

Pacific Elementary School District

Board of Trustees Meeting
Wednesday, June 28 2017 @ 3:00 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. Oath of Office – President Rhabyt will administer the Oath of Office to incoming Trustee, Ms. Napoles.
- 1.4. Approval of the agenda for June 28th, 2017
 - 1.4.1. 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 Minutes of the Board Meetings on:
 - 4.1.1. May 18th, 2017
 - 4.1.2. May 26th, 2017
 - 4.1.3. June 1st, 2017
 - 4.1.4. June 6th, 2017
 - 4.1.5. June 9th, 2017
 - 4.2. Approval of Warrant Registers
 - 4.3. Williams Report
 - 4.4. Consolidated Application & Reporting System – application for federal funding
 - 4.5. Tobacco Use Prevention Education (TUPE) Grant Application
- 5. **PUBLIC HEARINGS**
 - 5.1. Educator Effectiveness Grant
- 6. **BOARD RESOLUTIONS**
 - 6.1. Resolution 2017-23 Resolution to Authorize District Personnel to Sign Payroll, Vendor Warrant Orders, and Other District Documents for the 2017-18 School Year
 - 6.2. Resolution 2017-24 Resolution to enter into an agreement with the California Department of Education for the purpose of providing child care and development services and to authorize designated personnel to sign contract documents for Fiscal Year 2017-18
 - 6.3. Resolution 2017-25 Resolution to authorize year-end budget transfers.
- 7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
 - 7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - 7.1.1. BP 4020 Drug And Alcohol-Free Workplace
 - 7.1.2. BP 4040 Employee use of Technology
 - 7.1.3. BP 4111 4211, & 4311 Recruitment And Selection
 - 7.1.4. BP 4112.2 Certification
 - 7.1.5. BP 4112.21 Interns
 - 7.1.6. BP and E 4112.9, 4212.9, & 4312.9 Employee Notifications
 - 7.1.7. BP 4115 Evaluation/Supervision
 - 7.1.8. BP Dismissal/Suspension/Disciplinary Action
 - 7.1.9. BP 4119.1 Civil and Legal Rights
 - 7.1.10. BP 4119.21, 4219.21, & 4319.21 Professional Standards
 - 7.1.11. BP 4119.41, 4219.41, & 4319.41 Employees With Infectious Disease
 - 7.1.12. BP 4121 Temporary/Substitute Personnel
 - 7.1.13. BP 4131, 4231, & 4331 Staff Development
 - 7.1.14. BP 4131.1 Teacher Support And Guidance
 - 7.1.15. BP 4156.2, 4256.2, & 4356.2 Awards and Recognition
 - 7.1.16. BP 4157, 4257, & 4357 Employee Safety
 - 7.1.17. BP & AR 4158, 4258 & 4358 Employee Security
 - 7.1.18. BP 6011 Academic Standards
 - 7.1.19. BP 6111 School Calendar

- 7.1.20. BP 6112 School Day
- 7.1.21. BP 6142.6 Visual And Performing Arts Education
- 7.1.22. BP 6142.7 Physical Education
- 7.1.23. BP 6142.91 Reading/Language Arts Instruction
- 7.1.24. BP 6142.92 Mathematics Instruction
- 7.1.25. BP 6144 Controversial Issues
- 7.1.26. BP 6151 Class Size
- 7.1.27. BP 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education
- 7.1.28. BP 6161.11 Supplementary Instructional Materials
- 7.1.29. BP 6162.5 Student Assessment
- 7.1.30. BP 6162.6 Use of Copyrighted Materials
- 7.1.31. BP 6162.51 State Academic Achievement Tests
- 7.1.32. BP 6162.54 Test Integrity/Test Preparation
- 7.1.33. BP 6163.1 Library Media Centers
- 7.1.34. BP 6163.2 Animals at School
- 7.1.35. BP & E 61634 Student Use of Technology
- 7.1.36. BP 6164.4 Identification & Evaluation of Individuals for Special Education
- 7.1.37. BP 6164.6 Identification and Education Under Section 504
- 7.1.38. 6173 Education for Homeless Children
- 7.1.39. BP 6173.1 Education for Foster Youth
- 7.1.40. BP 6174 Education for English Learners
- 7.1.41. BP 6179 Supplemental Instruction
- 7.1.42. BP 6190 Evaluation of the Instructional Program
- 7.2. Withdrawal of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - 7.2.1. BP 4112.24 Teacher Qualifications Under The No Child Left Behind Act
 - 7.2.2. BP 4112.42, BP 4212.42 & BP 4312.42 Drug And Alcohol Testing for School Bus Drivers
 - 7.2.3. BP & AR & E 4112.62 4212.62, & 4312.62 Maintenance of Criminal Offender Records
 - 7.2.4. AR 4117.4 Dismissal
 - 7.2.5. AR 4117.6 Decision Not To Rehire
 - 7.2.6. BP & AR 4138 Mentor Teachers
 - 7.2.7. BP & AR 4139 Peer Assistance and Review
 - 7.2.8. AR 4131.1 Teacher Support and Guidance
 - 7.2.9. AR 4231 Staff Development
- 7.3. Educator Effectiveness Grant – Approve Educator Effectiveness Plan
- 7.4. Proposition 39 – Staff will provide update on upcoming projects for energy savings included in the Proposition 39 Plan approved by the Division of State Architects on 6/21/17.
- 7.5. District Goals & Metrics
- 7.6. Board Self-evaluation
- 7.7. Approval of 2017-18 Local Control and Accountability Plan
- 7.8. Approval of 2017-18 Budget

7.9. Proposition 51 Funds – The board will consider the option of moving forward with spending general fund money on design work now, which would expedite DSA approval, and hence Proposition 51 construction funding, or wait for Proposition 51 grant approval with guaranteed funding.

7.10. Reschedule 2017-18 Board Meetings

8. SCHEDULE OF COMING EVENTS

8.1. Next Regular Board Meeting: August 17th, 2017

9. CLOSED SESSION

9.1. Public Employee Discipline/Dismissal/Release of Teacher (Section 54957)

9.2. Public Employment of Teacher (Section 54957)

9.3. Public Employee Appointment (Section 54957)

9.4. Public Employee Performance Evaluation (Section 54957) Superintendent – The Board will evaluate the performance of the Superintendent, and consider the Superintendent's Contract

10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

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.

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