



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, November 19th, 2019 @ 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 4:05pm

1.2. Roll Call & Establishment of Quorum

- Gwyn Rhabyt, Board President Present
- Don Croll, Board Trustee Present
- Cari Napoles, Board Trustee Present

1.3. Approval of the agenda for November 19th, 2019

- Agenda deletions, additions, or changes of sequence
- Ms. Napoles moved, Mr. Rhabyt seconded, approved unanimously.

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.

3. **REPORTS**

3.1. Superintendent Report

- Mr. Gross reported:
 - Met with Sen. Bill Monning
 - Nationalizing PG&E non-starter due to liabilities
 - State-wide teacher shortage, exacerbated by housing costs
 - Trying to get funding for mixed use style housing for teachers on top of schools
 - STRS & PERS on-going challenge
 - New roof for Food Lab shed by Redwood Roofing = \$1,850
 - Herb garden outside dining room and planter box outside Room #4 by Quilici = \$4,000

3.2. Board Member Reports

- Mr. Rhabyt: heard Gov. Newsome address desire for full-day kindergarten

3.3. School Site Council Report

- Mr. Gross reported:
 - Met 11/7/19
 - Elected Ross McClenahan & Monica Hettenhausen as new representatives
 - Discussed new LCAP requirement to consult with the SELPA re Special Education needs
 - Update on Prop 51 application

3.4. Parents Club Report Met 11/12/19

- Mr. Gross reported:
 - Allocated extra \$1,000 for landscaping projects
 - Allocated extra \$1,000 for library database
 - Not making fundraising goals

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 the minutes from the Board meeting on 10/16/19

4.2. Approval of Warrant Lists

4.3. Williams Report

- Ms. Napoles moved, Mr. Rhabyt seconded, approved unanimously.

5. **PUBLIC HEARINGS**

5.1. None

6. **BOARD RESOLUTIONS**

6.1. Resolution 2020-3 Designate Preschool Facility Responsibility

- Ms. Napoles moved, Mr. Rhabyt seconded, approved unanimously.

7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**

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

- BP & AR 0460 Local Control and Accountability Plan
- BP 0520 Intervention for Underperforming Schools

- BP 0520.1 Comprehensive and Targeted Support and Improvement
 - BP 1431 Waivers
 - BP & AR 3515 Campus Security
 - BP & AR 4116 Probationary/Permanent Status Select option for small districts
 - AR 4117.6 Decision Not to Rehire delete
 - BP 4119.22 & 4219.22 & 4319.22 Dress & Grooming Keep PESD's custom BPs & Ars and add new language: "prohibit discrimination against traits historically associated with race, including hair texture and "protective hairstyles" such as braids, locks, and twists."
 - AP & AR 4218 Dismissal/Suspension/Disciplinary Action
 - BP 5131 Conduct
 - BP 5131.8 Mobile Communications Devices
 - BP 5132 Dress & Grooming Keep PESD's custom BPs & Ars and add new language: "prohibit discrimination against traits historically associated with race, including hair texture and "protective hairstyles" such as braids, locks, and twists."
 - AR 5141.26 Tuberculosis Testing
 - BP & AR 5142 Safety
 - BP & AR 7140 Architectural & Engineering Services
 - BB 9323 Meeting Conduct
 - Ms. Napoles moved, Mr. Rhabyt seconded, approved unanimously.
- 7.2. Fire Protection Vote
- Ms. Napoles moved, Mr. Rhabyt seconded, approved unanimously.
 - Mr. Gross will ask the elections department why our fees are so high.
- 7.3. Small School District Association
- Membership = \$700/year
 - Board Policies: SSCA is advocating for a reduced number of board policies.
 - Ms. Andrews reported that she recently attended a workshop offered by the SSDA. PESD was a member before the recession. She recommended that we rejoin.
 - No action was taken.
- 7.4. Inter-district Transfers
- Ms. Andrews consulted with a lawyer about PESD's IDT procedures, which, according to that attorney, are current and in compliance.
- 7.5. Calendar: Align Independent Studies Program to 5-day program
- Next year, the IS calendar will be the same as the 5-day calendar.
 - Ms. Napoles moved, Mr. Rhabyt seconded, approved unanimously.
- 7.6. Immunizations Report
- For information only.
- 7.7. Pay Scale updates
- Add Groundskeeper to Aide scale
 - Ms. Napoles moved, Mr. Rhabyt seconded, approved unanimously.
 - Add Registrar to Secretary scale
 - Ms. Napoles moved, Mr. Rhabyt seconded, approved unanimously.

- Increase Rates for Substitute Teachers
 - Tabled.
- 7.8. Proposed Revision to Pacific Collegiate School Charter
- A letter opposing PCS's expansion will be sent to the County Board for their consideration.
 - Ms. Napoles moved, Mr. Rhabyt seconded, approved unanimously.
8. **CLOSED SESSION**
- 8.1. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- Sze-Wing Lau resigned, effective 12/6/19
- 8.2. Public Employee Appointment (Section 54957)
9. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
- No report out of closed session.
10. **NEXT REGULAR BOARD MEETING:** 4:00PM December 17th, 2019
11. **ADJOURNMENT**

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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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