub): _____

Cost of Activity: \$ 0 + Cost of Transportation: \$ 0 + Cost of Substitute: \$ _____ = Total Cost (Est): \$ 0.00

Funds to be charged for all activity expenses: () Students () Club () PG Pride () Other _____

Account Code: N/A

TRANSPORTATION DEPARTMENT/ DISTRICT OFFICE USE

Date Received: _____ Transportation Available: _____

Transportation Type: () School Bus () Charter

Approved by Transportation Supervisor: _____ Date: _____

Approved by Assistant Superintendent: _____ Date: _____

Board Approval: _____ Date of Board Approval: _____

Board Cover Sheet

Consent ▾

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Buck Roggeman

Chief Human Resources Officer

Item

Personnel Report

Recommendation

The District Administration recommends that the Board review and approve the Personnel Report.

Background

The Personnel Report outlines appointments, leaves, resignations, retirements and releases as it relates to employees' employment status with the District.

Recruitment and selection procedures include dissemination of vacancy announcements to local and surrounding public agencies, community colleges and institutions of higher education as well as posting on the District's website.

Information

Persons listed in the Personnel Report are being recommended to the Board of Education for employment in the District. No individual is recommended to the Board of Education for employment prior to receipt of the criminal background summary.

Fiscal Impact

N/A

2025/26 ▾

(N/A) No Fiscal Impact

Program/Grant

N/A

PACIFIC GROVE UNIFIED SCHOOL DISTRICT
PERSONNEL REPORT – CERTIFICATED
April 9, 2026

APPOINTMENTS

Name	Position	FTE	Site	Status	Effective Dates
Smith, Cameron	Substitute Teacher	Various	District	On Call	3/13/26
Heidtke, Maylin	Substitute Teacher	Various	District	On Call	3/13/26
Gattis, Zachary	Substitute Teacher	Various	District	On Call	3/18/26
Dougherty, Margaret	Substitute Teacher	Various	District	On Call	3/19/26
Armstrong, Amanda	Substitute Teacher	Various	District	On Call	3/20/26
Francis, Mark	Substitute Teacher	Various	District	On Call	3/20/26
Sutherland, Scott	Substitute Teacher	Various	District	On Call	3/23/26
Sterwerf, Arabella	Substitute Teacher	Various	District	On Call	3/25/26
Trow, Sarah	Substitute Teacher	Various	District	On Call	3/26/26
Garcia Pio, Eliseo	Substitute Teacher	Various	District	On Call	3/27/26
Durham, Ryan	Substitute Teacher	Various	District	On Call	3/31/26

STIPENDS

Name	Stipend	Site	Status	Effective Dates
Cork-Anthony, Yolanda	ESY Principal 0.5	District	Perm	5/24/26-6/30/26

TEMPORARY APPOINTMENTS

Name	Position	FTE	Site	Status	Effective Dates
Mountain, Kyle	Lunch Club	0.75	PGMS	Perm	2/2/26-5/29/26
Wheeler, Kathy	Lunch Club	0.75	PGMS	Perm	2/1/26-5/29/26
Avedissian, Christopher	Lunch Club	0.75	PGMS	Perm	3/30/26-5/29/26
Welch, Nate	Teacher Job Share	0.2	FGE	Perm	7/1/26-6/30/27
Patel, Hetal	Teacher Job Share	0.8	FGE	Perm	7/1/26-6/30/27
Richmond, Sally	Teacher - STRS Reduced Work Load	0.8	PGHS	Perm	7/1/26-6/30/27

PACIFIC GROVE UNIFIED SCHOOL DISTRICT
PERSONNEL REPORT – CLASSIFIED

April 9, 2026

APPOINTMENTS

Name	Position	FTE	Site	Status	Effective Dates
Renteria-Flores, April	Food Service II	0.375	PGHS	Prob	3/23/26
Taormina, Coleman	Recreation Attendent	0.25	RHD	Prob	3/10/26
Martinez, Paulina	Substitute Classified	Various	District	On Call	3/18/26
Davis, Noah	Substitute Classified	Various	District	On Call	3/27/26
Coyle, Kelly	Adult Ed Instructor	Various	ADE	Prob	4/1/26

PROMOTION/TRANSFER

Name	Position	FTE From	FTE To	Site	Effective Dates
O'Sullivan, Carey	From Assistant to the Assistant Superintendent to Executive Assistant to the Superintendent	1.0	1.0	DO	3/24/26

STIPENDS

Name	Position	Site	Status	Effective Dates
Powers, Aubrey	Varsity Girls Basketball Coach	PGHS	Walk-On	10/1/26
Hatfield, Nathan	Track & Field Coach	PGMS	Walk-On	3/5/26

RESIGNATIONS/RELEASES/RETIREMENTS

Name	Position	FTE	Site	Status	Effective Dates
Renteria-Flores, April	Food Service II	0.375	PGHS	resigned	3/31/26

TEMPORARY APPOINTMENTS

Name	Position	FTE	Site	Status	Effective Dates
Morris, Jessica	ASE Instructor	varies	RHD	temp	3/17/26-4/28/2
Bredthauer, Vanessa	ASE Instructor	varies	FGE	temp	3/17/26-4/28/2

LEAVES OF ABSENCE

Name	Position	FTE	Site	Leave Type	Effective Dates
Sells, Kristen	Instructional Assistant	0.5	RHD	FMLA	4/6/26-4/20/26
Williams, Jenna	BCBA	1.0	District	FMLA	4/1/26-10/1/26

West, Leonard	PE Instructional Assistant	0.75	FGE	FMLA	3/24/26-4/24/26
Odenbrett, Jeanette	Food Service I	0.56	PGMS	FMLA	3/23/26-4/30/26
Mares, Cherie	IA / Noon Duty	0.625	FGE	FMLA	3/12/26-4/24/26

Board Cover Sheet

Consent ▾

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Gregory O'Meara
Principal, PGHS

Item

Contract for Services with Dan Deegan - Set Builder

Recommendation

The District Administration recommends that the Board review and approve the Contract for Services with Dan Deegan - Set Builder

Background

This vendor has been a volunteer with the high school and has been helping to build sets. This year is the first time with the high school as the primary builder.

Information

This contract is for services starting April 10, 2026 and ending when the show opens in May 2026.

Fiscal Impact

This contract will be paid with funds raised through ticket sales of the PGHS Spring Musical.

2025/26 ▾

(None) No Fiscal Impact



**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
INDEPENDENT CONSULTANT AGREEMENT**

CONSULTANT Dan Deegan

SITE/DEPARTMENT Pacific Grove High School/ Musicals

SUBMITTED BY Josh Jorn

FUNDING SOURCE Wells Fargo Associated Student Body Account/PGHS Musicals

AGREEMENT TOTAL AMOUNT \$500.00

IS THIS A PRIOR YEAR VENDOR CONTRACT?

- Yes
 No

If yes, did the vendor perform to the standards outlined in their prior year contract?

- Yes
 No (If no, explain):

But - he recently also did set building for the Middle School musical.

The District employee providing the attached Independent Consultant Agreement to the person or entity who will be providing special services to the District should first do the following:

1. Provide only the Pacific Grove Unified School District's approved Independent Consultant Agreement. The Independent Consultant Agreement should be completed in lieu of signing any vendor contract for services.
2. Review the insurance requirements for the person or entity and revise the insurance provisions of the agreement accordingly.
3. Review the forms under Section 20 and determine which of those documents should be attached to the agreement.

This Independent Consultant Agreement for Special Services ("Agreement") is made between the Pacific Grove Unified School District ("District") and Dan Deegan ("Consultant") (together, "Parties").

WHEREAS, the District is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal, transportation, administrative matters or other specialized services, if those persons are specially trained and experienced and competent to perform the special services required; and

WHEREAS, the District is in need of those services and/or advice; and

WHEREAS, the Consultant is specially trained and experienced and competent to perform the services required by the District, and those services are needed on a limited basis;

NOW, THEREFORE, the Parties agree as follows:

1. **Services and/Scope of work:** The Consultant shall furnish to the District the following services herein by this reference ("Services" or "Work"): Consultant shall serve as a Building the set for the spring musical . Consultant shall use their specialized experience and skills to organize, maintain to serve in this capacity. Services shall include and are to be limited to set building.
2. **Term:** Consultant shall commence providing services under this Agreement on **Apr 10, 2026** , and will diligently perform as required and complete performance by **May 1, 2026** .
3. **Compensation:** District agrees to pay \$500.00 to Consultant for Services satisfactorily rendered pursuant to this Agreement. This is not to exceed \$500.00 during the term of this Agreement. District shall pay Consultant according to the following terms and conditions:
 - 3.1. Payment for the Services shall be made for all undisputed amounts in installment payments within thirty (30) days after the Consultant submits an invoice to the District for Services actually completed.
4. **Expenses:** District shall not be liable to Consultant for any costs or expenses paid or incurred by Consultant in performing Services for District.
5. **Independent Consultant:** Consultant, in the performance of this Agreement, shall be and act as an Independent Consultant. Consultant understands and agrees that he/she shall not be considered an officer, employee, agent, partner, or joint venture of the District, and is not entitled to benefits of any kind or nature normally provided employees of the District and/or to which District's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. Consultant shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, Social Security and income taxes with respect to Consultant. In the performance of the Services herein contemplated, Consultant is an independent Consultant or business entity, with the sole authority for controlling and directing the performance of the details of the Services, District being interested only in the results obtained.
6. **Performance of Services:**
 - 6.1. **Standard of Care.** Consultant represents that Consultant has the qualifications and ability to perform the Services in a professional manner, without the advice, control or supervision of the District. Consultant's Services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession for services to California school districts.
 - 6.2. **District Approval.** The Services completed herein must meet the approval of the District and shall be subject to the District's general right of inspection and supervision to secure the satisfactory completion thereof.

6.3. **Licenses.** Consultant's represents that s/he possesses all required licenses to perform the Services provided in this Agreement.

7. Termination:

7.1. **Without Cause by District.** District may, at any time, with or without reason, terminate this Agreement and compensate Consultant only for services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of services by Consultant. Notice shall be deemed given when received by the Consultant or no later than three days after the day of mailing, whichever is sooner.

7.2. **Without Cause by Consultant.** Consultant may, upon thirty (30) days' notice, with or without reason, terminate this Agreement. Upon this termination, District shall only be obligated to compensate Consultant for services satisfactorily rendered to the date of termination. Written notice by Consultant shall be sufficient to stop further performance of services to District. Consultant acknowledges that this thirty (30) day notice period is acceptable so that the District can attempt to procure the Services from another source.

7.3. **With Cause by District.** The District may terminate this Agreement upon giving of written notice of intention to terminate for cause. Cause shall include:

7.3.1. Material violation of this Agreement by the Consultant; or

7.3.2. Any act by Consultant exposing the District to liability to others for personal injury or property damage.

Written notice by District shall contain the reasons for such intention to terminate and unless within three (3) calendar days after that notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this Agreement shall upon the expiration of the three (3) calendar days cease and terminate. In the event of this termination, the District may secure the required services from another Consultant. If the expense, fees, and/or costs to the District exceeds the cost of providing the services pursuant to this Agreement, the Consultant shall immediately pay the excess expense, fees, and/or costs to the District upon the receipt of the District's notice of these expense, fees, and/or costs. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District.

8. **Compliance:** Consultant shall, at all times while providing the Services, comply with all federal, state, local and District laws, statutes, codes, ordinances, rules, regulations, policies, and requirements, as well as all state executive orders and all public health orders regarding student health and safety, including but not limited to, policies and procedures related to social distancing, the use of personal protective equipment ("PPE") such as face coverings and gloves, and the sanitization of facilities to help prevent the spread of COVID-19 and other contagious diseases.

9. **District's Evaluation of Consultant:** The District may evaluate the Consultant's performance. In no event shall an evaluation of Consultant be considered a prerequisite to the District exercising its rights under paragraph 7 above.

10. **Limitation of District Liability:** Other than as provided in this Agreement, District's financial obligations under this Agreement shall be limited to the payment of the compensation provided in this Agreement. Notwithstanding any other provision of this Agreement, in no event shall District be liable

to Consultant, regardless of whether any claim is based on contract or tort, for any special, consequential, indirect or incidental damages, including, but not limited to, lost profits or revenue, arising out of or in connection with this Agreement for the services performed in connection with this Agreement.

11. Indemnity: Consultant shall defend, indemnify, and hold harmless District and its agents, representatives, officers, consultants, employees, Board of Trustees, members of the Board of Trustees (collectively, the “District Parties”), from and against any and all claims, demands, liabilities, damages, losses, suits and actions, and expenses (including, but not limited to attorney fees and costs including fees of consultants) of any kind, nature and description (collectively, the “Claims”) directly or indirectly arising out of, connected with, or resulting from any act, error, omission, negligence, or willful misconduct of Consultant, its agents, subcontractors, employees, material or equipment suppliers, invitees, or licensees (collectively, the “Consultant Parties”) in the performance of or failure to perform Consultant’s or Consultant Parties’ obligations under this Agreement, including, but not limited to Consultant’s or Consultant Parties’ use of District sites, performance of the Services, breach of any of the representations or warranties contained in this Agreement, or for injury to or death of persons or damage to property or delay or damage to the District or the District Parties. Such obligation shall not be construed to negate, abridge, or reduce other rights or obligations of indemnity, which would otherwise exist as to a party, person, or entity described in this paragraph. The indemnification provided for in this Section includes, without limitation to the foregoing, claims that may be made against District by any taxing authority asserting that an employer-employee relationship exists by reason of this Agreement, and any claims made against District alleging civil rights violations by Consultant or Consultant Parties under the California Fair Employment and Housing Act (“FEHA”).

12. Confidentiality: The Consultant and all Consultant’s agents, personnel, employee(s), and/or Sub-consultant(s) shall maintain the confidentiality of all information received in the course of performing the Services. This requirement to maintain confidentiality shall extend beyond the termination of this Agreement.

13. Notice: Any notice required or permitted to be given under this Agreement shall be deemed to have been given, served, and received if given in writing and either personally delivered or deposited in the United States mail, registered or certified mail, postage prepaid, return receipt required, or sent by overnight delivery service, or facsimile transmission, addressed as follows:

District

Pacific Grove Unified School District

435 Hillcrest Avenue

Pacific Grove, CA 93950

ATTENTION: Josh Jorn

Assistant Superintendent/CBO

Consultant

Name: Dan Deegan

Address: 921 Fountain Avenue

City/State/Zip: Pacific Grove/CA/93950

Business Phone: (###) ###-####

Email (Optional): edeegan@sbcglobal.net

Any notice personally given or sent by facsimile transmission shall be effective upon receipt. Any notice sent by overnight delivery service shall be effective the business day next following delivery thereof to the overnight delivery service. Any notice given by mail shall be effective three (3) days after deposit in the United States mail.

14. **Integration/Entire Agreement of Parties:** This Agreement constitutes the entire agreement between the Parties and supersedes all prior discussions, negotiations, and agreements, whether oral or written. This Agreement may be amended or modified only by a written instrument executed by both Parties.

15. **California Law:** This Agreement shall be governed by and the rights, duties and obligations of the Parties shall be determined and enforced in accordance with the laws of the State of California. The Parties further agree that any action or proceeding brought to enforce the terms and conditions of this Agreement shall be maintained in Monterey County, California.

16. **Waiver:** The waiver by either party of any breach of any term, covenant, or condition herein contained shall not be deemed to be a waiver of such term, covenant, condition, or any subsequent breach of the same or any other term, covenant, or condition herein contained.

17. **Severability:** If any term, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.

18. **Attorney Fees/Costs:** Should litigation be necessary to enforce any terms or provisions of this Agreement, then each party shall bear its own litigation and collection expenses, witness fees, court costs and attorney's fees.

19. **Counterparts:** This Agreement and all amendments and supplements to it may be executed in counterparts, and all counterparts together shall be construed as one document.

20. **Incorporation of Recitals and Exhibits:** The Recitals and each exhibit attached hereto are hereby incorporated herein by reference.

21. **Non-Assignability:** Consultant may not, without the written permission of the District, use other consultants within Consultant's own firm, or outside experts to perform the services for the District.

22. **Fingerprinting:** When the Consultant is working directly with students, the Consultant shall not commence Services under this Agreement until the Consultant has submitted and the District has approved the following document:

- DOJ Clearance Previously Received by District
- Consultants will be fingerprinted through the District upon contract approval and prior to services rendered
- Fingerprinting done by the organization independently (declare under perjury)- Consultant's Employee(s)
- No direct contact or interaction with students

23. **W-9.** Consultant has provided a completed:

- W-9 Form

24. **Type of Business Entity:**

- Corporation, State

- Individual
- Partnership
- Limited Liability Company
- Sole Proprietorship
- Limited Partnership
- Other:

**Federal Code of Regulations sections 6041 and 6209 require non-corporate recipients of \$600.00 or more to furnish their taxpayer identification number to the payer. The regulations also provide that a penalty may be imposed for failure to furnish the taxpayer identification number. In order to comply with these regulations, the District requires your federal tax identification number or Social Security number, whichever is applicable.*

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the date indicated below.

Pacific Grove Unified School District

Consultant

Site representative or Assistant Superintendent

(Signed AFTER Board approval)

(Can sign BEFORE Board's approval)

Signature: _____

Signature: _____

Name: Josh Jorn

Name: _____

Title: _____

Date: _____

Date: _____

Human Resources

(Signed AFTER Board approval)

- Contracted work was not assigned using the District's normal employment recruitment process.

Signature: _____
Chief Human Resources Officer

Date: _____

Board Cover Sheet

Select Option ▾

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Emily Tsai Brownfield
Robert Down Principal

Item

Contract for Services – Adventures by the Sea – RHD

Recommendation

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.

Background

Robert Down Elementary School 5th Grade students would like to participate in a guided kayak tour of the Monterey Bay on May 20, 2026.

Information

The 5th grade students at Robert Down School would like to participate in a guided kayak tour of the Monterey Bay on May 20, 2026.

Fiscal Impact

The cost of service is \$2320.00, which includes tickets for 58 people (54 students and 3 teachers and 1 student teacher). The cost of this event will be paid for using Walk with PRIDE teacher funds, and parent donations.

2025/26 ▾

(01) General Fund ▾

Program/Grant

Example: Superintendent Budget/Arts & Music Grant



**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
INDEPENDENT CONSULTANT AGREEMENT**

CONSULTANT Adventures by the Sea

SITE/DEPARTMENT Robert Down

SUBMITTED BY Emily Tsai Brownfield

FUNDING SOURCE Walk with PRIDE Funds and Parent Donations

AGREEMENT TOTAL AMOUNT \$2320.00

IS THIS A PRIOR YEAR VENDOR CONTRACT?

- Yes
 No

If yes, did the vendor perform to the standards outlined in their prior year contract?

- Yes
 No (If no, explain):

The District employee providing the attached Independent Consultant Agreement to the person or entity who will be providing special services to the District should first do the following:

1. Provide only the Pacific Grove Unified School District's approved Independent Consultant Agreement. The Independent Consultant Agreement should be completed in lieu of signing any vendor contract for services.
2. Review the insurance requirements for the person or entity and revise the insurance provisions of the agreement accordingly.
3. Review the forms under Section 20 and determine which of those documents should be attached to the agreement.

This Independent Consultant Agreement for Special Services ("Agreement") is made between the Pacific Grove Unified School District ("District") and Adventures by the Sea ("Consultant") (together, "Parties").

WHEREAS, the District is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal, transportation, administrative matters or other specialized services, if those persons are specially trained and experienced and competent to perform the special services required; and

WHEREAS, the District is in need of those services and/or advice; and

WHEREAS, the Consultant is specially trained and experienced and competent to perform the services required by the District, and those services are needed on a limited basis;

NOW, THEREFORE, the Parties agree as follows:

1. **Services and/Scope of work:** The Consultant shall furnish to the District the following services herein by this reference ("Services" or "Work"): Consultant shall serve as a Guided Kayak Tour for 5th Grade students.. Consultant shall use their specialized experience and skills to organize, maintain to serve in this capacity. Services shall include but not be limited to Guided Kayak Tour for 5th Grade students.

2. **Term:** Consultant shall commence providing services under this Agreement on May 20, 2026 9:30 AM , and will diligently perform as required and complete performance by May 20, 2026 .

3. **Compensation:** District agrees to pay \$2320.00 to Consultant for Services satisfactorily rendered pursuant to this Agreement. This is not to exceed \$2320.00 during the term of this Agreement. District shall pay Consultant according to the following terms and conditions:

3.1. Payment for the Services shall be made for all undisputed amounts in installment payments within thirty (30) days after the Consultant submits an invoice to the District for Services actually completed.

4. **Expenses:** District shall not be liable to Consultant for any costs or expenses paid or incurred by Consultant in performing Services for District.

5. **Independent Consultant:** Consultant, in the performance of this Agreement, shall be and act as an Independent Consultant. Consultant understands and agrees that he/she shall not be considered an officer, employee, agent, partner, or joint venture of the District, and is not entitled to benefits of any kind or nature normally provided employees of the District and/or to which District's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. Consultant shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, Social Security and income taxes with respect to Consultant. In the performance of the Services herein contemplated, Consultant is an independent Consultant or business entity, with the sole authority for controlling and directing the performance of the details of the Services, District being interested only in the results obtained.

6. **Performance of Services:**

6.1. **Standard of Care.** Consultant represents that Consultant has the qualifications and ability to perform the Services in a professional manner, without the advice, control or supervision of the District. Consultant's Services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession for services to California school districts.

6.2. **District Approval.** The Services completed herein must meet the approval of the District and shall be subject to the District's general right of inspection and supervision to secure the satisfactory completion thereof.

6.3. **Licenses.** Consultant's represents that s/he possesses all required licenses to perform the Services provided in this Agreement.

7. Termination:

7.1. **Without Cause by District.** District may, at any time, with or without reason, terminate this Agreement and compensate Consultant only for services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of services by Consultant. Notice shall be deemed given when received by the Consultant or no later than three days after the day of mailing, whichever is sooner.

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7.3. **With Cause by District.** The District may terminate this Agreement upon giving of written notice of intention to terminate for cause. Cause shall include:

7.3.1. Material violation of this Agreement by the Consultant; or

7.3.2. Any act by Consultant exposing the District to liability to others for personal injury or property damage.

Written notice by District shall contain the reasons for such intention to terminate and unless within three (3) calendar days after that notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this Agreement shall upon the expiration of the three (3) calendar days cease and terminate. In the event of this termination, the District may secure the required services from another Consultant. If the expense, fees, and/or costs to the District exceeds the cost of providing the services pursuant to this Agreement, the Consultant shall immediately pay the excess expense, fees, and/or costs to the District upon the receipt of the District's notice of these expense, fees, and/or costs. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District.

8. **Compliance:** Consultant shall, at all times while providing the Services, comply with all federal, state, local and District laws, statutes, codes, ordinances, rules, regulations, policies, and requirements, as well as all state executive orders and all public health orders regarding student health and safety, including but not limited to, policies and procedures related to social distancing, the use of personal protective equipment ("PPE") such as face coverings and gloves, and the sanitization of facilities to help prevent the spread of COVID-19 and other contagious diseases.

9. **District's Evaluation of Consultant:** The District may evaluate the Consultant's performance. In no event shall an evaluation of Consultant be considered a prerequisite to the District exercising its rights under paragraph 7 above.

10. Limitation of District Liability: Other than as provided in this Agreement, District's financial obligations under this Agreement shall be limited to the payment of the compensation provided in this Agreement. Notwithstanding any other provision of this Agreement, in no event shall District be liable to Consultant, regardless of whether any claim is based on contract or tort, for any special, consequential, indirect or incidental damages, including, but not limited to, lost profits or revenue, arising out of or in connection with this Agreement for the services performed in connection with this Agreement.

11. Indemnity: Consultant shall defend, indemnify, and hold harmless District and its agents, representatives, officers, consultants, employees, Board of Trustees, members of the Board of Trustees (collectively, the "District Parties"), from and against any and all claims, demands, liabilities, damages, losses, suits and actions, and expenses (including, but not limited to attorney fees and costs including fees of consultants) of any kind, nature and description (collectively, the "Claims") directly or indirectly arising out of, connected with, or resulting from any act, error, omission, negligence, or willful misconduct of Consultant, its agents, subcontractors, employees, material or equipment suppliers, invitees, or licensees (collectively, the "Consultant Parties") in the performance of or failure to perform Consultant's or Consultant Parties' obligations under this Agreement, including, but not limited to Consultant's or Consultant Parties' use of District sites, performance of the Services, breach of any of the representations or warranties contained in this Agreement, or for injury to or death of persons or damage to property or delay or damage to the District or the District Parties. Such obligation shall not be construed to negate, abridge, or reduce other rights or obligations of indemnity, which would otherwise exist as to a party, person, or entity described in this paragraph. The indemnification provided for in this Section includes, without limitation to the foregoing, claims that may be made against District by any taxing authority asserting that an employer-employee relationship exists by reason of this Agreement, and any claims made against District alleging civil rights violations by Consultant or Consultant Parties under the California Fair Employment and Housing Act ("FEHA").

12. Confidentiality: The Consultant and all Consultant's agents, personnel, employee(s), and/or Sub-consultant(s) shall maintain the confidentiality of all information received in the course of performing the Services. This requirement to maintain confidentiality shall extend beyond the termination of this Agreement.

13. Notice: Any notice required or permitted to be given under this Agreement shall be deemed to have been given, served, and received if given in writing and either personally delivered or deposited in the United States mail, registered or certified mail, postage prepaid, return receipt required, or sent by overnight delivery service, or facsimile transmission, addressed as follows:

District

Pacific Grove Unified School District
 435 Hillcrest Avenue
 Pacific Grove, CA 93950
 ATTENTION: Josh Jorn
 Assistant Superintendent/CBO

Consultant

Name: Adventures by the Sea
 Address: 299 Cannery Row
 City/State/Zip: Monterey, CA 93940
 Business Phone: 831-648-7236
 Email: sales@adventuresbythesea.com

Any notice personally given or sent by facsimile transmission shall be effective upon receipt. Any notice sent by overnight delivery service shall be effective the business day next following delivery thereof to the overnight delivery service. Any notice given by mail shall be effective three (3) days after deposit in the United States mail.

14. Integration/Entire Agreement of Parties: This Agreement constitutes the entire agreement between the Parties and supersedes all prior discussions, negotiations, and agreements, whether oral or written. This Agreement may be amended or modified only by a written instrument executed by both Parties.

15. California Law: This Agreement shall be governed by and the rights, duties and obligations of the Parties shall be determined and enforced in accordance with the laws of the State of California. The Parties further agree that any action or proceeding brought to enforce the terms and conditions of this Agreement shall be maintained in Monterey County, California.

16. Waiver: The waiver by either party of any breach of any term, covenant, or condition herein contained shall not be deemed to be a waiver of such term, covenant, condition, or any subsequent breach of the same or any other term, covenant, or condition herein contained.

17. Severability: If any term, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.

18. Attorney Fees/Costs: Should litigation be necessary to enforce any terms or provisions of this Agreement, then each party shall bear its own litigation and collection expenses, witness fees, court costs and attorney's fees.

19. Counterparts: This Agreement and all amendments and supplements to it may be executed in counterparts, and all counterparts together shall be construed as one document.

20. Incorporation of Recitals and Exhibits: The Recitals and each exhibit attached hereto are hereby incorporated herein by reference.

21. Non-Assignability: Consultant may not, without the written permission of the District, use other consultants within Consultant's own firm, or outside experts to perform the services for the District.

22. Fingerprinting: When the Consultant is working directly with students, the Consultant shall not commence Services under this Agreement until the Consultant has submitted and the District has approved the following document:

- DOJ Clearance Previously Received by District
- Consultants will be fingerprinted through the District upon contract approval and prior to services rendered
- Fingerprinting done by the organization independently (declare under perjury)-
Consultant's Employee(s)
- No direct contact or interaction with students

23. W-9. Consultant has provided a completed:

W-9 Form

24. Type of Business Entity:

- Corporation, State
- Individual
- Partnership
- Limited Liability Company
- Sole Proprietorship
- Limited Partnership
- Other:

**Federal Code of Regulations sections 6041 and 6209 require non-corporate recipients of \$600.00 or more to furnish their taxpayer identification number to the payer. The regulations also provide that a penalty may be imposed for failure to furnish the taxpayer identification number. In order to comply with these regulations, the District requires your federal tax identification number or Social Security number, whichever is applicable.*

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the date indicated below.

