



## *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, January 16, 2024 @ 4:00 PM**

Pacific Elementary School  
50 Ocean St. Davenport, CA 95017

Join Zoom Meeting

<https://us06web.zoom.us/j/84585357954?pwd=S3dGNEF0ZEgzQ2g2K3RPZV11cGhOdz09>

### **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**

- a. Call to Order
- b. Roll Call & Establishment of Quorum
  - i. Gwyn Rhabyt, Board President - Present
  - ii. Cari Napoles, Board Vice President - Present
  - iii. Diana Conner, Board Trustee - Present
- c. Approval of the agenda – Approved as presented. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
  - 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
  - i. Preschool tuition will be on the next board agenda
  - ii. Measures I & J endorsed by Davenport North Coast Association & Democratic Women's Club
  - iii. Finally received DSA approval for 1<sup>st</sup> grade classroom
  - iv. Feds gave CA \$4.99m for all CA small LEAs' construction needs – a laughably small amount of money
  - v. Parent volunteers installed four new wooden cabinets in STEAM Lab
- b. Board Member Reports
  - i. Ms. Napoles attended a couple of meetings and promoted the bond acts.
  - ii. Mr. Rhabyt reported that the governor's budget was more or less hold-steady for schools
- c. School Site Council Report
  - i. Met 1/10/24 about:
    1. Donations
    2. Construction update
    3. Bonds – overview, pros and cons
    4. Preschool updates
    5. CAASPP scores
- d. Parents Club Report
  - i. Met 1/9/24 about:
    1. \$1,000 donation from neighbor + \$500 corporate match
    2. Bid & Sip tickets selling
    3. \$1,000 for tea towels
    4. Already met annual fundraising goal
    5. No lead person for Bingo, so canceling it

## **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. Warrants
- b. Minutes from previous meeting
- c. 1<sup>st</sup> Interim Budget Approval Letter

Approved as presented. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

## **5. PUBLIC HEARINGS**

## **6. BOARD RESOLUTIONS**

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

- a. Board Policies
  - i. BP 02 Anti-Discrimination

- ii. BP 06 School Safety Plan
- iii. BP 10 Use of School Facilities by Outside Organizations
- iv. BP 13 Leave Laws for Certificated & Classified Employees
- v. BP 15 Classified Employees Probationary Period
- vi. BP 19 Pupil Attendance
- vii. BP 42 Homeless Youth

Following discussion, the board approved all seven board policy updates as presented. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

- b. Construction Projects update
  - i. Contract signed
  - ii. Twice weekly meetings w/ Project Managers & Construction Managers
  - iii. Moving forward with getting walk-in cooler
  - iv. Hydration stations were not installed in January because of a lack of appropriate hardware
  - v. Garden classroom:
    - 1. Mike dismantled old lathe house
    - 2. 3D architectural drawings
    - 3. Ben Riordan will build in Spring
- c. 2024-25 School Calendar – Ms. Andrews presented a proposal for the 2024-25 calendar. Following discussion, it was approved. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

## 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

- a. Offer to counselor Natalie Guzman for 2024-25

10. **NEXT REGULAR BOARD MEETING:** 4:00 PM February 21, 2024 at Pacific El.

11. **ADJOURNMENT – 4:50 p.m.**

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 95017.

**Translation Requests:** Spanish language translation is available on an as-needed basis. *Solicitudes de Traducción:* Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva.