



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 20, 2020 @ 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

Join with Google Meet meet.google.com/bcb-rphz-bes

1. OPENING PROCEDURES FOR OPEN SESSION

- Call to Order – 4:06 p.m.
- Roll Call & Establishment of Quorum
 - Gwyn Rhabyt, Board President - Present
 - Don Croll, Board Trustee – Arrived 4:30
 - Cari Napoles, Board Trustee – Present

Others present: Superintendent/Principal Eric Gross, District Office Manager Elizabeth Andrews, Preschool Teacher Stacey Reynolds, Librarian Dona Bumgarner

- Approval of the agenda for October 20, 2020
 - 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

- 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).
- 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

- Superintendent Report
 - Began working with West Theater for drama classes in all grades
 - Received \$1,480 grant from County for CARES funds for over-time PK hours to set up for COVID protocols
 - We will be receiving a \$25,000 donation for garden, details to be announced later, but the plan is to use the money to improve ADA access to the garden.
- Board Member Reports - None
- School Site Council Report – Has not met
- Parents Club Report
 - Only 4 parents at last meeting; Drive for schools had raised only \$500 as of last week; Treasurer has resigned, new treasurer is needed.

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.

- Approval of the minutes from the Board meeting on 9/15/20
- Approval of Warrant Lists
- Contract with Care Solace

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

5. PUBLIC HEARINGS –

- Sufficiency of Instructional Materials
 - There were no comments from the public

6. BOARD RESOLUTIONS

- Resolution 2021-5 Sufficiency of Instructional Materials

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

- Resolution 2021-6 Authorization to Sign Warrants

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

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits - None
- Re-opening in-person school – Mr. Gross discussed the status of serving K-6 students in-person on campus:
 - Prior to reopening we have to have a system in place for Staff Testing for COVID-19. All staff members must be tested at least once every two months. The county is creating a county-wide process to accomplish this, which is almost up and running.
 - Tiered re-engagement procedures
 - 1:1 in-person special ed assessments started today.
 - We are making plans for small groups to start meeting on campus soon and some version of a hybrid schedule starting in late January. The reason to start in late January, rather than right after winter break, is to allow any infections that occurred over the holidays to test positive or become symptomatic.
 - The goal with the small groups is to start serving the following groups as soon as possible: Special Ed, English Learners, students with internet access issues, and students struggling emotionally and/or academically with distance learning.
 - All in-person learning will be optional for families. Any family that prefers to remain distance-only may do so.
 - Our HVAC system is rated MERV-8, which is good, but not hospital grade. We are also going to be getting stand-alone HEPA filters for all classrooms. All groups and classes would meet outdoors as weather permits.
 - The goal is to start small and trouble-shoot as we go so that we don't have to shut down abruptly.
- Approval of J-13A application for full funding during emergency school closure
 - Board members need to sign so we can submit the emergency K-6 school closure during the fire. There is a separate process for the preschool, which we will need to complete, but we are waiting for forthcoming guidance from the state about an updated process for that.
- Some schools, including the Small School Districts Association, are pressuring the state to pay based on ADA this year for districts with increasing enrollment, so this issue may yet get resolved.

8. CLOSED SESSION

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

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

None

10. NEXT REGULAR BOARD MEETING: 4:00 PM November 17, 2020

11. ADJOURNMENT – 5:00 p.m.

If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by section 202 of the Americans with Disabilities Act (42 U.S.C. section 12132) and the federal rules and regulations implementing the Act. Individuals requesting a

disability-related modification or accommodation may contact the District Office.

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.

Translation Requests: Spanish language translation is available on an as-needed basis.

Solicitudes de Traducción: *Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva.*