



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, December 15, 2020 @ 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

- Call to Order – 4:10 p.m.
- Roll Call & Establishment of Quorum
 - Gwyn Rhabyt, Board – Arrived 4:16 p.m.
 - Don Croll, Board Trustee - Present
 - Cari Napoles, Board Trustee – Present

Others present: Superintendent/Principal Eric Gross, District Office Manager Elizabeth Andrews

- Approval of the agenda for December 15, 2020
 - Agenda deletions, additions, or changes of sequence

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 2 in favor, 0

opposed, 0 abstentions, 1 absence.

2. PUBLIC COMMENTS

- 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).
- 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

- Superintendent Report
 - A retired teacher group donated \$100 cash to each teacher
 - United Way of SC grant of \$6,624 for fire recovery. We plan to use to improve facility safety (locks/keys).
 - Professional volunteers will be helping us design outdoor learning spaces.
- Board Member Reports - None
- School Site Council Report
 - No quorum; still working on a date that works for everyone
- Parents Club Report
 - Fundraising doing well – so far on track to meet their goal for the year

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.

- Approval of the minutes from the Board meeting on 11/17/20
- Approval of Warrant Lists
- Williams Report 10/30/20
- Williams Report 12/15/20

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

5. PUBLIC HEARINGS

- Local Control and Accountability Plan: Budget Overview for Parents

Hearing opened 4:19 p.m. Mr. Gross reviewed the Budget Overview for Parents. There were no comments from the public. The hearing closed at 4:20 p.m.

- First Interim Budget

Hearing opened 4:21 p.m. Mr. Gross reviewed the First Interim Budget. There were no comments from the public. The hearing closed at 4:22 p.m.

6. BOARD RESOLUTIONS

- Resolution 2021-8 Accounting of Development Fees

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

- Resolution 2021-9 Establish Facilities Fund

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0

opposed, 0 abstentions, 0 absences.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - BP 5146(a) Married/Pregnant/Parenting Students
 - E 1113 District and School Web Sites
 - BP 3280 Sale or Lease of District-Owned Property
 - BP & AR 3530 Risk Management/Insurance
 - BP & AR 4119.11, 4219.11, & 43119.11 Sexual Harassment
 - AR & E 4119.12, 4219.12, & 43119.12 Title IX Sexual Harassment Complaint Procedures
 - BP 4157, 4257, & 4357 Employee Safety
 - AR 4157.1, 4257.1, & 4357.1 Work-Related Injuries
 - BP & AR 5113.1 Chronic Absence and Truancy
 - AR 5113.11 Attendance Supervision
 - BP & AR 5141.52 Suicide Prevention
 - BP & AR 5145.7 Sexual Harassment
 - AR & E 5145.71 Title IX Sexual Harassment Complaint Procedures
 - BP & AR & E 6161.1 Selection and Evaluation of Instructional Materials
 - E 9323.2 Actions by the Board

Approved all of the above with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

- Annual Organization of Board
 - Election of Mr. Gwyan Rhabyt for term ending December 31, 2024
 - Oath of Office of Mr. Gwyan Rhabyt
 - Election of Officers: The Board selected Mr. Gwyan Rhabyt as Chair, Ms. Cari Napoles as Vice Chair, and Mr. Eric Gross as Secretary. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- Local Control and Accountability Plan
 - Budget Overview for Parents. Mr. Gross summarized the form and process. After a few questions, approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- 2021-22 Calendar – All districts in Santa Cruz County will be proposing similar calendars, but not exactly identical. Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- Vaccination Report – Our non-compliance rate went from approximately 30% in previous years to 15% this year. The Board discussed the details of the report. Accepted the report with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- Developers Fees Report. The Board reviewed the Developers' Fees Report and discussed how developers' fees revenue might change after the fires. Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed,

- 0 abstentions, 0 absences.
- 1st Interim Budget Report. Ms. Andrews reviewed the first interim budget. Following discussion, approved with no changes. Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

The online meeting was paused from approximately 5:15 p.m. to 5:35 p.m. due to a power outage in the Santa Cruz area.

- Re-opening in-person school
 - We are currently serving small groups of high-needs students, such as English Language Learners, Special Ed., and students without internet access.
 - Tents or Sails will not be approved by the DSA.
 - Mr. Gross subbed in preschool one day. It is challenging to obtain subs under the current circumstances.

8. **CLOSED SESSION**

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

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

- The Board accepted the hire of Leah Heasley to replace Mia Huynh as fourth grade teacher.

10. **NEXT REGULAR BOARD MEETING:** 4:00 PM January 19, 2021

11. **ADJOURNMENT**

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.

Translation Requests: Spanish language translation is available on an as-needed basis.

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