



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, November 17, 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

1. OPENING PROCEDURES FOR OPEN SESSION

- Call to Order
- Roll Call & Establishment of Quorum

Meeting called to order at 4:05pm.

- Gwyn Rhabyt, Board President Present
- Don Croll, Board Trustee Present
- Cari Napoles, Board Trustee Present
- Approval of the agenda for November 17, 2020

Ms. Napoles motioned approval of the agenda and Mr. Rhabyt seconded the motion. Approved unanimously.

- Agenda deletions, additions, or changes of sequence

None.

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
 - Theresa Cicchinelli obtained a donation from the Ironman Foundation for \$2,500 to pay for Food Lab for feeding the community during the fire.
 - Pacific Elementary School District received a donation of \$25,000 from the Ronald Wayne Bengston Revocable Trust. Ron was devoted to the Davenport community and although he had no children of his own, he was a raving fan of everyone else's kids, and he had a special place in his heart for Pacific Elementary. Ron was an avid gardener whose yard and greenhouse in New Town were constantly full of flowers and birds. Additionally, he was a fine craftsman who was always ready to take on a new project. Using these funds for the garden upgrades will be a perfect and fitting use of Ron's bequest. His sister is confident that he would heartily approve of the construction of the ADA ramp, the upgrades to the greenhouse and shed, and the support of the continuing needs of the garden beds.
 - 5 Ed 180 students from UCSC have been placed in the 1st & 5th/6th classes.
 - Mr. Gross and Ariana Mindelzun will participate in West Ed's professional development about science & math instruction during distance learning. There will be a \$5,000 stipend for the school.

- Board Member Reports

Ms. Napoles had no report.

Mr. Rhabyt had no report.

- School Site Council Report

None.

- Parents Club Report

Potato Night was virtual and more sparsely attended this year, but still successful.

Lynne Martinez resigned as secretary, and Kristen Heady was elected. Ross

McClenahan resigned as Treasurer, and Nanette Blackburn was elected.

Drive for Schools raised about \$5,000.

Art & Wine auction is currently in progress.

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 10/20/20
- Approval of Warrant Lists
- Principal Tax Apportionment
- Learning Continuity and Attendance Plan approval by COE

Ms. Napoles motioned approval of the Consent Agenda and Mr. Rhabyt seconded the

motion. Approved unanimously.

5. PUBLIC HEARINGS

- Sufficiency of Instructional Materials

Karen Katz appreciates the work the school has done over the summer. She feels that the current distance learning program is much better than last spring's version and much better compared to other schools she knows about.

6. BOARD RESOLUTIONS

- Resolution 2021-7 Sufficiency of Instructional Materials

Ms. Napoles motioned approval of the Resolution and Mr. Rhabyt seconded the motion. Approved unanimously.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- 7.●.●.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

None.

- 7.●.●.2. Re-opening in-person school

Mr. Gross described the current re-opening of campus to small group instruction in person. There were 116 respondents to the parent survey, about half of whom want to send their children to in-person school. The Board discussed the need for clarity about when to return, funding for the increased costs associated with personal protective equipment (PPE), and the merits of hiring another teacher and/or aide in order to do both virtual and in-person instruction.

- 7.●.●.3. Re-certify Children's Internet Protection Act (CIPA) compliance

Teachers teach all students digital citizenship.

Students sign acceptable use policy.

The COE filters internet for appropriate content.

Ms. Napoles motioned approval of the district's CIPA compliance and Mr. Rhabyt seconded the motion. Approved unanimously.

- 7.●.●.4. Proposition 51 Design Funds

\$249,020 in Design Funds have been awarded to the District to begin design of both new construction and modernization projects. These funds will be supplemented by additional funds for building whatever is designed.

The Board discussed the merits of a Design/Build approach so that an architect doesn't design something that we can't afford.

When these funds are transferred to District accounts, we can advertise requests for proposals.

- 7.●.●.5. Structural Evaluation of Room 6

The Board considered a proposal from Madi for \$2,900 to evaluate the condition of Room 6.

The evaluation could possibly enable the District to apply for Emergency Funding to replace the building.

Ms. Napoles motioned approval of the proposal and Mr. Rhabyt seconded the motion. Approved unanimously.

- 7.●.●.6. Developer Fees

Ms. Napoles motioned approval and Mr. Rhabyt seconded the motion. Approved unanimously.

8. CLOSED SESSION

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

9. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

No report.

10. **NEXT REGULAR BOARD MEETING:** 4:00 PM December 15, 2020

11. **ADJOURNMENT**

Meeting was adjourned at 5:30

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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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