

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Thursday, March 10, 2016 @ 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.

PLEASE NOTE: 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, Roll Call, Establishment of Quorum
 - 1.1.1. Gwyan Rhabyt, Board President
 - 1.1.2. Don Croll, Board Trustee
 - 1.1.3. Rodger Knapp, Board Trustee
 - 1.2.Approval of the agenda for March 10th, 2016
 - 1.2.1. 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's Report
 - 3.2.Board Member Reports
 - 3.3.School Site Council Report
 - 3.4.Parents' Club Report
 - 3.5.Citizen Oversight Committee 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. Approval of Minutes of the Regular Board Meeting on February 18th
 - 4.2. Approval of Warrant Register
 - 4.3. Performance Audit
 - 4.4. First Interim Review (positive)
5. **PUBLIC HEARING**
 - 5.1. Independent Studies BP 6158 This is a public hearing for comment on board revisions to the policies regarding independent studies
6. **BOARD RESOLUTIONS**
 - 6.1. Approve resolution approving independent studies program
 - 6.2. Approve resolution in support of library facilities revenue measure for the Santa Cruz public library system
 - 6.3. Approve resolution establishing an agreement to have the Office of Administrative Hearings hear any requests for administrative hearings
7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
 - 7.1. Select an auditor. Education Code Section 41020 requires that, prior to April 1st, each school district select an auditor to audit the current year's fiscal records.
 - 7.2. Approve Second Interim Budget
 - 7.3. Construction Update
 - 7.4. Approval of Instructional Calendar for 2016-17
 - 7.5. Board Policy updates
 - 7.5.1. BP 5111 Admission of Students
 - 7.5.2. BP 5111.1 District Residency
 - 7.5.3. BP 6158 Independent Study
 - 7.6. Approve contract between Pacific Elementary and County of Santa Cruz for improvements to basketball court in the amount of \$8,500
 - 7.6.1. Approve transfer for appropriations (AUD-74) in the amount of \$2,312 in the North Coast Park Dedication Fund
 - 7.6.2. Authorize the Director of Parks, Open Space, and Cultural Services to sign the contract and take additional actions as necessary
8. **SCHEDULE OF COMING EVENTS**
 - 8.1. Next Regular Board Meeting: April 21st, 2016
9. **CLOSED SESSION**
 - 9.1. Certificated/Classified/Management Leaves, Retirements, Resignations, & Appointments
 - 9.1.1. Public Employee — Discipline/Dismissal/Release
10. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
11. **ADJOURNMENT**

If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by section 202 of the Americans with Disabilities Act (42 U.S.C. section 12132) and the federal rules and regulations implementing the Act. Individuals requesting a disability-related modification or accommodation may contact the District Office.

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.

Public Participation: All persons are encouraged to attend and, when appropriate, to participate in meetings of the Pacific Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session.

Translation Requests: Spanish language translation is available on an as-needed basis.

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