

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Friday, December 17, 2015 @ 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.

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: Eric Gross, Superintendent/Principal at the Pacific School District Office at least three working days prior to any public meeting.

Board Meeting Agenda

1.0 OPENING PROCEDURES FOR OPEN SESSION

- 1.1** Call to Order and Roll Call 4:07 p.m.
- Gwyn Rhabyt, Board President - Present
 - Don Croll, Board Trustee - Present
 - Rodger Knapp, Board Trustee – Present
 - Others present: Eric Gross, Elizabeth Andrews, Andy Wilson

1.2 Approval of the agenda for December 17th, 2015

- 1.2.1** Agenda deletions, additions, or changes of sequence

2.0 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.

Andy Wilson reported on the attempt by the Bond Oversight Committee's attempt to meet. The meeting did not have a quorum present, but discussed the relevant issues anyway.

The committee would like to see some separation of accounting between the I.S. classroom and the multi-purpose room. Also, separating the bond money from the other sources of funding for the overall building project. Ben Reardon is interested in being appointed to the Bond Oversight Committee.

Andy Wilson would like to see the Oversight Committee dissolve after its final report is written (not after the last \$ of bond money is spent as currently structured).

Andy's Report on Building Project: Upper IS classroom's electricity and water goes through the portable that's about to be destroyed. This will need to be addressed.

There was some discussion about exactly what is permissible to spend bond money on.

3.0 STAFF REPORTS

3.1 Superintendent's Report

The fencing, trenching, and demolition is scheduled to begin Monday, Dec. 21.

Concert at church went well.

Emptying lower IS portable and ball shed will happen Friday, Dec. 18.

3.2 Board Member Reports

Rhabyt – NCLB is gone. Every Student Succeeds Act replaces it. Less federal emphasis on testing. Title 1 funding may undergo changes, which might possibly mean we could qualify again.

Roger – Construction is starting, theoretically. At this point we don't have a signed contract. However, the Board has authorized Eric to sign the contract assuming it generally fits what has been previously discussed.

There was some discussion about which of the construction people need to be live scanned.

Concern was expressed about the diseased pine trees needing to come down.

There may be a fundraiser at the Roadhouse.

Don – We have \$8,000 from Parks and Rec toward fixing and sealing the asphalt after the project is finished.

Parents are disappointed with the lack of marimba program.

4.0 **CONSENT AGENDA:** These matters may be passed by one roll call motion. Items may be removed from the agenda by a Board Member for a separate discussion and vote.

4.1 Approval of Minutes of the Special Board Meeting on November 24th

4.2 Approval of Minutes of the Special Board Meeting on December 7th

4.3 Approval of Warrant Register (none this month)

Rhabyt moved to approve, Don seconded, 3 in favor, 0 opposed, 0 absences, 0 abstentions.

5.0 PUBLIC HEARING

5.1 Educator Effectiveness Grant Plan

The hearing was opened at 4:55 p.m.

Eric presented a plan to spend the \$11,043 in educator effectiveness money as follows:

\$650 step up to writing training

\$700 step up to writing subs for teachers during training days

\$5,693 teacher consulting services

\$4,000 new teacher project

Elizabeth Andrews spoke in favor of the plan.

The hearing was closed at 5:00 p.m.

6.0 ITEMS TO BE TRANSACTED AND/OR DISCUSSED

6.1 School Site Council Waiver

The Board is directing Eric to sign the letter to request a School Site Council size waiver.

Rhabyt moved to so direct, Don seconded, 3 in favor, 0 opposed, 0 absences, 0 abstentions.

6.2 Educator Effectiveness Grant Plan

Rhabyt moved to accept the Educator Effectiveness Grant Plan, Don seconded, 3 in favor, 0 opposed, 0 absences, 0 abstentions.

6.3 Developer Fees Report

Eric presented information regarding the developer fees received by the district.

Rhabyt moved to approve the report, Roger seconded, 3 in favor, 0 opposed, 0 absences, 0 abstentions.

cc: Gwyn Rhabyt, Don Croll, Roger Knapp

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

6.4 First Interim Budget Report

Overall, the budget is slightly in the black, primarily due to our increased enrollment. Rhabyt moved to approve, Roger seconded, 3 in favor, 0 opposed, 0 absences, 0 abstentions.

6.5 Office Staff Hours

Office staff hours are insufficient to complete legally mandated tasks and need to increase. The secretary hours are increasing by 0.5 hours per day immediately. Further increases need to have over time.

6.6 Instructional Aide Position

We may be hiring a new aide to work with a new special ed. student.

6.7 Safety Inspection

We had a safety walk through which resulted in some recommendations for improvement. We will work on addressing the recommendations. We got about \$700 of safety dollars toward addressing these issues.

7.0 SCHEDULE OF COMING EVENTS

7.1 Next Regular Board Meeting: January 21st, 2016

8.0 CLOSED SESSION

8.1 Anticipated Litigation (Government Code §54956.9)

8.2 Certificated/Classified/Management Leaves, Retirements, Resignations, & Appointments

9.0 REPORT OF ACTIONS TAKEN IN CLOSED SESSION

There was no report out of closed session.

10.0 ADJOURNMENT 6:00 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.

Public Participation: All persons are encouraged to attend and, when appropriate, to participate in meetings of the Pacific Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session.

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.

cc: Gwyn Rhabyt, Don Croll, Roger Knapp

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