

Pacific Elementary School District

Board of Trustees Meeting
Thursday, April 20, 2017 @ 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. Leanne Salandro, Board Trustee
- 1.3. Approval of the agenda for April 20th, 2017
 - 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 Meetings on March 16th, 2017

4.2. Approval of Warrant Registers

4.3. Approval of MOU with CSUMB regarding Interns and Mentors

4.4. Approval of new hire: Krystal Kmiechick as SCIA

4.5. Accept letter of resignation: Krystal Kmiechick as SCIA

4.6. Accept Property Tax & Principal Tax Apportionment data

4.7. Accept Preschool Immunization Report

5. PUBLIC HEARINGS

5.1. None

6. BOARD RESOLUTIONS

6.1. Resolution 2017-19: To Borrow from the County Office of Education to PESD

6.2. Resolution 2017-20: Temporary Cash Loans from the County Board of Supervisors to Pacific ESD

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

7.1. Resignation of Trustee Leanne Salandro from the Board and the process of appointing a new Trustee

7.2. Second Interim Report – Staff will share the 2nd Interim budget analysis and steps being taken to address concerns about deficit spending

7.3. FoodLab Budget – Staff will report on FoodLab budget and proposals for increasing revenue & decreasing expenses

7.4. Interns and Stipends – Staff will report on current status of Interns and proposal for compensation

7.5. Instructional Minutes – Staff will propose bell schedule for increasing instructional minutes in 2017-18

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

7.6.1. BP & AR 5022 Privacy

7.6.2. BP 5030 Wellness

7.6.3. BP 5111.1 Residency

7.7. District Goals & Metrics – Adoption of goals for district, with metrics for measuring progress toward goals

7.8. Board Self-Evaluation -- The Board will examine their efficacy using a rating tool

7.9. Superintendent Evaluation – The Board will evaluate the performance of the Superintendent

8. SCHEDULE OF COMING EVENTS

8.1. Next Regular Board Meeting: May 18th, 2017

9. CLOSED SESSION

10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

11. 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 95017.

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

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