

Pacific Elementary School District

Board of Trustees Meeting
Thursday, October 20, 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.

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 October 20th, 2016
 - 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. Approval of Minutes of the Board Meetings on September 29th, 2016

4.2. Approval of Warrant Register

5. PUBLIC HEARINGS

6. BOARD RESOLUTIONS

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

7.1.1. BP 5131.2 Bullying

7.1.2. AR 6159 Individualized Education Program

7.1.3. BP & AR 6164.6 Identification and Education Under Section 504

7.1.4. BP 9010 Public Statements

7.1.5. BB 9100 Organization

7.1.6. BB 9130 Board Committees

7.1.7. BB 9140 Board Representatives

7.1.8. BB 9220 Governing Board Elections

7.1.9. BB 9223 Filling Vacancies

7.1.10. BB 9230 Orientation

7.1.11. BB 9250 Remuneration, Reimbursement and other Benefits

7.1.12. BB 9270 Conflict of Interest

7.1.13. BB 9230 Meetings and Notices

7.1.14. BB 9322 Agenda/Meeting Materials

7.1.15. BB & E 9323.2 Actions by the Board

7.1.16. BB 9324 Minutes and Recordings

7.2. CAASPP Results – Staff will share recently released results of the state’s standardized tests from the previous school year.

8. SCHEDULE OF COMING EVENTS

8.1. Next Regular Board Meeting: November 17th, 2016

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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