Pacific Grove Unified School District

Consultant

Site representative or Assistant Superintendent

(Signed AFTER Board approval)

(Can sign BEFORE Board's approval)

Signature: _____

Signature: _____

Name: Emily Tsai Brownfield

Name: _____

Title: _____

Date: _____

Date: _____

Human Resources

(Signed AFTER Board approval)

Contracted work was not assigned using the District's normal employment recruitment process.

Signature: _____
Chief Human Resources Officer

Date: _____

Board Cover Sheet

Select Option ▾

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Emily Tsai Brownfield
Robert Down Principal

Item

Contract for Services – MY Museum – RHD

Recommendation

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 29, 2026) for the TK through 2nd grade students as an end of the year celebration.

Background

This is a one time service happening on May 29, 2026.

Information

The MY Museum Wheelie Mobilee is a mobile, STEM focused, hands on interactive exhibit that will be set up on the primary blacktop at Robert Down School for an end of the school year celebration. They will be contracted to be on campus from 9:00 AM-12:00 PM.

Fiscal Impact

The cost of the service is \$750.00 for three hours, and will be paid for with the Arts Music Discretionary Grant.

2026/27 ▾

(01) General Fund ▾

Program/Grant

Arts Music Discretionary Grant

Example: Superintendent Budget/Arts & Music Grant



**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
INDEPENDENT CONSULTANT AGREEMENT**

CONSULTANT My Museum

SITE/DEPARTMENT Robert Down

SUBMITTED BY Emily Tsai Brownfield

FUNDING SOURCE 01-6762-0-1110-1000-5800-00-002-0000-0000

AGREEMENT TOTAL AMOUNT \$750.00

IS THIS A PRIOR YEAR VENDOR CONTRACT?

- Yes
 No

If yes, did the vendor perform to the standards outlined in their prior year contract?

- Yes
 No (If no, explain):

The District employee providing the attached Independent Consultant Agreement to the person or entity who will be providing special services to the District should first do the following:

1. Provide only the Pacific Grove Unified School District's approved Independent Consultant Agreement. The Independent Consultant Agreement should be completed in lieu of signing any vendor contract for services.
2. Review the insurance requirements for the person or entity and revise the insurance provisions of the agreement accordingly.
3. Review the forms under Section 20 and determine which of those documents should be attached to the agreement.

This Independent Consultant Agreement for Special Services ("Agreement") is made between the Pacific Grove Unified School District ("District") and My Museum ("Consultant") (together, "Parties").

WHEREAS, the District is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal, transportation, administrative matters or other specialized services, if those persons are specially trained and experienced and competent to perform the special services required; and

WHEREAS, the District is in need of those services and/or advice; and

WHEREAS, the Consultant is specially trained and experienced and competent to perform the services required by the District, and those services are needed on a limited basis;

NOW, THEREFORE, the Parties agree as follows:

1. **Services and/Scope of work:** The Consultant shall furnish to the District the following services herein by this reference ("Services" or "Work"): Consultant shall serve as a vendor to offer hands on STEM activities for primary age students. Consultant shall use their specialized experience and skills to organize, maintain to serve in this capacity. Services shall include but not be limited to offering hands on STEM activities for primary age students..

2. **Term:** Consultant shall commence providing services under this Agreement on May 29, 2026 , and will diligently perform as required and complete performance by May 29, 2026 .

3. **Compensation:** District agrees to pay \$750.00 to Consultant for Services satisfactorily rendered pursuant to this Agreement. This is not to exceed \$750.00 during the term of this Agreement. District shall pay Consultant according to the following terms and conditions:

3.1. Payment for the Services shall be made for all undisputed amounts in installment payments within thirty (30) days after the Consultant submits an invoice to the District for Services actually completed.

4. **Expenses:** District shall not be liable to Consultant for any costs or expenses paid or incurred by Consultant in performing Services for District.

5. **Independent Consultant:** Consultant, in the performance of this Agreement, shall be and act as an Independent Consultant. Consultant understands and agrees that he/she shall not be considered an officer, employee, agent, partner, or joint venture of the District, and is not entitled to benefits of any kind or nature normally provided employees of the District and/or to which District's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. Consultant shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, Social Security and income taxes with respect to Consultant. In the performance of the Services herein contemplated, Consultant is an independent Consultant or business entity, with the sole authority for controlling and directing the performance of the details of the Services, District being interested only in the results obtained.

6. **Performance of Services:**

6.1. **Standard of Care.** Consultant represents that Consultant has the qualifications and ability to perform the Services in a professional manner, without the advice, control or supervision of the District. Consultant's Services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession for services to California school districts.

6.2. **District Approval.** The Services completed herein must meet the approval of the District and shall be subject to the District's general right of inspection and supervision to secure the satisfactory completion thereof.

6.3. **Licenses.** Consultant's represents that s/he possesses all required licenses to perform the Services provided in this Agreement.

7. Termination:

7.1. **Without Cause by District.** District may, at any time, with or without reason, terminate this Agreement and compensate Consultant only for services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of services by Consultant. Notice shall be deemed given when received by the Consultant or no later than three days after the day of mailing, whichever is sooner.

7.2. **Without Cause by Consultant.** Consultant may, upon thirty (30) days' notice, with or without reason, terminate this Agreement. Upon this termination, District shall only be obligated to compensate Consultant for services satisfactorily rendered to the date of termination. Written notice by Consultant shall be sufficient to stop further performance of services to District. Consultant acknowledges that this thirty (30) day notice period is acceptable so that the District can attempt to procure the Services from another source.

7.3. **With Cause by District.** The District may terminate this Agreement upon giving of written notice of intention to terminate for cause. Cause shall include:

7.3.1. Material violation of this Agreement by the Consultant; or

7.3.2. Any act by Consultant exposing the District to liability to others for personal injury or property damage.

Written notice by District shall contain the reasons for such intention to terminate and unless within three (3) calendar days after that notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this Agreement shall upon the expiration of the three (3) calendar days cease and terminate. In the event of this termination, the District may secure the required services from another Consultant. If the expense, fees, and/or costs to the District exceeds the cost of providing the services pursuant to this Agreement, the Consultant shall immediately pay the excess expense, fees, and/or costs to the District upon the receipt of the District's notice of these expense, fees, and/or costs. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District.

8. **Compliance:** Consultant shall, at all times while providing the Services, comply with all federal, state, local and District laws, statutes, codes, ordinances, rules, regulations, policies, and requirements, as well as all state executive orders and all public health orders regarding student health and safety, including but not limited to, policies and procedures related to social distancing, the use of personal protective equipment ("PPE") such as face coverings and gloves, and the sanitization of facilities to help prevent the spread of COVID-19 and other contagious diseases.

9. **District's Evaluation of Consultant:** The District may evaluate the Consultant's performance. In no event shall an evaluation of Consultant be considered a prerequisite to the District exercising its rights under paragraph 7 above.

10. **Limitation of District Liability:** Other than as provided in this Agreement, District's financial obligations under this Agreement shall be limited to the payment of the compensation provided in this Agreement. Notwithstanding any other provision of this Agreement, in no event shall District be liable

to Consultant, regardless of whether any claim is based on contract or tort, for any special, consequential, indirect or incidental damages, including, but not limited to, lost profits or revenue, arising out of or in connection with this Agreement for the services performed in connection with this Agreement.

11. Indemnity: Consultant shall defend, indemnify, and hold harmless District and its agents, representatives, officers, consultants, employees, Board of Trustees, members of the Board of Trustees (collectively, the “District Parties”), from and against any and all claims, demands, liabilities, damages, losses, suits and actions, and expenses (including, but not limited to attorney fees and costs including fees of consultants) of any kind, nature and description (collectively, the “Claims”) directly or indirectly arising out of, connected with, or resulting from any act, error, omission, negligence, or willful misconduct of Consultant, its agents, subcontractors, employees, material or equipment suppliers, invitees, or licensees (collectively, the “Consultant Parties”) in the performance of or failure to perform Consultant’s or Consultant Parties’ obligations under this Agreement, including, but not limited to Consultant’s or Consultant Parties’ use of District sites, performance of the Services, breach of any of the representations or warranties contained in this Agreement, or for injury to or death of persons or damage to property or delay or damage to the District or the District Parties. Such obligation shall not be construed to negate, abridge, or reduce other rights or obligations of indemnity, which would otherwise exist as to a party, person, or entity described in this paragraph. The indemnification provided for in this Section includes, without limitation to the foregoing, claims that may be made against District by any taxing authority asserting that an employer-employee relationship exists by reason of this Agreement, and any claims made against District alleging civil rights violations by Consultant or Consultant Parties under the California Fair Employment and Housing Act (“FEHA”).

12. Confidentiality: The Consultant and all Consultant’s agents, personnel, employee(s), and/or Sub-consultant(s) shall maintain the confidentiality of all information received in the course of performing the Services. This requirement to maintain confidentiality shall extend beyond the termination of this Agreement.

13. Notice: Any notice required or permitted to be given under this Agreement shall be deemed to have been given, served, and received if given in writing and either personally delivered or deposited in the United States mail, registered or certified mail, postage prepaid, return receipt required, or sent by overnight delivery service, or facsimile transmission, addressed as follows:

District

Pacific Grove Unified School District

435 Hillcrest Avenue

Pacific Grove, CA 93950

ATTENTION: Josh Jorn

Assistant Superintendent/CBO

Consultant

Name: My Museum

Address: 425 Washington St

City/State/Zip: Monterey, CA 93940

Business Phone: 831-649-6444

Email (Optional): lauren@mysuem.org

Any notice personally given or sent by facsimile transmission shall be effective upon receipt. Any notice sent by overnight delivery service shall be effective the business day next following delivery thereof to the overnight delivery service. Any notice given by mail shall be effective three (3) days after deposit in the United States mail.

14. **Integration/Entire Agreement of Parties:** This Agreement constitutes the entire agreement between the Parties and supersedes all prior discussions, negotiations, and agreements, whether oral or written. This Agreement may be amended or modified only by a written instrument executed by both Parties.

15. **California Law:** This Agreement shall be governed by and the rights, duties and obligations of the Parties shall be determined and enforced in accordance with the laws of the State of California. The Parties further agree that any action or proceeding brought to enforce the terms and conditions of this Agreement shall be maintained in Monterey County, California.

16. **Waiver:** The waiver by either party of any breach of any term, covenant, or condition herein contained shall not be deemed to be a waiver of such term, covenant, condition, or any subsequent breach of the same or any other term, covenant, or condition herein contained.

17. **Severability:** If any term, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.

18. **Attorney Fees/Costs:** Should litigation be necessary to enforce any terms or provisions of this Agreement, then each party shall bear its own litigation and collection expenses, witness fees, court costs and attorney's fees.

19. **Counterparts:** This Agreement and all amendments and supplements to it may be executed in counterparts, and all counterparts together shall be construed as one document.

20. **Incorporation of Recitals and Exhibits:** The Recitals and each exhibit attached hereto are hereby incorporated herein by reference.

21. **Non-Assignability:** Consultant may not, without the written permission of the District, use other consultants within Consultant's own firm, or outside experts to perform the services for the District.

22. **Fingerprinting:** When the Consultant is working directly with students, the Consultant shall not commence Services under this Agreement until the Consultant has submitted and the District has approved the following document:

- DOJ Clearance Previously Received by District
- Consultants will be fingerprinted through the District upon contract approval and prior to services rendered
- Fingerprinting done by the organization independently (declare under perjury)- Consultant's Employee(s)
- No direct contact or interaction with students

23. **W-9.** Consultant has provided a completed:

- W-9 Form

24. **Type of Business Entity:**

- Corporation, State

- Individual
- Partnership
- Limited Liability Company
- Sole Proprietorship
- Limited Partnership
- Other: 501(c)(3)

**Federal Code of Regulations sections 6041 and 6209 require non-corporate recipients of \$600.00 or more to furnish their taxpayer identification number to the payer. The regulations also provide that a penalty may be imposed for failure to furnish the taxpayer identification number. In order to comply with these regulations, the District requires your federal tax identification number or Social Security number, whichever is applicable.*

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the date indicated
 Name: Emily Tsai Brownfield Name: **Lauren Cohen**

Title: Title: **Executive Director**

Date: Date:below.

Pacific Grove Unified School District

Consultant

Site representative or Assistant Superintendent

MY Museum

(Signed AFTER Board approval)

(Can sign BEFORE Board's approval)

Signature: _____

Signature: _____

Name: Emily Tsai Brownfield

Name: Lauren Cohen

Title: _____

Date: _____

Date: _____

Human Resources

(Signed AFTER Board approval)

Contracted work was not assigned using the District's normal employment recruitment process.

Signature: _____
Chief Human Resources Officer

Date: _____

Board Cover Sheet

Consent ▾

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Yolanda Cork-Anthony
Executive Director of Student Services

Item

Contract for educational services in the area of academic tutoring, related to the provision of special education services to a student

Recommendation

The District Administration recommends that the Board review and approve the Contract for Services with Grace Rainer for educational services in the area of academic tutoring, related to the provision of special education services to a student.

Background

PGUSD will provide support to a student related to the provision of special education services.

Information

Grace Rainer will provide education services in the area of academic tutoring for the remainder of the 2025-26 SY and all of the 2026-27 SY.

Fiscal Impact

Not to exceed \$8,960

2025/26 ▾

2026/27 ▾

(01) General Fund ▾

Program/Grant

Student Services 5450



**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
INDEPENDENT CONSULTANT AGREEMENT**

CONSULTANT Grace Rainer

SITE/DEPARTMENT Student Services

SUBMITTED BY Executive Director Yolanda Cork-Anthony

FUNDING SOURCE 5450

AGREEMENT TOTAL AMOUNT \$8,960

IS THIS A PRIOR YEAR VENDOR CONTRACT?

- Yes
 No

If yes, did the vendor perform to the standards outlined in their prior year contract?

- Yes
 No (If no, explain):

The District employee providing the attached Independent Consultant Agreement to the person or entity who will be providing special services to the District should first do the following:

1. Provide only the Pacific Grove Unified School District's approved Independent Consultant Agreement. The Independent Consultant Agreement should be completed in lieu of signing any vendor contract for services.
2. Review the insurance requirements for the person or entity and revise the insurance provisions of the agreement accordingly.
3. Review the forms under Section 20 and determine which of those documents should be attached to the agreement.

This Independent Consultant Agreement for Special Services ("Agreement") is made between the Pacific Grove Unified School District ("District") and Grace Rainer ("Consultant") (together, "Parties").

WHEREAS, the District is authorized by Section 53060 of the California Government Code to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal, transportation, administrative matters or other specialized services, if those persons are specially trained and experienced and competent to perform the special services required; and

WHEREAS, the District is in need of those services and/or advice; and

WHEREAS, the Consultant is specially trained and experienced and competent to perform the services required by the District, and those services are needed on a limited basis;

NOW, THEREFORE, the Parties agree as follows:

1. **Services and/Scope of work:** The Consultant shall furnish to the District the following services herein by this reference ("Services" or "Work"): Consultant shall serve as a academic tutor. Consultant shall use their specialized experience and skills to organize, maintain to serve in this capacity. Services shall be limited to provide educational services in the area of academic tutoring.

2. **Term:** Consultant shall commence providing services under this Agreement on **Apr 9, 2026** , and will diligently perform as required and complete performance by **May 28, 2027** .

3. **Compensation:** District agrees to pay \$8,960 to Consultant for Services satisfactorily rendered pursuant to this Agreement. This is not to exceed \$8,960 during the term of this Agreement. District shall pay Consultant according to the following terms and conditions:

3.1. Payment for the Services shall be made for all undisputed amounts in installment payments within (60) days after the Consultant submits an invoice to the District for Services actually completed.

4. **Expenses:** District shall not be liable to Consultant for any costs or expenses paid or incurred by Consultant in performing Services for District.

5. **Independent Consultant:** Consultant, in the performance of this Agreement, shall be and act as an Independent Consultant. Consultant understands and agrees that he/she shall not be considered an officer, employee, agent, partner, or joint venture of the District, and is not entitled to benefits of any kind or nature normally provided employees of the District and/or to which District's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. Consultant shall assume full responsibility for payment of all federal, state and local taxes or contributions, including unemployment insurance, Social Security and income taxes with respect to Consultant. In the performance of the Services herein contemplated, Consultant is an independent Consultant or business entity, with the sole authority for controlling and directing the performance of the details of the Services, District being interested only in the results obtained.

6. **Performance of Services:**

6.1. **Standard of Care.** Consultant represents that Consultant has the qualifications and ability to perform the Services in a professional manner, without the advice, control or supervision of the District. Consultant's Services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of his/her profession for services to California school districts.

6.2. **District Approval.** The Services completed herein must meet the approval of the District and shall be subject to the District's general right of inspection and supervision to secure the satisfactory completion thereof.

6.3. **Licenses.** Consultant's represents that s/he possesses all required licenses to perform the Services provided in this Agreement.

7. Termination:

7.1. **Without Cause by District.** District may, at any time, with or without reason, terminate this Agreement and compensate Consultant only for services satisfactorily rendered to the date of termination. Written notice by District shall be sufficient to stop further performance of services by Consultant. Notice shall be deemed given when received by the Consultant or no later than three days after the day of mailing, whichever is sooner.

7.2. **Without Cause by Consultant.** Consultant may, upon thirty (30) days' notice, with or without reason, terminate this Agreement. Upon this termination, District shall only be obligated to compensate Consultant for services satisfactorily rendered to the date of termination. Written notice by Consultant shall be sufficient to stop further performance of services to District. Consultant acknowledges that this thirty (30) day notice period is acceptable so that the District can attempt to procure the Services from another source.

7.3. **With Cause by District.** The District may terminate this Agreement upon giving of written notice of intention to terminate for cause. Cause shall include:

7.3.1. Material violation of this Agreement by the Consultant; or

7.3.2. Any act by Consultant exposing the District to liability to others for personal injury or property damage.

Written notice by District shall contain the reasons for such intention to terminate and unless within three (3) calendar days after that notice the condition or violation shall cease, or satisfactory arrangements for the correction thereof be made, this Agreement shall upon the expiration of the three (3) calendar days cease and terminate. In the event of this termination, the District may secure the required services from another Consultant. If the expense, fees, and/or costs to the District exceeds the cost of providing the services pursuant to this Agreement, the Consultant shall immediately pay the excess expense, fees, and/or costs to the District upon the receipt of the District's notice of these expense, fees, and/or costs. The foregoing provisions are in addition to and not a limitation of any other rights or remedies available to District.

8. **Compliance:** Consultant shall, at all times while providing the Services, comply with all federal, state, local and District laws, statutes, codes, ordinances, rules, regulations, policies, and requirements, as well as all state executive orders and all public health orders regarding student health and safety, including but not limited to, policies and procedures related to social distancing, the use of personal protective equipment ("PPE") such as face coverings and gloves, and the sanitization of facilities to help prevent the spread of COVID-19 and other contagious diseases.

9. **District's Evaluation of Consultant:** The District may evaluate the Consultant's performance. In no event shall an evaluation of Consultant be considered a prerequisite to the District exercising its rights under paragraph 7 above.

10. **Limitation of District Liability:** Other than as provided in this Agreement, District's financial obligations under this Agreement shall be limited to the payment of the compensation provided in this Agreement. Notwithstanding any other provision of this Agreement, in no event shall District be liable

to Consultant, regardless of whether any claim is based on contract or tort, for any special, consequential, indirect or incidental damages, including, but not limited to, lost profits or revenue, arising out of or in connection with this Agreement for the services performed in connection with this Agreement.

11. Indemnity: Consultant shall defend, indemnify, and hold harmless District and its agents, representatives, officers, consultants, employees, Board of Trustees, members of the Board of Trustees (collectively, the “District Parties”), from and against any and all claims, demands, liabilities, damages, losses, suits and actions, and expenses (including, but not limited to attorney fees and costs including fees of consultants) of any kind, nature and description (collectively, the “Claims”) directly or indirectly arising out of, connected with, or resulting from any act, error, omission, negligence, or willful misconduct of Consultant, its agents, subcontractors, employees, material or equipment suppliers, invitees, or licensees (collectively, the “Consultant Parties”) in the performance of or failure to perform Consultant’s or Consultant Parties’ obligations under this Agreement, including, but not limited to Consultant’s or Consultant Parties’ use of District sites, performance of the Services, breach of any of the representations or warranties contained in this Agreement, or for injury to or death of persons or damage to property or delay or damage to the District or the District Parties. Such obligation shall not be construed to negate, abridge, or reduce other rights or obligations of indemnity, which would otherwise exist as to a party, person, or entity described in this paragraph. The indemnification provided for in this Section includes, without limitation to the foregoing, claims that may be made against District by any taxing authority asserting that an employer-employee relationship exists by reason of this Agreement, and any claims made against District alleging civil rights violations by Consultant or Consultant Parties under the California Fair Employment and Housing Act (“FEHA”).

12. Confidentiality: The Consultant and all Consultant’s agents, personnel, employee(s), and/or Sub-consultant(s) shall maintain the confidentiality of all information received in the course of performing the Services. This requirement to maintain confidentiality shall extend beyond the termination of this Agreement.

13. Notice: Any notice required or permitted to be given under this Agreement shall be deemed to have been given, served, and received if given in writing and either personally delivered or deposited in the United States mail, registered or certified mail, postage prepaid, return receipt required, or sent by overnight delivery service, or facsimile transmission, addressed as follows:

District

Pacific Grove Unified School District

435 Hillcrest Avenue

Pacific Grove, CA 93950

ATTENTION: Josh Jom

Assistant Superintendent/CBO

Consultant

Name: Grace Rainer

Address: 1122 Palo Colorado Rd

City/State/Zip: Carmel, CA 93923

Business Phone: (###) ###-####

Email (Optional): rgwrainer@gmail.com

Any notice personally given or sent by facsimile transmission shall be effective upon receipt. Any notice sent by overnight delivery service shall be effective the business day next following delivery thereof to the overnight delivery service. Any notice given by mail shall be effective three (3) days after deposit in the United States mail.

14. **Integration/Entire Agreement of Parties:** This Agreement constitutes the entire agreement between the Parties and supersedes all prior discussions, negotiations, and agreements, whether oral or written. This Agreement may be amended or modified only by a written instrument executed by both Parties.

15. **California Law:** This Agreement shall be governed by and the rights, duties and obligations of the Parties shall be determined and enforced in accordance with the laws of the State of California. The Parties further agree that any action or proceeding brought to enforce the terms and conditions of this Agreement shall be maintained in Monterey County, California.

16. **Waiver:** The waiver by either party of any breach of any term, covenant, or condition herein contained shall not be deemed to be a waiver of such term, covenant, condition, or any subsequent breach of the same or any other term, covenant, or condition herein contained.

17. **Severability:** If any term, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions will nevertheless continue in full force and effect, and shall not be affected, impaired or invalidated in any way.

18. **Attorney Fees/Costs:** Should litigation be necessary to enforce any terms or provisions of this Agreement, then each party shall bear its own litigation and collection expenses, witness fees, court costs and attorney's fees.

19. **Counterparts:** This Agreement and all amendments and supplements to it may be executed in counterparts, and all counterparts together shall be construed as one document.

20. **Incorporation of Recitals and Exhibits:** The Recitals and each exhibit attached hereto are hereby incorporated herein by reference.

21. **Non-Assignability:** Consultant may not, without the written permission of the District, use other consultants within Consultant's own firm, or outside experts to perform the services for the District.

22. **Fingerprinting:** When the Consultant is working directly with students, the Consultant shall not commence Services under this Agreement until the Consultant has submitted and the District has approved the following document:

- DOJ Clearance Previously Received by District
- Consultants will be fingerprinted through the District upon contract approval and prior to services rendered
- Fingerprinting done by the organization independently (declare under perjury)- Consultant's Employee(s)
- No direct contact or interaction with students

23. **W-9.** Consultant has provided a completed:

- W-9 Form

24. **Type of Business Entity:**

- Corporation, State

- Individual
- Partnership
- Limited Liability Company
- Sole Proprietorship
- Limited Partnership
- Other:

**Federal Code of Regulations sections 6041 and 6209 require non-corporate recipients of \$600.00 or more to furnish their taxpayer identification number to the payer. The regulations also provide that a penalty may be imposed for failure to furnish the taxpayer identification number. In order to comply with these regulations, the District requires your federal tax identification number or Social Security number, whichever is applicable.*

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the date indicated below.

Pacific Grove Unified School District

Consultant

Site representative or Assistant Superintendent

(Signed AFTER Board approval)

(Can sign BEFORE Board's approval)

Signature: _____

Signature: _____

Name: Executive Director Yolanda Cork-Anthony

Name: Grace Rainer

Title: Executive Director of Student Services and
Special Education

Date: _____

Date: _____

Human Resources

(Signed AFTER Board approval)

- Contracted work was not assigned using the District's normal employment recruitment process.

Signature: _____

Date: _____

Chief Human Resources Officer

Board Cover Sheet

Consent ▾

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Gregory O'Meara
PGHS Principal

Item

CIF Representatives to League

Recommendation

The District Administration recommends that the Board reviews and approves our proposed league representatives.

Background

This form is used to record your district and/or school representatives to leagues for the 2026-2027 school year.

Information

The designated representatives of the boards will vote on issues at the league and section level that impact athletics. If a governing board does not take appropriate action to designate representatives or this information is not given to Section offices within the required time frame, CIF is required to suspend voting privileges (CIF Constitution, Article 2, Section 25, p. 18) for the affected schools.

Fiscal Impact

2026/27 ▾

(None) No Fiscal Impact

Program/Grant

PGHS Athletics



TO: SUPERINTENDENT OF PUBLIC SCHOOLS
PRINCIPAL OF PRIVATE SCHOOLS

FROM: RON NOCETTI, EXECUTIVE DIRECTOR

RE: FORM TO RECORD DISTRICT AND/OR SCHOOL REPRESENTATIVES TO

DATE: LEAGUES March 11, 2026

Enclosed is a form upon which to record your district and/or school representatives to leagues for the **2026-2027 school year**. It is a form sent annually to obtain the names of league representatives to every league in the state and to make sure that the league representatives are designated by the school district or school governing boards. **It is a legal requirement that league representatives be so designated.**

The education code gives the authority for high school athletics to high school governing boards. The code also requires that the boards, after joining CIF, designate their representatives to CIF leagues. This is a necessity! (Ed. Code 33353 (a) (1))

We request that, following action by your governing board, you **send the names of league representatives to your CIF Section office**. Obviously, the presumption behind this code section is that only the designated representatives of the boards will vote on issues at the league and section level that impact athletics. If a governing board does not take appropriate action to designate representatives or this information is not given to Section offices within the required time frame, CIF is required to suspend voting privileges (CIF Constitution, Article 2, Section 25, p. 18) for the affected schools.

At the State Federated Council level, we will be asking that Sections verify that their representatives are designated in compliance with this Ed. Code section.

I hope this gives you a bit of background. Thank you for all you do to help support high school athletics. It is a valuable program in all high schools, and we appreciate the support you give to the program and to CIF.

Please return the enclosed form no later than June 26, 2026, directly to your CIF Section Office.

2026-2027 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE** no later than **June 26, 2026**.

_____ School District/Governing Board at its _____ meeting,
(Name of school district/governing board) (Date)
appointed the following individual(s) to serve for the 2026-2027 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL _____

NAME OF REPRESENTATIVE _____	POSITION _____
ADDRESS _____	CITY _____ ZIP _____
PHONE _____ FAX _____	E-MAIL _____

NAME OF SCHOOL _____

NAME OF REPRESENTATIVE _____	POSITION _____
ADDRESS _____	CITY _____ ZIP _____
PHONE _____ FAX _____	E-MAIL _____

NAME OF SCHOOL _____

NAME OF REPRESENTATIVE _____	POSITION _____
ADDRESS _____	CITY _____ ZIP _____
PHONE _____ FAX _____	E-MAIL _____

NAME OF SCHOOL _____

NAME OF REPRESENTATIVE _____	POSITION _____
ADDRESS _____	CITY _____ ZIP _____
PHONE _____ FAX _____	E-MAIL _____

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. **NOTE:** League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's or Principal's Name _____ Signature Gregory O'Meara

Address _____ City _____ Zip _____

Phone _____ Fax _____

PLEASE **RETURN** THIS FORM DIRECTLY TO THE **CIF SECTION OFFICE**

Board Cover Sheet

Action/Discussion

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Dr. Linda Adamson
Superintendent

Item

Resolution No. 1185 – 2026 School Board Trustee Election (Monterey County Elections Department)

Recommendation

The District Administration recommends that the Board review and adopt Resolution Number 1185 to call for a regular biennial election on November 3, 2026, for trustee areas 1, 3, and 5, and request the Monterey County Elections Department to consolidate and conduct the election.

