



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, February 16, 2021 @ 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

- Call to Order
- Roll Call & Establishment of Quorum
 - Gwyan Rhabyt, Board President
 - Don Croll, Board Trustee
 - Cari Napoles, Board Trustee
- Approval of the agenda for February 16, 2021
 - Agenda deletions, additions, or changes of sequence

2. 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. **REPORTS**

- Superintendent Report
- Board Member Reports
- School Site Council Report
- 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.

- Approval of the minutes from the Board meeting on 1/19/21
- Approval of Warrant Lists
- SSDA Letter to Congress re Title I funding
- SSDA OpEd re Title I funding
- Capitol Advisors' budget presentation
- School Accountability Report Card (SARC)
- IDEA Funding
- Comprehensive Safety Plan (Part I & Part II)

5. **PUBLIC HEARINGS**

6. **BOARD RESOLUTIONS**

- Resolution #2021-10 Temporary Cash Loans from the County Office of Education
- Resolution #2021-11 Temporary Cash Loans from the County of Santa Cruz

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

- Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - AR 0430 Comprehensive Local Plan for Special Education
 - BP & AR 1312.3 Uniform Complaint Procedures
 - BP & AR 4119.25 & 4219.25 & 4319.25 Political Activities of Employees
 - BP 4140 & 4240 & 4340 Bargaining Units
 - BP & AR 5113.2 Work Permits
 - BP & AR 5126 Awards for Achievement
 - BP & AR 5141.31 Immunizations
 - BP & AR 5148.3 Preschool/Early Childhood Education
 - BP 6146.1 High School Graduation Requirements
 - BP & AR & E 6146.2 Certificate of Proficiency/High School Equivalency
 - BP 6170 Transitional Kindergarten
 - BB 9012 Board Member Electronic Communications
 - BB 9320 Meetings and Notices
- Facilities – Ralph le Roux of MADI Architects will share options for replacing a modular classroom
- Enrollment Lottery for 2021-22
- Reopening
- Salary Schedules for both classified and certificated staff

- Approve E-Rate Bid Award
 - Audit FY 2020
 - Auditor Selection for 2021-22
 - California School Boards Association Election
 - Comprehensive School Safety Plan
 - Superintendent Evaluation
8. **CLOSED SESSION**
- Public Employee Discipline/Dismissal/Release (Section 54957.6)
 - Public Employee Appointment (Section 54957)
9. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
10. **NEXT REGULAR BOARD MEETING:** 4:00 PM March 16, 2021
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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