

Pacific Elementary School District

Board of Trustees Meeting
Tuesday, January 16th, 2018 @ 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 – 4:03 p.m.

1.2. Roll Call & Establishment of Quorum

1.2.1. Gwyan Rhabyt, Board President - Present

1.2.2. Don Croll, Board Trustee - Absent

1.2.3. Cari Napoles, Board Trustee – Present

Others present: Superintendent Eric Gross and District Office Manager Elizabeth Andrews

1.3. Approval of the agenda for January 16th, 2018

1.3.1. Agenda deletions, additions, or changes of sequence

Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

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.

None.

3. REPORTS

3.1. Superintendent Report

Prop 51 is not being fully funded, so we will not get our construction money in 2018-19. It may come later.

We are partnering with the Berkeley Hall of Science to train teachers in Next Generation Science Standards, effective 2018-19. We will have to pay for subs, but that's all.

Our P1 attendance was 96.13%, which is higher than previous years. Enrollment averaged 115.

The latest California budget proposal has come out and fully funds schools at the 2007 level.

66% of the facilities repairs on Mr. Gross' list have been taken care of. The roof leaks have been fixed again. Mr. Gross obtained a grant to fix the fencing. Many of the repairs have been done by volunteers, saving the district considerable money.

3.2. Board Member Reports

None.

3.3. School Site Council Report

None.

3.4. Parents Club Report

Warriors tickets are on sale and they are organizing the next Art and Wine Festival.

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: December 19th, 2017

4.2. Approval of Warrant Registers

4.3. School Accountability Report Card (SARC)

Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

5. PUBLIC HEARINGS

5.1. None

6. BOARD RESOLUTIONS

6.1. Resolution # 2018 – 6 Fair Funding

Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

6.2. Resolution # 2018 – 7 Fund Balance

Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0

opposed, 0 abstentions, 1 absence.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

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

7.1.1. BP & AR 0420.4 Charter School Authorization
Tabled.

7.1.2. BP 1325 Advertising and Promotion
Approved with option 2. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.1.3. BP 3100 Budget
Approved with option 3. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.1.4. BP 3515.7 Firearms on School Grounds

7.1.5. AR 3517 Facilities Inspection

7.1.6. BPs 4119.21, 4219.21, & 4319.21 Professional Standards

7.1.7. ARs 4144, 4244, & 4344 Complaints

Approved 7.1.4-7.1.7 with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.1.8. BP & AR 4200 Classified Personnel
Approved with option 1. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.1.9. BP 5144 Discipline
Approved without the optional paragraph regarding discipline matrices. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.1.10. BP & AR 5144.1 Suspension & Expulsion/Due Process
Approved with option 1. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.1.11. AR 5148.2 Before/After School Programs
Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.1.12. BP 6146.1 High School Graduation Requirements

7.1.13. BB 9150 Student Board Members

The Board declined to vote on 7.1.12 and 7.1.13.

7.2. Withdrawal of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

7.2.1. E 3515.7 Firearms on School Grounds

7.2.2. BP 3517 Facilities Inspection

7.2.3. BP & AR & E 6162.52 High School Exit Examination

Approved the withdrawal of these exhibits and board policies. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.3. Children's Internet Protection Act (CIPA) policy

The Board discussed existing practices regarding school Internet safety. The Board determined that existing Board Policy 6163.4 covers CIPA compliance, so no additional action is necessary.

7.4. 1st Interim – Staff will present the 1st Interim Budget Revision

Ms. Andrews discussed the first interim budget. The Board asked questions. Overall, the budget is approximately balanced.

8. SCHEDULE OF COMING EVENTS

8.1. Next Regular Board Meeting: February 20th, 2018

Confirmed.

9. CLOSED SESSION

9.1. Public Employee Appointment (Section 54957)

9.1.1. Aide

No report coming out of closed session.

10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

11. ADJOURNMENT – 6:05 p.m.

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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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