

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Thursday, April 21, 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. OPENING PROCEDURES FOR OPEN SESSION

- 1.1. Call to Order, Roll Call, Establishment of Quorum
 - 1.1.1. Gwyan Rhabyt, Board President
 - 1.1.2. Don Croll, Board Trustee
 - 1.1.3. Rodger Knapp, Board Trustee
- 1.2. Approval of the agenda for April 21st, 2016
 - 1.2.1. 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's Report
- 3.2. Board Member Reports
- 3.3. School Site Council Report
- 3.4. Parents' Club Report
- 3.5. Citizen Oversight Committee 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 Regular Board Meeting on March 10th
 - 4.2. Approval of Warrant Register
 - 4.3. Quarterly District Status Reports of Uniform Complaints
5. **PUBLIC HEARING**
6. **BOARD RESOLUTIONS**
7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
 - 7.1. Facilities – Staff will report on various facilities needs and projects
 - 7.1.1. Facility Inspection Tool (FIT). Staff will report the results of the FIT on the overall condition of district facilities.
 - 7.1.2. Windows. The window system in the lower dining room leaks. Solicited bids will be considered.
 - 7.1.3. Termites. The board will consider responses to evidence of termite activity in the main building.
 - 7.1.4. Proposition 39 Energy Expenditure Plan. Update on projects.
 - 7.1.5. Construction Update. Review of progress on the Measure M Bond projects and discussion of next steps.
 - 7.2. E-Rate Contracts. Review submitted e-rate proposals and approve winning bid.
 - 7.3. Pension Stabilization Trust. Board will consider options for offsetting pension liabilities.
 - 7.4. Budget Update
 - 7.4.1. Certification. The state approved the budget audit for Pacific Elementary
 - 7.4.2. Local Control & Accountability Plan (LCAP). Staff will report on the LCAP process to date as it relates to the supplemental funds (\$37,512).
 - 7.5. Metro Reductions. The Metro is considering reductions in bus service that may affect families that attend Pacific Elementary.
 - 7.6. Board Policy and Administrative Regulation updates
 - 7.6.1. BP 5111.1 District Residency
 - 7.6.2. BP 6158 Independent Study
 - 7.6.3. BP & AR 3100 Budget
 - 7.6.4. BP 3220.1 Lottery
 - 7.6.5. BP & AR 3260 Fees
 - 7.6.6. BP & AR 3270 Sale & Disposal
 - 7.6.7. BP 3290 Gifts
 - 7.6.8. BP 3311 Bids
 - 7.6.9. BP 3312 Contracts
 - 7.6.10. AR 5113.2 Work Permit
 - 7.6.11. AR 7111 Evaluate Existing Buildings
 - 7.6.12. AR 5112.2 Exclusions from Attendance
8. **SCHEDULE OF COMING EVENTS**
 - 8.1. Next Regular Board Meeting: May 19th, 2016
9. **CLOSED SESSION**
 - 9.1. Certificated/Classified/Management Leaves, Retirements, Resignations, & Appointments
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.

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.

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