

**PACIFIC SCHOOL DISTRICT**  
**PUBLIC HEARINGS AND**  
**BOARD OF TRUSTEES REGULAR MEETING**

**June 8, 2015**

**8:30 AM**

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: Kris Stanga, Superintendent/Principal at the Pacific School District Office at least three working days prior to any public meeting.

**PUBLIC HEARING: EPA spending plan**

- i. Report by the Superintendent/Principal
- ii. Public comment
- iii. Board comments/questions.

**REGULAR BOARD MEETING AGENDA**

**1.0 OPENING PROCEDURES FOR PUBLIC SESSION**

1.1 CALL TO ORDER & Roll Call

- o Gwyn Rhabyt, Board President, attending by teleconference
- o Roger Knapp, Board Trustee
- o Don Croll, Board Trustee

1.2 Approve the Agenda for June 8, 2015

*Additions or Deletions to the agenda may be made, however, no action will be taken on items added at this time.*

**2.0 CONSENT AGENDA**

*These matters may be passed by one roll call motion. Items may be removed from the Consent Agenda for discussion and separate action*

2.1 Approve Minutes from the Regular Meeting May 28, 2015

2.2 Approve Minutes from the Special Meeting on May 29, 2015

2.3 Approve Minutes from the Special Meeting on June 5, 2015

### **3.0 CORRESPONDENCE**

None to report

### **4.0 PUBLIC COMMUNICATIONS**

*For items not on the agenda, this is an opportunity for the public to address the Board directly related to school business. The President may allot time to those wishing to speak, but no action will be taken on matters presented (Ed. Code Sec. 35145.5)*

*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.*

### **5.0 ORGANIZATION REPORTS**

- 5.1 Superintendent/Principal, Kris Stanga
- 5.2 School Board Members
- 5.3 School Site Council
- 5.4 Pacific Parents Club

### **6.0 INFORMATION ITEMS**

### **7.0 ACTION ITEMS**

- 7.1 Approval of 2015-16 LCAP
- 7.2 Approval of 2015-16 Budget
- 7.3 Approval of Personnel Action
- 7.4 Approval of William Report
- 7.5 Approval of Resolution 2015-09 Payroll and Warrant Signature Authorization
- 7.6 Approval of Resolution 2015-10 Authorization of End of Year Transfers
- 7.7 Approval of Resolution 2015-11 Pick-up Authorization
- 7.8 Approval of Resolution 2015-12 2015-16 State Preschool Contract
- 7.9 Approval of Dissolution of contract with Weston Miles Architects
- 7.10 Approval of EPA spending plan
- 7.11 Approval of Consolidated Application

### **8.0 CLOSED SESSION**

Confidential Personnel Issues (which may include leaves, reassignments, medical issues, disciplines, Superintendent, etc.) (Government Code 54957)

NONE

### **9.0 SCHEDULE OF COMING EVENTS**

- 9.1 Next Regular Board Meeting, August 20, 2015 4 PM

### **10.0 ADJOURNMENT**

cc: Gwyne Rhabyt, Roger Knapp, Don Croll, Kris Stanga  
Agenda posted at: Davenport Post Office & Pacific School

