



# *Pacific Elementary School*

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## **Pacific Elementary School District**

Board of Trustees Meeting  
**Tuesday, October 16<sup>th</sup>, 2018 @ 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**

- 1.1. Call to Order – 4:00 p.m.
- 1.2. Roll Call & Establishment of Quorum
  - 1.2.1. Gwyan Rhabyt, Board President - Present
  - 1.2.2. Don Croll, Board Trustee – Arrived 4:06 p.m.
  - 1.2.3. Cari Napoles, Board Trustee - Present
- 1.3. Approval of the agenda for October 16<sup>th</sup>, 2018
  - 1.3.1. Agenda deletions, additions, or changes of sequence

Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

#### **2. PUBLIC COMMENTS**

- 2.1. 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).
- 2.2. 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.

An email from Caitlin Phillips was received and reviewed by the board. Ms. Napoles provided background information around the fundraising associated with FoodLab and Farm-to-Table. Mr. Croll spoke about the importance of appreciating and supporting our volunteer community.

### 3. **REPORTS**

#### 3.1. Superintendent Report

- Representatives from CalPoly and Pacific School met to discuss changes to make for future Farm-to-Table events. There are possibilities that CalPoly might provide student interns in FoodLab in the future.
- Transition from Digital Schools to Escape will require huge effort, mostly from the District Office Manager, Elizabeth Andrews.
- CA Connections Academy Charter will be visiting Pacific School.
- TIDES Non Public School closing next month = reduced SELPA costs
- Donors: \$50,000 (principal's discretion); \$1,000 for scholarships for after-school programs. The donors have pledged \$50,000 each year for 5 additional years for teacher empowerment. For this year about \$25,000 will be spent on FOSS science curriculum. Mr. Gross is working with other districts in the county to place a bulk order at a discount. The donation honors Stephanie and Chris Raugust. Mr. Croll urged Mr. Gross to do some strategic planning.

#### 3.2. Board Member Reports

- Ms. Napoles is still working on Mr. Gross' evaluation.
- Mr. Croll is working with Ms. Amity Sandage and a program which involves current teachers and student teachers to develop field-based curriculum. The program is starting with secondary education but will be expanding to elementary.

#### 3.3. School Site Council Report

- Met 9/20/18. Elected officers. Reviewed tasks & expectations for year.

#### 3.4. Parents Club Report

- Met 10/9. New secretary & treasurer. Drive for Schools, Potato Night. Approved \$5,000 for Mr. John Fisher's sprinkler & drain projects to hire Barkley's crew to do the work as needed. Approved \$2,000 for Ms. Monica Hettenhausen's Gold Dust or Bust play to hire Ms. Valerie Cameron. Approved \$1,000 for new library database. Still searching for a president for next year.

### 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.

- 4.1. Approval of the minutes from the Board meeting on 9/18/18

4.2. Approve Warrant Lists

4.3. Approval of LCAP and Budget by Santa Cruz County Office of Education

4.4. Approve Continuing Funding Application for Preschool

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

## 5. PUBLIC HEARINGS *None*

## 6. BOARD RESOLUTIONS

6.1. Resolution # 2019-4 **Preschool Contract**

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

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

7.1. Staff report on Immunization data. The Board reviewed the immunization data.

7.2. Approval of MOU to replace Digital Schools with Escape

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

7.3. **Superintendent's Goals** for 2018-19

The Board suggested some minor changes to the Superintendent's goals.

7.4. Approve Calendar Change: move Professional Development Day from 3/22/19 to 3/15/19

The Board decided to hire substitutes so that teachers could go to the professional development day on 3/15/19 without changing the professional development day date. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

7.5. Board Meeting Schedule

### ▪ Existing Meetings

- 8/21/18
- 9/18/18
- 10/16/18
- 11/20/18
- 12/18/18
- 1/15/19
- 2/19/19
- 3/19/19
- 4/16/19
- 5/21/19
- 6/18/19

### ▪ Need to add second meetings in May & June for budget & LCAP approvals

- 5/28/18
- 6/25/18

5/28/18 and 6/25/18 added. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

**8. CLOSED SESSION**

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

**9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

The Board accepted the resignation of LaNette Maioriello and the hire of Sunny Alvarez.

**10. NEXT REGULAR BOARD MEETING:** 4:00PM November 20<sup>th</sup>, 2018

**11. ADJOURNMENT**

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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.

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