Background

The Monterey County Office of Education (MCOE) has formally notified the District that 2026 is a School Board Trustee election year. In accordance with Education Code sections 5000 and 5304, the Board of Education is authorized to order a regular biennial election to fill seats for terms that are expiring. MCOE guidelines require that the District agendize a resolution between March and May to establish election specifications and officially request the consolidation of the local trustee election with the statewide general election.

Information

Resolution No. 1185 serves to call for the election to be held on November 3, 2026, specifically for Trustee Areas 1, 3, and 5. This resolution includes a formal request to the Monterey County Board of Supervisors to consolidate the election and authorizes the Monterey County Elections Department to conduct all necessary services, for which the District will reimburse all actual costs. Upon approval by the Board, the District will submit the resolution along with the Statement of Election Facts and the current trustee area boundary map to MCOE to ensure all materials are received by the County Elections Department and the Board of Supervisors before the required deadlines.

Fiscal Impact

\$60,000 **2026/27** **(01) General Fund** Program/Grant: Board of Education



**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1185**

**Resolution Ordering the November 3, 2026 Trustee Election and Requesting
Consolidation With the General Election**

WHEREAS, pursuant to Elections Code section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

WHEREAS, the resolution of the governing body of the city or district shall specify the services requested; and

WHEREAS, pursuant to Elections Code section 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district; and

WHEREAS, Education Code section 5000 calls for a regular biennial election for the purpose of electing members of the Pacific Grove Unified School District's ("District") Board of Education ("Board"); and

WHEREAS, Education Code section 5340, et seq., and Elections Code section 10400, et seq., allow for consolidation of elections scheduled to be held on the same day in the same territory; and

WHEREAS, on March 14, 2022, the Monterey County Committee on School District Organization approved the Board's transition to by-trustee area elections, where each trustee must reside within the designated trustee area boundary and is elected only by the voters in that trustee area; and

WHEREAS, Trustees are elected in even-numbered years and serve staggered, four-year terms, such that the next election for trustee areas 1, 3, and 5 is scheduled for November 2026; and

WHEREAS, Education Code section 5304 authorizes the Board to order an election of Trustees;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Education of the Pacific Grove Unified School District hereby orders an election to be held on November 3, 2026,



for the purpose of electing three members to the Board of Education to fill the vacancies in Trustee Areas 1, 3, and 5 for full four-year terms.

BE IT FURTHER RESOLVED that the Board of Education requests the Monterey County Board of Supervisors to order the consolidation of this election with the statewide general election to be held on November 3, 2026.

BE IT FURTHER RESOLVED that the Board of Education requests the Monterey County Elections Department to perform the following services:

- Preparation, printing, and mailing of official ballots and voter information guides.
- Establishment of precincts, election officers, and voting centers.
- Processing and counting of ballots.

BE IT FURTHER RESOLVED that the District agrees to reimburse the County for all actual costs associated with conducting this election.

PASSED AND ADOPTED by the Governing Board of the Pacific Grove Unified School District on this 9th day of April, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jennifer McNary, President

Beth Shammas, Clerk

Dr. Linda Adamson, Superintendent/Secretary

STATEMENT OF ELECTION FACTS

FULL LEGAL NAME OF DISTRICT AS IT SHOULD APPEAR ON ALL ELECTION DOCUMENTS:

MAIL SHOULD BE ADDRESSED TO: _____ TITLE: _____
 MAILING ADDRESS: _____ TELEPHONE: _____
 FAX: _____ E-MAIL: _____ WEBSITE: _____

MEMBERS OF THE GOVERNING BOARD

NAME	DISTRICT WARD OR TRUSTEE <small>(If applicable)</small>	<u>Member was elected</u> <u>by:</u> 1) ELECTED/AIL* <u>OR</u> 2) APPOINTED TO FILL A VACANY	YEAR Term ends	Full-term = 4yrs <u>OR</u> Short-term = 2yrs	IF THE MEMBER WAS APPOINTED BY THE BOARD TO FILL A VACANCY, <u>WHO DID</u> <u>THIS MEMBER</u> <u>REPLACE?</u>

*AIL= Appointed-in-lieu of Election (filed for office and didn't go on the ballot)

Name of the Presiding Officer: _____
Print Name

Name of the Secretary: _____
Print Name

Check the box that applies to your district:

- The District boundaries have changed since the last election. Enclosed is a new map to reflect those changes.
- I declare that there have been no boundary changes since the _____ election.
Election Date

The limitation on the number of words in a candidate statement will be: 200 words 400 words

The entity charged for the candidate statement sent to each voter will be the: District Candidate

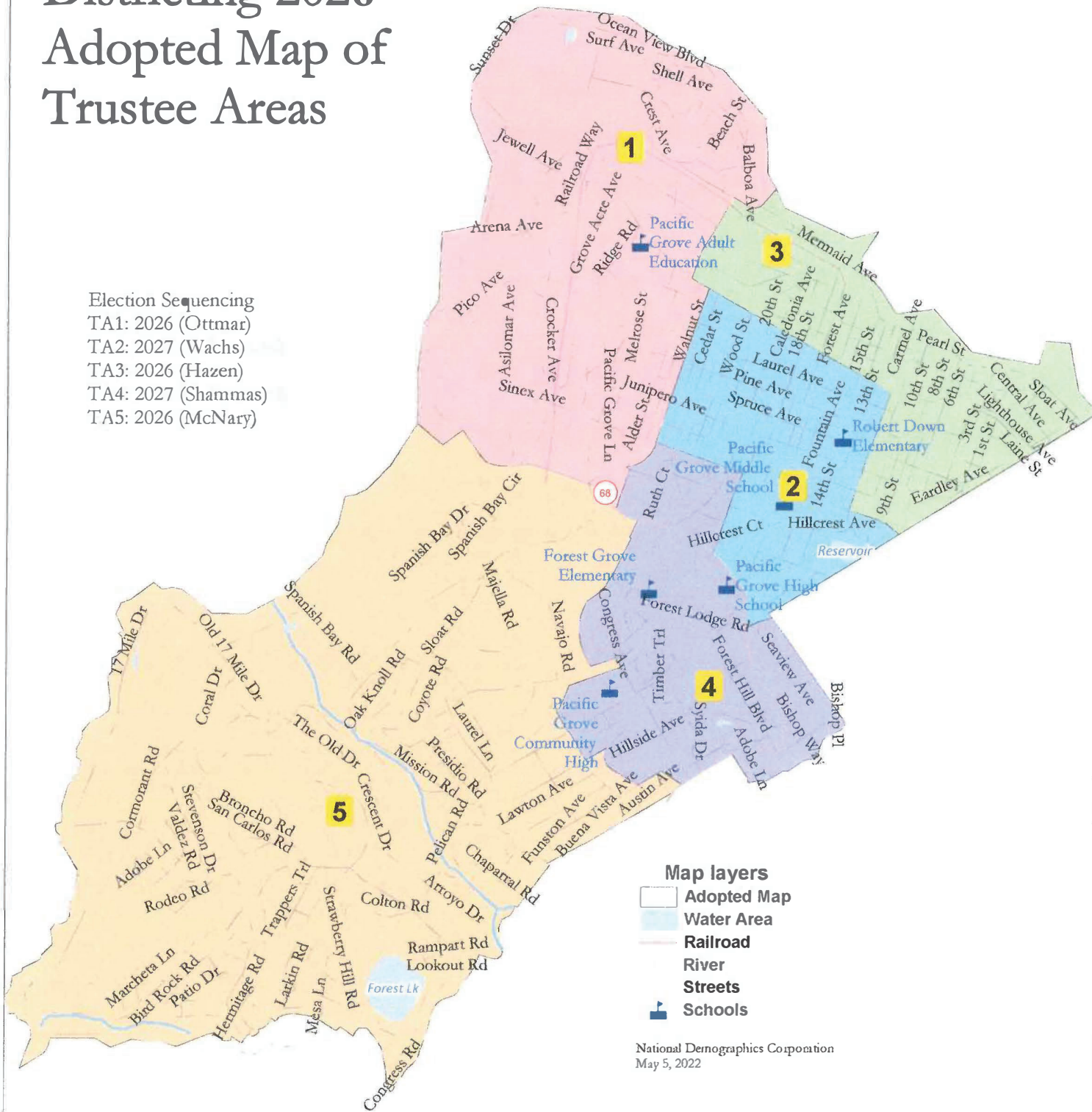
In case of a tie vote, the winner will be determined by: Lot Runoff election

 Signature of Presiding Officer

 Date

Pacific Grove USD Districting 2026 Adopted Map of Trustee Areas

Election Sequencing
TA1: 2026 (Ottmar)
TA2: 2027 (Wachs)
TA3: 2026 (Hazen)
TA4: 2027 (Shammas)
TA5: 2026 (McNary)



- Map layers**
- Adopted Map
 - Water Area
 - Railroad
 - River
 - Streets
 - S Schools

National Demographics Corporation
May 5, 2022

Board Cover Sheet

Action/Discussion

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Josh Jorn

Assistant Superintendent

Item

Adoption of Resolution No. 1186 – Issuance of a Tax and Revenue Anticipation Note (TRAN) Not To Exceed \$8,000,000

Recommendation

The District recommends that the Board review and approve Resolution No.1186 for participation in the California School Board Association (CSBA) Cash Reserve Program for the 2026-27 Tax and Revenue Anticipation Note (TRAN) for an amount not-to-exceed \$8,000,000.

Background

The District relies on property tax revenues to fund most of its unrestricted General Fund programs. Since the majority of these revenues are received during the months of December and April, the District has a need to access cash for short periods of time, usually during the months of September through November.

Information

For the past 28 years, the District has participated in the California School Boards Association (CSBA) Cash Reserve Program. The program requires that the District issue a Tax and Revenue Anticipation Note (TRAN). These notes have a one-year maturity length and are purchased by investors interested in municipal bond investments. The District is allowed to draw on the account at any time during the fiscal year as long as the borrowed funds are paid back by the end of the year.

Fiscal Impact

Without the TRAN, the District could have an estimated \$7-8 million cash flow shortfall between September and November.

Cost of issuance for placement \$52,000 plus interest of +/- \$230,000

2025/26 ▾

(01) General Fund ▾



THIS RESOLUTION MUST BE DISCUSSED, CONSIDERED AND DELIBERATED BY THE GOVERNING BOARD AS A SEPARATE ITEM OF BUSINESS ON THE GOVERNING BOARD'S AGENDA IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 53635.7.

DISTRICT RESOLUTION NO 1186

NAME OF DISTRICT: PACIFIC GROVE UNIFIED SCHOOL DISTRICT*

LOCATED IN: COUNTY OF MONTEREY

MAXIMUM AMOUNT OF BORROWING: \$8,000,000

RESOLUTION OF THE GOVERNING BOARD AUTHORIZING THE BORROWING OF FUNDS FOR FISCAL YEAR 2026-2027 AND THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF 2026-2027 TAX AND REVENUE ANTICIPATION NOTES THEREFOR AND PARTICIPATION IN THE CALIFORNIA SCHOOL CASH RESERVE PROGRAM AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY TO ISSUE AND SELL SAID SERIES OF NOTES

WHEREAS, school districts, community college districts and county boards of education are authorized by Sections 53850 to 53858, both inclusive, of the California Government Code (the "Act") (being Article 7.6, Chapter 4, Part 1, Division 2, Title 5 of the Government Code) to borrow money by the issuance of temporary notes; and

WHEREAS, the governing board (the "Board") has determined that, in order to satisfy certain obligations and requirements of the school district, community college district or county board of education specified above (the "District"), a public body corporate and politic located in the County designated above (the "County"), it is desirable that a sum (the "Principal Amount"), not to exceed the Maximum Amount of Borrowing designated above, be borrowed for such purpose during its fiscal year ending June 30, 2027 ("Fiscal Year 2026-2027") by the issuance of its 2026-2027 Tax and Revenue Anticipation Notes (the first series of which shall be referred to herein as the "Series A Notes" and any subsequent series of which shall be referred to herein as "Additional Notes," and collectively with the Series A Notes, the "Notes"), in one or more series (each a "Series"), therefor in anticipation of the receipt by or accrual to the District during Fiscal Year 2026-2027 of taxes, income, revenue (including, but not limited to, revenue from the state and

* If the Name of the District indicated on the face hereof is not the correct legal name of the District which adopted this Resolution, it shall nevertheless be deemed to refer to the District which adopted this Resolution, and the Name of the District indicated on the face hereof shall be treated as the correct legal



name of said District for all purposes in connection with the Program (as hereinafter defined).

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federal governments), cash receipts and other moneys provided for such fiscal year for the general fund and, if so indicated in a Pricing Confirmation (as defined in Section 4 hereof), capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation) of the District; and

WHEREAS, the Principal Amount may, as determined by the Authorized Officer (as hereinafter defined), be divided into two or more portions evidenced by two or more Series of Notes, which Principal Amount is to be confirmed and set forth in the Pricing Confirmation if one Series of Notes is issued, or if more than one Series of Notes are issued, such Principal Amount will be equal to the sum of the Series Principal Amounts (as defined in Section 2 hereof) as confirmed and set forth in the Pricing Confirmation applicable to each Series of Notes; and

WHEREAS, the District hereby determines to borrow, for the purposes set forth above, the Principal Amount by the issuance, in one or more Series, of the Notes; **** and

WHEREAS, because the District does not have fiscal accountability status pursuant to Section 1080, Section 42647, Section 42650 or Section 85266 of the California Education Code, it requests the Board of Supervisors of the County to borrow, on the District's behalf, the Principal Amount by the issuance of the Notes in one or more Series; and

WHEREAS, pursuant to Section 53853 of the Act, if the Board of Supervisors of the County fails or refuses to authorize the issuance of the Notes within the time period specified in said Section 53853, following receipt of this Resolution, and the Notes, in one or more series, are issued in conjunction with tax and revenue anticipation notes, in one or more series, of other Issuers (as hereinafter defined), the District may issue the Notes, in one or more series, in its name pursuant to the terms stated herein; and

WHEREAS, it appears, and this Board hereby finds and determines, that the Principal Amount, when added to the interest payable thereon, does not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys provided for Fiscal Year 2026-2027 which will be received by or which will accrue to the District during such fiscal year for the general fund and, if so indicated in a Pricing Confirmation, capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation) of the District and which will be available for the payment of the principal of each Series of Notes and the interest thereon; and

WHEREAS, no money has heretofore been borrowed by or on behalf of the District through the issuance of tax anticipation notes or temporary notes in anticipation of the receipt of, or payable from or secured by, taxes, income, revenue (including, but



not limited to, revenue from the state and federal governments), cash receipts and other moneys provided for Fiscal Year 2026- 2027 which will be received by or will accrue to the District during such fiscal year for the general

*** Unless the context specifically requires otherwise, all references to “Series of Notes” herein shall be deemed to refer, to (i) the Note, if issued in one series by the County (or the District, as applicable) hereunder, or (ii) each individual Series of Notes severally, if issued in two or more series by the County (or the District, as applicable) hereunder.

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fund and, if so indicated in a Pricing Confirmation, capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation) of the District; and

WHEREAS, pursuant to Section 53856 of the Act, certain taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys which will be received by or accrue to the District during Fiscal Year 2026-2027 are authorized to be pledged for the payment of the principal of each Series of Notes (as applicable) and the interest thereon (as hereinafter provided); and

WHEREAS, the District has determined that it is in the best interests of the District to participate in the California School Cash Reserve Program (the “Program”), whereby participating school districts, community college districts and county boards of education (collectively, the “Issuers”) will simultaneously issue tax and revenue anticipation notes; and

WHEREAS, the Program has been designed with alternative structures, each of which the District desires to approve; and

WHEREAS, under the first structure (the “Certificate Structure”), the District would issue one or more Series of Notes, each Series of Notes to be marketed with some or all of the notes issued simultaneously by other Issuers participating in the Program, and Piper Sandler & Co., as underwriter for the Program (the “Underwriter”), and Dale Scott & Company, as financial advisor for the Program (the “Financial Advisor”), would form one or more pools of notes or series of certificates (the “Certificates”) of participation (the “Series of Certificates”) distinguished by (i) whether and what type(s) of Credit Instrument (as hereinafter defined) secures notes comprising each Series of Certificates, and (ii) possibly other features, all of which the District hereby authorizes the Underwriter and the Financial Advisor to determine; and

WHEREAS, the Certificate Structure requires the Issuers participating in any particular Series of Certificates to deposit their applicable series of tax and revenue anticipation notes with U.S. Bank Trust Company, National Association, as trustee (the “Trustee”), pursuant to a trust agreement between such Issuers and the Trustee (the



trust agreement applicable to each Series of Certificates, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein collectively as, the “Trust Agreement”), and requires the Trustee, pursuant to the Trust Agreement, to execute and deliver the Certificates evidencing and representing proportionate undivided interests in the payments of principal of and interest on the tax and revenue anticipation notes issued by the Issuers comprising such Series of Certificates; and

WHEREAS, if the Certificate Structure is implemented, the District desires to have the Trustee execute and deliver a Series of Certificates which evidences and represents interests of the owners thereof in each Series of Notes issued by the District and the notes issued simultaneously by other Issuers participating in such Series of Certificates; and

WHEREAS, as additional security for the owners of each Series of Certificates, all or a portion of the payments by all of the Issuers of their respective series of notes comprising such Series of Certificates may or may not be enhanced by an irrevocable letter (or letters) of credit or policy (or policies) of insurance or other credit instrument (or instruments) (collectively, the

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“Credit Instrument”) issued by the credit provider (or credit providers) (collectively, the “Credit Provider”) designated in the applicable Trust Agreement, as finally executed, pursuant to a credit agreement (or agreements) or commitment letter (or letters) (such credit agreement (or agreements) or commitment letter (or letters), if any, in the forms presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein collectively as, the “Credit Agreement”) identified in the applicable Trust Agreement, as finally executed, between, in the case of an irrevocable letter (or letters) of credit or policy (or policies) of insurance or other credit instrument (or instruments), the Issuers and the corresponding Credit Provider; and

WHEREAS, pursuant to the Certificate Structure, the Underwriter will submit an offer to purchase each Series of Notes issued by the District and the notes issued by other Issuers participating in the same Series of Certificates all as evidenced and represented by such Series of Certificates (which offer will specify, as designated in the Pricing Confirmation applicable to the sale of such Series of Notes to be sold by the District, the principal amount, interest rate and Credit Instrument (if any)), and has submitted a form of certificate purchase agreement (such certificate purchase agreement, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as, the “Certificate Purchase Agreement”) to the Board; and

WHEREAS, pursuant to the Certificate Structure each participating Issuer will be



responsible for its share of (i) the fees of the Trustee and the costs of issuing the applicable Series of Certificates, (ii) if applicable, the fees of the Credit Provider(s), and (iii) if applicable, the Issuer's allocable share of all Predefault Obligations and the Issuer's Reimbursement Obligations, if any (each as defined in the Trust Agreement); and

WHEREAS, the Certificate Structure requires that each participating Issuer approve the Trust Agreement, the alternative Credit Instruments and Credit Agreements, if any, and the Certificate Purchase Agreement in substantially the forms presented to the Board, with the final type of Credit Instrument and corresponding Credit Agreement determined in the Pricing Confirmation applicable to the sale of each Series of Notes to be sold by the District; and

WHEREAS, under the second structure (the "Bond Pool Structure"), participating Issuers would be required to sell each series of their tax and revenue anticipation notes to the California School Cash Reserve Program Authority (the "Authority") pursuant to note purchase agreements (such note purchase agreements, in the form presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein as, the "Note Purchase Agreements"), each between such individual Issuer and the Authority, and dated as of the date of the Pricing Confirmation applicable to the sale of the individual Issuer's series of notes to be sold, a form of which has been submitted to the Board; and

WHEREAS, the Authority, pursuant to advice of the Underwriter and the Financial Advisor, will form one or more pools of notes of each participating Issuer (the "Pooled Notes") and assign each respective series of notes to a particular pool (the "Pool") and sell a series of senior bonds (each a "Series of Senior Bonds") and, if desirable, a corresponding series of subordinate bonds (each a "Series of Subordinate Bonds" and collectively with a Series of Senior Bonds, a "Series of Pool Bonds") secured by each Pool and certain other property pursuant to an indenture

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and/or a supplement thereto (the original indenture and each supplement thereto applicable to a Series of Pool Bonds to which the Note shall be assigned is hereinafter collectively referred to as the "Indenture") between the Authority and the Trustee, each Series of Pool Bonds distinguished by (i) whether or what type(s) of Credit Instrument(s) secure(s) such Series of Pool Bonds, (ii) the principal amounts or portions of principal amounts of the notes of such respective series assigned to the Pool, or (iii) other factors, and the District hereby acknowledges and approves the discretion of the Authority, acting upon the advice of the Underwriter and the Financial Advisor, to assign the District's Notes of such respective Series to such Pool and such Indenture as the Authority may determine; and

WHEREAS, at the time of execution of the Pricing Confirmation applicable to the sale of each Series of Notes to be sold by the District, the District will (in such Pricing



Confirmation) request the Authority to issue a Series of Pool Bonds pursuant to an Indenture to which such Series of Notes identified in such Pricing Confirmation will be assigned by the Authority in its discretion, acting upon the advice of the Underwriter, which Series of Pool Bonds will be payable from payments of all or a portion of principal of and interest on such Series of Notes and the other respective series of notes of other participating Issuers assigned to the same Pool and assigned to the same Indenture to which the District's Series of Notes is assigned; and

WHEREAS, as additional security for the owners of each Series of Pool Bonds, all or a portion of the payments by all of the Issuers of the respective series of notes assigned to such Series of Pool Bonds may or may not be enhanced (by virtue or in form of the Series of Pool Bonds, as indicated in the Pricing Confirmation applicable to such Series of Pool Bonds, being enhanced in whole or in part) by one or more Credit Instruments issued by one or more Credit Providers designated in the applicable Indenture, as finally executed, pursuant to a Credit Agreement, if any, identified in the applicable Indenture, as finally executed, between, in the case of an irrevocable letter (or letters) of credit or policy (or policies) of insurance or other credit instrument (or instruments), the Issuers and the corresponding Credit Provider; and

WHEREAS, pursuant to the Bond Pool Structure each Issuer, whose series of notes is assigned to a Pool as security for a Series of Pool Bonds, will be responsible for its share of (i) the fees of the Trustee and the costs of issuing the applicable Series of Pool Bonds, (ii), if applicable, the fees of the Credit Provider(s), and (iii) if applicable, the Issuer's allocable share of all Predefault Obligations and the Issuer's Reimbursement Obligations, if any (each as defined in the Indenture) applicable to such Series of Pool Bonds; and

WHEREAS, the Bond Pool Structure requires that each participating Issuer approve the Indenture, the alternative Credit Instruments and Credit Agreements, if any, and the Note Purchase Agreement in substantially the forms presented to the Board, with the final type of Credit Instrument and corresponding Credit Agreement, if any, to be determined in the Pricing Confirmation applicable to the sale of each Series of Notes to be sold by the District; and

WHEREAS, pursuant to the Bond Pool Structure, the Underwriter will submit an offer to the Authority to purchase, in the case of each Pool of notes, the Series of Pool Bonds which will be issued under the Indenture to which such Pool will be assigned; and

WHEREAS, all or portions of the net proceeds of each Series of Notes issued by the District, may be invested in one or more Permitted Investments (as defined in the Trust Agreement or the Indenture, as applicable), including under one or more



investment agreements with one or more investment providers (if any), the initial investment of which is to be determined in the Pricing Confirmation related to such Series of Notes; and

WHEREAS, it is necessary to engage the services of certain professionals to assist the District in its participation in the Program;

NOW, THEREFORE, the Board hereby finds, determines, declares and resolves as follows:

Section 1. Recitals. All the above recitals are true and correct and this Board so finds and determines.

Section 2. Issuance of Notes.

(A) Initial Issuance of Notes. This Board hereby determines to borrow, and hereby requests the Board of Supervisors of the County to borrow for the District, in anticipation of the receipt by or accrual to the District during Fiscal Year 2026-2027 of taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys provided for such fiscal year for the general fund and, if so indicated in the applicable Pricing Confirmation, the capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation)* of the District, and not pursuant to any common plan of financing of the District, by the issuance by the Board of Supervisors of the County, in the name of the District, of Notes under Sections 53850 *et seq.* of the Act, designated generally as the District's "2026-2027 [Subordinate]**** Tax and Revenue Anticipation Notes, Series ___" in one or more of the following Series, in order of priority of payment as described herein:

(1) the Series A Notes, being the initial Series of Notes issued under this Resolution, together with one or more Series of Additional Notes issued in accordance with the provisions of Section 2(B) hereof and payable on a parity with the Series A Notes (collectively, the "Senior Notes"); and

(2) one or more Series of Additional Notes issued in accordance with the provisions of Section 2(B) hereof and payable on a subordinate basis to (i) any Senior Notes, and (ii) any previously issued Subordinate Notes if so specified in the related Pricing Confirmation (collectively, the "Subordinate Notes"), which Subordinate Notes shall be identified as such.

Each such Series of Notes shall be issued in the form of one registered note at the principal amount thereof (the "Series Principal Amount") as set forth in the applicable Pricing Confirmation and all such Series Principal Amounts aggregating to the Principal Amount set forth in such Pricing Confirmations, in each case, to bear a series designation, to be dated the date of its respective delivery to the respective initial purchaser thereof, to mature (without option of prior redemption)



* For purposes of this Resolution, such funds shall be referred to as the “capital fund” and “special revenue fund.” *** A Series of Notes shall bear the “Subordinate” designation if it is a Series of Subordinate Notes.

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not more than thirteen (13) months thereafter on a date indicated on the face thereof and determined in the Pricing Confirmation applicable to such Series of Notes (collectively, the “Maturity Date”), and to bear interest, payable at the applicable maturity (and, if the maturity is longer than twelve (12) months, an additional interest payment shall be payable within twelve (12) months of the issue date, as determined in the applicable Pricing Confirmation) and computed upon the basis of a 360- day year consisting of twelve 30-day months, at a rate not to exceed twelve percent (12%) per annum as determined in the Pricing Confirmation applicable to such Series of Notes and indicated on the face of such Series of Notes (collectively, the “Note Rate”).

With respect to the Certificate Structure, if a Series of Notes as evidenced and represented by the corresponding Series of Certificates is enhanced in whole or in part by a Credit Instrument and is not paid at maturity or is paid (in whole or in part) by a draw under, payment by or claim upon a Credit Instrument which draw, payment or claim is not fully reimbursed on such date, such Series of Notes shall become a Defaulted Note (as defined in the Trust Agreement), and the unpaid portion thereof with respect to which a Credit Instrument applies for which reimbursement on a draw, payment or claim has not been fully made shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate (as defined in the Trust Agreement). If a Series of Notes as evidenced and represented by the corresponding Series of Certificates is unenhanced in whole or in part and is not fully paid at the Maturity Date, the unpaid portion thereof (or the portion thereof to which no Credit Instrument applies which is unpaid) shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate.

With respect to the Bond Pool Structure, if a Series of Pool Bonds issued in connection with a Series of Notes is enhanced in whole or in part by a Credit Instrument or such Credit Instrument secures the Series of Notes in whole or in part and all principal of and interest on such Series of Notes is not paid in full at maturity or payment of principal of and interest on such Series of Notes is paid (in whole or in part) by a draw under, payment by or claim upon a Credit Instrument which draw, payment or claim is not fully reimbursed on such date, such Series of Notes shall become a Defaulted Note (as defined in the Indenture), and the unpaid portion thereof with respect to which a Credit Instrument applies for which reimbursement on a draw, payment or claim has not been fully made shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate (as defined in the Indenture). If a Series of Notes or the Series of Pool Bonds issued in connection therewith is not so enhanced in whole or in part and such Series of Notes is not fully paid at the Maturity Date, the unpaid portion thereof (or the portion thereof to which no Credit Instrument applies which is



unpaid) shall be deemed outstanding and shall continue to bear interest thereafter until paid at the Default Rate.

In each case set forth in the preceding two paragraphs, the obligation of the District with respect to such Defaulted Note or unpaid Series of Notes shall not be a debt or liability of the District prohibited by Article XVI, Section 18 of the California Constitution and the District shall not be liable thereon except to the extent of the income and revenue provided for Fiscal Year 2026- 2027 within the meaning of Article XVI, Section 18 of the California Constitution, as provided in Section 8 hereof.

