

**PACIFIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
**Thursday, February 18, 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.

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, Roll Call, Establishment of Quorum

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

**1.2** Approval of the agenda for February 18<sup>th</sup>, 2016

**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 REPORTS**

**3.1** Superintendent's Report

**3.2** Board Member Reports

**3.3** School Site Council Report

cc: Gwyn Rhabyt, Don Croll, Roger Knapp  
Posted: Davenport Post Office, Pacific School Office and [www.pacificesd.org](http://www.pacificesd.org)

- 3.4 Parents' Club Report
- 3.5 Citizen Oversight Committee Report
- 4.0 **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 Regular Board Meeting on January 21<sup>st</sup>
  - 4.2 Approval of Warrant Register
  - 4.3 Approval of Job Description: Instructional Assistant
- 5.0 **PUBLIC HEARING**
  - 5.1 None
- 6.0 **BOARD RESOLUTIONS**
  - 6.1 Workers Compensation for Volunteers
- 7.0 **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
  - 7.1 Construction Update
    - 7.1.1 Approve contract with arborist to remove/trim pine & eucalyptus trees
  - 7.2 Roof Repair
    - 7.2.1 The roof in the main building is leaking and in need of repair to prevent further damage. The board will discuss options and decide on next steps.
  - 7.3 Opportunities for State Funding for Construction
    - 7.3.1 Ralph Le Roux of Madi Architecture + Planning will present options for pursuing possible state funds for facility needs
  - 7.4 Board Policy updates
    - 7.4.1 BP 5141.31 Immunizations
    - 7.4.2 BP 3312 Business & Non-instructional Operations
    - 7.4.3 BP 3311 Bids
    - 7.4.4 BP 3100 Budget
    - 7.4.5 BP 4121 Sick Leave
  - 7.5 CSBA Delegate Assembly Election
  - 7.6 Staffing Update
  - 7.7 Compensation
    - 7.7.1 Benefits
    - 7.7.2 Classified Salary Schedule
    - 7.7.3 Certificated Salary Schedule
- 8.0 **SCHEDULE OF COMING EVENTS**
  - 8.1 Next Regular Board Meeting: March 10<sup>th</sup>, 2016
- 9.0 **CLOSED SESSION**
  - 9.1 Certificated/Classified/Management Leaves, Retirements, Resignations, & Appointments
- 10.0 **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
- 11.0 **ADJOURNMENT**

If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by section 202 of the Americans with Disabilities Act (42 U.S.C. section 12132) and the federal rules and regulations implementing the Act. Individuals requesting a disability-related modification or accommodation may contact the District Office.

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.*

cc: Gwyn Rhabyt, Don Croll, Roger Knapp

Posted: Davenport Post Office, Pacific School Office and [www.pacificesd.org](http://www.pacificesd.org)