



Pacific Elementary School

www.pacificesd.org
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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, May 19, 2020 @ 4:00 PM
Pacific Elementary School, Davenport, CA

Meeting to be held by Zoom teleconferencing technologies:

<https://us04web.zoom.us/j/74739774854?pwd=TkIvOU5KZlQ2ZUxtbjh5NHhRUzV0UT09>

Meeting ID: 747 3977 4854

Password: 2gMtHn

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
 - Gwyn Rhabyt, Board President

- Don Croll, Board Trustee
 - Cari Napoles, Board Trustee
- 1.3. Approval of the agenda for May 19, 2020
 - 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 the minutes from the Board meeting on 4/21/20
 - 4.2. Approval of Warrant Lists
 - 4.3. Williams Report 4th Quarter
 - 4.4. School Excess Liability Fund JPA memo
 - 4.5. MOU with Bonny Doon Elementary for Reimbursement for Meals
 5. **PUBLIC HEARINGS**
 6. **BOARD RESOLUTIONS**
 - 6.1. Resolution 2020-13 Interfund Borrowing: move \$38,200 from Fund 21 to Fund 17
 - 6.2. Resolution 2020-14 Authorization to Sign Payroll and Vendor Warrant Orders and Other District Documents
 7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
 - 7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - BB 9223
 - BP 4113.5/4213.5/4313.5 Working Remotely
 - BP 6157 Distance Learning
 - BP & AR 0420.4 Charter School Authorization
 - BP 0420.41 Charter School Oversight
 - BP 0420.42 Charter School Revocation
 - BP 3471 Parcel Taxes
 - BP & AR 3551 Food Service Operations/Cafeteria Fund
 - BP 4112.2 Certification
 - E 4112.9/4212.9/4312.9 Employee Notifications
 - BP & AR 5141.52 Suicide Prevention
 - BP & AR 5144.1 Suspension and Expulsion/Due Process
 - BP & AR Concurrent Enrollment

- Gamut vs. Small School Districts Association for BPs
- 7.2. Auditor Selection
 - 7.3. Declarations of Need for Teachers
 - 7.4. Homeschool Program
 - 7.5. Preschool Budget
 - 7.6. Budget for 2020-21 Fiscal Year
 - May Revise
 - Prioritize potential cuts
 - 7.7. Local Control & Accountability Plan & COVID-19 Operations Written Report
 - 7.8. PCS Petition to Expand to 6th-grade
 - 7.9. Evaluation of Superintendent
8. **CLOSED SESSION**
 - 8.1. Public Employee Discipline/Dismissal/Release (Section 54957.6)
 - 8.2. Public Employee Appointment (Section 54957)
9. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
 10. **NEXT REGULAR BOARD MEETING: 4:00PM May 26, 2020**
 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.