Both the principal of and interest on each Series of Notes shall be payable in lawful money of the United States of America, but only upon surrender thereof, at the corporate trust office of U.S. Bank Trust Company, National Association in Los Angeles, California, or as otherwise

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indicated in the Trust Agreement or the Indenture, as applicable. The Principal Amount may, prior to the issuance of any Series of Notes, be reduced from the Maximum Amount of Borrowing specified above, in the discretion of the Underwriter upon consultation with the Authorized Officer. The Principal Amount shall, prior to the issuance of the last Series of Notes, be reduced from the Maximum Amount of Borrowing specified above if and to the extent necessary to obtain an approving legal opinion of Orrick, Herrington & Sutcliffe LLP ("Bond Counsel") as to the legality thereof or, if applicable, the exclusion from gross income for federal tax purposes of interest thereon (or on any Series of Pool Bonds related thereto). The Principal Amount shall, prior to the issuance of the last Series of Notes, also be reduced from the Maximum Amount of Borrowing specified above, and other conditions shall be met by the District prior to the issuance of each Series of Notes, if and to the extent necessary to obtain from the Credit Provider that issues the Credit Instrument securing the corresponding Series of Certificates evidencing and representing such Series of Notes or the related Series of Pool Bonds to which such Series of Notes is assigned its agreement to issue the Credit Instrument securing such Series of Certificates or Series of Pool Bonds, as the case may be. Notwithstanding anything to the contrary contained herein, if applicable, the approval of the corresponding Credit Provider of the issuance of such Series of Notes and the decision of the Credit Provider to deliver the Credit Instrument shall be in the sole discretion of the Credit Provider, and nothing herein shall be construed to require the Credit Provider to issue a Credit Instrument or to approve the issuance of such Series of Notes.

In the event the Board of Supervisors of the County fails or refuses to authorize the issuance of the Notes within the time period specified in Section 53853 of the Act, following receipt of this Resolution, this Board hereby authorizes issuance of such Notes, in the District's name, in one or more series, pursuant to the terms stated in this Section 2 and the terms stated hereafter. The Notes, in one or more series, shall be issued in conjunction with the note or notes (in each case, in one or more series) of one



or more other Issuers as part of the Program and within the meaning of Section 53853 of the Act.

(B) Issuance of Additional Notes. The District (or the County on its behalf, as applicable) may at any time issue pursuant to this Resolution, one or more Series of Additional Notes consisting of Senior Notes or Subordinate Notes (including Subordinate Notes that are further subordinated to previously issued Subordinate Notes, as provided in the applicable Pricing Confirmation), subject in each case to the following specific conditions, which are hereby made conditions precedent to the issuance of any such Series of Additional Notes:

(1) The District shall not have issued any tax and revenue anticipation notes relating to the 2026-2027 fiscal year except (a) in connection with the Program under this Resolution, or (b) notes secured by a pledge of, lien on, or security interest in its Unrestricted Revenues (as defined in Section 8) that is subordinate in all respects to the pledge of, lien on, and security interest in its Unrestricted Revenues hereunder; the District shall be in compliance with all agreements and covenants contained herein; and no Event of Default shall have occurred and be continuing with respect to any such outstanding previously issued notes or Series of Notes.

(2) The aggregate Principal Amount of Notes issued and at any time outstanding hereunder shall not exceed any limit imposed by law, by this Resolution or by

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any resolution of the Board amending or supplementing this Resolution (each a "Supplemental Resolution").

(3) Whenever the District shall determine to issue, execute and deliver any Additional Notes pursuant to this Section 2(B), the Series Principal Amount of which, when added to the Series Principal Amounts of all Series of Notes previously issued by the District, would exceed the Maximum Amount of Borrowing authorized by this Resolution, the District shall adopt a Supplemental Resolution amending this Resolution to increase the Maximum Amount of Borrowing as appropriate and shall submit such Supplemental Resolution to the Board of Supervisors of the County as provided in Section 53850 *et seq.* of the Act with a request that the County issue such Series of Additional Notes in the name of the District as provided in Sections 2(A) and 9 hereof. The Supplemental Resolution may contain any other provision authorized or not prohibited by this Resolution relating to such Series of Additional Notes.

(4) The District may issue a Series of Additional Notes that are Senior Notes payable on a parity with all other Series of Senior Notes of the District or



that are Subordinate Notes payable on a parity with one or more Series of outstanding Subordinate Notes, only if it obtains (a) the consent of each Credit Provider relating to each previously issued Series of Notes that will be on a parity with such Series of Additional Notes, and (b) evidence that no rating then in effect with respect to any outstanding Series of Certificates or Series of Bonds, as applicable, from a Rating Agency will be withdrawn, reduced, or suspended solely as a result of the issuance of such Series of Additional Notes (a "Rating Confirmation"). Except as provided in Section 8, the District may issue one or more Series of Additional Notes that are subordinate to all previously issued Series of Notes of the District without Credit Provider consent or a Rating Confirmation. The District may issue tax and revenue anticipation notes other than in connection with the Program under this Resolution only if such notes are secured by a pledge of, lien on, or security interest in its Unrestricted Revenues that is subordinate in all respects to the pledge of, lien on, and security interest in its Unrestricted Revenues hereunder.

(5) Before such Additional Notes shall be issued, the District shall file or cause to be filed the following documents with the Trustee:

(a) An Opinion of Counsel to the District to the effect that (A) such Additional Notes constitute the valid and binding obligations of the District, (B) such Additional Notes are special obligations of the District and are payable from the moneys that secure the payment thereof in this Resolution, and (C) the applicable Supplemental Resolution, if any, has been duly adopted by the District.

(b) A certificate of the District certifying as to the incumbency of its officers and stating that the requirements of this Section 2(B) have been met.

(c) A certified copy of this Resolution and any applicable Supplemental Resolution.

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(d) If this Resolution was amended by a Supplemental Resolution to increase the Maximum Amount of Borrowing, the resolution of the County Board of Supervisors approving such increase in the Maximum Amount of Borrowing and the issuance of such Additional Notes, or evidence that the County Board of Supervisors has elected to not issue such Additional Notes.

(e) An executed counterpart or duly authenticated copy of the applicable Certificate Purchase Agreement or Note Purchase Agreement.



(f) A Pricing Confirmation relating to the Series of Additional Notes duly executed by an Authorized Officer (as defined in Section 4).

(g) The Series of Additional Notes duly executed by the applicable County representatives as provided in Section 9 hereof, or executed by the applicable Authorized Officers of the District if the County shall have declined to issue the Series of Additional Notes in the name of the District, either in connection with the initial issuance of the Series A Notes or in connection with any Supplemental Resolution increasing the Maximum Amount of Borrowing.

(h) If the Additional Notes are to be parity Senior Notes or parity Subordinate Notes, the Credit Provider consent(s) and Rating Confirmation(s) required pursuant to paragraph (4) above.

Upon the delivery to the Trustee of the foregoing instruments and, if the Bond Pool Structure is implemented, satisfaction of the provisions of Section 2.12 of the Indenture with regard to the issuance of a corresponding Series of Additional Bonds (as defined therein), the Trustee shall authenticate and deliver said Additional Notes to, or upon the written request of, the District. Upon execution and delivery by the District and authentication by the Trustee, said Additional Notes shall be valid and binding obligations of the District notwithstanding any defects in satisfying any of the foregoing requirements.

(C) Debt Management Policy With Respect to Notes. Notwithstanding any other debt management policy of the District heretofore or hereafter adopted, the debt management policy of the District pertaining to each Series of Notes shall be consistent with, and the Board hereby approves, the following: (i) the proceeds of each Series of Notes may be used and expended by the District for any purpose for which the District is authorized to use and expend moneys, including but not limited to current expenses, capital expenditures, investment and reinvestment, and the discharge of any obligation or indebtedness of the District, as provided by Section 53852 of the Act; (ii) the debt that may be issued pursuant to this debt management policy is limited to each Series of Notes authorized under this Resolution; (iii) each Series of Notes shall be issued to manage the cash flow requirements of the District based on the District's budgetary needs and consistent with the limitations provided for in this Resolution; (iv) the objective of this debt management policy is to implement cost effective cash flow borrowing under the Program for Fiscal Year 2026-2027, whereby participating school districts, community college districts and county boards of education throughout the State of California will simultaneously issue tax and revenue anticipation notes; and (v) to ensure the proceeds of each Series of Notes will be directed to their intended use, moneys allocable to each Series of Notes from the sale of the corresponding



Series of Certificates or Pool Bonds, as applicable, net of the District's share of the costs of issuance, shall be deposited in the District's Proceeds Subaccount (as hereinafter defined) attributed to such Series of Notes and held and invested by the Trustee under the Trust Agreement or the Indenture, as applicable, for the District and said moneys may be used and expended by the District for such use upon requisition from such Proceeds Subaccount as specified in the Trust Agreement or the Indenture, as applicable. Any debt management policy adopted by the Board hereafter in contravention of the foregoing shall be deemed to modify the authorization contained herein only if it shall specifically reference this Resolution and Section. With the passage of this Resolution, the Board hereby certifies that the District has adopted local debt policies with respect to each Series of Notes issued pursuant to this Resolution that comply with California Government Code Section 8855(i), and that the Notes authorized to be issued pursuant to this Resolution are consistent with such policies, and instructs Bond Counsel (as hereinafter defined) to check on behalf of the District the "Yes" box relating thereto in the Report of Proposed Debt Issuance filed pursuant to California Government Code Section 8855 with respect to each Series of Notes issued pursuant to this Resolution.

Section 3. Form of Notes. Each Series of the Notes shall be issued in fully registered form without coupons and shall be substantially in the form and substance set forth in Exhibit A, attached hereto and by reference incorporated herein, the blanks in said form to be filled in with appropriate words and figures.

Section 4. Sale of Notes; Delegation. Any one of the President or Chairperson of the Board, the Superintendent, the Assistant Superintendent for Business, the Assistant Superintendent for Administrative Services, the business manager, director of business or fiscal services or chief financial/business officer of the District, as the case may be, or, in the absence of said officer, his or her duly appointed assistant (each an "Authorized Officer"), is hereby authorized and directed to negotiate, with the Underwriter (if the Certificate Structure is implemented) or the Authority (if the Bond Pool Structure is implemented), an interest rate or rates on each Series of the Notes to the stated maturity or maturities thereof, which shall not, in any individual case, exceed twelve percent (12%) per annum (per Series of Notes), and the purchase price to be paid by the Underwriter or the Authority, as applicable, for the respective Series of the Notes, which purchase price shall be at a discount which when added to the District's share of the costs of issuance shall not be more than the greater of (a) one percent (1%) of (i) the Principal Amount of the Note, if only one Series of Notes is issued or (ii) the Series Principal Amount of each individual Series of Notes, if more than one series is issued, or (b) fifteen thousand dollars (\$15,000). If such interest rate and price and other terms of the sale of the Series of Notes set out in the Pricing Confirmation applicable to such Series of Notes are acceptable to said Authorized Officer, said Authorized Officer is hereby further authorized and directed to execute and deliver the pricing confirmation supplement applicable to such Series of Notes to be delivered by the Underwriter (on behalf of itself, if the Certificate Structure is implemented and on behalf of the Authority, if the Bond Pool Structure is implemented) to the District on a date within five (5) days, or such longer period of time as agreed by the Underwriter or



the Authority, as applicable, of said negotiation of interest rates and purchase price during the period from May 1, 2026 (or the date of adoption of this Resolution if after May 1, 2026) through June 15, 2027 (the "Pricing Confirmation"), substantially in the form presented to this meeting as Schedule I to the Certificate Purchase Agreement or the Note Purchase Agreement, as applicable, with such changes therein as said Authorized Officer shall require or approve, and such other documents or certificates required to be executed and delivered thereunder or to

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consummate the transactions contemplated hereby or thereby, for and in the name and on behalf of the District, such approval by this Board and such officer to be conclusively evidenced by such execution and delivery. In the event more than one Series of Notes are issued, a separate Pricing Confirmation shall be executed and delivered corresponding to each Series of Notes. Any Authorized Officer is hereby further authorized to execute and deliver, prior to the execution and delivery of the Pricing Confirmation applicable to a Series of Notes, the Certificate Purchase Agreement or the Note Purchase Agreement applicable to such Series of Notes, substantially in the forms presented to this meeting, which forms are hereby approved, with such changes therein as said officer shall require or approve, such approval to be conclusively evidenced by such execution and delivery; provided, however, that any such Certificate Purchase Agreement or Note Purchase Agreement shall not be effective and binding on the District until the execution and delivery of the corresponding Pricing Confirmation. Delivery of a Pricing Confirmation by fax or telecopy of an executed copy shall be deemed effective execution and delivery for all purposes. If requested by said Authorized Officer at his or her option, any duly authorized deputy or assistant of such Authorized Officer may approve said interest rate or rates and price by execution of the Certificate Purchase Agreement or the Note Purchase Agreement(s), as applicable, and/or the corresponding Pricing Confirmation(s).

Section 5. Program Approval. The District hereby delegates to the Authority the authority to select which structure (*i.e.*, the Certificate Structure or the Bond Pool Structure) shall be implemented, with the Authorized Officer of the District accepting and approving such selection by execution of the applicable Pricing Confirmation.

(A) Certificate Structure. If the Certificate Structure is implemented, each Series of Notes of the District shall be combined with notes of other Issuers into a Series of Certificates as set forth in general terms in the Pricing Confirmation (which need not include specific information about such other notes or Issuers) applicable to such Series of Notes, and shall be marketed and sold simultaneously with such other notes of that Series with such credit support (if any) referred to in the Pricing Confirmation, and shall be evidenced and represented by the Certificates which shall evidence and represent proportionate, undivided interests in such Series of Notes in the proportion that the face amount of such Series of Notes bears to the total aggregate face amount of such Series of Notes and the notes issued by other Issuers which the Series of Certificates represent. Such Certificates may be delivered in book-entry form.



The District hereby delegates to the Authority the authority to select the Credit Instrument(s), Credit Provider(s) and Credit Agreement(s), if any, for each Series of Certificates which evidences and represents interests of the owners thereof in the related Series of Notes of the District and the notes issued by other Issuers evidenced and represented by such Series of Certificates, all of which shall be identified in, and approved by the Authorized Officer of the District executing, the Pricing Confirmation for such Series of Notes, the Trust Agreement and the Credit Agreement(s) (if any), for and in the name and on behalf of the District, such approval of such officer to be conclusively evidenced by the execution of the Pricing Confirmation, the Trust Agreement and the Credit Agreement(s) (if any).

The form of Trust Agreement, alternative general types of Credit Instruments and forms of Credit Agreements, if any, presented to this meeting are hereby approved, and each Authorized Officer is hereby authorized and directed to execute and deliver the Trust Agreement and the Credit

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Agreement(s), if applicable, which shall be identified in the Pricing Confirmation for the related Series of Notes, in substantially one or more of said forms (a substantially final form of Credit Agreement to be delivered to such Authorized Officer concurrent with the Pricing Confirmation), with such changes therein as said officer shall require or approve, such approval of this Board and such officer to be conclusively evidenced by the execution of the Trust Agreement, Credit Agreement(s) and Pricing Confirmation, respectively.

The form of the Preliminary Official Statement presented to this meeting is hereby approved, and the Underwriter is hereby authorized to distribute the Preliminary Official Statement in connection with the offering and sale of each Series of Certificates. Each Authorized Officer is hereby authorized and directed to provide the Underwriter with such information relating to the District as the Underwriter shall reasonably request for inclusion in the Preliminary Official Statement for each Series of Certificates. Upon inclusion of the information relating to the District therein, the Preliminary Official Statement for the applicable Series of Certificates shall be, except for certain omissions permitted by Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule"), deemed final within the meaning of the Rule; provided that no representation is made as to the information contained in a Preliminary Official Statement relating to the other Issuers or any Credit Provider, and the Authority is hereby authorized to certify on behalf of the District that each Preliminary Official Statement is, as of its date, deemed final within the meaning of the Rule. If, at any time prior to the execution of a Pricing Confirmation, any event occurs as a result of which the information contained in the related Preliminary Official Statement relating to the District might include an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, the District shall promptly notify the Underwriter. The Authority is hereby



authorized and directed, at or after the time of the sale of any Series of Certificates, for and in the name and on behalf of the District, to execute a final Official Statement in substantially the form of the Preliminary Official Statement presented to this meeting, with such additions thereto or changes therein as the Authority may approve, such approval to be conclusively evidenced by the execution and delivery thereof.

The Trustee is authorized and directed to execute each Series of Certificates on behalf of the District pursuant to the terms and conditions set forth in the related Trust Agreement, in the aggregate principal amount specified in the Trust Agreement, and substantially in the form and otherwise containing the provisions set forth in the form of the Certificate contained in the Trust Agreement. When so executed, each Series of Certificates shall be delivered by the Trustee to the Underwriter upon payment of the purchase price thereof, pursuant to the terms of the Trust Agreement and the applicable Certificate Purchase Agreement.

Subject to Section 8 hereof, the District hereby agrees that if a Series of Notes as evidenced and represented by a Series of Certificates shall become a Defaulted Note, the unpaid portion thereof or the portion to which a Credit Instrument applies for which full reimbursement on a draw, payment or claim has not been made by the Maturity Date shall be deemed outstanding and shall not be deemed to be paid until (i) the Credit Provider providing a Credit Instrument with respect to such Series of Certificates, and therefore, if applicable, all or a portion of such Series of Notes, if any, has been reimbursed for any drawings, payments or claims made under the Credit Instrument with respect to such Series of Notes, including interest accrued thereon, as provided therein and in the applicable Credit Agreement, and (ii) the holders of the Series of Certificates which evidence

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and represent such Series of Notes are paid the full principal amount represented by the unenhanced portion of such Series of Notes plus interest accrued thereon (calculated at the Default Rate) to the date of deposit of such aggregate required amount with the Trustee. For purposes of clause (ii) of the preceding sentence, holders of the applicable Series of Certificates will be deemed to have received such principal amount and such accrued interest upon deposit of such moneys with the Trustee.

The District agrees to pay or cause to be paid, in addition to the amounts payable under each Series of Notes, any fees or expenses of the Trustee and, to the extent permitted by law, if such Series of Notes as evidenced and represented by the related Series of Certificates is enhanced in whole or in part by a Credit Instrument, any Predefault Obligations and Reimbursement Obligations (to the extent not payable under such Series of Notes), (i) arising out of an "Event of Default" hereunder or (ii) arising out of any other event (other than an event arising solely as a result of or otherwise attributable to a default by any other Issuer). In the case described in (ii) above with respect to Predefault Obligations, the District shall owe only the percentage of such fees, expenses and Predefault Obligations equal to the ratio of the Principal Amount (or



Series Principal Amount as applicable) of its Series of Notes over the aggregate Principal Amounts (or Series Principal Amounts, as applicable) of all series of notes, including such Series of Notes, of the Series of Certificates of which such Series of Notes is a part, at the time of original issuance of such Series of Certificates. Such additional amounts will be paid by the District within twenty-five (25) days of receipt by the District of a bill therefor from the Trustee.

If the Certificate Structure is implemented, any Authorized Officer is hereby authorized to execute and deliver any Information Return for Tax-Exempt Governmental Obligations, Form 8038-G of the Internal Revenue Service ("Form 8038-G"), in connection with the issuance of a Tax-Exempt (as defined in Section 7) Series of Notes and the related Series of Certificates. To the extent permitted by law, the Authority, the Trustee, the Underwriter, the Financial Advisor and Bond Counsel are each hereby authorized to execute and deliver any Form 8038-G for and on behalf of the District in connection with the issuance of a Tax-Exempt Series of Notes and the related Series of Certificates, as directed by an Authorized Officer of the District.

(B) Bond Pool Structure. If the Bond Pool Structure is implemented, the Pricing Confirmation for a Series of Notes may, but shall not be required to, specify the Series of Pool Bonds to which such Series of Notes will be assigned (but need not include information about other series of notes assigned to the same pool or their Issuers).

The District hereby delegates to the Authority the authority to select the Credit Instrument(s), Credit Provider(s) and Credit Agreement(s), if any, for each Series of Senior Bonds and corresponding Series of Subordinate Bonds, if any, to which each Series of Notes issued by the District will be assigned, all of which shall be identified in, and approved by the Authorized Officer of the District executing, the Pricing Confirmation for such Series of Notes and the Credit Agreement(s) (if any), for and in the name and on behalf of the District, such approval of such officer to be conclusively evidenced by the execution of the Pricing Confirmation and the Credit Agreement(s) (if any).

The alternative general types of Credit Instruments and the forms of Credit Agreements, if any, presented to this meeting are hereby approved, and each Authorized Officer is hereby

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authorized and directed to execute and deliver a Credit Agreement(s), if any, which shall be identified in the Pricing Confirmation for the related Series of Notes, in substantially one or more of said forms (a substantially final form of Credit Agreement to be delivered to such Authorized Officer concurrent with the Pricing Confirmation), with such changes therein as said officer shall require or approve, such approval of this Board and such officer to be conclusively evidenced by the execution of the Credit Agreement and Pricing Confirmation, respectively.



The form of Indenture presented to this meeting is hereby acknowledged and approved, and it is acknowledged that the Authority will execute and deliver the Indenture and one or more Supplemental Indentures, which shall be identified in the Pricing Confirmation applicable to the Series of Notes to be issued, in substantially one or more of said forms with such changes therein as the Authorized Officer who executes such Pricing Confirmation shall require or approve (substantially final forms of the Indenture and the Supplemental Indenture (if applicable) to be delivered to the Authorized Officer concurrently with the Pricing Confirmation applicable to the Series of Notes to be issued), such approval of such Authorized Officer and this Board to be conclusively evidenced by the execution of the Pricing Confirmation applicable to such Series of Notes. It is acknowledged that the Authority is authorized and requested to issue one or more Series of Pool Bonds (consisting of a Series of Senior Bonds and, if desirable, a corresponding Series of Subordinate Bonds) pursuant to and as provided in the Indenture as finally executed and, if applicable, each Supplemental Indenture as finally executed.

Each Authorized Officer is hereby authorized and directed to provide the Underwriter with such information relating to the District as the Underwriter shall reasonably request for inclusion in the Preliminary Official Statement(s) and Official Statement(s) of the Authority relating to a Series of Pool Bonds. If, at any time prior to the execution of a Pricing Confirmation, any event occurs as a result of which the information contained in the corresponding Preliminary Official Statement or other offering document relating to the District might include an untrue statement of a material fact or omit to state any material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, the District shall promptly notify the Underwriter.

Subject to Section 8 hereof, the District hereby agrees that if a Series of Notes shall become a Defaulted Note, the unpaid portion thereof or the portion to which a Credit Instrument applies for which full reimbursement on a draw, payment or claim has not been made by the Maturity Date shall be deemed outstanding and shall not be deemed to be paid until (i) any Credit Provider providing a Credit Instrument with respect to such Series of Notes or the Series of Pool Bonds issued in connection with such Series of Notes, has been reimbursed for any drawings, payments or claims made under the Credit Instrument with respect to such Series of Notes, including interest accrued thereon, as provided therein and in the applicable Credit Agreement, and (ii) the holders of such Series of Notes or the Series of the Pool Bonds issued in connection with such Series of Notes are paid the full principal amount represented by the unenhanced portion of such Series of Notes plus interest accrued thereon (calculated at the Default Rate) to the date of deposit of such aggregate required amount with the Trustee. For purposes of clause (ii) of the preceding sentence, holders of such Series of Pool Bonds will be deemed to have received such principal amount and such accrued interest upon deposit of such moneys with the Trustee.



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The District agrees to pay or cause to be paid, in addition to the amounts payable under each Series of Notes, any fees or expenses of the Trustee and, to the extent permitted by law, if such Series of Notes is enhanced in whole or in part by a Credit Instrument (by virtue of the fact that the corresponding Series of Pool Bonds is enhanced by a Credit Instrument), any Predefault Obligations and Reimbursement Obligations (to the extent not payable under such Series of Notes), (i) arising out of an "Event of Default" hereunder or (ii) arising out of any other event (other than an event arising solely as a result of or otherwise attributable to a default by any other Issuer). In the case described in (ii) above with respect to Predefault Obligations, the District shall owe only the percentage of such fees, expenses and Predefault Obligations equal to the ratio of the Principal Amount (or Series Principal Amount as applicable) of its Series of Notes over the aggregate Principal Amounts (or Series Principal Amounts, as applicable) of all series of notes, including such Series of Notes, assigned to the Series of Pool Bonds issued in connection with such Series of Notes, at the time of original issuance of such Series of Pool Bonds. Such additional amounts will be paid by the District within twenty-five (25) days of receipt by the District of a bill therefor from the Trustee.

(C) Appointment of Professionals. Dale Scott & Company (and/or such other firm or firms as shall be selected by the Authority as designated in the applicable Pricing Confirmation and approved and accepted by an Authorized Officer by the execution of such Pricing Confirmation) is hereby appointed and/or approved as financial advisor for the Program, the law firm of Orrick, Herrington & Sutcliffe LLP (and/or such other firm or firms as shall be selected by the Authority as designated in the applicable Pricing Confirmation and approved and accepted by an Authorized Officer by the execution of such Pricing Confirmation) is hereby appointed and/or approved as bond counsel for the Program, Piper Sandler & Co. (and/or such other firm or firms as shall be selected by the Authority as designated in the applicable Pricing Confirmation and approved and accepted by an Authorized Officer by the execution of such Pricing Confirmation) is hereby appointed and/or approved as underwriter for the Program and the law firm of Kutak Rock LLP (and/or such other firm or firms as shall be selected by the Authority as designated in the applicable Pricing Confirmation and approved and accepted by an Authorized Officer by the execution of such Pricing Confirmation) is hereby appointed and/or approved as special counsel to the District in connection with the Program.

Section 6. No Joint Obligation.

(A) Certificate Structure. If the Certificate Structure is implemented, each Series of Notes of the District shall be marketed and sold simultaneously with the notes of other Issuers and shall be aggregated and combined with such notes of other Issuers participating in the Program into a Series of Certificates evidencing and representing an



interest in several, and not joint, obligations of each Issuer. The obligation of the District to owners of a Series of Certificates is a several and not a joint obligation and is strictly limited to the District's repayment obligation under this Resolution, the resolution of the County providing for the issuance of the Note, if applicable, and the applicable Series of Notes as evidenced and represented by such Series of Certificates. Owners of Certificates, to the extent of their interest in a Series of Notes, shall be treated as owners of such Series of Notes and shall be entitled to all the rights and security thereof; including the right to enforce the obligations and covenants contained in this Resolution and such Series of Notes. The District hereby recognizes the right of the owners of a Series of Certificates acting directly or through the Trustee to enforce the obligations and covenants contained in the Series of Notes

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evidenced and represented thereby, this Resolution and the Trust Agreement. The District shall be directly obligated to each owner of a Series of Certificates for the principal and interest payments on the Series of Notes evidenced and represented by such Certificates without any right of counterclaim or offset arising out of any act or failure to act on the part of the Trustee.

(B) Bond Pool Structure. If the Bond Pool Structure is implemented, each Series of Notes will be issued in conjunction with a series of notes of one or more other Issuers and will be assigned to a Pool in order to secure a corresponding Series of Pool Bonds. In all cases, the obligation of the District to make payments on or in respect to each Series of its Notes is a several and not a joint obligation and is strictly limited to the District's repayment obligation under this Resolution, the resolution of the County providing for the issuance of the Note, if applicable, and such Series of Notes.

Section 7. Disposition of Proceeds of Notes. The moneys received from the sale of each Series of Notes evidenced and represented by a Series of Certificates or each Series of Pool Bonds issued in connection with a Series of Notes, as the case may be, allocable to the District's share of the costs of issuance (which shall include any fees and expenses in connection with the related Credit Instrument(s) applicable to such Series of Notes or Series of Pool Bonds) shall be deposited in an account in the Costs of Issuance Fund established for such Series of Notes or such Series of Pool Bonds, as applicable, and held and invested by the Trustee under the Trust Agreement or the Indenture, as applicable, and expended as directed by the Financial Advisor (if the Certificate Structure is implemented) or the Authority (if the Bond Pool Structure is implemented) on Costs of Issuance as provided in the Trust Agreement or the Indenture, as applicable. The moneys allocable to each Series of Notes from the sale of the corresponding Series of Certificates or Pool Bonds, as applicable, net of the District's share of the costs of issuance, is hereby designated the "Deposit to Proceeds Subaccount" and shall be deposited in the District's Proceeds Subaccount attributed to such Series of Notes hereby authorized to be created pursuant to, and held and invested by the Trustee under, the Trust Agreement or the Indenture, as applicable, for the District and said moneys may be used and expended by the District for any purpose



for which it is authorized to use and expend moneys, upon requisition from such Proceeds Subaccount as specified in the Trust Agreement or the Indenture, as applicable. The Pricing Confirmation applicable to each Series of Notes shall set forth such amount of the Deposit to Proceeds Subaccount. Each Authorized Officer is hereby authorized to approve the amount of such Deposit to Proceeds Subaccount. Subject to Section 8 hereof, the District hereby covenants and agrees to replenish amounts on deposit in each Proceeds Subaccount attributed to a Series of its Note to the extent practicable from any source of available funds up to an amount equal to the unreplenished withdrawals from such Proceeds Subaccount.

