

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Thursday, August 18, 2016 @ 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.

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: 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, Roll Call, Establishment of Quorum
 - 1.1.1. Gwyan Rhabyt, Board President
 - 1.1.2. Don Croll, Board Trustee
 - 1.1.3. Rodger Knapp, Board Trustee
- 1.2. Approval of the agenda for August 18th, 2016
 - 1.2.1. 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's Report
- 3.2. Board Member Reports
- 3.3. School Site Council Report
- 3.4. Parents' Club Report
- 3.5. Citizen Oversight Committee 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 June 22nd and July 6th
 - 4.2. Approval of Warrant Register
 - 4.3. Monterey Bay Legal Consortium contracted hours for 2015-16
 - 4.4. Principal Tax Apportionment
5. **PUBLIC HEARING**
6. **BOARD RESOLUTIONS**
 - 6.1. Resolution #2017-5 Resolution in support of Proposition 51: The Kindergarten through Community College Public Education Facilities Bond Act of 2016
 - 6.2. Resolution #2017-6 Resolution in support of Proposition 55: The California Children's Education and Health Care Protection Act of 2016
 - 6.3. Resolution #2017-7 Resolution in support of Proposition 56: The California Healthcare, Research, and Prevention Tobacco Tax Act of 2016
 - 6.4. Resolution #2017-8 Resolution in support of Proposition 58: the California Education for a Global Economy Initiative
 - 6.5. Resolution #2017-9 Approval of District Representative to Joint Powers Authority
7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
 - 7.1. Facilities – Staff will report on various summer projects
 - 7.1.1. Proposition 39 Energy Expenditure Plan. Update on projects.
 - 7.1.1.1. Cleaning and sealing ducts
 - 7.1.1.2. Furnaces & filters
 - 7.1.1.3. Thermostats
 - 7.1.1.4. Lighting in room 6 & outdoors
 - 7.1.1.5. Windows
 - 7.1.2. Construction Update. Review of progress on the Measure M Bond projects and discussion of next steps.
 - 7.1.2.1. Fire alarm system
 - 7.1.2.2. Northern California ReLIEF NCR Grant Application
 - 7.1.3. Landscaping: sprinklers, lawn, secret garden, wood chips, compost
 - 7.1.4. Green Schools: plumbing bid, grant applications
 - 7.1.5. Cleaning: moving, shampooing, waxing
 - 7.1.6. Phone system
 - 7.1.7. Ethernet to new buildings
 - 7.2. Staffing and Enrollment
 - 7.2.1. Music teacher
 - 7.2.2. Instructional Assistants
 - 7.3. Board Policy and Administrative Regulation updates. The following Board Policies (BP), Administrative Regulations (AR), and Exhibits (E) have become obsolete and should be withdrawn. Some refer to programs that have become eliminated or restructured into other programs. Some refer to laws that have been significantly altered or eliminated. Some are now included in other BPs and ARs. Some are not applicable to this district.
 - 7.3.1. AR 5111.13 Residency for Homeless Children
 - 7.3.2. BP 5141.26 Tuberculosis Testing

- 7.3.3. BP 5141.6 Student Health Services
- 7.3.4. AR 5141.6 Student Health Services
- 7.3.5. E 5141.6 Student Health Services
- 7.3.6. BP 5142.1 Identification and Reporting of Missing Children
- 7.3.7. AR 5145.11 Questioning and Apprehension By Law Enforcement
- 7.3.8. BP 5145.11 Refusal to Harm or Destroy Animals
- 7.3.9. BP 5149 At-Risk Students
- 7.3.10. BP 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
- 7.3.11. AR 6142.1 Sexual Health and HIV/AIDS Prevention Instruction
- 7.3.12. BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities
- 7.3.13. BP 6161 Equipment/Books and Materials
- 7.3.14. AR 6146.4 Student Use of Technology
- 7.3.15. BP 6177 Summer Learning
- 7.4. Test Results
 - 7.4.1. California Assessment of Student Performance and Progress (CAASPP)
 - 7.4.2. California English Language Development Test (CELDT)
- 8. SCHEDULE OF COMING EVENTS**
 - 8.1. Next Regular Board Meeting: September 15th, 2016
- 9. CLOSED SESSION**
 - 9.1. Certificated/Classified/Management Leaves, Retirements, Resignations, & Appointments
- 10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
- 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.

Public Participation: All persons are encouraged to attend and, when appropriate, to participate in meetings of the Pacific Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session.

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

Solicitudes de Traducción: Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva.