

Pacific Elementary School District

Board of Trustees Meeting
Thursday, October 20, 2016 @ 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 Agenda

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 - Present

1.2.2. Don Croll, Board Trustee - Absent

1.2.3. Leanne Salandro, Board Trustee – Present

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

1.3. Approval of the agenda for October 20th, 2016

1.3.1. Agenda deletions, additions, or changes of sequence

Approved with no changes. Mr. Rhabyt moved, Ms. Salandro 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.

None.

3. REPORTS

3.1. Superintendent Report

The building project final details are getting wrapped up. Inside Education came and had lunch with FoodLab. Environmental Education Initiative provides free curriculum and training in science, which we are pursuing. Tandy Beale will be giving some visual and performing arts lessons. After reviewing relevant educational research, Bonny Doon School has gotten rid of homework. We sold the bus for \$500. The office furnace is broken. It will cost about \$1,500 to get it fixed. However, all the main building furnaces are ultimately going to need replacing. Mr. Gross went to a Special Ed. SELPA meeting. The county gave us \$5,000 worth of plumbing materials – we have to pay for the labor, which will be about \$3,700. We have a new aide, who is a credentialed special ed. teacher.

3.2. Board Member Reports

Ms. Salandro has been working on publicity. Our Facebook page and memo distribution list are getting more users. Farm-to-Table was beautiful. Everyone liked the new venue. There was some discussion about how to attract new people to the event next year.

Mr. Rhabyt went to the Invention Convention training which Brenda Payne helped organize, along with Heather McDougal and some of the teachers.

3.3. School Site Council Report

Site Council rescheduled. They have a new member to replace Ms. Salandro, who had to step down now that she is on the Board.

3.4. Parents Club Report

Mr. Gross has been to both meetings this year. They are moving forward with various fundraisers.

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 Meetings on September 29th, 2016

4.2. Approval of Warrant Register

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

5. PUBLIC HEARINGS

None.

6. BOARD RESOLUTIONS

None.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

The following was discussed before approval.

Mr. Gross recommended option 2 for BB 9100. BB 9140 refers to a committee that doesn't appear to currently exist. Our annual organization meeting is in December, and many of the things in the bylaws are relevant to that meeting.

- 7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - 7.1.1. BP 5131.2 Bullying
 - 7.1.2. AR 6159 Individualized Education Program
 - 7.1.3. BP & AR 6164.6 Identification and Education Under Section 504
 - 7.1.4. BP 9010 Public Statements
 - 7.1.5. BB 9100 Organization
 - 7.1.6. BB 9130 Board Committees
 - 7.1.7. BB 9140 Board Representatives
 - 7.1.8. BB 9220 Governing Board Elections
 - 7.1.9. BB 9223 Filling Vacancies
 - 7.1.10. BB 9230 Orientation
 - 7.1.11. BB 9250 Remuneration, Reimbursement and other Benefits
 - 7.1.12. BB 9270 Conflict of Interest
 - 7.1.13. BB 9230 Meetings and Notices
 - 7.1.14. BB 9322 Agenda/Meeting Materials
 - 7.1.15. BB & E 9323.2 Actions by the Board
 - 7.1.16. BB 9324 Minutes and Recordings

Approved with no changes, option 2 selected for BB 9100. Mr. Rhabyt moved, Ms. Salandro seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

- 7.2. CAASPP Results – Staff will share recently released results of the state's standardized tests from the previous school year.

Mr. Gross presented our aggregated CAASPP results.

8. SCHEDULE OF COMING EVENTS

- 8.1. Next Regular Board Meeting: November 17th, 2016, 4:00 p.m.

9. CLOSED SESSION

10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

No actions taken during closed session.

11. ADJOURNMENT

Adjourned 5:50 p.m. Mr. Rhabyt moved, Ms. Salandro seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

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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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