The Trustee shall transfer to each Payment Account (hereinafter defined) relating to a Series of Notes from amounts on deposit in the related Proceeds Subaccount attributed to such Series of Notes on the first day of each Repayment Period (as defined hereinafter) (or such other day of each Repayment Period designated in the Pricing Confirmation applicable to a Series of Notes), amounts which, taking into consideration anticipated earnings thereon to be received by the Maturity Date, are equal to the percentages of the principal and interest due with respect to such Series of Notes at maturity for the corresponding Repayment Period set forth in such Pricing Confirmation; provided, however, that on the twentieth day of the next to last Repayment Period designated in such Pricing Confirmation (or such other day designated in the Pricing Confirmation

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applicable to a Series of Notes), or, if only one Repayment Period is applicable to a Series of Notes, on the twentieth day of the month preceding the Repayment Period designated in such Pricing Confirmation (or such other day designated in the Pricing Confirmation applicable to a Series of Notes), the Trustee shall transfer all remaining amounts in the Proceeds Subaccount attributed to the Series of Notes to the related Payment Account all as and to the extent provided in the Trust Agreement or the Indenture, as applicable; provided, however, that with respect to the transfer in or prior to any such Repayment Period, as applicable, if said amount in the Proceeds Subaccount attributed to a Series of Notes is less than the corresponding percentage set forth in the Pricing Confirmation applicable to the related Series of Notes of the principal and interest due with respect to such Series of Notes at maturity, the Trustee shall transfer to the related Payment Account attributed to such Series of Notes of the District all amounts on deposit in the Proceeds Subaccount attributed to such Series of Notes on the day designated for such Repayment Period.

For Notes issued in calendar year 2026 and issued as Tax-Exempt (or the related Series of Pool Bonds are issued as Tax-Exempt), in the event either (A) the Series Principal Amount of such Notes, together with the aggregate amount of all tax-exempt obligations (including any tax-exempt leases, but excluding private activity bonds), issued and reasonably expected to be issued by the District (and all subordinate entities of the District) during calendar year 2026, will, at the time of the issuance of such Notes (as indicated in the certificate of the District executed as of the date of issuance of such



Notes (each “District Certificate”)) exceed fifteen million dollars (\$15,000,000), or (B) the Series Principal Amount of such Notes, together with the aggregate amount of all tax exempt obligations not used to finance school construction (including any tax-exempt leases, but excluding private activity bonds), issued and reasonably expected to be issued by the District (and all subordinate entities of the District) during calendar year 2026, will, at the time of the issuance of such Notes (as indicated in the related District Certificate), exceed five million dollars (\$5,000,000), the second following paragraph will apply. In such case, the District shall be deemed a “Safe Harbor Issuer” with respect to such Notes.

For Notes issued in calendar year 2027 and issued as Tax-Exempt (or the related Series of Pool Bonds are issued as Tax-Exempt), in the event either (A) the Series Principal Amount of such Notes, together with the aggregate amount of all tax-exempt obligations (including any tax-exempt leases, but excluding private activity bonds), issued and reasonably expected to be issued by the District (and all subordinate entities of the District) during calendar year 2027, will, at the time of the issuance of such Notes (as indicated in the certificate of the District executed as of the date of issuance of such Notes (each “District Certificate”)) exceed fifteen million dollars (\$15,000,000), or (B) the Series Principal Amount of such Notes, together with the aggregate amount of all tax exempt obligations not used to finance school construction (including any tax-exempt leases, but excluding private activity bonds), issued and reasonably expected to be issued by the District (and all subordinate entities of the District) during calendar year 2027, will, at the time of the issuance of such Notes (as indicated in the related District Certificate), exceed five million dollars (\$5,000,000), the following paragraph will apply. In such case, the District shall be deemed a “Safe Harbor Issuer” with respect to such Notes.

Amounts in any Proceeds Subaccount relating to a Tax-Exempt Series of Notes of the District (or any Tax-Exempt Series of Pool Bonds related thereto) and attributable to cash flow borrowing shall be withdrawn and expended by the District for any purpose for which the District is authorized to expend funds from the general fund of the District, but, with respect to general fund

expenditures, only to the extent that on the date of any withdrawal no other funds are available for such purposes without legislation or judicial action or without a legislative, judicial or contractual requirement that such funds be reimbursed. If on no date that is within six months from the date of issuance of each Tax-Exempt Series of Notes (or any Tax-Exempt Series of Pool Bonds related thereto), the balance in the related Proceeds Subaccount attributable to cash flow borrowing and treated for federal tax purposes as proceeds of such Tax-Exempt Series of Notes (or such Tax Exempt Series of Pool Bonds) is low enough so that the amounts in the Proceeds Subaccount attributable to such Tax-Exempt Series of Notes (or such Tax-Exempt Series of Pool Bonds) qualify for an exception from the rebate requirements (the “Rebate Requirements”) of Section 148 of the Internal Revenue Code of 1986 (the “Code”), the District shall promptly notify the



Trustee in writing and, to the extent of its power and authority, comply with instructions from Orrick, Herrington & Sutcliffe LLP, Bond Counsel, supplied to it by the Trustee as the means of satisfying the Rebate Requirements.

The term “Tax-Exempt” shall mean, with respect to interest on any obligations of a state or local government, that such interest is excluded from the gross income of the holders thereof for federal income tax purposes pursuant to Section 103 of the Code, whether or not such interest is includable as an item of tax preference or otherwise includable directly or indirectly for purposes of calculating other tax liabilities, including any alternative minimum tax or environmental tax under the Code. Each Series of Notes issued hereunder (or any Series of Pool Bonds related thereto) may be issued as a Tax-Exempt Series of Notes (or Tax-Exempt Series of Pool Bonds) or such that the interest on such Series of Notes (or such Series of Pool Bonds) is not Tax-Exempt.

Section 8. Source of Payment.

(A) Pledge, Lien, and Security Interest. The term “Unrestricted Revenues” shall mean the taxes, income, revenue (including, but not limited to, revenue from the state and federal governments), cash receipts and other moneys provided for Fiscal Year 2026-2027 which will be received by or will accrue to the District during such fiscal year for the general fund and, if so indicated in a Pricing Confirmation, capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confirmation) of the District and which are lawfully available for the payment of current expenses and other obligations of the District. As security for the payment of the principal of and interest on all Series of Notes issued hereunder, the District hereby pledges the registered owners of the Notes and grants to the registered owners of the Notes a lien on and a security interest in all of its right, title, and interest, whether now owned or hereafter acquired, in, to, and under the first Unrestricted Revenues to be received by the District in the periods specified in each Pricing Confirmation as Repayment Periods (each individual period a “Repayment Period” and collectively “Repayment Periods”), in an amount equal to the percentages of the principal and interest due with respect to each Series of Notes at maturity for the corresponding Repayment Period specified in such Pricing Confirmations (the “Pledged Revenues”).

(B) Lien and Charge. As provided in Section 53856 of the Act, all Series of Notes issued hereunder and the interest thereon, subject to the payment priority provisions of Section 17 hereof and this Section 8, shall be a first lien and charge against, and shall be payable from the first moneys received by the District from, the Pledged Revenues.

(C) General Obligation. As provided in Section 53857 of the Act, notwithstanding the provisions of Section 53856 of the Act and of subsection (B) of this Section, all Series of Notes issued hereunder shall be general obligations of the District and, in the event that on the tenth Business Day (as defined in the Trust Agreement or the



Indenture, as applicable) of each such Repayment Period (or such other day of each Repayment Period designated in the Pricing Confirmation applicable to a Series of Notes) the District has not received sufficient Unrestricted Revenues to permit the deposit into each Payment Account of the full amount of Pledged Revenues to be deposited therein from said Unrestricted Revenues in such Repayment Period, then the amount of any deficiency shall be satisfied and made up from any other moneys of the District lawfully available for the payment of the principal of all Series of Notes and the interest thereon, as and when such other moneys are received or are otherwise legally available, in the following order of priority: first, to satisfy pro-rata any deficiencies attributable to any Series of Senior Notes; second, to satisfy pro-rata any deficiencies attributable to any Series of Subordinate Notes (except for any Series of Subordinate Notes described in the next clause); and thereafter, to satisfy any deficiencies attributable to any other Series of Subordinate Notes that shall have been further subordinated to previously issued Series of Subordinate Notes in the applicable Pricing Confirmation, in such order of priority.

(D) Payment Accounts. In order to effect, in part, the pledge, lien and security interest provided for in subsection (A) of this Section, the District agrees to the establishment and maintenance as a special fund of the District of a separate Payment Account for each Series of Notes issued hereunder (each a "Payment Account") by the Trustee under the Trust Agreement or the Indenture, as applicable, and the Trustee is hereby appointed as the responsible agent to maintain such fund until the payment of the principal of the corresponding Series of Notes and the interest thereon, and the District hereby covenants and agrees to cause to be deposited directly in each Payment Account (and shall request specific amounts from the District's funds on deposit with the County Treasurer for such purpose) a pro-rata share (as provided below) of the first Unrestricted Revenues received in each Repayment Period specified in the Pricing Confirmation(s) and any Unrestricted Revenues received thereafter until the amount on deposit in each Payment Account, taking into consideration anticipated investment earnings thereon to be received by the Maturity Date applicable to the respective Series of Notes (as set forth in a certificate from the Financial Advisor to the Trustee), is equal in the respective Repayment Periods identified in the Pricing Confirmation applicable to such Series of Notes to the percentages of the principal of and interest due with respect to such Series of Notes at maturity specified in the Pricing Confirmation applicable to such Series of Notes; provided that such deposits shall be made in the following order of priority: first, pro-rata to the Payment Account(s) attributable to any applicable Series of Senior Notes; second, pro-rata to the Payment Account(s) attributable to any applicable Series of Subordinate Notes (except for any Series of Subordinate Notes described in the next clause); and thereafter, to the Payment Account(s) attributable to any other applicable Series of Subordinate Notes that shall have been further subordinated to previously issued Series of Subordinate Notes in the applicable Pricing Confirmation, in such order of priority.

Subject to the payment priority provisions of Section 17 hereof and this Section 8, any moneys placed in the Payment Account attributed to a Series of Notes shall be for the benefit of (i) the owners of the applicable Series of Certificates if the Certificate



Structure is implemented and the holders of the Series of Pool Bonds issued in connection with the Pool of which such Series of Notes is a part if the Bond Pool Structure is implemented, and (ii) (to the extent provided in the

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Trust Agreement or the Indenture, as applicable) the Credit Provider(s), if any. Subject to the payment priority provisions of Section 17 hereof and this Section 8, the moneys in the Payment Account attributed to the Series of Notes shall be applied only for the purposes for which the Payment Account is created until the principal of such Series of Notes and all interest thereon are paid or until provision has been made for the payment of the principal of such Series of Notes at maturity of such Series of Notes with interest to maturity (in accordance with the requirements for defeasance of the related Series of Certificates or Series of Bonds, as applicable, as set forth in the Trust Agreement or the Indenture, as applicable) and, if applicable (to the extent provided in the Trust Agreement or the Indenture, as applicable, and, if applicable, the corresponding Credit Agreement), the payment of all Predefault Obligations and Reimbursement Obligations owing to the corresponding Credit Provider.

(E) Determination of Repayment Periods. With respect to each Series of Notes, the length of any individual Repayment Period determined in the related Pricing Confirmation shall not exceed the greater of three (3) consecutive calendar months or ninety (90) days and the number of Repayment Periods determined in the related Pricing Confirmation shall not exceed six (6); provided, however, that (1) the first Repayment Period of any Series of Subordinate Notes shall not occur prior to the end of the last Repayment Period of any outstanding Series of Notes of a higher priority without the consent of each Credit Provider for such outstanding Notes; and (2) if the first Repayment Period of any Series of Subordinate Notes overlaps the last Repayment Period of any outstanding Series of Notes of a higher priority, no deposits shall be made in the Payment Account of such Subordinate Notes until all required amounts shall have been deposited into the Payment Account(s) of all outstanding Series of Notes of a higher priority without the consent of each Credit Provider for such outstanding Notes. Any Authorized Officer is hereby authorized to approve the determination of the Repayment Periods and percentages of the principal and interest due with respect to each Series of Notes at maturity required to be on deposit in the related Payment Account in each Repayment Period, all as specified in the Pricing Confirmation applicable to such Series of Notes, by executing and delivering the Pricing Confirmation applicable to such Series of Notes, such execution and delivery to be conclusive evidence of approval by this Board and such Authorized Officer.

(F) Application of Moneys in Payment Accounts. On any interest payment date (if different from the Maturity Date) and on the Maturity Date of a Series of Notes, the moneys in the Payment Account attributed to such Series of Notes shall be transferred by the Trustee, to the extent necessary, to pay, in the case of an interest payment date, the interest, and in the case of the Maturity Date, the principal of and interest with respect to such Series of Notes or to reimburse the Credit Provider(s) for payments



made under or pursuant to the Credit Instrument(s), subject to the payment priority provisions of Section 17 hereof and this Section 8. In the event that moneys in the Payment Account attributed to any Series of Notes are insufficient to pay the principal of and/or interest with respect to such Series of Notes in full on an interest payment date and/or the Maturity Date, moneys in such Payment Account together with moneys in the Payment Accounts of all other outstanding Series of Notes issued by the District shall be applied in the following priority:

(1) with respect to all Series of Senior Notes:

a. first, to pay interest with respect to all Series of Senior Notes pro-rata;

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b. second, (if on the Maturity Date) to pay principal of all Series of Senior Notes pro-rata;

c. third, to reimburse each Credit Provider for payment, if any, of interest with respect to all Series of Senior Notes pro-rata (or on such other basis as set for in the Trust Agreement or the Indenture, as applicable);

d. fourth, to reimburse each Credit Provider for payment, if any, of principal with respect to all Series of Senior Notes pro-rata (or on such other basis as set for in the Trust Agreement or the Indenture, as applicable);

e. fifth, to pay pro-rata (or on such other basis as set for in the Trust Agreement or the Indenture, as applicable) any Reimbursement Obligations of the District and any of the District's pro rata share of Predefault Obligations owing to each Credit Provider relating to all Series of Senior Notes, as applicable;

(2) then, with respect to all Series of Subordinate Notes (except for any Series of Subordinate Notes described in paragraph (3) below), to make the pro-rata payments corresponding to each such Series of Subordinate Notes equivalent to the payments described above in paragraphs (1)(a) through (e), in such order;

(3) then, with respect to all other Series of Subordinate Notes that have been further subordinated to previously issued Series of Subordinate Notes in the applicable Pricing Confirmation, to make the pro-rata payments corresponding to each such Series of Subordinate Notes equivalent to the payments described above in paragraphs (1)(a) through (e), in such order; and

(4) lastly, to pay any other Costs of Issuance not previously disbursed.



Any moneys remaining in or accruing to the Payment Account attributed to each such Series of Notes after the principal of all the Series of Notes and the interest thereon and any Predefault Obligations and Reimbursement Obligations, if applicable, and obligation, if any, to pay any rebate amounts in accordance with the provisions of the Trust Agreement or the Indenture, as applicable, have been paid, or provision for such payment has been made, if any, shall be transferred by the Trustee to the District, subject to any other disposition required by the Trust Agreement, the Indenture or the related Credit Agreement(s), as applicable.

Nothing herein shall be deemed to relieve the District from its obligation to pay its Note of any Series in full on the applicable Maturity Date(s).

(G) Investment of Moneys in Proceeds Subaccounts and Payment Accounts. Moneys in the Proceeds Subaccount attributed to each Series of Notes and the Payment Account attributed to such Series of Notes shall be invested by the Trustee pursuant to the Trust Agreement or the Indenture, as applicable, in an investment agreement or agreements and/or other Permitted Investments as described in and under the terms of the Trust Agreement or the Indenture, as applicable, and as designated in the Pricing Confirmation applicable to such Series of Notes. The type of initial investments to be applicable to the proceeds of the Series of Notes shall be

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determined by the District as designated in the Pricing Confirmation applicable to such Series of Notes. In the event the District designates an investment agreement or investment agreements as the investments, the District hereby appoints the bidding agent designated in the Pricing Confirmation (the "Bidding Agent") as its designee as a party authorized to solicit bids on or negotiate the terms of the investment agreement or investment agreements and hereby authorizes and directs the Trustee to invest such funds pursuant to such investment agreement or investment agreements (which (i) shall be with a provider or providers, or with a provider or providers whose obligations are guaranteed or insured by a financial entity, the senior debt or investment contracts or obligations under its investment contracts of which are rated in one of the two highest long-term rating categories by the rating agency or agencies then rating the applicable Series of Certificates or Series of Pool Bonds (each, a "Rating Agency"), or whose commercial paper rating is in the highest rating category (with regard to any modifiers) of each such Rating Agencies, or (ii) shall be fully collateralized by investments listed in subsection (1) of the definition of Permitted Investments set forth in the Trust Agreement or the Indenture, as applicable, as required by such Rating Agencies to be rated in one of the two highest rating categories, and shall be acceptable to the corresponding Credit Provider, if any, and the particulars of which pertaining to interest rate or rates and investment provider or providers will be set forth in the Pricing Confirmation applicable to such Series of Notes) and authorizes the Trustee to enter into such investment agreement or agreements on behalf of the District. The Bidding Agent, on behalf of itself and any investment broker retained by it, is authorized to accept a fee from the



investment provider in an amount not in excess of 0.2% of the amount reasonably expected, as of the date of acquisition of the investment contract, to be invested under the investment contract over its term. Each Authorized Officer is hereby authorized and directed to execute and deliver such side letter or letters as are reasonably required by an investment agreement provider, acknowledging such investment and making reasonable representations and covenants with respect thereto. The District's funds in the Proceeds Subaccount attributed to each Series of Notes and the Payment Account attributed to such Series of Notes shall be accounted for separately. Any such investment by the Trustee shall be for the account and risk of the District, and the District shall not be deemed to be relieved of any of its obligations with respect to any Series of Notes, the Predefault Obligations or Reimbursement Obligations, if any, by reason of such investment of the moneys in its Proceeds Subaccount applicable to such Series of Notes or the Payment Account applicable to such Series of Notes.

Notwithstanding any other investment policy of the District heretofore or hereafter adopted, the investment policy of the District pertaining to each Series of Notes and all funds and accounts established in connection therewith shall be consistent with, and the Board hereby authorizes investment in, the Permitted Investments. Any investment policy adopted by the Board hereafter in contravention of the foregoing shall be deemed to modify the authorization contained herein only if it shall specifically reference this Resolution and Section.

Section 9. Execution of Note. Any one of the Treasurer of the County, or, in the absence of said officer, his or her duly appointed assistant, the Chairperson of the Board of Supervisors of the County or the Auditor (or comparable financial officer) of the County shall be authorized to execute each Note of any Series issued hereunder by manual or facsimile signature and the Clerk of the Board of Supervisors of the County or any Deputy Clerk shall be authorized to countersign each such Note by manual or facsimile signature and to affix the seal of the County to each such Note either manually or by facsimile impression thereof. In the event the Board of Supervisors of the County fails or refuses to authorize issuance of the Series of Notes as referenced

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in Section 2 hereof, any one of the President or Chairperson of the governing board of the District or any other member of such board shall be authorized to execute the Note by manual or facsimile signature and the Secretary or Clerk of the governing board of the District, the Superintendent of the District, the Assistant Superintendent for Business, the Assistant Superintendent for Administrative Services, the business manager, director of business or fiscal services or chief financial/business officer of the District, as the case may be, or any duly appointed assistant thereto, shall be authorized to countersign each such Note by manual or facsimile signature. Said officers of the County or the District, as applicable, are hereby authorized to cause the blank spaces of each such Note to be filled in as may be appropriate pursuant to the applicable Pricing Confirmation. Said officers are hereby authorized and directed to cause the Trustee, as registrar and authenticating agent, to authenticate and accept delivery of each such



Note pursuant to the terms and conditions of the corresponding Certificate Purchase Agreement or Note Purchase Agreement, as applicable, this Resolution and the Trust Agreement or Indenture, as applicable. In case any officer whose signature shall appear on any Series of Notes shall cease to be such officer before the delivery of such Series of Notes, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. Each Series of the Notes shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Trustee and showing the date of authentication. Each Series of the Notes shall not be valid or obligatory for any purpose or be entitled to any security or benefit under this Resolution unless and until such certificate of authentication shall have been duly executed by the Trustee by manual signature, and such certificate of authentication upon any such Series of Notes shall be conclusive evidence that such has been authenticated and delivered under this Resolution. The certificate of authentication on a Series of Notes shall be deemed to have been executed by the Trustee if signed by an authorized officer of the Trustee. The Notes need not bear the seal of the District, if any.

Section 10. Note Registration and Transfer. As long as any Series of the Notes remains outstanding, the District shall maintain and keep, at the principal corporate trust office of the Trustee, books for the registration and transfer of each Series of the Notes. Each Series of the Notes shall initially be registered in the name of the Trustee under the Trust Agreement or Indenture, as applicable, to which such Series of the Notes is assigned. Upon surrender of a Note of a Series for transfer at the office of the Trustee with a written instrument of transfer satisfactory to the Trustee, duly executed by the registered owner or its duly authorized attorney, and upon payment of any tax, fee or other governmental charge required to be paid with respect to such transfer, the County or the District, as applicable, shall execute and the Trustee shall authenticate and deliver, in the name of the designated transferee, a fully registered Note of the same Series. For every transfer of a Note of a Series, the District, the County or the Trustee may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer, which sum or sums shall be paid by the person requesting such transfer as a condition precedent to the exercise of the privilege of making such transfer.

(A) Subject to Section 6 hereof, the County, the District and the Trustee and their respective successors may deem and treat the person in whose name a Note of a Series is registered as the absolute owner thereof for all purposes, and the County, the District and the Trustee and their respective successors shall not be affected by any notice to the contrary, and payment of or on account of the principal of such Note shall be made only to or upon the order of the registered



(B) Any Note of a Series may, in accordance with its terms, be transferred upon the books required to be kept by the Trustee, pursuant to the provisions hereof by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Note for cancellation, accompanied by delivery of a written instrument of transfer, duly executed in form approved by the Trustee.

(C) The Trustee or the Authorized Officer of the District, acting separately or together, are authorized to sign any letter or letters of representations which may be required in connection with the delivery of any Series of Certificates or Series of Pool Bonds (in each case, to which such Series of Notes is assigned), if such Series of Certificates and Series of Pool Bonds are delivered in book-entry form.

(D) The Trustee will keep or cause to be kept, at its principal corporate trust office, sufficient books for the registration and transfer of each Note of a Series issued, which shall be open to inspection by the County and the District during regular business hours. Upon presentation for such purpose, the Trustee shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on such books, the Notes of a Series presented as hereinbefore provided.

(E) If any Note of a Series shall become mutilated, the County or the District, as applicable, at the expense of the registered owner of such Note of a Series, shall execute, and the Trustee shall thereupon authenticate and deliver a new Note of like tenor, series and number in exchange and substitution for the Note so mutilated, but only upon surrender to the Trustee of the Note so mutilated. Every mutilated Note so surrendered to the Trustee shall be cancelled by it and delivered to, or upon the order of, the County or the District, as applicable. If any Note of a Series shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the County, the District and the Trustee and, if such evidence be satisfactory to them and indemnity satisfactory to them shall be given, the County or the District, as applicable, at the expense of the registered owner, shall execute, and the Trustee shall thereupon authenticate and deliver a new Note of like tenor, series and number in lieu of and in substitution for the Note so lost, destroyed or stolen (or if any such Note of a Series shall have matured (as of the latest maturity date indicated on the face thereof) or shall be about to mature (as of the latest maturity date indicated on the face thereof), instead of issuing a substitute Note, the Trustee may pay the same without surrender thereof). The Trustee may require payment of a sum not exceeding the actual cost of preparing each new Note issued pursuant to this paragraph and of the expenses which may be incurred by the County or the District, as applicable, and the Trustee in such preparation. Any Note of a Series issued under these provisions in lieu of any Note of a Series alleged to be lost, destroyed or stolen shall constitute an original additional contractual obligation on the part of the County (on behalf of the District) or on the part of the District, as applicable, whether or not the Note of a Series so alleged to be lost, destroyed or stolen be at any time enforceable by anyone, and shall be entitled to the benefits of this Resolution with all other Notes of the same Series.



Section 11. Covenants Regarding Transfer of Funds. It is hereby covenanted and warranted by the District that it will not request the County Treasurer to make temporary transfers

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of funds in the custody of the County Treasurer to meet any obligations of the District during Fiscal Year 2026-2027 pursuant to Article XVI, Section 6 of the Constitution of the State of California; provided, however, that the District may request the County Treasurer to make such temporary transfers of funds if all amounts required to be deposited into the Payment Account(s) of all outstanding Series of Notes (regardless of when due and payable) shall have been deposited into such Payment Account(s).

Section 12. Representations and Covenants.

(A) The District is a political subdivision duly organized and existing under and by virtue of the laws of the State of California and has all necessary power and authority to (i) adopt this Resolution and any supplement hereto, and enter into and perform its obligations under the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable, the Trust Agreement(s), if applicable, and the Credit Agreement(s), if applicable, and (ii) authorize the County to issue one or more Series of Notes on its behalf or, if applicable, issue one or more Series of Notes.

(B) (i) Upon the issuance of each Series of Notes, the District will have taken all action required to be taken by it to authorize the issuance and delivery of such Series of Notes and the performance of its obligations thereunder, (ii) the District has full legal right, power and authority to request the County to issue and deliver such Series of Notes on behalf of the District and to perform its obligations as provided herein and therein, and (iii) if applicable, the District has full legal right, power and authority to issue and deliver each Series of Notes.

(C) The issuance of each Series of Notes, the adoption of this Resolution and the execution and delivery of the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable, the Trust Agreement(s), if applicable, and the Credit Agreement(s), if applicable, and compliance with the provisions hereof and thereof will not conflict with, breach or violate any law, administrative regulation, court decree, resolution, charter, by-laws or other agreement to which the District is subject or by which it is bound.

(D) Except as may be required under blue sky or other securities law of any state or Section 3(a)(2) of the Securities Act of 1933, there is no consent, approval, authorization or other order of, or filing with, or certification by, any regulatory authority having jurisdiction over the District required for the issuance and sale of each Series of Notes or the consummation by the District of the other transactions contemplated by this Resolution except those the District shall obtain or perform prior to or upon the



issuance of each Series of Notes.

(E) The District has (or will have prior to the issuance of the first Series of Notes) duly, regularly and properly adopted a budget for Fiscal Year 2026-2027 setting forth expected revenues and expenditures and has (or will have prior to the issuance of the first Series of Notes) complied with all statutory and regulatory requirements with respect to the adoption of such budget. The District hereby covenants that it will (i) duly, regularly and properly prepare and adopt its revised or final budget for Fiscal Year 2026-2027, (ii) provide to the Trustee, the Credit Provider(s), if any, the Underwriter and the Financial Advisor, promptly upon adoption, copies of such revised or final budget and of any subsequent revisions, modifications or amendments thereto and (iii) comply with all applicable law pertaining to its budget.

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(F) The County has experienced an *ad valorem* property tax collection rate of not less than eighty-five percent (85%) of the average aggregate amount of *ad valorem* property taxes levied within the District in each of the five fiscal years from Fiscal Year 2020-2021 through Fiscal Year 2024-2025, and the District, as of the date of adoption of this Resolution and on the date of issuance of each Series of Notes, reasonably expects the County to have collected and to collect at least eighty-five percent (85%) of such amount for Fiscal Years 2025-2026 and 2026-2027, respectively.

