



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, June 18th, 2019 @ 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 18th, 2019
 - 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
- 3.2. 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 5/18/19
- 4.2. Approval of Warrant Lists
- 4.3. Williams Report 6/1/19
- 4.4. Preschool Inspection – ECERS Report

5. **PUBLIC HEARINGS**

- 5.1. Reserves Above the Minimum

6. **BOARD RESOLUTIONS**

- 6.1. Resolution # 2019-13 Transfer of Funds
- 6.2. Resolution # 2019-14 State Preschool Signature Authority & Contract to Provide Preschool Services

7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**

- 7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - 7.1.1. BP & AR 0420.4 Charter School Authorization
 - 7.1.2. BP & AR 1312.1 Complaints Concerning District Employees
 - 7.1.3. BP & AR 3250 Transportation Fees
 - 7.1.4. BP 3510 Green School Operations
 - 7.1.5. BP & AR 3511 Energy & Water Management
 - 7.1.6. AR 3514 Environmental Safety
 - 7.1.7. BP 3540 Transportation
 - 7.1.8. BP 4119.22, 4219.22, 4319.22 Dress and Grooming
 - 7.1.9. BP & AR 5131.2 Bullying
 - 7.1.10. BP & AR 5132 Dress and Grooming
 - 7.1.11. BP & AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
 - 7.1.12. BP 6142.6 Visual and Performing Arts Education
 - 7.1.13. BP 6146.1 High School Graduation Requirements
- 7.2. Health Insurance Plans
- 7.3. California State Preschool Provider Contract
- 7.4. SCCS Declining Enrollment Task Force -- staff will present results of a parent survey and statistics on current enrollment, including Inter-District Transfers
- 7.5. Proposition 51 and the Office of Public School Construction update
 - 7.5.1. 90 Day Notice of Review
 - 7.5.2. Roof Repair – bid for \$12,700 to replace roof of Lower IS building
- 7.6. Annual Statement of Need and Declaration of Need
- 7.7. Budget
 - 7.7.1. Reserves Above the Minimum

- 7.8. Local Control & Accountability Plan
 - 7.8.1. Federal LCAP addendum
 - 7.8.2. LCAP Summary
- 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 June 25th, 2019**
- 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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