



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 19, 2021 @ 4:00 PM

Join Zoom Meeting

<https://us04web.zoom.us/j/79312303090?pwd=L3ErSnR4S0NzRFUyb3pETml5OXhEZz09>

Meeting ID: 793 1230 3090 Passcode: 6Gw3ZC

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 Meeting

1. OPENING PROCEDURES FOR OPEN SESSION

- a. Call to Order – 4:05 p.m.
- b. Roll Call & Establishment of Quorum
 - i. Gwyn Rhabyt, Board President - Present
 - ii. Don Croll, Board Trustee - Present
 - iii. Cari Napoles, Board Trustee – Present

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

- c. Approval of the agenda for October 19, 2021
 - i. Agenda deletions, additions, or changes of sequence

Approved with no changes. Moved by Mr. Rhabyt, Seconded by Mr. Croll. 3 in favor, 0 opposed, 0 absences, 0 abstentions.

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.

None.

3. REPORTS

- a. Superintendent Report – 1 more positive COVID case, but no subsequent spread. Pacific School is working with COE to schedule a vaccine clinic on campus once a vaccine gets approved for youth under age 12.
- b. Board Member Reports - None
- c. School Site Council Report Still trying to schedule meeting time
- d. Parents Club Report
 - i. Drive for Schools \$10,000+ -- new record
 - ii. Postponed movie night due to covid exposure

- 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 Board meeting on September 21, 2021
- b. Approval of Warrant Lists
- c. Tax Rolls
- d. Appropriate Use of Technology Agreement (reconfirmation)
- e. Unaudited Actuals

Approved with no changes. Moved by Mr. Rhabyt, Seconded by Mr. Croll. 3 in favor, 0 opposed, 0 absences, 0 abstentions.

5. PUBLIC HEARINGS Opened at 4:13. Closed at 4:16.

- a. Educator Effectiveness Fund (approval next month – must be 2 separate meetings). The board discussed the plan. There were no comments from the public.

6. BOARD RESOLUTIONS

- a. Resolution # 2022-7 Resilient Energy Hub
 - i. Applied for battery back-up power system
 - ii. PG&E gives us a grant of approximately \$100,000; Central Coast Community Energy gives us a loan for difference between grant & total cost – which would be for approximately \$104,000.

The board discussed the costs and benefits of this proposal and determined that they did not have enough information to make a decision.

- b. Resolution # 2022-8 Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953

Approved with no changes. Moved by Mr. Rhabyt, Seconded by Mr. Croll. 3 in favor, 0 opposed, 0 absences, 0 abstentions.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits - None
- b. Master Plan for Facilities Needs – Ralph would like to wrap up the Master Plan phase soon and move on to the design phase, where the details are worked out. The board discussed the importance of getting community input. They asked that Ralph prepare a draft Master Plan which we can present at a community meeting.
- c. Long-Term Substitute Teacher Rates
 - i. After 10 days same assignment within a 3-month period, \$200 per day, not retroactive. Approved with no changes. Moved by Mr. Rhabyt, Seconded by Mr. Croll. 3 in favor, 0 opposed, 0 absences, 0 abstentions.

8. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
 - i. Jennifer Bird resigned 9/24/21. Effective date of resignation TBD, depending on our ability to find a replacement.
- b. Public Employee Appointment (Section 54957)

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

10. NEXT REGULAR BOARD MEETING: 4:00 PM November 16, 2021

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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