Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Wednesday, August 19, 2026 @ 4:30 PM

Pacific Elementary School
50 Ocean St., Davenport, CA 95017

Join Zoom Meeting
https://us06web.zoom.us/j/84585357954?pwd=S3dGNEF0ZEgzQ2g2K3RPZVI1cGhOdz09

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 before any public meeting.

OAH Zoom Disclaimer

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Board Meeting Agenda

1. **OPENING PROCEDURES FOR OPEN SESSION**
    a. Call to Order – 4:30 p.m.
    b. Roll Call & Establishment of Quorum
        i. Gwyan Rhabyt, President -
        ii. Cari Napoles, Vice President -
        iii. Diana Conner, Trustee -
        iv. Agenda deletions, additions, or changes of sequence.
2. **PUBLIC COMMENTS**
    a. For items not on the agenda, this is an opportunity for the public to address the board directly regarding 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).
    b. 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**
    a. Superintendent Report
    b. Board Member Reports
    c. School Site Council Report
        i. None
    d. Pacific School Foundation Report
        i. None
    e. Bond Oversight Committee
        i. None
4. **CONSENT AGENDA:** These matters may be passed by a single roll-call motion. Trustees may remove items from the agenda for a separate discussion and vote.
    a. Minutes from the previous board meeting
    b. Positions Report
    c. Independent Contractor Contracts
    d. Bell Schedule
    e. Independent Study Course Descriptions
    f. GANN Limit
    g. Williams Report
5. **PUBLIC HEARING**
    a. None
6. **BOARD RESOLUTIONS**
    a. None
7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
    a. Board Policies, Administrative Regulations, & By-laws
        i. PESD 224 - Conflict of Interest Policy
        ii. PESD 223 - Preschool Cost Allocation Plan
        iii. Update on SSDA Policies v2
    b. Construction & Maintenance Updates
    c. Budget Revision

d. Declining Enrollment Plan
e. Tobacco Use and Prevention Education (TUPE)

8. CLOSED SESSION

a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
    i. None
b. Public Employee Appointment (Section 54957)
    i. Approve 15 appointments

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

10. NEXT REGULAR BOARD MEETING

a. 4:30 PM, August 17, 2026, at Pacific Elementary & via Zoom

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 backup materials, may be viewed or downloaded online at http://www.pacificesd.org/governance.html or viewed at the school at 50 Ocean St., Davenport, CA 95017.

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