

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING MINUTES from
Thursday, November 20, 2014 @ 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.

PLEASE NOTE: 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 V. Bitter, Superintendent/Principal at the Pacific School District Office at least three working days prior to any public meeting.

REGULAR BOARD MEETING AGENDA

1.0 OPENING PROCEDURES FOR PUBLIC SESSION

1.1 CALL TO ORDER & Roll Call

- Gwyn Rhabyt, Board President
- Susie Devergranne, Board Trustee
- Patty Auten, Board Trustee

1.2 Approve the Agenda for November 20, 2014

- Board approved agenda 3-0

Additions or Deletions to the agenda may be made, however, no action will be taken on items added at this time.

2.0 CONSENT AGENDA

These matters may be passed by one roll call motion. Items may be removed from the Consent Agenda for discussion and separate action

2.1 Approve the Minutes for Regular Meeting, October 23, 2014

- Board approved minutes 3-0

3.0 CORRESPONDENCE

- There was no correspondence

4.0 PUBLIC COMMUNICATIONS

- There was no public comment

For items not on the agenda, this is an opportunity for the public to address the Board directly related to school business. The President may allot time to those wishing to

speak, but no action will be taken on matters presented (Ed. Code Sec. 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.

5.0 ORGANIZATION REPORTS

5.1 Superintendent/Principal, Kris Stanga

- School report covering instruction, technology, facilities and budget was presented.
- Instruction – staff will be focusing on writing instruction, a cohesive use of instructional materials, strategies, pacing guides and performance based assessments.
- Technology – office computers were networked and the student typing program was installed. Infrastructure for school email server was readied.
- Facilities – school had its annual fire marshal inspection and punch list improvements have been completed.
- Budget – school bank accounts were reorganized

5.2 School Board Trustees

- School Board President Rhabyt – concerned out emergency communication system
- Trustee Auten reminded the board that her place on the Santa Cruz County School Board Association will need to be filled
- Trustee Devergranne reminded board members to sign up for the Cabinet Report newsletter
- Trustees Auten and Devergranne were thanked for their service to Pacific School as their terms are completed after this board meeting.

5.3 School Site Council

- No report – November meeting was canceled

5.4 Pacific Parents' Club

- Roger Knapp reported on PPC's use of google groups and that there will be new officers voted on at the next meeting.

6.0 INFORMATION ITEMS

7.0 DISCUSSION ITEMS (Action if Needed)

7.1 Building Project update

- Don Croll shared that 3 proposals have been submitted for potential funding for the building project.
- Rhabyt would like to know the drop dead date for starting construction for the bond and the need for the board to self-impose a trigger date for decisions regarding moving forward with the plans as is or the need to replan due to monetary shortfalls
- Kris Stanga reported that Keenan & Assoc. completed the air quality test of the lower IS portable which came in within acceptable levels. She has reached out to Rick Kramer as a project manager of the funding issues; Soquel School District used him for the Opal Cliff's project. Lesley

Miles believes there is a 50% chance of receiving funding from OPSC. It is important that everyone understands that the lower IS building can never have DSA approval and will have to be demolished to move forward with the new building project.

8.0 ACTION ITEMS

- There were no action items

9.0 CLOSED SESSION

Confidential Personnel Issues (which may include leaves, reassignments, medical issues, disciplines, separation, etc.) (Government Code 54957)

There was no Closed Session scheduled for this meeting

10.0 SCHEDULE OF COMING EVENTS

10.1 Next Regular Board Meeting & Annual Organizational Meeting, December 18, 2014

11.0 ADJOURNMENT

cc: Gwyn Rhabyt, Patty Auten, Susie Devergranne, Kris Stanga

Agenda posted at: Davenport Post Office, Pacific School and School Website