

# **Pacific Elementary School District**

Board of Trustees Meeting  
**Tuesday, August 15<sup>th</sup>, 2017 @ 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. Oath of Office – President Rhabyt will administer the Oath of Office to incoming Trustee, Ms. Napoles.
- 1.4. Approval of the agenda for June 28<sup>th</sup>, 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 Meeting on: June 28<sup>th</sup>, 2017
  - 4.2. Approval of Warrant Register
  - 4.3. Williams Report
  - 4.4. State budget
  - 4.5. Annual Determination for Individuals with Disabilities in Education Act (IDEA)
  - 4.6. Principal Tax Apportionment Data
5. **PUBLIC HEARINGS**
  - 5.1. None
6. **BOARD RESOLUTIONS**
  - 6.1. None
7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
  - 7.1. Board Orientation
    - 7.1.1. Brown Act
    - 7.1.2. Terms of Office for Trustees
    - 7.1.3. Gamut: <http://www.pacificesd.org/board-policies.html>
    - 7.1.4. CSBA Tools:  
<https://www.csba.org/GovernanceAndPolicyResources/EffectiveGovernance.aspx>
  - 7.2. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
    - 7.2.1. BP 0000 Vision
    - 7.2.2. BP 0100 Philosophy
    - 7.2.3. BP 2140 Evaluation of the Superintendent
    - 7.2.4. AR 4112.2 Certification
    - 7.2.5. AR 4112.61, AR 4212.61, AR 4312.61 Employment References
    - 7.2.6. AR 5148.3 Preschool
    - 7.2.7. BP 6161.1, E 6161.1 Selection and Evaluation of Instructional Materials
    - 7.2.8. BB 9121 President
    - 7.2.9. BB 9220 Governing Board Elections
    - 7.2.10. BB 9230 Orientation
    - 7.2.11. BB 9400 Board Self-Evaluation
  - 7.3. Withdrawal of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
    - 7.3.1. AR 0000 Vision
    - 7.3.2. BP 4112.61, BP 4212.61, BP 4312.61 Employment References
  - 7.4. Facilities -- Staff will provide an update on facilities projects
    - 7.4.1. Proposition 39:
      - 7.4.1.1. Measurement & Verification Report
      - 7.4.1.2. Window film
      - 7.4.1.3. Furnaces
      - 7.4.1.4. Photovoltaic Solar Panels
    - 7.4.2. Insurance: hallway
    - 7.4.3. FEMA: roof

- 7.4.4. County (Green Schools): hydration station
- 7.5. CAASPP Results from Spring 2017
- 7.6. Board Self-evaluation
  - 7.6.1. CSBA Tool
  - 7.6.2. Local Tool
- 7.7. Salary Schedules
  - 7.7.1. Bilingual Stipends
  - 7.7.2. Psychologist

## **8. SCHEDULE OF COMING EVENTS**

- 8.1. Next Regular Board Meeting: September 19<sup>th</sup>, 2017

## **9. CLOSED SESSION**

### **9.1. Public Employee Discipline/Dismissal/Release (Section 54957.6)**

- 9.1.1. Instructional Assistant
- 9.1.2. Instructional Assistant
- 9.1.3. Instructional Assistant
- 9.1.4. Music Instructor
- 9.1.5. Psychologist

### **9.2. Public Employee Appointment (Section 54957)**

- 9.2.1. Special Circumstances Instructional Assistant
- 9.2.2. Special Circumstances Instructional Assistant
- 9.2.3. Special Circumstances Instructional Assistant
- 9.2.4. Special Circumstances Instructional Assistant
- 9.2.5. Instructional Assistant
- 9.2.6. Instructional Assistant
- 9.2.7. Music Instructor
- 9.2.8. Psychologist

## **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.

**Translation Requests:** Spanish language translation is available on an as-needed basis.

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