

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Thursday, November 19, 2015 @ 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: Brenda Payne, Interim Superintendent/Principal at the Pacific School District Office at least three working days prior to any public meeting.

REGULAR BOARD MEETING AGENDA

1.0 OPENING PROCEDURES FOR PUBLIC SESSION

1.1 CALL TO ORDER & Roll Call

- Gwyan Rhabyt, Board President
- Don Croll, Board Trustee
- Roger Knapp, Board Trustee

1.2 Approve the Agenda for November 19, 2015

Additions or Deletions to the agenda may be made, however, no action will be taken on items added at this time.

2.0 CONSENT AGENDA

These matters may be passed by one roll call motion. Items may be removed from the Consent Agenda for discussion and separate action

2.1 Approve the Minutes for Board Meeting October 15, 2015

2.2 Approve the Minutes for Special Board Meeting October 27, 2015

2.3 2015-16 Enrollment Update

2.4 New Teacher Project

2.5 2015-2016 Instructional Minutes

2.6 Memorandum of Understanding SCCOE and Pacific Elementary

3.0 CORRESPONDENCE

None at this time

4.0 PUBLIC COMMUNICATIONS

For items not on the agenda, this is an opportunity for the public to address the Board directly related to school business. The President may allot time to those wishing to speak, but no action will be taken on matters presented (Ed. Code Sec. 35145.5)

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.

5.0 ORGANIZATION REPORTS

- 5.1 Interim Superintendent/Principal, Brenda Payne
- 5.2 School Board Trustees
- 5.3 School Site Council
- 5.4 Parent's Club

6.0 UNFINISHED BUSINESS

None to report

7.0 INFORMATION ITEMS

None to report

8.0 DISCUSSION ITEMS (Action if Needed)

- 8.1 Construction Update – Roger Knapp
- 8.2 Cannabis Cultivation Choices Committee (C4) – Don Croll
- 8.3 Medical Administrative Claiming Agreement – Brenda Payne
- 8.4 Raising Rate of Adult Lunches – Brenda Payne

9.0 ACTION ITEMS

- 9.1 Approve Resolution # 2016-09 Regarding the Dissolution of a Cafeteria Enterprise Fund 61
- 9.2 Approve Resolution #2016-06 (local agreement number CSPP 5542 Regarding Authorization to Sign Transactions for the board
- 9.3 Approve Resolution #2016-07 Regarding permission to sign Payroll and Vendor Warrant orders and other district documents
- 9.4 Approve Resolution #2016-08 Regarding the Delivering and Picking Up Payroll and Vendor Warrants and Other District Documents

10.0 CLOSED SESSION

Confidential Personnel Issues (which may include leaves, reassignments, medical issues, disciplines, Superintendent, etc.) (Government Code 54957)

Complaints brought against employee/s by other persons or employees; Gov't Code § 54957(b).

11.0 SCHEDULE OF COMING EVENTS

11.1 Next Regular Board Meeting, December 17, 2015

12.0 ADJOURNMENT

cc: Gwyn Rhabyt, Don Croll, Roger Knapp, Brenda Payne

Posted: Davenport Post Office, Pacific School Office and www.pacificesd.org