

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Thursday, April 16, 2015 @ 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 - Called to order at 4:07.

- Gwyan Rhabyt, Board President - Present
- Don Croll, Board Trustee – Arrived 4:10 p.m.
- Roger Knapp, Board Trustee – Present

Other people present: Kris Stanga, Elizabeth Andrews, Terra Barsanti

1.2 Approve the Agenda for April 16, 2015 –
Item 7.3 tabled, approved with this change: Rhabyt moved, Roger seconded, 2 in favor, 0 against, 0 abstentions, 1 absence.

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 Regular Meeting, March 19, 2015 Approved. Rhabyt moved, Roger seconded, 2 in favor, 0 against, 0 abstentions, 1 absence.

3.0 CORRESPONDENCE

No new 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.

Terra observed that it is important for the teacher review process to be clear and well-documented.

5.0 ORGANIZATION REPORTS

5.1 Superintendent/Principal, Kris Stanga

Kris is working on LCAP. Rhabyt observed that we would like our required public meeting to be well-attended.

Common Core Money: Last year's spending plan included technology adoption and math textbook adoption. We are planning keep those categories but spend more on chromebooks and less on math than originally estimated. Most math textbooks are still not well-aligned to common core, and therefore probably not the best investment.

The group engaged in a discussion about textbooks, flipped classrooms, media based learning, and their various pros and cons.

The 5th/6th teaching position is posted on EdJoin.

The process includes a paper screening committee which will include at least one parent, followed by an interview committee. A single board member can, but does not have to be, on either of these committees.

5.2 School Board Trustees

Overall, state funding is looking good.

Testing is starting soon. Heather is working on making sure our technology is working for testing.

Rhabyt leaves town May 1 and returns August 19. Don leaves June 9. We may need to have one or more extra board meetings to make sure we can attend to all action items.

5.3 School Site Council

Site council has put out a family survey which is going out to families this week. This will serve the dual purpose of LCAP and general school improvement.

5.4 Pacific Parents' Club

Play revenues were strong – ticket sales and concessions made about \$3,200, and the play cost about \$4,200.

Parents' club fundraising efforts have not met expenses. They are interested in creating a more cost-effective music program to help address the budget shortfall.

Planning to raffle off Disney tickets to raise money for School Library.

Human race is coming up.

6.0 INFORMATION ITEMS

None

7.0 DISCUSSION ITEMS (Action if Needed)

7.1 Second Reading of Proposed Board Policy Changes to Leave Policy

At this second reading, Kris suggested adding the word "unpaid" to the proposed personal leave policy. Rhabyt suggested adding "unbenefited" as well.

7.2 Measure M Update

The request for proposals went out to the companies previously determined to be interested and appropriate. It includes a timeline. After we select a company we would negotiate with them to sign a lease-lease back agreement.

Don asked how much money do we, as a Board, feel we can afford for this project? \$345,000 was approved by the previous Board for this project. Kris does not want to spend more than that from our reserves. If the total project costs less than \$1,225,000 we are in the realm that we feel we can sort of more or less afford it. This number comes from \$830,00 (bond), \$345,000 (reserves), \$50,000 (Moore Foundation donation). However, the \$345,000 number was originally approved with the idea that it would get us our dream building. The board faces a new decision with new considerations as they decide how much they are willing to spend from the reserves.

Some questions: How much reserve should the school maintain to be fiscally responsible and sound? How long can we wait before we break ground? How much money can we save by changes like a flat roof, square corners, etc.? Is it possible to get the teen center DSA approved, and if so, how much might it cost? Is it possible to even build a multipurpose room without tearing down the teen center?

7.3 STRS Employee Categories & Salary Schedule

Tabled.

8.0 ACTION ITEMS

None.

9.0 CLOSED SESSION

Confidential Personnel Issues (which may include leaves, reassignments, medical issues, disciplines, separation, etc.) (Government Code 54957)

1. Closed Session – Public Employee – Discipline/Dismissal/Release

No action coming out of closed session.

10.0 SCHEDULE OF COMING EVENTS

- 10.1 Next Regular Board Meeting, May 21, 2015

11.0 ADJOURNMENT 5:30 p.m.

cc: Gwyn Rhabyt, Don Croll, Roger Knapp, Kris Stanga

Agenda posted at: Davenport Post Office, Pacific School and School Website