

**PACIFIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Thursday, October 15, 2015 @ 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.

PLEASE NOTE: 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: Brenda Payne, Interim Superintendent/Principal at the Pacific School District Office at least three working days prior to any public meeting.

**REGULAR BOARD MEETING AGENDA**

**1.0 OPENING PROCEDURES FOR PUBLIC SESSION**

1.1 CALL TO ORDER & Roll Call

- Gwyan Rhabyt, Board President
- Don Croll, Board Trustee
- Roger Knapp, Board Trustee

1.2 Approve the Agenda for October 15, 2015

*Additions or Deletions to the agenda may be made, however, no action will be taken on items added at this time.*

**2.0 CONSENT AGENDA**

*These matters may be passed by one roll call motion. Items may be removed from the Consent Agenda for discussion and separate action*

2.1 Approve the Minutes for Board Meeting September 17, 2015

2.2 Approve the Minutes for Special Board Meeting September 21, 2015

2.3 Approve the Minutes for Special Board Meeting October 8, 2015

2.3 Monterey Bay Legal Consortium (MBLC) hours contracted by district

2.4 Memorandum of Agreement between United Way of SC County, Administrator for First Five Santa Cruz County and Pacific School for Race to the Top-Request for Resources

The above approved 2 in favor, one absent

## 7.2 MYNT Presentation – Corrina Hansen

Prop 39 funds for upgrades to energy efficiency. MYNT systems has assessed our energy efficiency. Upgrades are recommended based on a 1.05 ratio of return on investment. LED lighting, upgraded refrigerators, for example, have a higher return on investment.

There is a pre-approved list (in board member packets) but there are other options as long as the energy savings can be quantified.

The school is already quite efficient based on usage per square foot. We also have low energy costs. This makes it harder to show a large amount of savings. More recent utility data would give us more accurate measures of potential savings. The most recent data we have is from 2013.

There is confusion about whether the money is already in our account and if so, when it needs to be spent, or if we merely have a plan approved. Board will talk with Eliabeth and the county office to clarify.

We are still waiting on plans from Madi for building plans as well as one more round of utility information from PG&E.

Upgrades can be made before the plan is improved. Money can be borrowed from the general fund and then repaid from the prop. 39 fund once it's approved.

Authorization to receive customer utility information signed by the board president and given to MYNT representatives. Will be submitted to PG&E.

### **3.0 CORRESPONDENCE**

*None at this time*

### **4.0 PUBLIC COMMUNICATIONS**

*For items not on the agenda, this is an opportunity for the public to address the Board directly related to school business. The President may allot time to those wishing to speak, but no action will be taken on matters presented (Ed. Code Sec. 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.*

None

### **5.0 ORGANIZATION REPORTS**

#### 5.1 Interim Superintendent/Principal, Brenda Payne

Males vs. females in our enrollment. Imbalance in 2<sup>nd</sup> and 3<sup>rd</sup> grades. Appears to be random variability. There is no visible longer-term trend.

Staff went up to the defunct portable yesterday. Is there furniture included in the building plan?

NO.

There is salvageable furniture that we need to save.

Question of bringing in a second pod. Rhabyt will ask his relations about storing the stage in a storage building owned by the owner of Whale City.

Ball shed: Architect is skeptical of moving the shed, we all think we can just move it.

Exploring New Horizons Outdoor School contracts discussed. No formal approval necessary. All agree it's a good idea.

Kinder Immunization report. 8 have personal belief exception. 3 believed they had all they needed, but does not meet state guidelines for immunization exemption.

5.2 School Board Trustees

NONE

5.3 School Site Council

NONE

5.4 Parent's Club

Parents club is contemplating eliminating its support of the aides. Parents club currently gives \$11,000 to the Aides program.

## **6.0 UNFINISHED BUSINESS**

*None to report*

## **7.0 INFORMATION ITEMS**

7.1 Construction Update – Roger

We received draft contracts.

Enviroplex: provider of portables. It's an estimate and contract for the large building \$419,XXX. Smaller classroom building \$123,263. This is ready to go to legal. Roger will email to Rhabyt, who will deal with it for continuity sake.

Bogard Construction: MANAGES Demolition and site work prep, inc. foundation. This is a SAMPLE agreement. Fee structure based on projected timeline. These have changed since previous projections. So... this contract will be updated. Roger will wait to send to Rhabyt until it has been refined, within the next week.

Once plans come back from DSA, there will be a bidding process to hire the company to actually do the demolition, site work, and foundation prep.

Demolition anticipated to begin in November.

### 7.3 Testing results - Brenda

Board packet includes a sheet to compare our test results with the other small schools, as well as Santa Cruz city schools. Overall scores fall within the range of comparable schools.

## **8.0 DISCUSSION ITEMS (Action if Needed)**

### 8.1 Annual Immunization Assessment of Children enrolled in Child Care Centers

Immunization rate in preschool up significantly from last year. There are only 4 children after 21 who are unvaccinated.

## **9.0 ACTION ITEMS**

### 9.1 Williams Uniform Complaint Quarterly Report

Superintendent recommends approval, motioned by board president, seconded by Roger. Measure is passed 2 for, 1 absent.

### 9.2 Aide Hours: Information gathered on possible one-time common core development hours increase to support transition of aides teaching common core math.

Superintendent recommends an additional amount of money to compensate for hours spent working on curriculum, in the form of a stipend.

Rhabyt motions that Aides teaching math receive a \$1000.00 one time common core transition stipend to go towards development and production of common core math curriculum materials that will be assessed by the principal/superintendent. Seconded by Roger. Approved 2 in favor, one absent.

## **10.0 CLOSED SESSION**

*Confidential Personnel Issues (which may include leaves, reassignments, medical issues, disciplines, Superintendent, etc.) (Government Code 54957)*

No report.

## **11.0 SCHEDULE OF COMING EVENTS**

11.1 Next Regular Board Meeting, November 19, 2015

## **12.0 ADJOURNMENT**

cc: Gwyn Rhabyt, Don Croll, Roger Knapp, Brenda Payne

Posted: Davenport Post Office, Pacific School Office and [www.pacificesd.org](http://www.pacificesd.org)