



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, May 16, 2023 @ 4:00 PM

Pacific Elementary School
50 Ocean St. Davenport, CA 95017

Join Zoom Meeting

<https://us06web.zoom.us/j/84585357954?pwd=S3dGNEF0ZEgzQ2g2K3RPZV11cGhOdz09>

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**
 - a. Call to Order
 - b. Roll Call & Establishment of Quorum
 - i. Gwyan Rhabyt, Board President
 - ii. Cari Napoles, Board Vice President
 - iii. Diana Conner, Board Trustee
 - c. Approval of the agenda
 - i. Agenda deletions, additions, or changes of sequence
- 2. PUBLIC COMMENTS**

- a. 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).
- b. 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

- a. Superintendent Report
- b. Board Member Reports
- c. School Site Council Report
- d. 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.

- a. Approval of the Minutes from the previous board meeting
- b. Approval of Warrant Lists
- c. Arts Plan
- d. Summary of Funding
- e. Classroom Building Estimate
- f. Portable Building Estimate
- g. Roof & Restroom Estimate
- h. Project Approval & Funding Timelines
- i. TK/K Estimates

5. PUBLIC HEARINGS

6. BOARD RESOLUTIONS

- a. Resolution # 2023-10 Lease Financing
 - i. “AUTHORIZING LEASE FINANCING FOR SCHOOL FACILITY PROJECTS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 AND AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS.”
 - ii. Background: In order to complete facility improvements, the District wishes to identify a funding source. Under California Law, school districts can enter into financing leases to obtain up front financing for capital improvements, which are then repaid pursuant to a lease agreement. The Resolution presented authorizes a lease financing in the principal amount of up to \$2,000,000 to obtain needed financing for the projects. Upon funding, the District will be required to budget and appropriate funds from the general fund for semi-annual repayments during the term of the lease.
 - iii. The Resolution presented approves the necessary documentation to implement the financing plan. Documents approved as to form in the Resolution, with final changes to be authorized by District officials, are a Lease and Sublease Agreement and Assignment of Lease, each on file with the Superintendent.

- iv. Fiscal Impact: Lease payments are payable from the general fund of the District. Costs of the professionals assisting with the financing are payable from the proceeds of the Lease.
- v. Recommendation: Adopt Resolution Authorizing Execution and Delivery of Financing Lease.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Non-Potable Water System in Life Lab
- b. Construction Projects & Bridge Financing
 - i. Approve Contract for Bidding & Construction Administrative Services for TK/K project
 - ii. Approve Contract for Bidding & Construction Administrative Services for Roofing & Restrooms project
 - iii. Bridge Financing Loan Amount
- c. Preschool Program Evaluation

8. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- b. Public Employee Appointment (Section 54957)

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

10. NEXT REGULAR BOARD MEETING: 4:00 PM June 13, 2023 at Pacific El.

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. *Solicitudes de Traducción:* Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva.