



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, November 15, 2022 @ 4:00 PM

Pacific Elementary School
50 Ocean St. Davenport, CA 95017

Join Zoom Meeting

<https://us06web.zoom.us/j/84585357954?pwd=S3dGNEF0ZEgzQ2g2K3RPZVl1cGhOdz09>
Meeting ID: 845 8535 7954 Passcode: Jti4v8

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

1. OPENING PROCEDURES FOR OPEN SESSION

- a. Call to Order – 4:04 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 – Arrived 4:15
- c. Approval of the agenda – Mr. Rhabyt moved to add agenda item to be

transacted (k) regarding approval of virtual meeting for December. Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 0 absences.

- i. Agenda deletions, additions, or changes of sequence

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. Santa Cruz High School swatting incident was debriefed with the superintendent council. Santa Cruz City Schools was very impressed with law enforcement response. Fire department was observed and was impressed with our last fire drill.
 - ii. Multiple staff and students are currently out with COVID.
 - iii. Rancho Las Palmas Farm-to-Table grant for \$150,000 – the grant goes to the farm and pays for a truck to deliver farm produce to us, as well as for our students to go on field trips to the farm.
 - iv. Applying for \$100,000 kitchen infrastructure grant – reasonably simple and we have a decent chance of getting it.
- b. Board Member Reports - None
- c. School Site Council Report
 - i. Met 11/9 and discussed the school budget
- d. Parents Club Report
 - i. Mr. Gross missed the 11/8 meeting
 - ii. Movie Night was very well attended
 - iii. Potato Night attendance was about triple what was expected
 - iv. Restarted popcorn sales
 - v. FoodLab fundraiser made just over \$6,000

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. Principal Tax Apportionment
- d. J29 Comparison
- e. Expanded Learning Opportunities Plan (revised)

Approved all of the above. Mr. Rhabyt moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 1 abstention due to technical problems, 0 absences.

5. PUBLIC HEARINGS – Opened at 4:27

Arts, Music, and Instructional Materials Discretionary Block Grant. The plan proposes spending this one-time money on our Culinary Arts Program (FoodLab). No comments from the public. Public hearing closed at 4:28.

6. BOARD RESOLUTIONS

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

a. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

- i. BP #26: Parent Involvement - Approved with edits marked in red on the version in the Board Packet. Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- ii. BP #31: Patriotic Exercises - Approved with edits marked in red on the version in the Board Packet. Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- iii. BP #32: School Site Councils & Site Planning Question: can LCAP replace SPSA – Replace the highlighted board approval date with “on or before the last board meeting of the fiscal year”. Replace the highlighted site council date with “on or before June 30th” Replace SPSA with SPSA/LCAP throughout the document. The board will consider the SPSA/LCAP at the final regularly scheduled board meeting of the fiscal year. Approved with edits as described. Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- iv. BP #33a: Nonpublic Schools and Agencies Adopt
- v. BP #33b: Resource Specialists Adopt
- vi. BP #33c: Transportation for Special Education Adopt
- vii. BP #33d Caseloads for Special Education Providers Adopt with caseload # of 28
- viii. BP #33e: Teachers Right to Request Review of Class Assignments Adopt
- ix. BP #33g: Information on Number of Students Being Provided with Special Education Adopt

Approved all 33 a-g together with one edit as noted to 33d. Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

- x. BP #34: Student Records Adopt – Phone # = school number, Superintendent/Principal is this designee. Records are located at the school. Staff should locate the appropriate board policy number. Approved with edits marked in red on the version in the Board Packet. Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- b. 2022 CAASPP Scores – Mr. Gross presented a comparison chart of our CAASPP scores compared to other Santa Cruz County school districts. The board discussed the results. Overall, our scores were about median for the county. Like other schools around the county and state, our scores have declined significantly.
- c. 2023-24 School Calendar – Ms. Andrews presented two options for a school calendar for 2023-24. The board discussed the pros and cons of each option. Following discussion, the board voted to approve the version

that ends before Memorial Day. Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

- d. Transitional Kindergarten Implementation – Mr. Gross and Ms. Andrews proposed the following:
 - i. Enroll current Preschool students in TK who will be in K next year
 - ii. Enroll full 12-month TK cohort for 23-24, despite the fact that we won't get state funding for some of them.

Following discussion, the board approved this proposal. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

- e. Immunization Report – Chyna Darby, Registrar, has worked very hard to keep all families in compliance with immunization laws. Mr. Gross presented details to the board.
- f. Recreation Program Rates
 - i. \$5 for 1st-3rd grade dismissal time until 4th-6th grade dismissal time
- g. Staff Compensation – Ms. Andrews presented various options for December retention stipends. Following discussion, it is the intention of the board to offer a \$500 stipend to each full-time staff member and an equivalent prorated amount to staff members whose contracts are less than 1.0 fte. This retention stipend will be applied on the December payroll and will not be creditable to either PERS or STRS. This retention stipend will be paid to all staff who started their contract on or before the first day of school and who remained employed through December 1. The board directed the staff to work with the County Office of Education to ensure that this stipend is legal and compliant with appropriate laws and retirement program requirements. Approved as described. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- h. Art, Music, & Instructional Materials Discretionary Block Grant Plan
 - i. \$22,123/yr for 4 years to pay for Food Lab - Approved with no changes. Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- i. Music Program Prop 28 passed and includes a supplement not supplant requirement. As a result, Pacific will wait until next year to hire music teacher.
- j. Intra-District Transfers and Enrollment – Our neighboring districts are concerned about declining enrollment and may get more cautious about approving inter-district transfers. This could pose a substantial risk to our current enrollment size and funding model.
- k. 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.

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 – there appears to be no motivation to take action on this.

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION - None

10. NEXT REGULAR BOARD MEETING: 4:00 PM December 20, 2022

- a. Must meet in person after new year; remote no longer allowed

11. ADJOURNMENT – 6:15 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.*