



# *Pacific Elementary School*

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## **Pacific Elementary School District**

Board of Trustees Special Meeting  
**Tuesday, November 6<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
- 1.2. Roll Call & Establishment of Quorum
  - 1.2.1. Gwyan Rhabyt, Board President
  - 1.2.2. Don Croll, Board Trustee
  - 1.2.3. Cari Napoles, Board Trustee

*All present, Mr. Rhabyt in person and Mr. Croll & Ms. Napoles via phone*

- 1.3. Approval of the agenda for November 6<sup>th</sup>, 2018
  - 1.3.1. Agenda deletions, additions, or changes of sequence

*Mr. Croll moved approval and Mr. Rhabyt seconded the motion to approve with the following changes:*

- *The Title changed to Board of Trustees Special Meeting*

- *Remove Reports section*

*Motion passed 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.

*Alicia DeRollo, a student in the administrative credential program at CSUMB, introduced herself. She will be shadowing Mr. Gross at Pacific Elementary as part of her fieldwork requirement for the program.*

## 3. **REPORTS**

*This section was removed from the agenda*

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.

*Mr. Croll moved approval and Mr. Rhabyt seconded the motion to approve. Motion was passed 2 to 0, with Ms. Napoles abstaining.*

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

5.1. Staff report on LEA Local Indicators for the Local Control & Accountability Plan

*Mr. Croll moved approval of the LEA Local Indicators report and Mr. Rhabyt seconded the motion to approve. Motion was passed 2 to 0, with Ms. Napoles abstaining.*

## 6. **CLOSED SESSION**

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

8. **NEXT REGULAR BOARD MEETING:** 4:00PM November 20<sup>th</sup>, 2018

## 9. **ADJOURNMENT**

*Mr. Croll moved to adjourn at 4:25 and Mr. Rhabyt seconded the motion. Motion was passed 2 to 0, with Ms. Napoles abstaining.*

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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.

**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.