

Pacific Elementary School District

Meeting of the Board of Trustees
Thursday, November 17, 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. Citizens Oversight Committee (Measure M Bond)
- 3.3. Board Member Reports
- 3.4. School Site Council Report
- 3.5. 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 Registers
 - 4.3. Resignation of Kesha Payne, SCIA
5. **PUBLIC HEARINGS**
6. **BOARD RESOLUTIONS**
7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
 - 7.1. Facilities
 - 7.1.1. Proposition 51 – Ralph Le Roux from MADI will present on next steps for developing a Facilities Master Plan and accessing state funds made available through Proposition 51.
 - 7.1.2. Proposition 39 – Staff will provide an update on Prop 39 projects and funds available to the district
 - 7.1.3. County Grant – Staff will report on a grant awarded from Santa Cruz County to PESD to improve water efficiency.
 - 7.2. Immunizations – Staff will update the board on immunizations for Kindergarten students
 - 7.3. Staff discounts for fee-based programs – The board will consider options for offering discounts to different categories of staff for the programs that are offered on campus that charge usage fees, such as Recreation, After-Care, Chorus, Lunch, and Preschool.
 - 7.4. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - 7.4.1. BP 2121 Superintendent Contract
 - 7.4.2. BP 2140 Superintendent Evaluation
 - 7.4.3. BP 2210 Administrative Discretion Regarding Board Policy
 - 7.4.4. AR 3314 Payment for Goods & Services
 - 7.4.5. BP & AR 5117 Interdistrict Attendance
8. **SCHEDULE OF COMING EVENTS**
 - 8.1. Next Regular Board Meeting: December 15th, 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.

Translation Requests: Spanish language translation is available on an as-needed basis.
Solicitudes de Traducción: Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva.

- 11.1.1.1. Saved \$566 on electric bill in last 3 months compared to last year.
- 11.1.1.2. Allocated an additional \$100,992 to add to our remaining \$30,345

11.1.2. Grant of \$5,000 paid for plumbing fixtures, we paid \$x for labor to install water efficient toilets & faucets.