

Pacific Elementary School District

Board of Trustees Meeting
Tuesday, February 20th, 2018 @ 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. Cari Napoles, Board Trustee
- 1.3. Approval of the agenda for February 20th, 2018
 - 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

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 Meeting on: January 16th, 2018

4.2. Approval of Warrant Registers

4.3. Williams Report

4.4. First Interim: Positive Certification

4.5. Comprehensive School Safety Plan

5. PUBLIC HEARINGS

5.1. None

6. BOARD RESOLUTIONS

6.1. Resolution # 2018 – 8 Inter-fund Borrowing

6.2. Resolution # 2018 – 9 In Support of Proposition 51 Apportionment

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

7.1. Lottery for Enrollment Slots for the 2018-19 School Year

7.2. Calendar and Instructional Minutes for 2018-19 School Year

7.3. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

7.3.1. BP & AR 0420.4 Charter School Authorization

7.4. Audit of 2016-17

7.5. CSBA Delegates

7.6. Silicon Valley Regional Data Trust

7.7. Budgetary implications of class sizes

8. SCHEDULE OF COMING EVENTS

8.1. Next Regular Board Meeting: March 20th, 2018

9. CLOSED SESSION

9.1. Public Employee Appointment (Section 54957)

9.1.1. Aide

9.1.2. Garden Instructor

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.

Translation Requests: Spanish language translation is available on an as-needed basis.

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