

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Thursday, September 29, 2016 @ 9:00 AM
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: 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

1.1.1. Appointment In-Lieu of Election and Oath of Office for Gwyan Rhabyt

1.1.2. Appointment and Oath of Office for Leanne Salandro

1.1.2.1. Roll Call, Establishment of Quorum

1.1.2.1.1. Gwyan Rhabyt, Board President

1.1.2.1.2. Don Croll, Board Trustee

1.1.2.1.3. Leanne Salandro, Board Trustee (pending oath of office)

1.2. Approval of the agenda for September 29th, 2016

1.2.1. 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's 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 Meetings on September 15th, 2016
 - 4.2. Approval of Warrant Register
 - 4.3. Resignation of Claire Lawry as Instructional Aide, effective 9/22/16
5. **PUBLIC HEARINGS**
 - 5.1. Public Hearing on Sufficiency of Instructional Materials -- The board shall hold a public hearing for the public to comment on whether each student has sufficient instructional materials aligned with the current standards.
 - 5.2. Public Hearing on the Gann Limit – The board shall hold a public hearing for the public to comment on whether the district is adhering to the appropriations limit set forth in Proposition 4, passed in 1979.
6. **BOARD RESOLUTIONS**
 - 6.1. Resolution 2017-5 regarding Sufficiency of Instructional Materials – The board shall determine whether each student has sufficient instructional materials aligned with the current standards.
 - 6.2. Resolution 2017-6 regarding adopting the Gann Limit – Annual adoption of appropriation limits for public agencies for the 2016-17 fiscal year, according to Proposition 4 passed in 1979.
7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
 - 7.1. Budget: Approval of the Unaudited Actuals from 2015-16
 - 7.2. Facilities Master Plan – Staff will report on stakeholder input for the Facilities Master Plan.
 - 7.3. Grants – The board will discuss various needs for supplemental revenue and discuss what funding opportunities may exist.
 - 7.4. Approval of Board Policies and Administrative Regulations
 - 7.4.1. BP & AR 6161.1 Instructional Materials
 - 7.4.2. BP 5145.3 Non-Discrimination
 - 7.4.3. BP & AR 5144 Discipline
 - 7.4.4. PB & AR 5141.1 Suspension /Expulsion
 - 7.4.5. AR 5141.2 Suspension/Expulsion Students w/ Disabilities
 - 7.4.6. BP & AR 5125 Student Records
 - 7.4.7. BP & AR 5142.2 Safe Routes to School
8. **SCHEDULE OF COMING EVENTS**
 - 8.1. Next Regular Board Meeting: October 20th, 2016
9. **CLOSED SESSION**
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.

Public Participation: All persons are encouraged to attend and, when appropriate, to participate in meetings of the Pacific Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session.

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

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