



Pacific Elementary School

www.pacificesd.org
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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, October 18, 2022 @ 4:00 PM

Pacific Elementary School
50 Ocean St. Davenport, CA 95017

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

Zoom Meeting ID: 845 8535 7954 Passcode: Jti4v8

1. OPENING PROCEDURES FOR OPEN SESSION

- a. Call to Order – 4:25 p.m.
- b. Roll Call & Establishment of Quorum
 - i. Gwyan Rhabyt, Board President - Present
 - ii. Cari Napoles, Board Trustee Vice President - Present
 - iii. Diana Conner, Board Trustee – Present

Others present: Superintendent Eric Gross, District Office Manager Elizabeth Andrews

- c. Approval of the agenda
 - i. Agenda deletions, additions, or changes of sequence

Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0

absences.

2. PUBLIC COMMENTS

- a. 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).
- b. 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

- a. Superintendent Report
 - i. Mr. Gross had Covid and worked from home for a week.
 - ii. Our financial hardship request for the TK/Full-day K construction project is on the agenda for the next State Allocation Board meeting.
 - iii. Mr. Gross is working to move forward with the plan to re-engineer the front gate & entrance. We have bids and plan to apply for safety matching money. However, first we need to address the safety issues that were identified in our latest safety inspection. If all goes well, the work will be done with the first round of other construction work.
- b. Board Member Reports – Mr. Rhabyt may be on jury duty next meeting.
- c. School Site Council Report
 - i. 10/12 Discussed safety inspections, reports, drills, plans, concerns
- d. Parents Club Report
 - i. 10/11 Drive for Schools earned \$9,700, Movie Night and Potato Night coming up

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.

- a. Approval of the Minutes from the previous board meeting
- b. Approval of Warrant Lists
- c. Approved J-13A from 2021-22
- d. Revised Annual Financial Report 2021-22 includes J-13A for 180 days which means no financial penalty for 3 days of no school due to fire
- e. Unedited Actual Certification

Approved all above items. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

5. PUBLIC HEARINGS - None

6. BOARD RESOLUTIONS

- a. Resolution 2023-3 Mandate Covid Vaccine for Staff
 - i. Changes previous resolution mandating that both staff and volunteers be vaccinated. Based on this resolution, volunteers are now exempt from vaccine, masks, & testing requirements.

Approved. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953

Approved. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

- b. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

- i. BP #20 Continuation School Transfers Not applicable for elementary – do not adopt
- ii. BP #21 Involuntary Transfer of Students to Community Day Schools Adopt as presented. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences
- iii. BP #22 Additional Consequences for Student Misconduct Change shall to may regarding volunteer work. Leave other language as is. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences
- iv. BP #23 Student Exercise of Free Expression Adopt without high school section. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences
- v. BP #24 Release of Directory Information Adopt as is. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences
- vi. BP #25 Contracts for Digital Services and Records Adopt as is. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences
- vii. BP #26 Parental Involvement – Mutually Supportive Partnership Send to Site Council first. Tabled. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences
- viii. BP #27 Independent Study adopted last meeting
- ix. BP #28 Drug and Alcohol Instruction Use 5th and/or 6th and “Advocates for Youth Three Rs curriculum”. Drop references to secondary schools. Adopt as described. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences
- x. BP #29 Disaster Preparedness Adopt as is. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences
- xi. BP #30 Mathematics Placement Policy N/A for elementary

- c. Educator Effectiveness Plan Doesn't need hearing, but does need 2nd reading. No changes from last meeting. Approved with no changes. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences

8. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- b. Public Employee Appointment (Section 54957)
- c. Update on Legal Action vs State of California re Average Daily Attendance

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION - None

10. NEXT REGULAR BOARD MEETING: 4:00 PM November 15, 2022

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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