

**PACIFIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Thursday, October 16, 2014 @ 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: Kris Stanga, 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 4:07 p.m.

- Gwyn Rhabyt, Board President - Present
- Susie Devergranne, Board Trustee – Tardy, Arriving at 4:22 p.m.
- Patty Auten, Board Trustee - Present

1.2 Approve the Agenda for October 16, 2014 Approved with 2 in favor, 0 opposed, 1 absent, no abstentions

*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** Approved with 2 in favor, 0 opposed, 1 absent, no abstentions

*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 18, 2014

2.2 Approve Personnel Report

**3.0 CORRESPONDENCE**

None

**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 Superintendent/Principal, Kris Stanga

Working with Keenan and Associates on clarifying exactly what they do for us.

Noel Bock is training office staff in preparation for her retirement Nov. 7.

Doing goal setting with teachers.

Will do an earthquake drill tomorrow.

### 5.2 School Board Trustees

Rhabyt: We should look into automatic notification systems. When we lose electricity we also lose water pressure. Perhaps combine with Bonny Doon? Or does the county already have a system that we can tap into?

Susie: Federal Government is considering changes to how they decide whether schools are in compliance. Old system was to see whether they followed through with what was agreed upon in IEP. New system would focus more on whether outcomes are met.

### 5.3 School Site Council

Site council got an update on the construction issues, the Health & Wellness committee is making a few final changes to the Health and Wellness Plan and will then bring it to the board. When the new LCAP template is available Site Council will start working on that.

### 5.4 Parent's Club – Roger Knapp

Fundraising is going well. CD is maturing and will be rolled into savings instead of another CD so that there will be more spending flexibility. Parents' Club has a Facebook page and a website, which is becoming cumbersome. It would be good to have a centralized school calendar.

## **6.0 UNFINISHED BUSINESS**

*None to report*

## **7.0 INFORMATION ITEMS**

None

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

## 8.1 Construction Project Update

We are considering whether we can use the former lower IS portable. In 2008 dry rot was noted in the portable, but not mold. An inspector examined the building this week, but the inspector was not a mold specialist. Nonetheless, he did not note anything of concern. Kris is looking into the exact liability issues involved in having putting students back in the portable.

Grants committee is focusing on starting a capital campaign for the building project. The normal Parents' Club funds are being viewed by the Parents' Club as being needed to actually furnish the new building.

The upper IS portable can be closed with DSA just by fixing some access issues. The lower IS portable cannot be closed with DSA at all. The money it would take to fix it is not at all worth it.

We will investigate the cost of putting in a new portable. However, it is likely not to be less than the approximately \$160,000 additional that it will cost build the classroom on the side of the multipurpose room.

We may take the construction portion of the project to competitive bid.

## 9.0 ACTION ITEMS

### 9.1 Approve Williams Act Report

No complaints. Williams Act Report approved: 3 in favor, 0 opposed, 0 abstain, 0 absences.

### 9.3 Approve Resolution #15-05 Resolution of Local Reserves Cap

The board is asking the state to repeal the decision to cap local reserves. Approved: 3 in favor, 0 opposed, 0 abstain, 0 absences.

### 9.2 Approve Resolution #15-06 Classified Personnel Reduction of Preschool Fees

Last year the Board approved a 25% reduction of preschool fees for certificated staff. Kris is asking the Board to approve the same reduction for classified staff. Approved: 3 in favor, 0 opposed, 0 abstain, 0 absences.

## 10.0 CLOSED SESSION

### 10.1 Confidential Personnel Issues (Government Code 54957)

No closed session

## 11.0 SCHEDULE OF COMING EVENTS

### 11.1 Next Regular Board Meeting, November 20, 2014

## 12.0 ADJOURNMENT 5:02 p.m.

cc: Gwyn Rhabyt, Patty Auten, Susie Devergranne, Kris Stanga

Posted: Davenport Post Office, Pacific School Office and [www.pacific.santacruz.k12.ca.us](http://www.pacific.santacruz.k12.ca.us)