

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, November 24, 2015 @ 5:00 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: Brenda Payne, Interim Superintendent/Principal at the Pacific School District Office at least three working days prior to any public meeting.

SPECIAL BOARD MEETING AGENDA

1.0 OPENING PROCEDURES FOR PUBLIC SESSION

1.1 CALL TO ORDER & Roll Call – *Meeting called to order @ 5:14PM*

- Gwyan Rhabyt, Board President - *Present*
- Don Croll, Board Trustee - *Present*
- Roger Knapp, Board Trustee - *Present*

1.2 Approve the Agenda for November 24, 2015

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

2.0 DISCUSSION ITEMS (Action if Needed)

2.1 New Construction – Consultation with Architect and Examination of Costs and Budget Options

– *The following motion was approved GR/RK/Unanimous:*

- *Direct the Superintendent/Principal to sign whatever documents are necessary to proceed with the Bond Measure M Construction project.*
- *Convene a committee to select the colors for the carpet, baseboard, vinyl, cabinetry faces, and exterior siding.*
- *The following cost savings were identified in order to keep the project within the budget:*
 - *Small portable:*

- *Wood foundation instead of concrete foundation*
- *Single slope roof instead of double pitch roof*
- *Aluminum finish on roof*
- *No solar tubes.*
- *Larger portable*
 - *No solar tubes*
- *Use reserves to pay for the \$15,000 shortfall, if necessary.*

3.0 SCHEDULE OF COMING EVENTS

3.1 Next Regular Board Meeting, December 17, 2015

4.0 ADJOURNMENT – *Meeting adjourned @ 6:15PM GR/DC/Unanimous*

cc: Gwyn Rhabyt, Don Croll, Roger Knapp, Eric Gross

Posted: Davenport Post Office, Pacific School Office and www.pacificesd.org

**Board Meeting
Notes**

11/24/15

Present: Gwyan Rhabyt, Roger Knapp, Don Croll, Ralph Le Roux, Eric Gross

Call to order: 5:14pm by GR

- 1. Discussion of building costs:** Former budget was \$1,050,000, but part of that has been spent already. We are hoping to find \$70,000 in savings. If we switch to a wood foundation, it would save \$42,169. On the larger building \$86,169 for doing a flat roof without solar tubes. The total savings would be \$128,338. There is \$50,000 for contingency. If we kept the pitched roof on the bigger building, and didn't include the solar tubes, then the savings would be \$12,000 instead of \$74,169. Should part of the contingency money be used to close the gap of approximately \$16,000? There may be Mynt money that can be used. Ralph will follow-up on that possibility. Don will ask Randy about asking Granite Rock for a donation in kind for their work on the project. Fixing field and blacktop after construction is not included in the budget. We can ask County Parks if they can pay for the playground.
- 2. Motion to direct architect to proceed with the following changes:
GR/second RK/unanimous**
 - a. Small portable:
 - i. Wood foundation
 - ii. Single slope roof instead of double pitch roof
 - iii. Aluminum finish on roof
 - iv. No solar tubes
 - b. Larger building:
 - i. No solar tubes
 - c. Cover \$15,000 shortfall out of reserves (but hoping that contingency may cover it instead of general fund)
 - d. Release money and direct Superintendent to sign documents to begin project
 - e. Don will ask Randy to ask Granite Rock for an in-kind donation
 - f. Ralph will ask if Mynt money may be used
 - g. Ralph will connect Eric with County Parks Director re paying for playground after construction
- 3. Designate Eric to select a committee to choose:**
 - a. Color of carpet
 - b. Baseboard
 - c. Vinyl (bathroom)
 - d. Cabinetry (plastic)
 - e. Exterior Hardy Plank siding
- 4. Adjourn: motion GR/second DK/unanimous 6:15pm**