

Pacific Elementary School District

Board of Trustees Meeting
Thursday, February 16, 2017 @ 4:00 PM
Pacific Elementary School, Davenport, CA

Pacific School Mission Statement

Pacific School's mission is to prepare children for life through experiential learning that addresses the needs of the whole child. We create a safe and secure school environment that promotes social and academic growth and develops an enthusiasm for learning, a positive self-image, and cross-cultural understanding.

All persons are encouraged to attend and, where appropriate, to participate in, meetings of the Pacific School Board of Trustees. Persons wishing to address the Board are asked to state their names for the record. Consideration of all matters is conducted in open session except for those relating to litigation, personnel, and employee negotiations, which, by law, may be considered in executive (closed) session.

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Eric Gross, Superintendent/Principal at the Pacific School District Office at least three working days prior to any public meeting.

Board Meeting Agenda

1. OPENING PROCEDURES FOR OPEN SESSION

- 1.1. Call to Order
- 1.2. Roll Call & Establishment of Quorum
 - 1.2.1. Gwyan Rhabyt, Board President
 - 1.2.2. Don Croll, Board Trustee
 - 1.2.3. Leanne Salandro, Board Trustee
- 1.3. Approval of the agenda for February 16th, 2017
 - 1.3.1. Agenda deletions, additions, or changes of sequence

2. PUBLIC COMMENTS

- 2.1. For items not on the agenda, this is an opportunity for the public to address the board directly related to school business. The Board President may allot time to those wishing to speak, but no action will be taken on matters presented (EC §35145.5).
- 2.2. For items on the agenda, the public will have the opportunity to speak at the time the agenda item is discussed. Please address the Board President.

3. REPORTS

- 3.1. Superintendent Report
- 3.2. Board Member Reports
- 3.3. School Site Council Report
- 3.4. Parents Club Report

4. **CONSENT AGENDA:** These matters may be passed by one roll call motion. Board

Members may remove items from the agenda for a separate discussion and vote.

- 4.1. Accept Resignation of Leah Pellerin
- 4.2. Approval of Minutes of the Board Meetings on January 19th, 2017
- 4.3. Approval of Warrant Registers
- 4.4. Accept School Accountability Report Card (SARC)
- 4.5. Accept 1st Interim Financial Report -- Response from County Office of Education
- 4.6. Association of California School Administrators Letter re Nomination of Betsy DeVos as Secretary of Education

5. PUBLIC HEARINGS

- 5.1. None

6. BOARD RESOLUTIONS

- 6.1. Resolution 2017-15 in support of immigrant students
- 6.2. Resolution 2017-16 to authorize temporary inter-fund borrowing for construction

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- 7.1. Lotteries for enrollment in 5-Day Program and Independent Studies Program
- 7.2. Restructuring Independent Studies Program
 - 7.2.1. Move 2nd grade from upper IS to lower IS
 - 7.2.2. Adjust FTE of IS teachers
- 7.3. Green Business Certification
- 7.4. California School Boards Association Delegate Assembly Election -- The board will vote for a regional delegate to the CSBA.
- 7.5. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - 7.5.1. BP 3311 Bids
 - 7.5.2. BP 4030 Nondiscrimination in Employment
 - 7.5.3. BP 3470 Debt Issuance and Management
 - 7.5.4. BP 5141.21 Administering Medication and Monitoring Health Conditions
 - 7.5.5. BP 6154 Homework/Makeup Work
 - 7.5.6. BP 6164.6 Identification and Education Under Section 504
 - 7.5.7. BP 9240 Board Training
 - 7.5.8. BP 9323 Board Bylaws
- 7.6. Budget -- Trustees will discuss potential budget cuts and fundraising ideas to reduce deficit spending.
- 7.7. Board Self-Evaluation

8. SCHEDULE OF COMING EVENTS

- 8.1. Next Regular Board Meeting: March 16th, 2017

9. CLOSED SESSION

10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

11. ADJOURNMENT

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The board book for this meeting, including this agenda and any back-up materials, may be viewed or downloaded online: <http://www.pacificesd.org/governance.html> or may be viewed at the school: 50 Ocean St. Davenport CA 95017.

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