(G) The District (i) is not currently in default on any debt obligation, (ii) to the best knowledge of the District, has never defaulted on any debt obligation, and (iii) has never filed a petition in bankruptcy.

(H) The District's most recent audited financial statements present fairly the financial condition of the District as of the date thereof and the results of operation for the period covered thereby. Except as has been disclosed to the Underwriter and the Credit Provider(s), if any, there has been no change in the financial condition of the District since the date of such audited financial statements that will in the reasonable opinion of the District materially impair its ability to perform its obligations under this Resolution and each Series of Notes. The District agrees to furnish to the Underwriter, the Financial Advisor, the Trustee and the Credit Provider(s), if any, promptly, from time to time, such information regarding the operations, financial condition and property of the District as such party may reasonably request.

(I) There is no action, suit, proceeding, inquiry or investigation, at law or in equity, before or by any court, arbitrator, governmental or other board, body or official, pending or, to the best knowledge of the District, threatened against or affecting the District questioning the validity of any proceeding taken or to be taken by the District in connection with each Series of Notes, the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable, the Trust Agreement or the Indenture, as applicable, the Credit Agreement(s), if any, or this Resolution, or seeking to prohibit,



restrain or enjoin the execution, delivery or performance by the District of any of the foregoing, or wherein an unfavorable decision, ruling or finding would have a materially adverse effect on the District's financial condition or results of operations or on the ability of the District to conduct its activities as presently conducted or as proposed or contemplated to be conducted, or would materially adversely affect the validity or enforceability of, or the authority or ability of the District to perform its obligations under, each Series of Notes, the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable, the Trust Agreement or the Indenture, as applicable, the Credit Agreement(s), if any, or this Resolution.

(J) The District will not directly or indirectly amend, supplement, repeal, or waive any portion of this Resolution (i) without the consents of the Credit Provider(s), if any, or (ii) in any way that would materially adversely affect the interests of any holder or owner of any Series of the Notes, Certificates or Pool Bonds, as applicable, issued in connection with any Series of the Notes; provided, however that, if the Program is implemented, the District may adopt one or more Supplemental Resolutions without any such consents in order to increase the Maximum Amount of Borrowing in connection with the issuance of one or more Series of Additional Notes as provided in Section 2(B)(4) hereof.

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(K) Upon issuance of a Series of Notes, such Series of Notes, this Resolution and the corresponding Credit Agreement will constitute legal, valid and binding agreements of the District, enforceable in accordance with their respective terms, except as such enforceability may be limited by bankruptcy or other laws affecting creditors' rights generally, the application of equitable principles if equitable remedies are sought, the exercise of judicial discretion in appropriate cases and the limitations on legal remedies against school districts, community college districts and county boards of education, as applicable, in the State of California.

(L) It is hereby covenanted and warranted by the District that all representations and recitals contained in this Resolution are true and correct, and that the District and its appropriate officials have duly taken, or will take, all proceedings necessary to be taken by them, if any, for the levy, receipt, collection and enforcement of the Pledged Revenues in accordance with law for carrying out the provisions of this Resolution and each Series of Notes.

(M) The District shall not incur any indebtedness that is not issued in connection with the Program under this Resolution and that is secured by a pledge of, lien on, or security interest in any of its Unrestricted Revenues unless such pledge, lien, or security interest is subordinate in all respects to the pledge of, lien on, and security interest in Unrestricted Revenues hereunder.



(N) So long as any Credit Provider is not in default under the corresponding Credit Instrument, the District hereby agrees to pay its pro rata share of all Predefault Obligations and all Reimbursement Obligations attributable to the District in accordance with provisions of the applicable Credit Agreement, if any, and/or the Trust Agreement or Indenture, as applicable. Prior to the Maturity Date of a Series of Notes, moneys in the District's Payment Account attributed to such Series of Notes shall not be used to make such payments. The District shall pay such amounts promptly upon receipt of notice from the Credit Provider that such amounts are due to it by instructing the Trustee to pay such amounts to the Credit Provider on the District's behalf by remitting to the Credit Provider moneys held by the Trustee for the District and then available for such purpose under the Trust Agreement or the Indenture, as applicable. If such moneys held by the Trustee are insufficient to pay the District's pro rata share of such Predefault Obligations and all Reimbursement Obligations attributable to the District (if any), the District shall pay the amount of the deficiency to the Trustee for remittance to the Credit Provider.

(O) So long as any Series of Certificates or Pool Bonds executed or issued in connection with a Series of Notes are Outstanding, or any Predefault Obligation or Reimbursement Obligation is outstanding, the District will not create or suffer to be created any pledge of or lien on or security interest in such Series of Notes other than the pledge, lien, and security interest of the Trust Agreement or the Indenture, as applicable.

(P) As of the date of adoption of this Resolution, based on the most recent report prepared by the Superintendent of Public Instruction of the State of California, the District does not have a negative certification (or except as disclosed in writing to the Underwriter and the Credit Provider(s), if any, a qualified certification) applicable to the fiscal year ending June 30, 2026 (the "Fiscal Year 2025-2026") within the meaning of Section 42133 of the California Education Code. The District covenants that it will immediately deliver a written notice to the Authority, the Underwriter, the Financial Advisor, the Credit Provider(s), if any, and Bond Counsel if it (or, in the case of County Boards of Education, the County Superintendent of Schools) files with the County

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Superintendent of Schools, the County Board of Education or the State Superintendent of Public Instruction or receives from the County Superintendent of Schools or the State Superintendent of Public Instruction a qualified or negative certification applicable to Fiscal Year 2025-2026 or Fiscal Year 2026-2027 prior to the respective Closing Date referenced in each Pricing Confirmation or the Maturity Date of each Series of Notes.

(Q) The District will maintain a positive general fund balance in Fiscal Year 2026-2027.

(R) The District will maintain an investment policy consistent with the policy set forth in Section 8(G) hereof.



(S) The District covenants that it will immediately deliver a written notice to the Authority, the Underwriter, the Financial Advisor, the Credit Provider(s), if any, and Bond Counsel upon the occurrence of any event which constitutes an Event of Default hereunder or would constitute an Event of Default but for the requirement that notice be given, or time elapse, or both.

Section 13. Tax Covenants. The District will not take any action or fail to take any action if such action or failure to take such action would adversely affect the exclusion from gross income of the interest payable on each Tax-Exempt Series of Notes (or on any Tax-Exempt Series of Pool Bonds related thereto) under Section 103 of the Code. Without limiting the generality of the foregoing, the District will not make any use of the proceeds of any Tax-Exempt Series of the Notes or any other funds of the District which would cause any Tax-Exempt Series of the Notes (or on any Tax-Exempt Series of Pool Bonds related thereto) to be an “arbitrage bond” within the meaning of Section 148 of the Code, a “private activity bond” within the meaning of Section 141(a) of the Code, or an obligation the interest on which is subject to federal income taxation because it is “federally guaranteed” as provided in Section 149(b) of the Code. The District, with respect to the proceeds of each Tax-Exempt Series of the Notes (or on any Tax Exempt Series of Pool Bonds related thereto), will comply with all requirements of such sections of the Code and all regulations of the United States Department of the Treasury issued or applicable thereunder to the extent that such requirements are, at the time, applicable and in effect.

(A) In the event the District is deemed a Safe Harbor Issuer (as defined in Section 7) with respect to a Tax-Exempt Series of Notes (or any Tax-Exempt Series of Pool Bonds related thereto), this subsection (B) shall apply. The District covenants that it shall make all calculations in a reasonable and prudent fashion relating to any rebate of excess investment earnings on the proceeds of each such Tax-Exempt Series of Notes (or such Tax-Exempt Series of Pool Bonds related thereto) due to the United States Treasury, shall segregate and set aside from lawfully available sources the amount such calculations may indicate may be required to be paid to the United States Treasury, and shall otherwise at all times do and perform all acts and things necessary and within its power and authority, including complying with the instructions of Orrick, Herrington & Sutcliffe LLP, Bond Counsel referred to in Section 7 hereof to assure compliance with the Rebate Requirements. If the balance in the Proceeds Subaccount attributed to cash flow borrowing and treated for federal tax purposes as proceeds of the Tax-Exempt Series of Notes (or any Tax-Exempt Series of Pool Bonds related thereto) is not low enough to qualify amounts in the Proceeds Subaccount attributed to cash flow borrowing for an exception to the Rebate Requirements on at least one date within the six-month period following the date of issuance of the



calculate the amount, if any, of investment profits which must be rebated to the United States and will immediately set aside, from revenues attributable to the Fiscal Year 2026-2027 or, to the extent not available from such revenues, from any other moneys lawfully available, the amount of any such rebate in the Rebate Fund referred to in this Section 13(B). In addition, in such event, the District shall establish and maintain with the Trustee a fund (with separate subaccounts therein for each such Tax-Exempt Series of Notes (or such Tax-Exempt Series of Pool Bonds related thereto) if more than one series is issued) separate from any other fund established and maintained hereunder and under the Indenture or Trust Agreement, as applicable, designated as the "2026-2027 Tax and Revenue Anticipation Note Rebate Fund" or such other name as the Trust Agreement or the Indenture, as applicable, may designate. There shall be deposited in such Rebate Fund such amounts as are required to be deposited therein in accordance with the written instructions from Bond Counsel pursuant to Section 7 hereof.

(B) Notwithstanding any other provision of this Resolution to the contrary, upon the District's failure to observe, or refusal to comply with, the covenants contained in this Section 13, no one other than the holders or former holders of each Tax-Exempt Series of Notes (or any Tax Exempt Series of Pool Bonds related thereto), the Certificate or the Bond owners, as applicable, the Credit Provider(s), if any, or the Trustee on their behalf shall be entitled to exercise any right or remedy under this Resolution on the basis of the District's failure to observe, or refusal to comply with, such covenants.

(C) The covenants contained in this Section 13 shall survive the payment of all Series of the Notes.

Section 14. Events of Default and Remedies.

If any of the following events occurs, it is hereby defined as and declared to be and to constitute an "Event of Default":

(A) Failure by the District to make or cause to be made the deposits to any Payment Account required to be made hereunder on or before the fifteenth (15th) day after the date on which such deposit is due and payable, or failure by the District to make or cause to be made any other payment required to be paid hereunder on or before the date on which such payment is due and payable;

(B) Failure by the District to observe and perform any covenant, condition or agreement on its part to be observed or performed under this Resolution, for a period of fifteen (15) days after written notice, specifying such failure and requesting that it be remedied, is given to the District by the Trustee or any Credit Provider, unless the Trustee and such Credit Provider shall all agree in writing to an extension of such time prior to its expiration;

(C) Any warranty, representation or other statement by or on behalf of the District contained in this Resolution or the Certificate Purchase Agreement(s) or



the Note Purchase Agreement(s), as applicable (including the Pricing Confirmation(s)), or the Credit

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Agreement(s) or in any requisition delivered by the District or in any instrument furnished in compliance with or in reference to this Resolution or the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable, or the Credit Agreement(s) or in connection with any Series of the Notes, is false or misleading in any material respect;

(D) Any event of default constituting a payment default occurs in connection with any other bonds, notes or other outstanding debt of the District;

(E) A petition is filed against the District under any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution or liquidation law of any jurisdiction, whether now or hereafter in effect and is not dismissed within 30 days after such filing, but the Trustee shall have the right to intervene in the proceedings prior to the expiration of such 30 days to protect its and the Certificate or the Bond owners' (or Noteholders') interests;

(F) The District files a petition in voluntary bankruptcy or seeking relief under any provision of any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution or liquidation law of any jurisdiction, whether now or hereafter in effect, or consents to the filing of any petition against it under such law;

(G) The District admits insolvency or bankruptcy or is generally not paying its debts as such debts become due, or becomes insolvent or bankrupt or makes an assignment for the benefit of creditors, or a custodian (including without limitation a receiver, liquidator or trustee) of the District or any of its property is appointed by court order or appointed by the State Superintendent of Public Instruction or takes possession thereof and such order remains in effect or such possession continues for more than 30 days, but the Trustee shall have the right to intervene in the proceedings prior to the expiration of such 30 days to protect its and the Certificate or the Bond owners' or Noteholders' interests; and

(H) An "Event of Default" under the terms of the resolution, if any, of the County providing for the issuance of the Notes (and any Series thereof).

Whenever any Event of Default referred to in this Section 14 shall have happened and be continuing, subject to the provisions of Section 17 hereof, the Trustee shall, in addition to any other remedies provided herein or by law or under the Trust Agreement or the Indenture, as applicable, have the right, at its option without any further demand or notice, to take one or any combination of the following remedial steps:



(1) Without declaring any Series of Notes to be immediately due and payable, require the District to pay to the Trustee, for deposit into the applicable Payment Account(s) of the District under the Trust Agreement or the Indenture, as applicable, an amount equal to all of the principal of all Series of Notes and interest thereon to the respective final maturity(ies) of such Series of Notes, plus all other amounts due hereunder, and upon notice to the District the same shall become immediately due and payable by the District without further notice or demand; and

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(2) Take whatever other action at law or in equity (except for acceleration of payment on any Series of Notes) which may appear necessary or desirable to collect the amounts then due and thereafter to become due hereunder or to enforce any other of its rights hereunder.

Notwithstanding the foregoing, and subject to the provisions of Section 17 hereof and to the terms of the Trust Agreement or the Indenture, as applicable, concerning exercise of remedies which shall control if inconsistent with the following, if any Series of Notes is enhanced in whole or in part by a Credit Instrument or if a Credit Provider is subrogated to rights under any Series of Notes, as long as each such Credit Provider has not failed to comply with its payment obligations under the corresponding Credit Instrument, each such Credit Provider shall have the right to direct the remedies upon any Event of Default hereunder, and as applicable, prior consent shall be required to any remedial action proposed to be taken by the Trustee hereunder, except that nothing contained herein shall affect or impair the right of action of any owner of a Certificate to institute suit directly against the District to enforce payment of the obligations evidenced and represented by such owner's Certificate.

If any Credit Provider is not reimbursed on any interest payment date applicable to the corresponding Series of Notes for the drawing, payment or claim, as applicable, used to pay principal of and interest on such Series of Notes due to a default in payment on such Series of Notes by the District, as provided in the Trust Agreement or in the Indenture, as applicable, or if any principal of or interest on such Series of Notes remains unpaid after the Maturity Date of such Series of Notes, such Series of Notes shall be a Defaulted Note, the unpaid portion thereof or the portion (including the interest component, if applicable) to which a Credit Instrument applies for which reimbursement on a draw, payment or claim has not been made shall be deemed outstanding and shall bear interest at the Default Rate until the District's obligation on the Defaulted Note is paid in full or payment is duly provided for, all subject to Section 8 hereof.

Section 15. Trustee. The Trustee is hereby appointed as paying agent, registrar



and authenticating agent for any and all Series of Notes. The District hereby directs and authorizes the payment by the Trustee of the interest on and principal of any and all Series of Notes when such become due and payable from the corresponding Payment Account held by the Trustee in the name of the District in the manner set forth herein. The District hereby covenants to deposit funds in each such Payment Account at the times and in the amounts specified herein to provide sufficient moneys to pay the principal of and interest on any and all Series of Notes on the day or days on which each such Series matures. Payment of any and all Series of Notes shall be in accordance with the terms of the applicable Series of Notes and this Resolution and any applicable Supplemental Resolution.

The District hereby agrees to maintain the Trustee under the Trust Agreement or the Indenture, as applicable, as paying agent, registrar and authenticating agent of any and all Series of Notes.

The District further agrees to indemnify, to the extent permitted by law and without making any representation as to the enforceability of this covenant, and save the Trustee, its directors, officers, employees and agents harmless against any liabilities which it may incur in the exercise and performance of its powers and duties under the Trust Agreement or the Indenture, as

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applicable, including but not limited to costs and expenses incurred in defending against any claim or liability, which are not due to its negligence or default.

Section 16. Sale of Notes. If the Certificate Structure is implemented, each Series of Notes as evidenced and represented by the applicable Series of Certificates shall be sold to the Underwriter, in accordance with the terms of the Certificate Purchase Agreement applicable to such Series of Notes, in each case as hereinbefore approved. If the Bond Pool Structure is implemented, each Series of Notes shall be sold to the Authority in accordance with the terms of the Note Purchase Agreement applicable to such Series of Notes, in each case as hereinbefore approved.

Section 17. Subordination. (a) Anything in this Resolution to the contrary notwithstanding, the indebtedness evidenced by each Series of Subordinate Notes shall be subordinated and junior in right of payment, to the extent and in the manner hereinafter set forth, to all principal of, premium, if any, and interest on each Series of Senior Notes and any refinancings, refundings, deferrals, renewals, modifications or extensions thereof.

In the event of (1) any insolvency, bankruptcy, receivership, liquidation, reorganization, readjustment, composition or other similar proceeding relating to the District or its property, (2) any proceeding for the liquidation, dissolution or other winding-up of the District, voluntary or involuntary, and whether or not involving insolvency or bankruptcy proceedings, (3) any assignment for the benefit of creditors, or



(4) any distribution, division, marshalling or application of any of the properties or assets of the District or the proceeds thereof to creditors, voluntary or involuntary, and whether or not involving legal proceedings, then and in any such event, payment shall be made to the parties and in the priority set forth in Section 8(F) hereof, and each party of a higher priority shall first be paid in full before any payment or distribution of any character, whether in cash, securities or other property shall be made in respect of any party of a lower priority.

The subordination provisions of this Section have been entered into for the benefit of the holders of the Series of Senior Notes and any Credit Provider(s) that issues a Credit Instrument with respect to such Series of Senior Notes and, notwithstanding any provision of this Resolution, may not be supplemented, amended or otherwise modified without the written consent of all such holders and Credit Provider(s).

Notwithstanding any other provision of this Resolution, the terms of this Section shall continue to be effective or be reinstated, as the case may be, if at any time any payment of any Series of Senior Notes is rescinded, annulled or must otherwise be returned by any holder of Series of Senior Notes or such holder's representative, upon the insolvency, bankruptcy or reorganization of the District or otherwise, all as though such payment has not been made.

In no event may any holder of all or any part of the Series of Subordinate Notes, or the corresponding Credit Provider(s), exercise any right or remedy available to it on account of any Event of Default on the Series of Subordinate Notes, (1) at any time at which payments with respect thereto may not be made by the District on account of the terms of this Section, or (2) prior to the expiration of forty-five (45) days after the holders of the Series of Subordinate Notes, or the corresponding Credit Provider(s), shall have given notice to the District and to the holders of the

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Series of Senior Notes and the corresponding Credit Provider(s), of their intention to take such action.

The terms of this Section, the subordination effected hereby and the rights of the holders of the Series of Senior Notes shall not be affected by (a) any amendment or addition or supplement to any Series of Senior Notes or any instrument or agreement relating thereto, including without limitation, this Resolution, (b) any exercise or non-exercise of any right, power or remedy under or in respect of any Series of Senior Notes or any instrument or agreement relating thereto, or (c) any waiver, consent, release, indulgence, extension, renewal, modification, delay or other action, inaction or omission, in respect of any Series of Senior Notes or any instrument or agreement relating thereto or any security therefor or guaranty thereof, whether or not any holder of any Series of Subordinate Notes shall have had notice or knowledge of any of the



foregoing.

In the event that a Series of Additional Subordinate Notes is further subordinated in the applicable Pricing Confirmation, at the time of issuance thereof, to all previously issued Series of Subordinate Notes of the District, the provisions of this Section 17 relating to Series of Senior Notes shall be applicable to such previously issued Series of Subordinate Notes and the provisions of this Section 17 relating to Series of Subordinate Notes shall be applicable to such Series of Additional Subordinate Notes.

Section 18. Continuing Disclosure Undertaking. The provisions of this Section 18 shall be applicable only if the Certificate Structure is implemented; provided, however, in the event the Bond Pool Structure is implemented, the District covenants to report to the Authority and the Trustee the occurrences of the events described in paragraphs (A)(1)j and (A)(2)h, below, within five business days of such occurrence.

(A) The District covenants, for the sole benefit of the owners of each Series of Certificates which evidence and represent the applicable Series of Notes (and, to the extent specified in this Section 18, the beneficial owners thereof), that the District shall:

(1) Provide in a timely manner not later than ten business days after the occurrence of the event, through the Trustee acting as dissemination agent (the "Dissemination Agent"), to the Municipal Securities Rulemaking Board, notice of any of the following events with respect to an outstanding Series of Notes of the District:

- a. Principal and interest payment delinquencies on such Series of Notes and the related Series of Certificates;
- b. Unscheduled draws on debt service reserves reflecting financial difficulties;
- c. Unscheduled draws on credit enhancements reflecting financial difficulties;
- d. Substitution of credit or liquidity providers, or their failure to perform;

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- e. Adverse tax opinions or issuance by the Internal Revenue Service of proposed or final determination of taxability or of a Notice of Proposed Issue (IRS Form 5701 TEB);
- f. Tender offers;



- g. Defeasances;
- h. Rating changes;
- i. Bankruptcy, insolvency, receivership or similar event of the obligated person; or

For the purposes of the event identified in subsection i., the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the District in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the District, or if such jurisdiction has been assumed by leaving the existing governmental body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the District.

- j. Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the District, any of which reflect financial difficulties.

(2) Provide in a timely manner not later than ten business days after the occurrence of the event, through the Dissemination Agent, to the Municipal Securities Rulemaking Board, notice of any of the following events with respect to an outstanding Series of Notes of the District, if material:

- a. Unless described in subsection (A)(1)e., other material notices or determinations by the Internal Revenue Service with respect to the tax status of such Series of Notes and the related Series of Certificates or other material events affecting the tax status of such Series of Notes and the related Series of Certificates;
- b. Modifications to rights of owners and beneficial owners of the Series of Certificates which evidence and represent such Series of Notes;
- c. Optional, contingent or unscheduled bond calls;
- d. Release, substitution or sale of property securing repayment of such Series of Notes;



- e. Non-payment related defaults;
- f. The consummation of a merger, consolidation, or acquisition involving the District or the sale of all or substantially all of the assets of the District, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms;
- g. Appointment of a successor or additional Trustee or the change of name of a Trustee; or
- h. Incurrence of a financial obligation of the District, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the District, any of which affect security holders.

For the purposes of the events listed as (1)j. and (2)h., the term “financial obligation” means a (i) debt obligation; (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (iii) guarantee of (i) or (ii). The term financial obligation shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

Whenever the District obtains knowledge of the occurrence of an event described in subsection (A)(2) of this Section, the District shall determine if such event would be material under applicable federal securities laws. The Authority and the Dissemination Agent shall have no responsibility for such determination and shall be entitled to conclusively rely upon the District’s determination.

If the District learns of the occurrence of an event described in subsection (A)(1) of this Section, or determines that the occurrence of an event described in subsection (A)(2) of this Section would be material under applicable federal securities laws, the District shall within ten business days of occurrence, through the Dissemination Agent, file a notice of such occurrence with the Municipal Securities Rulemaking Board. The District shall promptly provide the Authority and the Dissemination Agent with a notice of such occurrence which the Dissemination Agent agrees to file with the Municipal Securities Rulemaking Board.

All documents provided to the Municipal Securities Rulemaking Board shall be provided in an electronic format, as prescribed by the Municipal Securities Rulemaking Board, and shall be accompanied by identifying information, as prescribed by the Municipal Securities Rulemaking Board.

(B) In the event of a failure of the District to comply with any provision of this



Section, any owner or beneficial owner of the related Series of Certificates may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. A default under this Section shall not be deemed an Event of Default under Section 14 hereof, and the sole remedy under this

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Section in the event of any failure of the District to comply with this Section shall be an action to compel performance.

(C) For the purposes of this Section, a “beneficial owner” shall mean any person which has the power, directly or indirectly, to make investment decisions concerning ownership of any Certificates of the Series which evidences and represents such Series of Notes (including persons holding Certificates through nominees, depositories or other intermediaries and any Credit Provider as a subrogee).

(D) The District’s obligations under this Section shall terminate upon the legal defeasance, prior redemption or payment in full of its Note. If such termination occurs prior to the final maturity of the related Series of Certificates, the District shall give notice of such termination in the same manner as for a listed event under subsection (A)(1) of this Section.

(E) The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the District pursuant to this Section. In no event shall the Dissemination Agent be responsible for preparing any notice or report or for filing any notice or report which it has not received in a timely manner and in a format suitable for reporting. Nothing in this Section shall be deemed to prevent the District from disseminating any other information, using the means of dissemination set forth in this Section or any other means of communication, or including any other notice of occurrence of a listed event under subsection (A)(1) or (A)(2) of this Section (each, a “Listed Event”), in addition to that which is required by this Section. If the District chooses to include any information in any notice of occurrence of a Listed Event in addition to that which is specifically required by this Section, the District shall have no obligation under this Section to update such information or include it in any future notice of occurrence of a Listed Event.

(F) Notwithstanding any other provision of this Resolution, the District with the consent of the Dissemination Agent and notice to the Authority may amend this Section, and any provision of this Section may be waived, provided that the following conditions are satisfied:

(1) If the amendment or waiver relates to the provisions of subsection (A) of this Section, it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the



applicable Series of Notes and the related Series of Certificates, or the type of business conducted;

(2) The undertaking, as amended or taking into account such waiver, would in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the applicable Series of Notes and the related Series of Certificates, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(3) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the owners or beneficial owners of the related Certificates. In the event of any amendment or waiver of a provision of this Section, notice of such change shall be given in the same manner as for an event listed under

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subsection (A)(1) of this Section, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver; provided, however, the District shall be responsible for preparing such narrative explanation.

(G) The Dissemination Agent shall have only such duties as are specifically set forth in this Section. The Dissemination Agent shall not be liable for the exercise of any of its rights hereunder or for the performance of any of its obligations hereunder or for anything whatsoever hereunder, except only for its own willful misconduct or gross negligence. Absent gross negligence or willful misconduct, the Dissemination Agent shall not be liable for an error of judgment. No provision hereof shall require the Dissemination Agent to expend or risk its own funds or otherwise incur any financial or other liability or risk in the performance of any of its obligations hereunder, or in the exercise of any of its rights hereunder, if such funds or adequate indemnity against such risk or liability is not reasonably assured to it. The District hereby agrees to compensate the Dissemination Agent for its reasonable fees in connection with its services hereunder, but only from the District's share of the costs of issuance deposited in the Costs of Issuance Fund held and invested by the Trustee under the Trust Agreement.

(H) This section shall inure solely to the benefit of the District, the Dissemination Agent, the Underwriter, any Credit Provider and owners and beneficial owners from time to time of the Certificates, and shall create no rights in any other person or entity.

Section 19. Approval of Actions. The aforementioned officers of the County or the District, as applicable, are hereby authorized and directed to execute each Series of Notes and to cause the Trustee to authenticate and accept delivery of each Series of Notes pursuant to the terms and conditions of the applicable Certificate Purchase Agreement and Trust Agreement or the applicable Note Purchase Agreement and the



Indenture, as applicable. All actions heretofore taken by the officers and agents of the County, the District or this Board with respect to the sale and issuance of the Notes and participation in the Program are hereby approved, confirmed and ratified and the officers and agents of the County and the officers of the District are hereby authorized and directed, for and in the name and on behalf of the District, to do any and all things and take any and all actions and execute any and all certificates, requisitions, agreements, notices, consents, and other documents, including tax certificates, letters of representations to the securities depository, investment contracts (or side letters or agreements thereto), other or additional municipal insurance policies or credit enhancements or credit agreements (including mutual insurance agreements) or insurance commitment letters, if any, and closing certificates, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of each Series of Notes, execution or issuance and delivery of the corresponding Series of Certificates or Series of Pool Bonds, as applicable, and investment of the proceeds thereof, in accordance with, and related transactions contemplated by, this Resolution. The officers of the District referred to above in Section 4 hereof, and the officers of the County referred to above in Section 9 hereof, are hereby designated as "Authorized District Representatives" under the Trust Agreement or the Indenture, as applicable.

In the event that any Series of Notes or a portion thereof is enhanced by a Credit Instrument, the Authorized Officer is hereby authorized and directed to provide the applicable Credit Provider with any and all information relating to the District as such Credit Provider may reasonably request.

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Section 20. Proceedings Constitute Contract. The provisions of each Series of Notes and of this Resolution shall constitute a contract between the District and the registered owner of such Series of Notes, the registered owners of the Series of Certificates or Bonds to which such Series of Notes is assigned, and the corresponding Credit Provider(s), if any, and such provisions shall be enforceable by mandamus or any other appropriate suit, action or proceeding at law or in equity in any court of competent jurisdiction, and shall be irrevocable.

