



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Monday, June 11th, 2018 @ 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. Cari Napoles, Board Trustee
- 1.3. Approval of the agenda for June 11th, 2018
 - 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

- 3.1.1. Grant for CA Grown from CDE for \$50,086 by Emelia & Shebreh
- 3.1.2. Oven leaked gas, PG&E evacuated us & condemned oven
- 3.1.3. Donors said we can keep their \$7,000 oven donation & use for FoodLab
- 3.1.4. May Revise: steady w/ 1x increases, still predicting downturn
- 3.1.5. Spring Concert
- 3.1.6. 6th-grade Luncheon
- 3.1.7. Graduation
- 3.1.8. CSI training
- 3.1.9. E-rate grant of \$5,488

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 5/22/18

4.2. Approve Warrant List

5. PUBLIC HEARINGS

5.1. 2018-19 Budget, including reserves above the minimum

5.2. 2018-19 Local Control & Accountability Plan

6. BOARD RESOLUTIONS

6.1. Resolution #2018-14 Authorization to Sign Payroll & Warrants

6.2. Resolution #2018-15 Authorizing contract with CDE to provide preschool

6.3. Resolution #2018-16 Authorizing Year-End Budget Transfers

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

7.1. 2018-19 Budget, including reserves above the minimum

7.2. 2018-19 Local Control & Accountability Plan

8. CLOSED SESSION

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

10. NEXT REGULAR BOARD MEETING:

10.1. 4:00 PM June 18th, 2018

11. ADJOURNMENT

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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.

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