



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, October 15th, 2019 @ 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.

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
- Roll Call & Establishment of Quorum
 - Gwyn Rhabyt, Board President - **Present**
 - Don Croll, Board Trustee - **Present**
 - Cari Napoles, Board Trustee - **Absent**
- Approval of the agenda for October 15th, 2019
 - Agenda deletions, additions, or changes of sequence

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.

3. **REPORTS**

- Superintendent Report
 - Pacific Collegiate School's application for a charter renewal includes the addition of 6th gr. If granted, this could potentially adversely affect Pacific Elementary. Their justification for doing so is to increase diversity
 - Last winter's submission of Form J-13A was approved by the CDE so PESD will get ADA credit for the day that school was closed due to weather
 - Four Ed 180 students have begun to volunteer in classrooms at Pacific as part of their course requirements. Mr. Gross will follow up with Amity Sandage to get multiple-subject credential students placed at Pacific.
 - The garden workday was successful, with about 30 volunteers
 - Mr. Gross arranged for donors to deliver furniture to PESD
 - Mr. Gross reported on the proposed submission about the Local Indicators Report for LCAP/School Dashboard
 - Mr. Croll moved and Mr. Rhabyt seconded acceptance of the Local Indicators Report. Approved unanimously.
- Board Member Reports
 - Mr. Rhabyt is pleased that the Governor signed into law a change in secondary schools' start times. He is curious as to how the Metro's bus routes may be affected.
- School Site Council Report
 - None
- Parents Club Report
 - Mr. Gross reported that the Parents Club met on the 8th. A new treasurer was elected.

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 9/17/19
- Approval of Warrant Lists
 - Mr. Croll moved and Mr. Rhabyt seconded acceptance of consent agenda. Approved unanimously.

5. **PUBLIC HEARINGS**

- Developer Fees
 - No members of the public spoke.

6. **BOARD RESOLUTIONS**

- Resolution 2002-2 Increase Developer Fees
 - Mr. Croll moved and Mr. Rhabyt seconded approval of Resolution 2020-2. Approved unanimously.

7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**

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

- Fingerprinting volunteers
 - The board discussed the importance of keeping students safe.
 - Full-Day Kindergarten & OSPC Construction Application
 - Funds are available for construction for full-day kindergarten programs
 - There is a preference for LEAs unable to pay the 40% match, based on FRPM
 - Funds could be used for new construction or retrofit of preschool
 - Hancock, Park, & DeLong (Sac consultants) can help with application
- Mr. Croll moved and Mr. Rhabyt seconded a proposal to contract with Hancock, Park, & DeLong Inc. to pursue construction funding for a classroom to house a full-day kindergarten class. Approved unanimously.**

8. CLOSED SESSION

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

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

- Approved hiring of Jason Cowley, SCIA
- Approved hiring of Tony Huizar, SCIA

10. NEXT REGULAR BOARD MEETING: 4:00PM November 19th, 2019

11. ADJOURNMENT

- Meeting adjourned at 5:45pm

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.