

**PACIFIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**Friday, December 17, 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: Eric Gross, Superintendent/Principal at the Pacific School District Office at least three working days prior to any public meeting.

**Board Meeting Agenda**

**1.0 OPENING PROCEDURES FOR OPEN SESSION**

**1.1 Call to Order and Roll Call**

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

**1.2 Approval of the agenda for December 17<sup>th</sup>, 2015**

**1.2.1 Agenda deletions, additions, or changes of sequence**

**2.0 PUBLIC COMMENTS**

- 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).
- 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.

**3.0 STAFF REPORTS**

**3.1 Superintendent's Report**

**3.2 Board Member Reports**

- 4.0 **CONSENT AGENDA:** These matters may be passed by one roll call motion. Items may be removed from the agenda by a Board Member for a separate discussion and vote.
  - 4.1 Approval of Minutes of the Regular Board Meeting on November 24<sup>th</sup>
  - 4.2 Approval of Minutes of the Special Board Meeting on December 7<sup>th</sup>
  - 4.3 Approval of Warrant Register
- 5.0 **PUBLIC HEARING**
  - 5.1 Educator Effectiveness Grant Plan
- 6.0 **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
  - 6.1 School Site Council Waiver
  - 6.2 Educator Effectiveness Grant Plan
  - 6.3 Developer Fees Report
  - 6.4 First Interim Budget Report
  - 6.5 Office Staff Hours
  - 6.6 Instructional Aide Position
  - 6.7 Safety Inspection
- 7.0 **SCHEDULE OF COMING EVENTS**
  - 7.1 Next Regular Board Meeting: January 21<sup>st</sup>, 2016
- 8.0 **CLOSED SESSION**
  - 8.1 Anticipated Litigation (Government Code §54956.9)
  - 8.2 Certificated/Classified/Management Leaves, Retirements, Resignations, & Appointments
- 9.0 **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
- 10.0 **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.

**Public Participation:** All persons are encouraged to attend and, when appropriate, to participate in meetings of the Pacific Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session.

**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.