



# *Pacific Elementary School*

www.pacificesd.org  
50 Ocean Street/P.O. Box H  
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## **Pacific Elementary School District**

Board of Trustees Meeting  
**Tuesday, December 20, 2022 @ 4:00 PM**

Pacific Elementary School  
50 Ocean St. Davenport, CA 95017

### **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**

- a. Call to Order
- b. Roll Call & Establishment of Quorum
  - i. Gwyn Rhabyt, Board President
  - ii. Cari Napoles, Board Trustee Vice President
  - iii. Diana Conner, Board Trustee
- c. Approval of the agenda
  - i. Agenda deletions, additions, or changes of sequence

#### **2. PUBLIC COMMENTS**

- a. 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).

- b. 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**

- a. Superintendent Report
- b. Board Member Reports
- c. School Site Council Report
- d. 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.

- a. Approval of the Minutes from the previous board meeting
- b. Approval of Warrant Lists
- c. Williams Report

5. **PUBLIC HEARINGS** First Interim Budget

### **6. BOARD RESOLUTIONS**

- a. Resolution #2023- Developer Fees

### **7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED**

- a. Annual Reorganization
  - i. Appointments of Trustees in lieu of election
  - ii. Election of officers
    1. President of the Board of Trustees
    2. Vice-President of the Board of Trustees
    3. Secretary to the Board of Trustees
  - iii. Oath of Office
- b. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
  - i. BP # 35 Designating Students to be Participants
  - ii. BP # 36 UCP & Discrimination Investigation
  - iii. BP # 37 Availability of Required Transportation
  - iv. BP # 38 Incompatible Activities
  - v. BP # 39 Purchase of Supplies and Equipment
  - vi. BP # 40 Evaluation of Projects & Preparation of Environmental Impact Reports
  - vii. BP #41 School Wellness
  - viii. BP #42 Homeless Youth
  - ix. BP #43 Board Responsibilities & Authority
  - x. BP #44 Inter-district Transfer
  - xi. BP #45 Social Media
  - xii. BP #46 Lactation Accommodation
- c. First Interim Budget
- d. School Closure

### **8. CLOSED SESSION**

- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- b. Public Employee Appointment (Section 54957)

**9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

**10. NEXT REGULAR BOARD MEETING:** 4:00 PM January 17, 2023

**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.*