



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, January 15th, 2019 @ 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 Minutes

1. OPENING PROCEDURES FOR OPEN SESSION

1.1. Call to Order

4:10 Mr. Croll moved and Ms. Napoles seconded. Approved unanimously.

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

All three trustees were present and a quorum was established.

1.3. Approval of the agenda for January 15th, 2019

1.4. Agenda deletions, additions, or changes of sequence

Mr. Croll moved approval and Ms. Napoles seconded. Approved unanimously.

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.

There were no comments from the public.

3. **REPORTS**

3.1. Superintendent Report

Mr. Gross reported that during the recent storm, the roof leaked and a tree fell. The governor's recent budget proposal appears somewhat positive for K-12 education. Proposition 51 bond expenditures are expected to increase under Newsome. Mr. Gross applied for and Pacific received a Wharf-to-Wharf grant for \$500 for gopher control.

3.2. Board Member Reports

3.2.1. Ms. Napoles: none

3.2.2. Mr. Croll: none

3.2.3. Mr. Rhabyt: none

3.3. School Site Council Report

There was no December meeting. The next meeting will be on 1/17/19.

3.4. Parents Club Report

There was good attendance, including potential new officers. Most of the discussion was about planning the Art & Wine and Bingo events.

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 the minutes from the Board meeting on 12/18/18

4.2. Approval of Warrant Lists

4.3. School Accountability Report Card

4.4. Comparative Special Education Enrollments

Mr. Croll moved approval and Ms. Napoles seconded. Approved unanimously.

5. **PUBLIC HEARINGS**

None.

6. **BOARD RESOLUTIONS**

None.

7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**

7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

7.1.1. BP & AR 0420 School Plans/Site Councils

7.1.2. BP & AR 0450 Comprehensive Safety Plans

7.1.3. BP & AR 0460 Local Control & Accountability Plan

7.1.4. AR 1220 Citizen Advisory Committees AR 1220

7.1.5. AR 3311.1 Uniform Public Construction Cost Accounting Procedures

7.1.6. AR 3543 Transportation Safety and Emergencies

7.1.7. AR 4200 Classified Personnel

7.1.8. AR 5131.41 Use of Seclusion and Restraint

7.1.9. BP & AR 5141.52 Suicide Prevention

7.1.10. BP & AR 5144 Discipline

- 7.1.11. BP 5146 Married/Pregnant/Parenting Students
- 7.1.12. BP 6146.1 High School Graduation Requirements
- 7.1.13. AR 6173.2 Education of Children of Military Families
- 7.1.14. BP & AR 6175 Migrant Education Program
- 7.1.15. AR 6183 Home and Hospital Instruction
- 7.1.16. BB 9322 Agenda/Meeting Materials
- 7.1.17. BB 9324 Minutes and Recordings

Mr. Croll moved approval and Ms. Napoles seconded. Approved unanimously.

7.2. Low Performing Student Block Grant

Only 2 students qualified, resulting in \$3,592 which will be used to partially offset costs for the Math Consultant. This is consistent with the LCAP. Mr. Croll moved approval and Ms. Napoles seconded. Approved unanimously.

8. CLOSED SESSION

- 8.1. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- 8.2. Public Employee Appointment (Section 54957)

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Terra Barsanti will retire on 6/8/19. Next school year, both IS positions will be offered as .8 FTE.

Mr. Croll moved approval and Ms. Napoles seconded. Approved unanimously.

10. NEXT REGULAR BOARD MEETING: 4:00PM February 19th, 2019

11. ADJOURNMENT

The meeting was adjourned at 4:50. Croll moved approval and Ms. Napoles seconded. Approved unanimously.

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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.

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