

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Thursday, September 18, 2014 @ 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: Kris Stanga, Superintendent/Principal at the Pacific School District Office at least three working days prior to any public meeting.

REGULAR BOARD MEETING AGENDA

1.0 OPENING PROCEDURES FOR PUBLIC SESSION

1.1 CALL TO ORDER & Roll Call

- Gwyn Rhabyt, Board President
- Susie Devergranne, Board Trustee
- Patty Auten, Board Trustee

1.2 Approve the Agenda for September 18, 2014

Additions or Deletions to the agenda may be made, however, no action will be taken on items added at this time.

2.0 CONSENT AGENDA

These matters may be passed by one roll call motion. Items may be removed from the Consent Agenda for discussion and separate action

2.1 Approve the Minutes for Board Meeting August 20, 2014

3.0 CORRESPONDENCE

4.0 PUBLIC COMMUNICATIONS

For items not on the agenda, this is an opportunity for the public to address the Board directly related to school business. The President may allot time to those wishing to

speak, but no action will be taken on matters presented (Ed. Code Sec. 35145.5)

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.

5.0 ORGANIZATION REPORTS

- 5.1 Superintendent/Principal, Kris Stanga
- 5.2 School Board Trustees
- 5.3 School Site Council
- 5.4 Parent's Club

6.0 UNFINISHED BUSINESS

None to report

7.0 INFORMATION ITEMS

- 7.1 Construction Update

8.0 DISCUSSION ITEMS (Action if Needed)

- 8.1 2013-14 Budget Unaudited Actuals
- 8.2 Construction Contract (pending)

9.0 ACTION ITEMS

- 9.1 Approve Resolution #2015-03 Regarding Sufficiency of Instructional Materials
- 9.2 Approve 2013-14 Budget Unaudited Actuals
- 9.3 Approve Resolution #21015-04 GANN Limit
- 9.4 Approve By-laws for Measure M Oversight Committee
- 9.5 Approve Interdistrict Transfer Agreements for 2014-15
- 9.6 Approve County Preschool Contract for 2014-15
- 9.7 Approve State Preschool Contract for 2014-15
- 9.8 Approve Construction Contract (pending)

10.0 CLOSED SESSION

- 10.1 Confidential Personnel Issues (Government Code 54957)

11.0 SCHEDULE OF COMING EVENTS

- 11.1 Next Regular Board Meeting, October 16, 2014

12.0 ADJOURNMENT

cc: Gwyn Rhabyt, Patty Auten, Susie Devergranne, Kris Stanga

Posted: Davenport Post Office, Pacific School Office and www.pacific.santacruz.k12.ca.us