Section 21. Limited Liability. Notwithstanding anything to the contrary contained herein or in any Series of Notes or in any other document mentioned herein or related to any Series of Notes or to any Series of Certificates or Series of Pool Bonds to which such Series of Notes may be assigned, the District shall not have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby except to the extent payable from moneys available therefor as set forth in Section 8 hereof, and the County is not liable for payment of any Note or any other obligation of the District hereunder.

Section 22. Severability. In the event any provision of this Resolution shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall



not invalidate or render unenforceable any other provision hereof.

Section 23. Submittal of Resolution to County. The Secretary or Clerk of the Board of the District is hereby directed to submit one certified copy each of this Resolution to the Clerk of the Board of Supervisors of the County, to the Treasurer of the County and to the County Superintendent of Schools.

Section 24. Electronic Signatures; DocuSign. The Board hereby approves the execution and delivery of all agreements, documents, certificates and instruments referred to herein with electronic signatures as may be permitted under the California Uniform Electronic Transactions Act and digital signatures as may be permitted under Section 16.5 of the California Government Code using DocuSign.

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EXHIBIT A
FORM OF NOTE
R-1 \$_____

PGUSD/PACIFIC GROVE BOARD OF EDUCATION
COUNTY OF MONTEREY, CALIFORNIA

2026-2027 [SUBORDINATE]* TAX AND REVENUE ANTICIPATION NOTE, SERIES ___* TAX AND REVENUE
ANTICIPATION NOTE, SERIES ___

Date of
Original Issue

REGISTERED OWNER: U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION, AS



TRUSTEE SERIES PRINCIPAL AMOUNT: _____ DOLLARS

	Interest Rate Maturity Date				
			_____ % _____, 20__		
First	maturity	at maturity	at maturity	at maturity	at maturity
Repayment Period	Second	Third	Fourth	Fifth	Repayment Period
Repayment Period	Repayment Period	Repayment Period	Repayment Period	Repayment Period	Repayment Period
___% of the total of	___% of the total of	___% of the total of	___% of the total of	100% of the total	of principal and
[principal]	[principal]	[principal]	[principal]	of principal and	interest due at
[interest]	[interest]	[interest]	[interest]	interest due at	maturity****
[principal and	[principal and	[principal and	[principal and	maturity****	maturity****
interest] due at	interest] due	interest] due	interest] due	maturity****	maturity****

FOR VALUE RECEIVED, the District/Board of Education designated above (the "District"), located in the County designated above (the "County"), acknowledges itself indebted to and promises to pay on the maturity date specified above to the registered owner identified above, or registered assigns, the principal amount specified above, together with interest thereon from the date hereof until the principal amount shall have been paid, payable [on _____ 1, 20__ and] on the maturity date specified above in lawful money of the United States of America, at the rate of interest specified above (the "Note Rate"). Principal of and interest on this Note are payable in such coin or currency of the United States as at the time of payment is legal tender for payment of private and public debts, such principal and interest to be paid upon surrender hereof at the principal corporate trust office of U.S. Bank Trust Company, National Association in Los Angeles, California, or its successor in trust (the "Trustee"). Interest shall be calculated on the basis of a 360-day year, consisting of twelve 30-day months, in like lawful money from the date hereof until the maturity date specified above and, if funds are not provided for payment at the maturity, thereafter on the basis of a 360-day year for actual days elapsed until payment in full of said principal sum. Both the principal of and interest on this Note shall be payable only to the registered owner hereof upon surrender of this Note as the same shall fall due; provided, however, no interest shall be payable for any period after maturity during which the holder hereof fails to properly present this Note for payment. If the District fails to pay interest on this Note on any

* TAX AND REVENUE ANTICIPATION NOTE, SERIES __* To bear this designation if this Note is a Series of Subordinate Notes.

**** Length and number of Repayment Periods and percentages and amount of principal of Note shall be determined in Pricing Confirmation (as defined in the Resolution).

interest payment date or to pay the principal of or interest on this Note on the maturity date or the [Credit Provider(s)] (as defined in the Resolution hereinafter described), if any, is not reimbursed in full for the amount drawn on or paid pursuant to the [Credit Instrument(s)] (as defined in the Resolution) to pay all or a portion of the principal of and interest on this Note on the date of such payment, this Note shall become a Defaulted Note (as defined and with the consequences set forth in the Resolution).



[It is hereby certified, recited and declared that this Note (the “Note”) represents an authorized issue of the Note in the aggregate principal amount authorized, executed and delivered pursuant to and by authority of a resolution of the governing board of the District duly passed and adopted heretofore, under and by authority of Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5 of the California Government Code (the “Resolution”), to all of the provisions and limitations of which the owner of this Note, by acceptance hereof, assents and agrees. Pursuant to and as more particularly provided in the Resolution, additional notes may be issued by the District secured by a pledge, lien, and security interest on a parity with the pledge, lien, and security interest securing this Note.]

[It is hereby certified, recited and declared that this Note (the “Note”) represents an authorized issue of the Note in the aggregate principal amount authorized, executed and delivered pursuant to and by authority of certain resolutions of the governing boards of the District and the County duly passed and adopted heretofore, under and by authority of Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5 of the California Government Code (collectively, the “Resolution”), to all of the provisions and limitations of which the owner of this Note, by acceptance hereof, assents and agrees. Pursuant to and as more particularly provided in the Resolution, additional notes may be issued by the District secured by a pledge, lien, and security interest on a parity with the pledge, lien, and security interest securing this Note.]****

The term “Unrestricted Revenues” means the taxes, income, revenue, cash receipts and other moneys provided for Fiscal Year 2026-2027 which will be received by or will accrue to the District during such fiscal year for the general fund [and capital fund and/or special revenue fund] of the District and which are lawfully available for the payment of current expenses and other obligations of the District. As security for the payment of the principal of and interest on the Note, the District has pledged to the registered owners of this Note (and any other notes issued by the District under the Resolution and secured by a pledge, lien, and security interest on a parity with the pledge, lien, and security interest securing this Note), and granted to the registered owners of this Note (and any other notes issued by the District under the Resolution and secured by a pledge, lien, and security interest on a parity with the pledge, lien, and security interest securing this Note) a lien on and security interest on all of its right, title, and interest, whether now owned or hereafter acquired, in, to, and under the first Unrestricted Revenues of the District received in the Repayment Periods set forth on the face hereof in an amount equal to the corresponding percentages of principal of, and [in the final Repayment Period,] interest due on, the Note at maturity set forth on the face hereof (such amounts being hereinafter called the “Pledged Revenues”). As provided in Section 53856 of the California Government Code, subject to the payment priority provisions contained in the Resolution, the Note and the interest thereon shall be a first lien and charge against, and shall be payable from the first moneys received by the District from, the Pledged

* This paragraph is applicable only if the Note is issued by the District.



*** This paragraph is applicable only if the Note is issued by the County.

A-2

4156-7310-2181.2

Revenues. As provided in Section 53857 of the California Government Code, notwithstanding the provisions of Section 53856 of the California Government Code and the foregoing, the Note shall be a general obligation of the District and, in the event that on [the tenth business day of each such Repayment Period], the District has not received sufficient Unrestricted Revenues to permit the deposit into the payment account established for the Note of the full amount of Pledged Revenues to be deposited therein from said Unrestricted Revenues in such Repayment Period as provided in the Resolution, then the amount of any deficiency shall be satisfied and made up from any other moneys of the District lawfully available for the payment of the principal of the Note and the interest thereon, as and when such other moneys are received or are otherwise legally available, as set forth in the Resolution and subject to the payment priority provisions contained therein. The full faith and credit of the District is not pledged to the payment of the principal of or interest on this Note. The County is not liable for payment of this Note.

This Note is transferable, as provided by the Resolution, only upon the books of the District kept at the office of the Trustee, by the registered owner hereof in person or by its duly authorized attorney, upon surrender of this Note for transfer at the office of the Trustee, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Trustee duly executed by the registered owner hereof or its duly authorized attorney, and upon payment of any tax, fee or other governmental charge required to be paid with respect to such transfer, a fully registered Note will be issued to the designated transferee or transferees.

The [County, the] District and the Trustee may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and [the County,] the District and the Trustee shall not be affected by any notice to the contrary.

This Note shall not be valid or become obligatory for any purpose until the Certificate of Authentication and Registration hereon shall have been signed by the Trustee.

It is hereby certified that all of the conditions, things and acts required to exist, to have happened and to have been performed precedent to and in the issuance of this Note do exist, have happened and have been performed in due time, form and manner as required by the Constitution and statutes of the State of California and that the amount of this Note, together with all other indebtedness of the District, does not exceed any limit prescribed by the Constitution or statutes of the State of California.

[IN WITNESS WHEREOF, the Board of Supervisors of the County has caused this Note to be executed by the manual or facsimile signature of a duly authorized



officer of the County and countersigned by the manual or facsimile signature of its duly authorized officer and caused its official seal to be affixed hereto either manually or by facsimile impression hereon as of the date of authentication set forth below.]*

* Applicable only if the Note is issued by the County.

4156-7310-2181.2

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Board Cover Sheet

Action/Discussion

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Dr. Linda Adamson
Superintendent

Item

Resolution No. 1190 Proclaiming May 2026 as Asian American Pacific Islander Heritage Month

Recommendation

The District Administration recommends that the Board adopt Resolution No. 1190 Proclaiming May 2026 as Asian American Pacific Islander Heritage Month.

Background

Asian American and Pacific Islander Heritage Month (AAPI Heritage Month) is an annual celebration that recognizes the historical and cultural contributions of individuals and groups of Asian and Pacific Islander descent to the United States. The Asian American and Pacific Islander community is an inherently diverse population, composed of more than 45 distinct ethnicities and more than 100 language dialects.

Information

The month of May was selected for Asian/Pacific American Heritage Month because the first Japanese immigrants arrived in the United States on May 7, 1843, and the first transcontinental railroad was completed on May 10, 1869, with substantial contributions from Chinese immigrants.

Pacific Grove Unified School District celebrates Asian American Pacific Islander Heritage Month and recognizes the significant contributions that Asian Americans and Pacific Islanders offer the community at large.

Fiscal Impact

N/A



PACIFIC GROVE UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 1190

Resolution Proclaiming May 2026 as Asian American Pacific Islander Heritage Month

WHEREAS, Asian American and Pacific Islander Heritage Month (AAPI Heritage Month) is an annual celebration that recognizes the historical and cultural contributions of individuals and groups of Asian and Pacific Islander descent to the United States; and

WHEREAS, the Asian American and Pacific Islander community is an inherently diverse population, composed of more than 45 distinct ethnicities and more than 100 language dialects; and

WHEREAS, according to the July 1, 2022 Census Bureau, Asians represent 6.1% and Native Hawaiian and Other Pacific Islanders make up .3% of the total population of the United States; and

WHEREAS, California has the largest Asian American population in the United States, and the second highest proportion of Asian American residents after Hawaii; and in the Pacific Grove Unified School District Asian students make up 9.4% of the population, Pacific Islanders make up 0.6% of the student population; and

WHEREAS, the month of May was selected for Asian/Pacific American Heritage Month because the first Japanese immigrants arrived in the United States on May 7, 1843, and the first transcontinental railroad was completed on May 10, 1869, with substantial contributions from Chinese immigrants; and

WHEREAS, Asian Americans and Pacific Islanders have played a key role in American history since the first Chinese immigrants arrived to the United States in the 1850s following the California Gold rush; and

WHEREAS, there are numerous historical Asian Americans and Pacific Islanders contributors to the United States, including activists, actors, architects, athletes, artists, authors, activists, creators, doctors, entrepreneurs, inventors, musicians, performers, political leaders, scientists, singers, writers, and so many more; and

WHEREAS, the Pacific Grove Unified School District celebrates Asian American Pacific Islander Heritage Month and recognizes the significant contributions that Asian Americans and Pacific Islanders offer the community at large; and

NOW, THEREFORE, BE IT RESOLVED, that the Pacific Grove Unified School District Board of Education hereby declare May 2026, as Asian American Pacific Islander Heritage Month. We urge all community members to join us in recognizing Asian Americans and Pacific Islanders.



PASSED AND ADOPTED by the Governing Board of the Pacific Grove Unified School District on this 9th day of April 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Attest,

Jennifer McNary, Board President
Pacific Grove Unified School District

Beth Shammass, Board Clerk
Pacific Grove Unified School District

Board Cover Sheet

Action/Discussion

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Linda Adamson
Superintendent

Item

Adoption: Resolution No. 1191 Proclaiming May 2026 as Mental Health Awareness Month

Recommendation

The District Administration recommends that the Board adopt Resolution No. 1191 Proclaiming May 2026 as Mental Health Awareness Month.

Background

Mental Health Awareness Month, observed in May, began in 1949, spearheaded by Mental Health America (then the National Committee for Mental Hygiene), with NAMI (National Alliance on Mental Illness) playing a crucial role in raising awareness and advocating for mental health. It is an annual recognition that highlights the impact of mental health on individuals, including students, teachers, and staff. The Pacific Grove Unified School District acknowledges the prevalence of mental health conditions, supports mental health service providers, and works to reduce stigma. The district prioritizes student well-being by providing access to mental health services and resources.

Information

The month of May was selected for Mental Health Awareness Month because it provides an opportunity to focus on the importance of mental well-being during the school year and before the summer break. Pacific Grove Unified School District celebrates Mental Health Awareness Month and recognizes the importance of mental health support for the entire school community.

Fiscal Impact

N/A

PACIFIC GROVE UNIFIED SCHOOL DISTRICT

RESOLUTION No. 1191

Resolution Proclaiming May 2026 as Mental Health Awareness Month

WHEREAS, National Mental Health Awareness Month is an important opportunity to recognize the impact of mental health for all Americans, including students, teachers and staff at the Pacific Grove Unified School District; and

WHEREAS, we support and thank mental health service providers who work with people living with mental health conditions; and

WHEREAS, our school district recognizes the importance of removing stigma from the conversation about mental health; and

WHEREAS, according to the National Alliance on Mental Illness (NAMI), one in five adults in the United States experience a mental illness each year and one in six youth aged six to seventeen experience a mental health disorder each year; and

WHEREAS, suicide is the second leading cause of death among youth aged 10 to 14 and third leading cause of death for people aged 15 to 24, according to NAMI; and

WHEREAS, our school district prioritizes the social, emotional and mental well-being of students, and this school year invested more than \$1.5 million of its Local Control Accountability Plan funding toward mental health support; and

WHEREAS, our school district works to provide additional mental health supports for students in need through Monterey County Behavioral Health; and

NOW, THEREFORE, BE IT RESOLVED, by the Pacific Grove Unified School District Board of Education that we recognize May 2026 as National Mental Health Awareness Month.

PASSED AND ADOPTED by the Governing Board of the Pacific Grove Unified School District on this this 9th day of April 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Attest,

Jennifer McNary, Board President
Pacific Grove Unified School District

Beth Shammass, Board Clerk
Pacific Grove Unified School District

Board Cover Sheet

Action/Discussion

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Linda Adamson
Superintendent

Item

Adoption – Resolution No. 1192 – School Principals’ Day (May 1, 2026)

Recommendation

The District Administration recommends that the Board adopt Resolution Number 1192 Recognizing May 1, 2026 as School Principals’ Day.

Background

School Principals’ Day was founded by Janet Dellaria of Trout Creek, Michigan, as a way to recognize the vital role that school principals play in supporting students, staff, and school communities across the country.

Information

National School Principals’ Day, observed annually on May 1st, honors the unwavering leadership and tireless efforts of principals from elementary through high school. In PGUSD, we know that when things are going well at a school site, it’s because of strong, effective leadership—and when things are challenging, our principals are the ones who step up with grace, urgency, and determination to make it right. Their role is demanding, often complex, and seemingly never-ending, and yet they lead with humility, heart, and hope every day.

Our PGUSD principals are central to building and sustaining our *Culture of We*. They are the stewards of our three core values—*belonging*, *safety*, and *prosperity*—creating campuses where students feel seen and supported, where staff feel valued and heard, and where families are welcomed as true partners in learning. Their leadership reaches every corner of our district, and their work—often behind the scenes—is what makes the excellence we see in our classrooms possible.

We are grateful for their steady leadership, their student-centered mindset, and their deep commitment to our school communities. School Principals’ Day provides us an opportunity to recognize and thank them publicly for all they do, every day, to uplift PGUSD.

Fiscal Impact

N/A

PACIFIC GROVE UNIFIED SCHOOL DISTRICT**RESOLUTION No. 1192****Resolution Recognizing May 1, 2026 as School Principals' Day**

WHEREAS, May 1, 2026 has been designated as School Principals' Day; and

WHEREAS, today's school principal is a team leader, coach, counselor, collaborator, cheerleader, and more, all in one; and

WHEREAS, being a site instructional leader and building a positive school culture and climate on campus may be the most critical roles of a principal's duty to all students; and

WHEREAS, instructional leadership of principals involves setting clear goals, managing curriculum, monitoring lesson plans, allocating resources equitably and evaluating data regularly to drive grade level readiness, and

WHEREAS, when good school leaders excel, their actions can change the lives of students, staff, and community members; and

WHEREAS, principals overcome obstacles and challenges daily to make a difference in the lives of students and families; and

WHEREAS, we are fortunate to have dedicated site leaders that go above and beyond each and every day for the District's students.

NOW, THEREFORE, BE IT RESOLVED that the Pacific Grove Unified School District Board of Education commends our principals and encourages parents and the community to recognize the efforts of principals as we celebrated May 1, 2026.

PASSED AND ADOPTED by the Governing Board of the Pacific Grove Unified School District on this this 9th day of April, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Attest,

Jennifer McNary, Board President
Pacific Grove Unified School District

Beth Shammas, Board Clerk
Pacific Grove Unified School District

Board Cover Sheet

Consent ▾

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Dr. Linda Adamson
Superintendent

Item

Resolution No. 1193 Honoring the Dedicated Service of Robin McCrae

Recommendation

The District Administration recommends that the Board adopt Resolution No. 1192 honoring the dedicated service of Robin McCrae, Chief Executive Officer of Community Human Services.

Background

Pacific Grove Unified School District is a member agency of Community Human Services where Robin McCrae has served as Chief Executive Officer for thirty-three (33) years and is retiring.

Information

Robin McCrae is retiring after thirty-three (33) years of service to Monterey County in her role as Chief Executive Officer of Community Human Services. Community Human Services is a nonprofit agency dedicated to providing high quality mental health, substance abuse and homeless services to Monterey County residents to help them reach their full potential.

Fiscal Impact

N/A



**PACIFIC GROVE UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1193**

Resolution Honoring the Service of Robin McCrae

A Resolution of Pacific Grove Unified School District Recognizing and Honoring the Leadership and Service of Robin McCrae, Chief Executive Officer of Community Human Services, on the Occasion of Her Retirement

WHEREAS, Pacific Grove Unified School District is a member agency of Community Human Services, a Joint Powers Authority serving Monterey County, and has benefited from the leadership and stewardship provided through that partnership; and

WHEREAS, Robin McCrae has served as Chief Executive Officer of Community Human Services for thirty-three (33) years, providing sustained leadership, strategic direction, and a strong commitment to public service on behalf of the residents of Monterey County; and

WHEREAS, during her tenure, Community Human Services strengthened and expanded programs supporting healthcare access, homeless services, mental health services, and substance use disorder treatment, enhancing access to essential services throughout the county; and

WHEREAS, Robin McCrae has led Community Human Services with integrity, professionalism, and dedication, earning the respect of staff, partner agencies, and public-sector collaborators; and

WHEREAS, her decades of stewardship contributed to organizational stability, sound governance practices, and effective interagency collaboration within the Community Human Services Joint Powers Authority; and

WHEREAS, her work on behalf of vulnerable individuals and families has had a meaningful and lasting impact on the Monterey County community, particularly those experiencing homelessness, mental health challenges, and substance use disorders;

NOW, THEREFORE, BE IT RESOLVED that Pacific Grove Unified School District hereby recognizes and honors Robin McCrae for her thirty-three (33) years of exemplary service and leadership as Chief Executive Officer of Community Human Services.

BE IT FURTHER RESOLVED that Pacific Grove Unified School District expresses its sincere appreciation for her dedication, vision, and enduring contributions to Community Human Services, its member agencies, and the residents of Monterey County.

BE IT FURTHER RESOLVED that Pacific Grove Unified School District congratulates Robin McCrae on the occasion of her retirement and extends best wishes for continued fulfillment, good health, and success in all future endeavors.



PASSED AND ADOPTED by the Governing Board of the Pacific Grove Unified School District on this 9th day of April 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Attest,

Jennifer McNary, Board President
Pacific Grove Unified School District

Beth Shammass, Board Clerk
Pacific Grove Unified School District

Board Cover Sheet

Action/Discussion

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Josh Jorn

Assistant Superintendent

Item

2026 Quick Start Project Award - Robert H. Down Elementary Site Work

Recommendation

District Administration and Bond Program Manager, Ausonio, recommends that the Board approve the award of the 2026 Quick Start Project for Robert H. Down Elementary Site Work to Monterey Peninsula Engineering, Inc., as the lowest responsive and responsible bidder.

Background

The District received bids for the 2026 Summer Quick Start Site Work Project at Robert H. Down Elementary, containing Priority 1 scope items identified in the District Facilities Master Plan (FMP).

The project scope and budget were developed in coordination with site staff, administration, and the program management team and approved by the Board in September 2025.

Information

The project includes improvements to the rear play yard, including concrete and asphalt rework, replacement of exterior stairs and railings, new accessible walkways, fencing and gates, play equipment and striping, a trash enclosure, and a ball wall.

Bids were publicly solicited, and six contractors submitted proposals. Monterey Peninsula Engineering, Inc. submitted the lowest responsive and responsible bid in the amount of \$1,036,500. See breakdown below.

Construction is anticipated to begin in June 2026 and be completed by July 2026.

Funded through Measure D Bond funds (RDE-D080) and within the approved project budget of \$1,890,000.

Bidder	Basis of Award	Contract Amount
Monterey Peninsula Engineering	\$1,036,500	\$ 1,035,000
Avila Construction Company	\$1,089,276	\$ 1,059,276
Tombleson	\$1,135,163	\$ 1,096,613
DMC Commercial Inc.	\$1,163,670	\$ 1,148,670
Don Chapin Company	\$1,273,000	\$ 1,272,970
101 Builders	\$1,668,000	\$ 1,653,000

Fiscal Impact

Fund 21, Measure D - \$1,035,000

(21) Bond-Measure D

AGREEMENT

THIS AGREEMENT is entered into April 9, 2026 in the City of Pacific Grove, County of Monterey, State of California, by and between **PACIFIC GROVE UNIFIED SCHOOL DISTRICT**, a California Unified School District hereinafter "DISTRICT" and **MONTEREY PENINSULA ENGINEERING** ("CONTRACTOR").

WITNESSETH, that the DISTRICT and the CONTRACTOR in consideration of the mutual covenants contained herein agree as follows:

The Work. Within the Contract Time and for the Contract Price, subject to adjustments thereto pursuant to the Contract Documents, CONTRACTOR shall perform and provide all necessary labor, materials, tools, equipment, utilities, services and transportation to complete in a workmanlike manner all of the Work required in connection with the work of improvement commonly referred to as **RDES Site Improvements**.

1. CONTRACTOR shall complete all Work covered by the Contract Documents, including without limitation, the Drawings and Specifications prepared by the Architect and other Contract Documents enumerated in Article 5 below, along with all modifications and addenda thereto issued in accordance with the Contract Documents.
2. Contract Time. CONTRACTOR shall achieve Substantial Completion the Work within the Contract Time, which is **Ninety Seven (97)** calendar days after the date established in the Notice to Proceed issued by or on behalf of the DISTRICT for commencement of the Work.
3. Contract Price. The DISTRICT shall pay the CONTRACTOR as full consideration for the CONTRACTOR's full, complete and faithful performance of the CONTRACTOR'S obligations under the Contract Documents, subject to adjustments of the Contract Price in accordance with the Contract Documents, the Contract Price of One Million Thirty Five Thousand Dollars (\$1,035,000). The DISTRICT's payment of the Contract Price shall be in accordance with the Contract Documents. The Contract Price is based upon the CONTRACTOR's Base Bid Proposal and the following Alternate Bid Items, if any: Add Alternate #1 – Improvements to the playground area.
4. Liquidated Damages. CONTRACTOR shall be subject to assessment of Liquidated Damages set forth in the Special Conditions if CONTRACTOR: (i) fails to submit each Submittal required by the Contract Documents in accordance with the Submittal Schedule incorporated into the CONTRACTOR's Construction Schedule; or (ii) fails to achieve Substantial Completion of the Work within the Contract Time, subject to adjustments thereto in accordance with the Contract Documents; or (iii) fails to complete all Punchlist items within the time established pursuant to the Contract Documents.
5. Independent Contractor. CONTRACTOR is, and shall at all times be deemed to be, an independent contractor and not an agent or employee of the DISTRICT.
6. State Audit. Pursuant to and in accordance with the provisions of California Government Code section 8546.7, or any amendments thereto, all books, records, and files of DISTRICT or CONTRACTOR connected with the performance of the Agreement involving the expenditure of public funds in excess of Ten Thousand Dollars (\$10,000), including, but not limited to, the administration thereof, shall be subject to the examination and audit of the State Auditor of the

[CONTINUED NEXT PAGE]

State of California, at the request of DISTRICT or as part of any audit of DISTRICT, for a period of three (3) years after final payment is made under the Agreement. CONTRACTOR shall preserve and cause to be preserved such books, records, and files for the audit period,

7. Tax Identification Number. No later than the Effective Date of this Agreement, CONTRACTOR shall furnish to DISTRICT its Federal Tax Identification Number or Social Security Number, whichever is applicable, and a completed and signed W-9 Form.
8. Criminal Records Check Certification. If any portion of the work under the Agreement is to be performed at an operating school, CONTRACTOR shall be required to comply with the applicable requirements of Education Code section 45125.2 with respect to fingerprinting of employees who may have contact with DISTRICT's pupils and shall complete the Criminal Records Check Certification form provided by the DISTRICT.
9. Amendment; Assignment. This Agreement may only be amended with the mutual written consent of both parties. Neither party may assign its rights or obligations under this Agreement to another party.
10. Required Provisions. Each and every provision of law and clause required by law to be inserted in this Agreement shall be deemed to be inserted herein and the Agreement shall be read and enforced as though it were included herein, and if through mistake or otherwise any such provision is not inserted, or is not correctly inserted, upon application of either party, the Agreement shall forthwith be physically amended to make such insertion or correction.
11. Department of Industrial Relations (DIR) Registration. If any portion of the work or services to be performed by CONTRACTOR under this contract constitutes a "public work" as defined in California Labor Code section 1720(a), and payment will be made by DISTRICT in whole or in part out of public funds, prior to issuing this Contract, CONTRACTOR shall be required to be registered with the Department of Industrial Relations ("DIR") pursuant to Labor Code section 1725.5 and such work or services constituting a public work shall be subject to compliance monitoring and enforcement by DIR.
12. The Contract Documents. The documents forming a part of the Contract Documents consist of but not limited to the following:

00 11 13	Notice Calling for Bids, including Bid Addenda Nos. 1, 2 & 3
00 21 13	Instructions for Bidders
00 42 13	Bid Proposal
00 45 10	Subcontractors List
00 45 13	Statement of Qualifications
00 45 19	Non-Collusion Affidavit
00 45 26	Certificate of Workers Compensation
00 45 27	Drug-Free Workplace Certification
00 45 47	Criminal Records Check Certification
00 52 13	Agreement

00 60 00	Project Forms
00 61 10	Bid Bond
00 61 13.13	Performance Bond
00 61 13.16	Labor and Material Payment Bond
00 72 13	General Conditions
00 73 13	Special Conditions
	DSA Form 103 – 3/2/26
	Project Drawings – 3/2/26
	Technical Specifications – 3/2/26

[CONTINUED NEXT PAGE]

13. Authority to Execute. The individual(s) executing this Agreement on behalf of the CONTRACTOR is/are duly and fully authorized to execute this Agreement on behalf of CONTRACTOR and to bind the CONTRACTOR to each and every term, condition and covenant of the Contract Documents.

CONTRACTORS ARE REQUIRED BY LAW TO BE LICENSED AND REGULATED BY THE CONTRACTORS' STATE LICENSE BOARD. ANY QUESTIONS CONCERNING A CONTRACTOR MAY BE REFERRED TO THE REGISTRAR, CONTRACTORS' STATE LICENSE BOARD, P.O. BOX 2600, SACRAMENTO, CALIFORNIA 95826

IN WITNESS WHEREOF, this Agreement has been duly executed by the DISTRICT and the CONTRACTOR as of the date set forth above.

