



Pacific Elementary School

www.pacificesd.org
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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, January 18, 2021 @ 4:00 PM

Join Zoom Meeting

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Meeting ID: 775 3439 4827

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Organizer: Pacific School Calendar

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 – 4:06 p.m.
- b. Roll Call & Establishment of Quorum
 - i. Gwyan Rhabyt, Board President – Present
 - ii. Don Croll, Board Trustee – Resigned at last meeting
 - iii. Cari Napoles, Board Trustee – Present
- c. Approval of the agenda for January 18, 2022
 - i. Agenda deletions, additions, or changes of sequence: Mr. Rhabyt moved that item 7d Master Plan for Facilities needs, followed by 7c Funding for Full Day Kindergarten, followed by the rest of the agenda. Ms. Napoles seconded. Approved. 2 in favor, 0 opposed, 0 abstentions, 0 absences.

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 – COVID testing/tracking/reporting workload is overwhelming. All of the school sites in Santa Cruz County are feeling overwhelmed. Chyna Darby is putting in a lot of overtime hours.
- b. Board Member Reports – Ms. Napoles introduced Mr. Gross to another official with whom to discuss the lack of Title 1 funding and it's associated impacts on COVID funding.
- c. School Site Council Report
 - i. Still need new parent representative; still hasn't met
- d. Parents Club Report
 - i. Met 1/11/22
 - ii. Fundraising going well thus far
 - iii. Events keep getting postponed due to Covid

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. Special Apportionment due to Wildfire
- d. Average Daily Attendance (ADA) Comparisons for 2018-19 & 2019-20 Pacific has lower attendance than other districts in county.

Mr. Rhabyt moved, Ms. Napoles seconded. Approved. 2 in favor, 0 opposed, 0 abstentions, 0 absences.

5. PUBLIC HEARINGS - None

6. BOARD RESOLUTIONS

- a. Resolution 2022-10 Continued Funding Application for California State Preschool - Mr. Rhabyt moved, Ms. Napoles seconded. Approved. 2 in favor, 0 opposed, 0 abstentions, 0 absences.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits - None
- b. Appoint New Board Number – Tabled due to the absence of the new board member
- c. Funding for Full-Day Kindergarten Christopher DeLong, of Hancock, Park, & DeLong, Inc. – Mr. DeLong clarified some details of the Preschool/TK/K construction funding possibilities.
- d. Master Plan for Facilities Needs – The latest draft was presented to the Board by Ralph LeRoux. Chris DeLong contributed information about funding and deadlines. An application must be submitted by May 16, 2022. Following discussion, the board considered each of the four projects separately.
 - i. Portable Replacement – Mr. Rhabyt moved, Ms. Napoles seconded. Approved. 2 in favor, 0 opposed, 0 abstentions, 0 absences.
 - ii. Roof and ADA-Compliant Bathrooms – Mr. Rhabyt moved, Ms. Napoles seconded. Approved. 2 in favor, 0 opposed, 0 abstentions, 0 absences.
 - iii. Two New Classrooms (probably replacing existing newish portable) and Playground Replacement – Mr. Rhabyt moved, Ms. Napoles seconded. Approved. 2 in favor, 0 opposed, 0 abstentions, 0 absences.
 - iv. Preschool/TK/K Classroom, Bathrooms, and Playground - Mr. Rhabyt moved, Ms. Napoles seconded. Approved. 2 in favor, 0 opposed, 0 abstentions, 0 absences.
- e. Job Classifications and Seniority Lists - Mr. Rhabyt moved, Ms. Napoles seconded. Approved. 2 in favor, 0 opposed, 0 abstentions, 0 absences.
- f. Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953 - Mr. Rhabyt moved, Ms. Napoles seconded. Approved. 2 in favor, 0 opposed, 0 abstentions, 0 absences.
- g. 2022-23 School Calendar - Mr. Rhabyt moved, Ms. Napoles seconded. Approved. 2 in favor, 0 opposed, 0 abstentions, 0 absences.
- h. Superintendent/Principal per diem rate
 - i. Some superintendent had 0 days beyond contract, others had up to 10 days beyond contract
 - ii. daily rate = total pay / # of days

The board approved a daily rate for the superintendent of total yearly salary divided by total normal contracted days. The board authorized the District Office Manager, in consultation with the Superintendent and with

the email approval of the President of the Board of Trustees, to pay the Superintendent for up to 10 days of extra work per year. It is the assumption of the Board that most of these days will reflect extra work due to unusual circumstances and/or work on projects with dedicated, separate funding sources.

i. CAASPP Results

Subject	CA	Pacific	Delta
ELA	49%	60%	11%
Math	34%	58%	24%
Science	29%	64%	35%

8. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- b. Public Employee Appointment (Section 54957)
- c. Authorizing Hiring of Legal Representation

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

- a. Hired Andrea Rabe, Preschool and 5th/6th Aide.
- b. The board authorized the superintendent to engage counsel to pursue legal action against the state of California regarding fully funding our average daily attendance for the 2020-21 school year. The board requested monthly updates from the superintendent regarding this matter.

10. NEXT REGULAR BOARD MEETING: 4:00 PM February 15, 2022

11. ADJOURNMENT – 6:07 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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