



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, January 17, 2023 @ 4:00 PM

Pacific Elementary School
50 Ocean St. Davenport, CA 95017

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 – 4:05 pm
- b. Roll Call & Establishment of Quorum
 - i. Gwyan Rhabyt, Board President - Absent
 - ii. Cari Napoles, Board Vice President – Present online
 - iii. Diana Conner, Board Trustee – Present online

Eric Gross, Superintendent Principal, Present in person. Elizabeth Andrews, District Office Manager, Present online.

- c. Approval of the agenda
 - i. Agenda deletions, additions, or changes of sequence

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

opposed, 0 abstentions, 1 absence.

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. Mr. Gross had surgery and is recovering.
 - ii. Enrollment at 178, including preschool and home studies (highest ever)
 - iii. Governor's Budget proposal good for schools except Arts & Music 1-time funding reduction; includes COLA of 8.1%
 - iv. Meeting with lawyer about charter school law was postponed.
- b. Board Member Reports
 - i. Ms. Napoles observed that there are larger county-wide events for trustees sometimes and it would be good for us to be represented at them sometimes.
- c. School Site Council Report
 - i. Hasn't met since last board meeting
- d. Parents Club Report
 - i. Sip & Bid planning is underway
 - ii. Only need about \$6,000 to reach annual goal – very strong position for this time of the year.

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. Approval of the Minutes from the previous board meeting
- b. Approval of Warrant Lists
- c. First interim budget report

Approved all items with no changes. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence

5. PUBLIC HEARINGS - None

6. BOARD RESOLUTIONS - None

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - i. BP #47 Procedural Safeguards - Approved with no changes. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence
- b. Construction Projects Update – Things are finally moving forward. Mr. Gross reviewed the four projects, timeline, and steps with the board. Also, we have three projects from the past that weren't technically closed out

with the Division of State Architects. We are hiring a consultant to help us resolve these. We got approval today for the roof and bathroom project. Next we solicit bids for the construction. Mr. Gross is trying to gather more information about bridge loans, because the funding might come after the construction is completed.

- c. School Closures
 - i. Form J-13As will be filed for Dec 2 (water main break) and January 4 & 5 (storms).
 - ii. Independent Studies make-up days have been offered to families who want them.
- d. Emergency leaves – Following discussion, the board decided not to offer extra emergency leave at this time, but asked that the issue be brought before the board again in the future.

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 - None

10. NEXT REGULAR BOARD MEETING: 4:00 PM February 21, 2023

11. ADJOURNMENT – 5:20 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.

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

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