

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Thursday, December 18, 2014 @ 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: Kris Stanga, 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 Swearing in of New Board Members

1.2 CALL TO ORDER & Roll Call

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

1.3 Approve the Agenda for December 18, 2014

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 Regular Meeting, November 20, 2014

3.0 CORRESPONDENCE

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 Superintendent/Principal, Kris Stanga
- 5.2 School Board Trustees
- 5.3 School Site Council
- 5.4 Pacific Parents' Club

6.0 INFORMATION ITEMS

7.0 DISCUSSION ITEMS (Action if Needed)

- 7.1 Building Project update – Weston Miles
- 7.2 Budget Study Session: Review First Interim Budget Report 2014-15
- 7.3 Review Annual Financial Report as prepared by Robertson & Associates, CPAs, for the 2013-14 Fiscal Year

8.0 ACTION ITEMS

- 8.1 Approve the 2014-15 First Interim Budget Report
- 8.2 Approve the Annual Financial Report
- 8.3 Approve Resolution # Designation of Preschool Site Director
- 8.4 Approve State Form J-13 Request for Allowance of Attendance because of Emergency Conditions

9.0 CLOSED SESSION

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

Closed Session – Public Employee – Discipline/Dismissal/Release

10.0 SCHEDULE OF COMING EVENTS

- 10.1 Next Regular Board Meeting, January 15, 2015

11.0 ADJOURNMENT

cc: Gwyan Rhabyt, Don Croll, Roger Knapp, Kris Stanga
Agenda posted at: Davenport Post Office, Pacific School and School Website