



# *Pacific Elementary School*

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## **Pacific Elementary School District**

Board of Trustees Meeting  
**Tuesday, November 20<sup>th</sup>, 2018 @ 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**

- 1.1. Call to Order 4:04 p.m.
- 1.2. Roll Call & Establishment of Quorum
  - 1.2.1. Gwyan Rhabyt, Board President - Present
  - 1.2.2. Don Croll, Board Trustee – Present via speaker phone
  - 1.2.3. Cari Napoles, Board Trustee - Present
- 1.3. Approval of the agenda for November 20<sup>th</sup>, 2018
  - 1.3.1. Agenda deletions, additions, or changes of sequence

Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

#### **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.

None.

### 3. **REPORTS**

#### 3.1. Superintendent Report

- 3.1.1. Students are now able to use the lawn, which is holding up well. The new ball shed is also now in use.
- 3.1.2. Pacific will be collaborating with Pajaro Valley Unified School District and the Davenport Resources Services Center to offer Adult ESL classes
- 3.1.3. Solar system on track to save 80% on electric bill (from \$11,000 to \$2,000)
- 3.1.4. Work day – 35 people spruced up grounds, library, & Life Lab
- 3.1.5. Professional Development Day @ Mountain Elementary training on Next Generation Science Standards & FOSS
- 3.1.6. Rebecca Setziol, math coach 8 visits, problem solving approach. Teachers are enthusiastic and changes are visible after just one visit.
- 3.1.7. Teacher wish list: \$50,000 donation being spent \$70,000 in requests. A small committee of Eric Gross, Elizabeth Andrews, and Lori Postie will be reviewing the requests.
- 3.1.8. Low Performing Student Block Grant \$3,592 – a new state grant program.
- 3.1.9. Alicia DeRollo, shadowing for admin credential program Jan-June

#### 3.2. Board Member Reports

Ms. Napoles is still working on Mr. Gross' evaluation

#### 3.3. School Site Council Report

Met last week and went over the new state-wide accountability system.

#### 3.4. Parents Club Report

They sent out the annual appeal letter. Drive for schools fundraiser did well.

There is a new secretary, new treasurer, and someone who is potentially interested in taking over as president.

### 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 meetings on 10/16/18 and 11/6/18
- 4.2. Approval of Warrant Lists
- 4.3. Approval of MOU PVUSD & PESD for Adult English Classes
- 4.4. Common Message – information only
- 4.5. Assessed Value – information only

Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

### 5. **PUBLIC HEARINGS - None**

### 6. **BOARD RESOLUTIONS - None**

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

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

- 7.1.1. BP 0420.42 Charter School Renewal
- 7.1.2. BP 1100 Communication with the Public
- 7.1.3. BP 3290 Gifts, Grants, and Bequests
- 7.1.4. AR 3320 Claims and Actions Against the District
- 7.1.5. AR 3460 Financial Reports and Accountability
- 7.1.6. BP 4114 Transfers (teacher transfers to other schools in district)
- 7.1.7. BP & AR 5141.6 School Health Services
- 7.1.8. BP & AR 5144.1 Suspension and Expulsion/Due Process
- 7.1.9. BP & AR 5148.3 Preschool/Early Childhood Education
- 7.1.10. BP 6142.3 Civic Education
- 7.1.11. BP & AR 6145.2 Athletic Competition
- 7.1.12. BP & AR 6152.1 Placement in Mathematics Courses
- 7.1.13. BP 6170.1 Transitional Kindergarten
- 7.1.14. BP & AR 6178 Career Technical Education
- 7.1.15. BP 6190 Evaluation of the Instructional Program
- 7.1.16. BB 9110 Terms of Office

Rejected 7.1.4 because the Board just passed something similar on the recommendation of our JPA – leave that version. Rejected 7.1.6 as our district does not have other schools to transfer teachers between. Rejected 7.1.12 and 7.1.14 as they apply to high schools. Approved all others with no changes. Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

### **7.2. Charter Petition – The board will consider a petition to sponsor the California Connections Academy Charter School**

Representatives from the California Connections Academy Charter School met with Mr. Gross and discussed their desire to have Pacific School sponsor their charter. Their program is entirely online, K-12, but they could only offer K-6 through us. Mr. Rhabyt and Mr. Croll expressed reservations. Mr. Croll observed that there could be liabilities and that it could seem unsupportive of our existing programs and staff. Ms. Napoles observed that it is not in line with our culture and values. Overall, the Board was unenthusiastic and uninterested, and had a number of serious concerns and directed the Superintendent to communicate these concerns to the California Connections Academy Charter.

## **8. CLOSED SESSION**

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

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

No actions taken

**10. NEXT REGULAR BOARD MEETING:** 4:00 PM December 18<sup>th</sup>, 2018

**11. ADJOURNMENT – 5:03 p.m.**

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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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