



# *Pacific Elementary School*

www.pacificesd.org  
50 Ocean Street/P.O. Box H  
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## **Pacific Elementary School District**

Board of Trustees Meeting  
**Tuesday, August 18<sup>th</sup>, 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 August 18<sup>th</sup>, 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
- 3.2. 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 6/18/18
- 4.2. Approve Warrant List
- 4.3. Memorandum of Understanding to host student teachers from UCSC
- 4.4. Memorandum of Understanding for Title III Consortium
- 4.5. Santa Cruz County Parks & Recreation Contract
- 4.6. MOU with UCSC for Student Teachers at PESD
- 4.7. MOU with COE for Science Training
- 4.8. Principal Tax Apportionment

**5. PUBLIC HEARINGS**

5.1.

**6. BOARD RESOLUTIONS**

6.1. Resolution #2019-1 Conflict of Interest

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

- 7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
  - 7.1.1. BB & E 9270 Conflict of Interest
  - 7.1.2. BP 0415 Equity
  - 7.1.3. BP & AR 1330 Use of School Facilities
  - 7.1.4. BP 1400 Relations Between Other Governmental Agencies and the School
  - 7.1.5. BP 2210 Administrative Discretion Regarding Board Policy
  - 7.1.6. BP 3312.2 Educational Travel Program Contracts
  - 7.1.7. BP & AR 3320 Claims Against the District
  - 7.1.8. BP 3515.21 Unmanned Aircraft Systems (Drones)
  - 7.1.9. BP 4140, 4240, 4340 Bargaining Units
  - 7.1.10. AR 4157.2, 4257.2, 4357.2 Ergonomics
  - 7.1.11. BP 4161.3 Professional Leaves
  - 7.1.12. BP 4261.3 Professional Leaves
  - 7.1.13. BP 5112.5 Open/Closed Campus
  - 7.1.14. AR 5141.32 Health Screening for School Entry
  - 7.1.15. BP & AR 6174 Education for English Learners
  - 7.1.16. BB 9310 Board Policies
- 7.2. Deletion of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
  - 7.2.1. BP 1020 Youth Services
  - 7.2.2. AR 3312.2 Educational Travel Programs
  - 7.2.3. AR 4161.3 Professional Leaves

- 7.2.4. AR 4261.3 Professional Leaves
- 7.2.5. AR 5112.5 Open/Closed Campus
- 7.3. Summer Program for preschool, transitional kindergarten, & kindergarten students
- 7.4. Consideration of Support for SB 1019 Youth Mental Health Services
- 7.5. Superintendent's Goals for 2018-19
- 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 September 18<sup>th</sup>, 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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