

Pacific Elementary School District

Board of Trustees Meeting
Tuesday, September 19th, 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 September 19th, 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: August 15th, 2017
 - 4.2. Approval of Warrant Registers
 - 4.3. Preschool's outside evaluation on the ECERS tool
 - 4.4. Santa Cruz County College Commitment Memorandum Of Understanding for Sharing Data
 - 4.5. Phi Delta Kappan Poll 2017
 - 4.6. Approval of Section 125 Plan
 - 4.7. Integrated Pest Management (IPM) Plan
 - 4.8. GASB 68
 - 4.9. County Office of Education Approval of 2017-18 Budget & LCAP
- 5. **PUBLIC HEARINGS**
 - 5.1. Sufficiency of Instructional Materials
- 6. **BOARD RESOLUTIONS**
 - 6.1. Sufficiency of Instructional Materials
- 7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
 - 7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - 7.1.1. BP 1325 Advertising & Promotion
 - 7.1.2. BP & AR 5148 Child Care And Development
 - 7.1.3. BP 5111.3 Protection of Undocumented
 - 7.1.4. AR 5148.3 Preschool/Early Childhood Education
 - 7.2. Withdrawal of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - 7.2.1. BP & AR 3111 Deferred Maintenance Funds
 - 7.3. Enrollment – Staff will share updated enrollment numbers for the start of the 2017-18 school year
 - 7.4. Budget – Board will approve the Unaudited Actuals
 - 7.5. Facilities -- Staff will provide an update on facilities projects
 - 7.5.1. Proposition 39:
 - 7.5.1.1. Furnaces
 - 7.5.1.2. Photovoltaic Solar Panels
 - 7.5.2. Roof Repair: FEMA or Insurance
 - 7.5.3. County (Green Schools): hydration station
 - 7.5.4. Electrical repair in room 3
 - 7.5.5. Bond funded projects
 - 7.6. CAASPP Results from Spring 2017
 - 7.7. Superintendent's Evaluation Goals
- 8. **SCHEDULE OF COMING EVENTS**
 - 8.1. Next Regular Board Meeting: October 17th, 2017
- 9. **CLOSED SESSION**
 - 9.1. Public Employee Appointment (Section 54957)
 - 9.1.1. Instructional Assistant
- 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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