



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, November 7, 2023 @ 4:00 PM

Pacific Elementary School
50 Ocean St. Davenport, CA 95017

Join Zoom Meeting

<https://us06web.zoom.us/j/84585357954?pwd=S3dGNEF0ZEgzQ2g2K3RPZV11cGhOdz09>

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

- a. Call to Order – 5:03 p.m.
- b. Roll Call & Establishment of Quorum
 - i. Gwyn Rhabyt, Board President - present
 - ii. Cari Napoles, Board Vice President - present
 - iii. Diana Conner, Board Trustee - present
- c. Approval of the agenda – Approved as presented Ms. Conner moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
 - i. Agenda deletions, additions, or changes of sequence - None

2. PUBLIC COMMENTS

- a. 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).
- b. 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.
 - i. Two letters were received about Hamas and Israel.

3. REPORTS

- a. Superintendent Report
 - i. Professional Development Day for Teachers: Trauma & Resiliency, EpiPen, Standard Command Response for Schools – Police, Fire, and Schools are now using the same system
 - ii. End of T1 report cards & parent/teacher conferences (grades are lower than in the past)
 - iii. Classes performed songs at Halloween mini-concert
 - b. Board Member Reports - None
 - c. School Site Council Report next meeting tomorrow
 - d. Parents Club Report next meeting next week – raised approximately \$8,000 from drive for schools. Having trouble recruiting new officers.
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. - None

5. PUBLIC HEARINGS - None

6. BOARD RESOLUTIONS - None

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Board Policies & Administrative Regulations - None
- b. Options for Funding for Construction Projects – The board discussed options for funding upcoming construction projects. The board considered the pros and cons and taking out a loan vs. putting one or two bonds to the voters. Following discussion, the board asked Mr. Greg Ipsom to put together a board resolution to put two bonds to the voters – one for \$1.3M and one for between \$650,000 and \$700,000, with the exact number depending on what makes the most sense in terms of communication to the voters. The resolution will be brought to the next board meeting.

8. CLOSED SESSION - None

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

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION - None

10. **NEXT REGULAR BOARD MEETING:** 4:00 PM November 21, 2023 at Pacific El.

11. ADJOURNMENT – 5:45 p.m.

If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by section 202 of the Americans with Disabilities Act (42 U.S.C. section 12132) and the federal rules and regulations implementing the Act. Individuals requesting a disability-related modification or accommodation may contact the District Office.

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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