



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 19, 2021 @ 4:00 PM
Pacific Elementary School, Davenport, CA

Meeting link: meet.google.com/eyf-voy-agp

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

- Call to Order – 4:10 p.m.
- Roll Call & Establishment of Quorum
 - Gwyn Rhabyt, Board President - Present
 - Don Croll, Board Trustee - Present
 - Cari Napoles, Board Trustee – Present

Others present: Registrar Chyna Darby, District Office Manager Elizabeth Andrews,

Superintendent/Principal Eric Gross

- Approval of the agenda for January 19, 2021 – Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

2. PUBLIC COMMENTS

- 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).
- 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.

Ms. Andrews mentioned that classified salary scales will need significant revisions in light of minimum wage increases.

3. REPORTS

- Superintendent Report
 - Audit: draft shows no findings, but they were lenient about IS contracts
 - Banana Slug String Band concert for assembly
 - Wood chips on playground
 - Volunteer Mike Eaton poured concrete steps and ramp to Life Lab garden.
 - Buying mower from Kyle and storing it at DRSC. Will probably need a new storage location eventually.
 - Care Solace counselor referral service getting heavy usage – over 100 uses in the month of December
 - Opted out of FEMA. Reimbursement program only. Not worth the extensive paperwork.
 - Small groups have been successful so far.
- Board Member Reports
 - Mr. Rhabyt noted that the budget news from Sacramento is much better than previously expected. Most federal money that's coming through will not go to us because we don't qualify for title 1.
- School Site Council Report - tomorrow is 1st meeting
- Parents Club Report
 - President is burning out b/c she is doing most of the work; needs to reach out
 - Tea towel sale was successful; will do again next year
 - Planning spring events like bingo

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.

- Approval of the minutes from the Board meeting on 12/15/20
- Approval of Warrant Lists
- Positive Certification of First Interim Report

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

5. **PUBLIC HEARINGS** None
6. **BOARD RESOLUTIONS** None
7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**

- Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits None
- Enrollment Report

Ms. Darby and Mr. Gross updated the Board about enrollment and distance-learning engagement. Some students are falling through the cracks, but not as many as at some other districts.

- Lottery Procedures for 2021-22

Ms. Darby and Ms. Andrews discussed the proposed updates to the IDT and Lottery Procedures. Following discussion, the Board approved the proposed updated IDT and Lottery Procedures with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

- Reopening Mr. Gross discussed the following items.
 - Approve COVID Prevention Plan

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

- There will be more safety plans to approve next month
- Vaccinations are likely to be available to staff sometime in the next 2-4 weeks.
- We can't apply for a waiver to reopen unless in red tier. We are currently in the deep purple tier.
- Approval of Contract for Counselor \$14,400 for .5 FTE for now through May, split with Bonny Doon

Mr. Gross is applying for a grant (Project Serve) to cover the costs, however, if the grant doesn't come through, the school would have to absorb the costs. Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

8. **CLOSED SESSION**

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

9. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION - None**

10. **NEXT REGULAR BOARD MEETING: 4:00 PM February 16, 2021**

11. **ADJOURNMENT**

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.*