

Pacific Elementary School District

Board of Trustees Meeting
Thursday, December 15, 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
- 3.5. Approve hiring of Maria Chomentowski, SCIA, and Jennifer Bird, SDC Teacher

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 November 17th, 2016
 - 4.2. Approval of Warrant Register
 - 4.3. Justification Study Contract
 - 4.4. Property Tax Comparison
 - 4.5. Approve hiring
 - 4.5.1. Jennifer Bird, effective 11/14/16, as a .6 FTE Special Day Class Teacher
 - 4.5.2. Maria Chomentowski, effective 11/18/16, as a SCIA
 - 4.6. Budget Management's Discussion and Analysis
5. **PUBLIC HEARINGS**
 - 5.1. 1st Interim Financial Report and Financial Solvency for 2016-17 – The Board will hear public comments about adjustments to the budget midway through the fiscal year.
6. **BOARD RESOLUTIONS**
 - 6.1. Resolution 2017-12 Reconfirming the Fund Balance Policy
 - 6.2. Resolution 2017-13 Accounting of Development Fees for 2015-16 Fiscal Year
 - 6.3. Resolution 2017-14 Authorization to obtain credit card for District
7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
 - 7.1. Annual Organizational Meeting
 - 7.1.1. Appointment In-Lieu of Election & Oath of Office
 - 7.1.2. Elect President for 2017
 - 7.1.3. Elect Vice-President for 2017
 - 7.1.4. Appoint Secretary to the Board for 2017
 - 7.1.5. Approve Board Meeting Calendar Dates for 2017-18 -- The Board will decide the dates for board meetings for the following school year.
 - 7.1.6. Approve Board Committee Appointments for the 2017 Calendar Year – The Board will review the committee appointments for the following year.
 - 7.1.7. Elect Trustee to county committee on school district organization (Education Code 35023) – The Board will designate one Trustee as a representative to the county's committee on reorganization.
 - 7.1.8. Nominate Candidate for the 2017 CSBA Delegate Assembly -- The Board will consider nominations for the CSBA Delegate Assembly.
 - 7.2. 1st Interim Report – The 1st Interim Report reflects 10/31/16 year-to-date and projected fiscal data for all funds of the district. Included is the 3-year projection and assumptions used for these projections. The district will be able to meet its financial obligations for the current and 2 subsequent fiscal years.
 - 7.3. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - 7.3.1. BP & AR 5117
 - 7.3.2. BP 1431 Waivers
 - 7.3.3. BP 1325 Advertising and Promotion
 - 7.3.4. BP & AR 1312.3 Uniform Complaint Procedures
 - 7.3.5. AR & E 1312.4 Williams Uniform Complaint Procedures
 - 7.3.6. BP & AR 1250 Visitors/Outsiders
 - 7.3.7. BP & AR 1240 Volunteer Assistance

- 7.3.8. BP & AR 1230 School-Connected Organizations
- 7.3.9. BP1160 Political Processes
- 7.3.10. BP 1114 District-Sponsored Social Media
- 7.3.11. BP 1150 Commendations and Awards
- 7.3.12. BP 1100 Communication with the Public
- 7.3.13. BP & AR 1113 District and School Web Sites
- 7.4. Withdraw of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - 7.4.1. BP 3111 Deferred Maintenance Funds (obsolete)
 - 7.4.2. BP 3314.2 Revolving Funds (not a fund maintained in the district)
 - 7.4.3. AR 3516.2 Bomb Threats (optional policy; information now contained in Safety Plans)
 - 7.4.4. AR 3516.3 Earthquake Preparedness (optional policy; information now contained in Safety Plans)
 - 7.4.5. AR 3541.2 Transportation for Students with Disabilities (currently no AR in Gamut manual; issue covered in Board Policy 3541.2)
- 7.5. Approve Interdistrict Transfer Procedures. At the previous board meeting (11/17/16), the board approved BP & AR 5117, which govern interdistrict transfers. It was determined that more guidance for implementing the policy was needed. The Procedures were developed to address this need.

8. SCHEDULE OF COMING EVENTS

- 8.1. Next Regular Board Meeting: January 19th, 2017

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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