



Pacific Elementary School

www.pacificesd.org
50 Ocean Street/P.O. Box H
Davenport, CA 95017
831-425-7002

Pacific Elementary School District

Board of Trustees Meeting
Tuesday, September 21, 2021 @ 4:00 PM

Join Zoom Meeting

<https://us04web.zoom.us/j/76906009730?pwd=NjBkbU0rRUNDYmkvQjQyMVduT0pnQTO>
9 Meeting ID: 769 0600 9730 Passcode: Ww8hbr

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

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**
 - a. Call to Order
 - b. Roll Call & Establishment of Quorum
 - i. Gwyan Rhabyt, Board President
 - ii. Don Croll, Board Trustee

- iii. Cari Napoles, Board Trustee
- c. Approval of the agenda for September 21, 2021
 - i. 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 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).
- 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
- d. 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.

- a. Approval of the minutes from the Board meeting on 8/18/21
- b. Approval of Warrant Lists
- c. Tiered Re-engagement Strategies for Attendance
- d. Local Indicators
- e. Williams Report
- f. MOU with Bonny Doon Union Elementary School District
- g. Master Contract: Speechrighter

5. PUBLIC HEARINGS

- a. Sufficiency of Instructional Materials

6. BOARD RESOLUTIONS

- a. Resolution # 2022-2 Mandate Covid Vaccination for Staff
- b. Resolution # 2022-3 Selling Meals to Staff & Other Adults
- c. Resolution # 2022-4 Opposing Release of Violent Sex Criminal
- d. Resolution # 2022-5 Gann Spending Limit
- e. Resolution # 2022-6 SISC Flex Plan.
- f. Resolution #2022-1 Sufficiency of Instructional Materials

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
- b. Master Plan for Facilities Needs
- c. 2021-22 Adopted Budget Approval
- d. 2020-21 Local Control and Accountability Plan Approval
- e. Unaudited Actuals
- f. Section 125 Plan
- g. Political Representation
 - i. Area Elections for Trustees
 - ii. Redistricting for Congressional Districts
- h. Transportation

- i. Bus options for students on North Coast
 - i. School Calendar 2022-23
 - j. Substitute teacher pay
 - k. Electronic Board Meetings
- 8. CLOSED SESSION**
- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
 - b. Public Employee Appointment (Section 54957)
- 9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
- 10. NEXT REGULAR BOARD MEETING: 4:00 PM October 19, 2021**
- 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.

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