

Pacific Elementary School District

Board of Trustees Meeting
Tuesday, October 17th, 2017 @ 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

1.2. Roll Call & Establishment of Quorum

1.2.1. Gwyan Rhabyt, Board President

1.2.2. Don Croll, Board Trustee

1.2.3. Cari Napoles, Board Trustee

All board members were present; therefore a quorum was established

1.3. Approval of the agenda for October 17th, 2017

1.3.1. Agenda deletions, additions, or changes of sequence

The agenda adopted with one change: deleted Oath of Office item.

Mr Croll motioned approval, Ms. Napoles seconded, and the motion was approved unanimously. 0 opposed, 0 abstentions, 0 absences.

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.

None

3. REPORTS

3.1. Superintendent Report

- 3.1.1. Mr. Gross reported that the music program is finally underway, despite organizational challenges.
- 3.1.2. Facilities
 - 3.1.2.1. Furnaces were installed on 10/17.
 - 3.1.2.2. Roof repair is scheduled for 10/23. Insurance won't pay for the repair of the roof. Mr. Gross is still in communication with FEMA about them covering the costs to fix the damage to the roof.
 - 3.1.2.3. The slide fixed by Joel Sorto, saving the district \$7,500.
 - 3.1.2.4. The sprinklers still need to be adjusted and reprogrammed.
- 3.1.3. Mr. Gross has begun conducting formal observations of teachers for evaluations.
- 3.1.4. Mr. Gross reported that there will be new report cards & data sheets for the fall reporting period. They are the result of work done by the Assessment Committee on aligning curriculum, instruction, and assessments with the Common Core State Standards.
- 3.1.5. Mr. Gross reported that the preschool is still under enrolled/over staffed. Efforts already implemented to reduce the impact to the preschool budget include not hiring substitutes when staff is absent, and using QRIS funds for administrative tasks during work hours instead of materials. Cuts to staff hours are still being considered.

3.2. Board Member Reports

- 3.2.1. Mr. Rhabyt reported that Governor Brown signed SB 179 to officially create a third gender option in California, which could have ramifications for schools in the near future.
- 3.2.2. Mr. Croll reported that the Reserve Cap proposal passed, which would benefit the district's financial planning.

3.3. School Site Council Report

- 3.3.1. The SSC had their first meeting in which they reelected officers, discussed the purpose of the SSC, and listened to a state of the school report by Mr. Gross.

3.4. Parents Club Report

- 3.4.1. The PC allocated \$20,000 earned from endowment interest to pay for wish list requests from staff. Every request was funded and staff has begun ordering items.

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 Minutes of the Board Meeting on: September 19th, 2017

4.2. Approval of Warrant Registers

4.3. County CAASPP report

4.4. Data Sharing MOU

4.5. Education Funding Fact Sheet & addendum for PESD

4.6. Continuing Funding Application for State Preschool Funds

Mr. Croll motioned approval, Ms. Napoles seconded, and the motion was approved unanimously. 0 opposed, 0 abstentions, 0 absences.

5. **PUBLIC HEARINGS**

5.1. None

6. BOARD RESOLUTIONS

6.1. Resolution 2018-3 Sate Preschool Contract

Mr. Croll motioned approval, Ms. Napoles seconded, and the motion was approved unanimously. 0 opposed, 0 abstentions, 0 absences.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

7.1.1. BPs & ARs 4154, 4254, 4354 Health & Welfare Benefits The board selected Option 1 for all of the BPs & ARs above.

7.1.2. BPs & ARs 4115, 4215, & 4315 Evaluation/Supervision

7.1.3. BP 4312.1 Contracts

7.1.4. BP & AR 4116 Probationary/Permanent Status

Mr. Croll motioned approval of all of the above BPs & ARs, Ms. Napoles seconded, and the motion was approved unanimously. 0 opposed, 0 abstentions, 0 absences.

7.2. Withdrawal of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

7.2.1. BP 4117.3 Personnel Reduction

7.2.2. BP & AR 4118 Dismissal/Suspension/Disciplinary Action

7.2.3. BP 4143 & 4243 Negotiations/Consultation

7.2.4. BP & AR 4143.1 Public Notice – Personnel Negotiations

Mr. Croll motioned approval to withdraw the BPs & ARs above, Ms. Napoles seconded, and the motion was approved unanimously. 0 opposed, 0 abstentions, 0 absences.

7.3. Immunizations – Staff will report on immunization rates for 2017-18

7.3.1. The board discussed the data on immunization rates, but took no action.

8. SCHEDULE OF COMING EVENTS

8.1. Next Regular Board Meeting: November 21st, 2017

9. CLOSED SESSION

9.1. N/A

10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

10.1. No items to report from closed session

11. ADJOURNMENT

11.1. Meeting adjourned at 5:11pm

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