"DISTRICT"

PACIFIC GROVE UNIFIED SCHOOL DISTRICT

"CONTRACTOR"

MONTEREY PENINSULA ENGINEERING

By _____

Josh Jorn

Title Assistant Superintendent, CBO

By: _____

Title: _____

Board Cover Sheet

Action/Discussion

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Josh Jorn
Assistant Superintendent

Item

2026 Quick Start Project Award - Forest Grove Elementary Site Work

Recommendation

District Administration and Bond Program Manager, Ausonio, recommends that the Board approve the award of the 2026 Quick Start Project for Forest Grove Elementary Site Work to Avila Construction Company, as the lowest responsive and responsible bidder.

Background

The District received bids for the 2026 Summer Quick Start Site Work Project at Forest Grove Elementary, containing Priority 1 scope items identified in the District Facilities Master Plan (FMP).

The project scope and budget were developed in coordination with site staff, administration, and the program management team and approved by the Board in September 2025.

Information

The project includes improvements to the rear play yard, including new seating amphitheater, concrete and asphalt rework, reimagined landscaping to provide additional outdoor learning space in the corridor between building A&B. New accessible walkways, modernization to adjacent restrooms, new striping, and replacement of the sewer line.

Bids were publicly solicited, and four contractors submitted proposals. Avila Construction Company submitted the lowest responsive and responsible bid in the amount of \$995,903. See breakdown below.

Construction is anticipated to begin in June 2026 and be completed by July 2026.

Funded through Measure D Bond funds (FGE-D076) and within the approved project budget of \$2,625,000.

Bidder	Basis of Award	Contract Amount
Avila Construction Company	\$995,903	\$995,873
Monterey Peninsula Engineering	\$1,223,550	\$1,222,000
DMC Commercial Inc.	\$1,234,000	\$1,228,000
Tombleson	1,305,141	\$1,303,671

Fiscal Impact

Fund 21, Measure D - \$995,873.00

(21) Bond-Measure D

AGREEMENT

THIS AGREEMENT is entered into April 9, 2026 in the City of Pacific Grove, County of Monterey, State of California, by and between **PACIFIC GROVE UNIFIED SCHOOL DISTRICT**, a California Unified School District hereinafter "DISTRICT" and **AVILA CONSTRUCTION COMPANY** ("CONTRACTOR").

WITNESSETH, that the DISTRICT and the CONTRACTOR in consideration of the mutual covenants contained herein agree as follows:

The Work. Within the Contract Time and for the Contract Price, subject to adjustments thereto pursuant to the Contract Documents, CONTRACTOR shall perform and provide all necessary labor, materials, tools, equipment, utilities, services and transportation to complete in a workmanlike manner all of the Work required in connection with the work of improvement commonly referred to as **FGES Site Improvements**.

1. CONTRACTOR shall complete all Work covered by the Contract Documents, including without limitation, the Drawings and Specifications prepared by the Architect and other Contract Documents enumerated in Article 5 below, along with all modifications and addenda thereto issued in accordance with the Contract Documents.
2. Contract Time. CONTRACTOR shall achieve Substantial Completion the Work within the Contract Time, which is **Ninety Seven (97)** calendar days after the date established in the Notice to Proceed issued by or on behalf of the DISTRICT for commencement of the Work.
3. Contract Price. The DISTRICT shall pay the CONTRACTOR as full consideration for the CONTRACTOR's full, complete and faithful performance of the CONTRACTOR'S obligations under the Contract Documents, subject to adjustments of the Contract Price in accordance with the Contract Documents, the Contract Price of Nine Hundred Ninety-Five Thousand Eight Hundred Seventy-Three Dollars (\$995,873). The DISTRICT's payment of the Contract Price shall be in accordance with the Contract Documents. The Contract Price is based upon the CONTRACTOR's Base Bid Proposal and the following Alternate Bid Items, if any: Add Alternate #1 – Shad structure at the amphitheater.
4. Liquidated Damages. CONTRACTOR shall be subject to assessment of Liquidated Damages set forth in the Special Conditions if CONTRACTOR: (i) fails to submit each Submittal required by the Contract Documents in accordance with the Submittal Schedule incorporated into the CONTRACTOR's Construction Schedule; or (ii) fails to achieve Substantial Completion of the Work within the Contract Time, subject to adjustments thereto in accordance with the Contract Documents; or (iii) fails to complete all Punchlist items within the time established pursuant to the Contract Documents.
5. Independent Contractor. CONTRACTOR is, and shall at all times be deemed to be, an independent contractor and not an agent or employee of the DISTRICT.
6. State Audit. Pursuant to and in accordance with the provisions of California Government Code section 8546.7, or any amendments thereto, all books, records, and files of DISTRICT or CONTRACTOR connected with the performance of the Agreement involving the expenditure of public funds in excess of Ten Thousand Dollars (\$10,000), including, but not limited to, the administration thereof, shall be subject to the examination and audit of the State Auditor of the

[CONTINUED NEXT PAGE]

State of California, at the request of DISTRICT or as part of any audit of DISTRICT, for a period of three (3) years after final payment is made under the Agreement. CONTRACTOR shall preserve and cause to be preserved such books, records, and files for the audit period,

7. Tax Identification Number. No later than the Effective Date of this Agreement, CONTRACTOR shall furnish to DISTRICT its Federal Tax Identification Number or Social Security Number, whichever is applicable, and a completed and signed W-9 Form.
8. Criminal Records Check Certification. If any portion of the work under the Agreement is to be performed at an operating school, CONTRACTOR shall be required to comply with the applicable requirements of Education Code section 45125.2 with respect to fingerprinting of employees who may have contact with DISTRICT's pupils and shall complete the Criminal Records Check Certification form provided by the DISTRICT.
9. Amendment; Assignment. This Agreement may only be amended with the mutual written consent of both parties. Neither party may assign its rights or obligations under this Agreement to another party.
10. Required Provisions. Each and every provision of law and clause required by law to be inserted in this Agreement shall be deemed to be inserted herein and the Agreement shall be read and enforced as though it were included herein, and if through mistake or otherwise any such provision is not inserted, or is not correctly inserted, upon application of either party, the Agreement shall forthwith be physically amended to make such insertion or correction.
11. Department of Industrial Relations (DIR) Registration. If any portion of the work or services to be performed by CONTRACTOR under this contract constitutes a "public work" as defined in California Labor Code section 1720(a), and payment will be made by DISTRICT in whole or in part out of public funds, prior to issuing this Contract, CONTRACTOR shall be required to be registered with the Department of Industrial Relations ("DIR") pursuant to Labor Code section 1725.5 and such work or services constituting a public work shall be subject to compliance monitoring and enforcement by DIR.
12. The Contract Documents. The documents forming a part of the Contract Documents consist of but not limited to the following:

00 11 13	Notice Calling for Bids, including Bid Addenda Nos. _____
00 21 13	Instructions for Bidders
00 42 13	Bid Proposal
00 45 10	Subcontractors List
00 45 13	Statement of Qualifications
00 45 19	Non-Collusion Affidavit
00 45 26	Certificate of Workers Compensation
00 45 27	Drug-Free Workplace Certification
00 45 47	Criminal Records Check Certification
00 52 13	Agreement

00 60 00	Project Forms
00 61 10	Bid Bond
00 61 13.13	Performance Bond
00 61 13.16	Labor and Material Payment Bond
00 72 13	General Conditions
00 73 13	Special Conditions
	DSA Form 103 – 3/2/26
	Project Drawings – 3/2/26
	Technical Specifications – 3/2/26

[CONTINUED NEXT PAGE]

13. Authority to Execute. The individual(s) executing this Agreement on behalf of the CONTRACTOR is/are duly and fully authorized to execute this Agreement on behalf of CONTRACTOR and to bind the CONTRACTOR to each and every term, condition and covenant of the Contract Documents.

CONTRACTORS ARE REQUIRED BY LAW TO BE LICENSED AND REGULATED BY THE CONTRACTORS' STATE LICENSE BOARD. ANY QUESTIONS CONCERNING A CONTRACTOR MAY BE REFERRED TO THE REGISTRAR, CONTRACTORS' STATE LICENSE BOARD, P.O. BOX 2600, SACRAMENTO, CALIFORNIA 95826

IN WITNESS WHEREOF, this Agreement has been duly executed by the DISTRICT and the CONTRACTOR as of the date set forth above.

"DISTRICT"

PACIFIC GROVE UNIFIED SCHOOL DISTRICT

"CONTRACTOR"

AVILA CONSTRUCTION COMPANY

By _____

Josh Jorn

By: _____

Title Assistant Superintendent, CBO

Title: _____

Board Cover Sheet

Action/Discussion

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Dr. Linda Adamson
Superintendent

Item

Williams District Uniform Complaints – Quarterly Report

Recommendation

The District Administration recommends that the Board review and approve the information in the Williams District Uniform Complaints – Quarterly Report, per Ed. Code. 35186 (d).

Background

The district is required each quarter, per Ed. Code 35186(d) to “prepare and submit a report of summarized data on the nature and resolution of all uniform complaints to the district board and county superintendent.”

Information

For the *third quarter* of the 2025-26 academic year, there were no incidents or complaints filed against any of the criteria:

Therefore, it is acknowledged that –

1. There are sufficient textbooks and instructional materials for each student to use in class;
2. School facilities are clean, safe and maintained in good repair;
3. There are no teacher vacancies or misassignments;
4. Parents, teachers and the public know how to obtain complaint forms.

Fiscal Impact

N/A

2025/26 ▾

(None) No Fiscal Impact

Academic School Year 2025-2026

Quarterly Report on Williams Uniform Complaints

[Education Code § 35186]

District: Pacific Grove Unified School District

Person completing
this form: Carey O'Sullivan

Title: Executive Assistant

Quarterly Report Submission Date:
(Please check one)

October 2025

April 2026

January 2026

July 2026

Date for information to be reported publicly at governing board meeting: April 9, 2026

Please check the box that applies:

No complaints were filed with any school in the district during the quarter indicated above.

Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0	0	0
Teacher Vacancy or Misassignments	0	0	0
Facilities Conditions	0	0	0
TOTALS	0	0	0

Dr. Linda Adamson
Pacific Grove Unified School District Superintendent

Signature of District Superintendent

4/9/2026

Date

Williams Districts Only: Please scan the original signed copy and email to:
Michelle Archuleta, marchuleta@montereycoe.org

Board Cover Sheet

Action/Discussion

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Dr. Linda Adamson
Superintendent

Item

Proposed Board Meeting(s) Calendar

Recommendation

The District Administration recommends that the Board review and adopt the proposed Board meeting calendar to ensure that all scheduled sessions remain in compliance with the meeting frequency and notification requirements established in Bylaw 9320.

Background

[Board Bylaw 9320](#) governs the scheduling and notification of all Governing Board meetings in accordance with the Brown Act and California Education Code. The policy ensures that district business is conducted in public to encourage community involvement while establishing strict protocols for closed sessions and teleconferencing.

Information

[Board Bylaw 9320](#) mandates specific posting timelines for meeting agendas, including 72 hours for regular meetings and 24 hours for special meetings. The proposed calendar adheres to these mandates and typically schedules regular meetings for the first and third Thursday of each month. Furthermore, the bylaw outlines provisions for remote participation by Board members for just cause or emergency circumstances, provided that a physical quorum is present at the primary location.

Fiscal Impact

N/A

2025/26 ▾

(None) No Fiscal Impact

Program/Grant

N/A

BOARD MEETING CALENDAR
PACIFIC GROVE UNIFIED SCHOOL DISTRICT
 2025-26 School Year | August-December 2025

Note: Session times vary; consult [PGUSD website](#) for details.

DATES	AGENDA ITEMS
Regular Meeting Thursday Aug 7	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Quarterly Facilities Project Updates <input checked="" type="checkbox"/> Student Enrollment Update <input checked="" type="checkbox"/> Property Tax Report <input checked="" type="checkbox"/> Consolidated Application for Federal Funding <input checked="" type="checkbox"/> <i>TK-12 VAPA, Spanish & Programmatic Overview</i> <input checked="" type="checkbox"/> <i>2024-25 Solicitation of Funds</i> <input checked="" type="checkbox"/> <i>Resolution Recognizing September 15-October 15 as National Hispanic Heritage Month</i>
Special Meeting Thursday Aug 21	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> <i>Board Governance & Board Goals Discussion</i>
Regular Meeting Thursday Sep 4	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Public Hearing & Resolution: Sufficiency of Instructional Materials for Fiscal Year 2024-25 <input checked="" type="checkbox"/> <i>CSBA Policy Update – First Reading (Part 1) & August 2025 Special Packet</i> <input checked="" type="checkbox"/> <i>Facilities Master Plan Update (Committee Development)</i> <input checked="" type="checkbox"/> <i>Safety Plan Update</i> <input checked="" type="checkbox"/> <i>Budget Committee Update</i> <input checked="" type="checkbox"/> <i>Declaration of Need for Fully Qualified Educators</i> <input checked="" type="checkbox"/> <i>Resolution for the GANN Limit for 2024-25</i> <input checked="" type="checkbox"/> <i>Unaudited Actuals</i> <input checked="" type="checkbox"/> <i>Educational Protection Account Actuals Prior Year</i>
Special Meeting Thursday Sep 18	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> <i>Board Governance & Board Goals Discussion</i> <input checked="" type="checkbox"/> <i>CSBA Policy Update – First Reading (Part 2)</i>
Regular Meeting Thursday Oct 2	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Resolution Proclaiming Week of the School Administrator <input checked="" type="checkbox"/> FY 2024-25 Budget Revision #1 <input checked="" type="checkbox"/> PGTA Sunshine List <input checked="" type="checkbox"/> CSEA Sunshine List <input checked="" type="checkbox"/> <i>CSBA Policy Update – Approval</i>

KEY*Italicized: Moved/Added/Changed*

Asterisk*: Does Not Repeat*

Underlined: Possible

Updated: Mar 6, 2026

	<input checked="" type="checkbox"/> <i>Resolution Recognizing November as National Native American Heritage Month</i> <input checked="" type="checkbox"/> <i>Annual Review of Legal Services Costs</i> <input checked="" type="checkbox"/> <i>Measure A – Series E</i> <input checked="" type="checkbox"/> <i>Measure D – Series D</i> <input checked="" type="checkbox"/> <i>Summer Program Presentation</i> <input checked="" type="checkbox"/> <i>Williams Uniform Complaint Report (Quarterly)</i> <input checked="" type="checkbox"/> <i>Board Meeting Calendar (August-December 2026)</i>
Regular Meeting Thursday Nov 6	<input checked="" type="checkbox"/> CSBA Policy Update – <i>First Reading</i> <input checked="" type="checkbox"/> <i>2024-25 State Testing Data</i> <input checked="" type="checkbox"/> PGTA Sunshine List <input checked="" type="checkbox"/> CSEA Sunshine List <input checked="" type="checkbox"/> Early Retirement Incentive
Special Meeting Tuesday Nov 18	<input checked="" type="checkbox"/> <i>Closed Session</i>
Special Meeting Thursday Nov 20	<input checked="" type="checkbox"/> <i>Board Governance & Board Goals Discussion</i>
Regular Meeting Thursday Dec 11	<input checked="" type="checkbox"/> Quarterly Facilities Project Updates <input checked="" type="checkbox"/> First Interim Report <input checked="" type="checkbox"/> CSBA Board Comments <input checked="" type="checkbox"/> Election of 2025-26 Board President & Clerk <input checked="" type="checkbox"/> CSBA Policy Update – <i>Approval</i> <input checked="" type="checkbox"/> Elected Office Interest Forms Due (Board President/Clerk) <input checked="" type="checkbox"/> <u>Swearing In – New Board Members</u> <input checked="" type="checkbox"/> HS Course Catalog – Information Item <input checked="" type="checkbox"/> MCSBA 2026 Excellence In Education Award <input checked="" type="checkbox"/> <i>Authorized Agents to Sign School Orders</i> <input checked="" type="checkbox"/> <i>Committee Representatives: MCSBA CHS City of PG Joint District (Policy/Facilities/Budget)</i>

KEY*Italicized: Moved/Added/Changed*

Asterisk*: Does Not Repeat*

Underlined: Possible

Updated: Mar 6, 2026

2025-26 School Year **Continued** | January-July 2026

Regular Meeting Thursday Jan 15	<input checked="" type="checkbox"/> Preliminary Enrollment Projection for 2026-27 SY <input checked="" type="checkbox"/> Resolution Recognizing February as Black History Month <input checked="" type="checkbox"/> School Accountability Report Cards (SARC) <input checked="" type="checkbox"/> 2025-26 Audit Report <input checked="" type="checkbox"/> <i>Williams Uniform Complaint Report (Quarterly)</i> <input checked="" type="checkbox"/> <i>School Board Member Recognition Month – Proclamation</i>
Special Meeting Thursday Jan 22	<input checked="" type="checkbox"/> Board Budget Study Session <input checked="" type="checkbox"/> Board Governance & Self-Evaluation <input checked="" type="checkbox"/> District Goals Update
Regular Meeting Thursday Feb 5	<input checked="" type="checkbox"/> Budget Development Calendar <input checked="" type="checkbox"/> <i>Property Tax Update</i>
Special Meeting Wednesday Feb 11	<input checked="" type="checkbox"/> <i>CSBA Policy Update – First Reading</i>
Regular Meeting Thursday Feb 26	<input checked="" type="checkbox"/> <i>Resolution Recognizing March as Women’s History Month</i> <input checked="" type="checkbox"/> <i>CSBA Policy Update – Approval</i> <input checked="" type="checkbox"/> LCAP 2025-26 Midyear Report
Regular Meeting Thursday Mar 5	<input type="checkbox"/> <u>Personnel Action Presented as Information (RIF)</u> <input type="checkbox"/> <u>Non-reelects Resolution</u> <input checked="" type="checkbox"/> <i>Second Interim</i>
Regular Meeting Thursday Mar 19	<input checked="" type="checkbox"/> <i>Superintendent Goals – Midyear Check-In</i> <input checked="" type="checkbox"/> <i>Curriculum & Textbook Adoption Mapping & Planning</i>
Special Meeting Thursday Mar 26	<input type="checkbox"/> <i>Board Governance</i> <input type="checkbox"/> <i>Board Self-Evaluation</i> <input type="checkbox"/> <i><u>Board Ethics Training</u></i>
Regular Meeting Thursday Apr 9	<input type="checkbox"/> Resolution Recognizing May as Asian American Pacific Islander Heritage Month <input type="checkbox"/> TRAN Resolution <input type="checkbox"/> Resolution Recognizing May as Mental Health Awareness Month

KEY*Italicized: Moved/Added/Changed*

Asterisk*: Does Not Repeat*

Underlined: Possible

Updated: Mar 6, 2026

	<input type="checkbox"/> CIF Representatives <input type="checkbox"/> <i>National School Principals' Day Resolution (May 1)</i> <input type="checkbox"/> <i>Williams Uniform Complaint Report (Quarterly)</i> <input type="checkbox"/> <i>Parcel Tax information Item</i>
Special Meeting Thursday Apr 23	<input type="checkbox"/> Employees of the Year Recognition <input type="checkbox"/> LCAP Study Session
Regular Meeting Thursday May 7	<input type="checkbox"/> California Day of the Teacher <input type="checkbox"/> Bond Program Update - Schedule and Delivery Methods <input type="checkbox"/> Week of the CSEA Employee <input type="checkbox"/> Retiree Recognition <input type="checkbox"/> Begin Superintendent Evaluation <input type="checkbox"/> CSBA Policy Update – First Reading <input type="checkbox"/> <i>Board Meeting Calendar (January-June 2027)</i> <input type="checkbox"/> <i>Refunding Resolution (2015 Series B and 2016), and Resolution for Measure B, Series A)</i> <input type="checkbox"/> <i>FCMAT and SSC Information Item</i>
Regular Meeting Thursday May 21	<input type="checkbox"/> Student Board Representative Recognition <input type="checkbox"/> Review Governor's Revised Budget <input type="checkbox"/> 2026-27 Budget Public Hearing <input type="checkbox"/> LCAP Public Hearing/LCAP Board Presentation <input type="checkbox"/> Educational Protection Account Resolution Subsequent Year Projections <input type="checkbox"/> Resolution Recognizing June as LGBTQ+ Month <input type="checkbox"/> Continue Superintendent Evaluation <input type="checkbox"/> CSBA Policy Update – Approval <input type="checkbox"/> School Plans for Student Achievement (SPSA)
Regular Meeting Thursday Jun 4	<input type="checkbox"/> 2026-27 Budget Public Adoption <input type="checkbox"/> Approval of Contracts & Purchase Orders for 2026-27 <input type="checkbox"/> Resolution Recognizing Juneteenth <input type="checkbox"/> Instructional Material & Curriculum Adoption Plan <input type="checkbox"/> CA Dashboard Local Indicators <input type="checkbox"/> Superintendent Evaluation & Contract <input type="checkbox"/> LCAP Approval <input type="checkbox"/> 2026-27 Prequalified Vendors List <input type="checkbox"/> 2025-26 Solicitation of Funds

KEY*Italicized: Moved/Added/Changed*

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Underlined: Possible

Updated: Mar 6, 2026

	<input type="checkbox"/> <i>Williams Uniform Complaint Report (Quarterly)</i> <input type="checkbox"/> <i>Safety Assessment/Audit – Annual Update</i> <input type="checkbox"/> <i>Communications Audit/Plan Update</i>
Special Meeting Thursday Jun 18	<input type="checkbox"/> TBD
JULY 2026	NO BOARD MEETINGS

KEY*Italicized: Moved/Added/Changed*

Asterisk*: Does Not Repeat*

Underlined: Possible

Updated: Mar 6, 2026

BOARD MEETING CALENDAR
PACIFIC GROVE UNIFIED SCHOOL DISTRICT
 2026-27 School Year | August-December 2026

Note: Session times vary; consult agendas for details.

DATES	AGENDA ITEMS
Regular Meeting Thursday Aug 13	<input type="checkbox"/> Quarterly Facilities Project Updates <input type="checkbox"/> Student Enrollment Update <input type="checkbox"/> Property Tax Report <input type="checkbox"/> Consolidated Application for Federal Funding <input type="checkbox"/> TK-12 VAPA, Spanish & Programmatic Overview <input type="checkbox"/> 2025-26 Solicitation of Funds <input type="checkbox"/> Resolution Recognizing September 15-October 15 as National Hispanic Heritage Month
Special Meeting Thursday Aug 27	<input type="checkbox"/> TBD
Regular Meeting Thursday Sep 10	<input type="checkbox"/> Public Hearing & Resolution: Sufficiency of Instructional Materials for Fiscal Year 2025-26 <input type="checkbox"/> CSBA Policy Update – First Reading <input type="checkbox"/> Facilities Master Plan Update (Committee Development) <input type="checkbox"/> Safety Plan Update <input type="checkbox"/> Budget Committee Update <input type="checkbox"/> Declaration of Need for Fully Qualified Educators <input type="checkbox"/> Resolution for the GANN Limit for 2025-26 <input type="checkbox"/> Unaudited Actuals
Special Meeting Thursday Sep 24	<input type="checkbox"/> TBD
Regular Meeting Thursday Oct 8	<input type="checkbox"/> Resolution Proclaiming Week of the School Administrator <input type="checkbox"/> FY 2025-26 Budget Revision #1 <input type="checkbox"/> PGTA Sunshine List <input type="checkbox"/> CSEA Sunshine List <input type="checkbox"/> CSBA Policy Update – Approval

KEY*Italicized: Moved/Added/Changed*

Asterisk*: Does Not Repeat*

Underlined: Possible

Updated: Mar 6, 2026

	<input type="checkbox"/> Resolution Recognizing November as National Native American Heritage Month <input type="checkbox"/> Annual Review of Legal Services Costs <input type="checkbox"/> Measure A – Series E <input type="checkbox"/> Measure D – Series D <input type="checkbox"/> Summer Program Presentation <input type="checkbox"/> Williams Uniform Complaint Report (Quarterly) <input type="checkbox"/> Board Meeting Calendar (August-December 2027)
Special Meeting Thursday Oct 22	<input type="checkbox"/> TBD
Regular Meeting Thursday Nov 5	<input type="checkbox"/> CSBA Policy Update – First Reading <input type="checkbox"/> Educational Protection Account Actuals <input type="checkbox"/> Review of 2025-26 Data <input type="checkbox"/> 2026 State Testing Results
Special Meeting Thursday Nov 19	<input type="checkbox"/> TBD
Regular Meeting Thursday Dec 3	<input type="checkbox"/> Quarterly Facilities Project Updates <input type="checkbox"/> First Interim Report <input type="checkbox"/> CSBA Board Comments <input type="checkbox"/> Election of 2025-26 Board President & Clerk <input type="checkbox"/> CSBA Policy Update – <i>Approval</i> <input type="checkbox"/> Elected Office Interest Forms Due (Board President/Clerk) <input type="checkbox"/> <u>Swearing In – New Board Members</u> <input type="checkbox"/> HS Course Catalog – Information Item <input type="checkbox"/> MCSBA 2026 Excellence In Education Award <input type="checkbox"/> Authorized Agents to Sign School Orders <input type="checkbox"/> Committee Representatives: MCSBA CHS City of PG Joint District (Policy/Facilities/Budget)
Special Meeting Thursday Dec 17	<input type="checkbox"/> TBD

KEY*Italicized: Moved/Added/Changed*

Asterisk*: Does Not Repeat*

Underlined: Possible

Updated: Mar 6, 2026

Board Cover Sheet

Information/Discussion

- Credibility & Communication
- Student Learning & Achievement
- Health & Safety of Students & Schools
- Fiscal Solvency, Accountability & Integrity

Meeting Date

Apr 9, 2026

Presenter(s)

Josh Jorn
Assistant Superintendent

Item

Presentation by Dale Scott and Company - Parcel Tax

Recommendation

The District Administration recommends that the Board review the information regarding the process and timeline associated with a ballot measure for a parcel tax.

Background

As one of the concepts to support the District's continued financial health, Administration is initiating a multi-year planning process to include the exploration of new revenue.

This roadmap focuses on applying a proactive, five-year strategy that prioritizes sustainable revenue generation and standardized fiscal oversight.

Information

Options for New Revenue Generation:

A Parcel Tax is a flat rate assessed on all taxable properties within the District. It may be used to support educational programs, staff, and general operating purposes. Parcel taxes must be approved by two-thirds of voters.

Fiscal Impact

None

Board Cover Sheet

Information/Discussion

Credibility & Communication
 Student Learning & Achievement
 Health & Safety of Students & Schools
 Fiscal Solvency, Accountability & Integrity

Meeting Date

April 9, 2026

Presenter(s)

Dr. [Linda Adamson](#)
 Superintendent

Item

Future Agenda Items

Recommendation

The District Administration recommends that the Board review the Future Agenda Items list and provide direction regarding the addition, prioritization, or scheduling of items for upcoming meetings.

Background

[Bylaw 9323: Meeting Conduct](#) serves as the regulatory framework for Board operations and public engagement. Adopted in 2006 and revised in 2023, it ensures compliance with the Ralph M. Brown Act and California Education Code. The bylaw prioritizes meeting efficiency – establishing a 10:00 p.m. adjournment goal – and codifies the Board President's authority to maintain order while protecting the public's right to address the Board.

Information

Bylaw 9323 balances legal compliance with efficient governance through the following mandates:

- Operational Efficiency: Meetings adjourn by 10:00 p.m. unless extended by a majority; all actions require a majority vote of the full Board.
- Participation Standards: Public comments are limited to 3 minutes (6 for translated testimony). While the Board cannot deliberate on non-agendized items, it may direct staff to place matters on a future agenda.
- Conduct & Oversight: The Board President manages the floor to prevent "actual disruption" while ensuring the public's right to record and offer criticism is protected.

Fiscal Impact

N/A

2025/26

(None) No Fiscal Impact

Program/Grant

N/A

Future Agenda Items				
Item	Requested	Status/Action Plan Notes	Presented/ Agendized	Admin. Resolved
Fiscal Resources	February 26, 2026	Inquiry submitted to FCMAT and SSC for scoping, timeline, and cost associated with external agency review. Information Item will be presented at a meeting in April to highlight process, timeline, request scope definition from the Board and review estimated cost if the Board were to pursue one or both as an option		
Updated: 4/2/2026				