



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, December 17th, 2019 @ 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 – 4:06 p.m.

1.2. Roll Call & Establishment of Quorum

- Gwyn Rhabyt, Board President - Present
- Don Croll, Board Trustee - Present
- Cari Napoles, Board Trustee – Present

Others present: Eric Gross, Elizabeth Andrews

1.3. Approval of the agenda for December 17th, 2019

- Agenda deletions, additions, or changes of sequence

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

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.

3. REPORTS

3.1. Superintendent Report

- Received \$500 donation from Omega Nu to help migrant family pay for Rec.
- Mitigation funds from Aptos Village project not expected until spring, per Matt Machado. These funds will pay for sidewalk work in front of Pacific School.
- Preschool is close to full enrollment – 24 students.
- Mr. Gross is working on a new memorandum of understanding with Dientes for dental work for students.
- Maintenance needs
 - 3.1..1. 5 leaks during 1st storm
 - 3.1..2. Mr. Gross has obtained roof repair bids from three different contractors
 - 3.1..3. Prop 51 funds are looking promising but won't arrive until fall at earliest – need to spend now to fix leaks
 - 3.1..4. Mr. Gross discussed possible uses of prop 51 money, assuming it gets approved. Pacific will need to pay about \$47,000 of its own funds toward prop. 51 projects.
 - 3.1..5. The other three small school districts and Pacific are interested in pursuing options to get battery backup for when the power goes out. There may be a grant for this. They had a meeting with Mynt and COE about the possibilities.
- SVUSD sent letter to COE opposing PCS' expansion; several Sups spoke against it. COE recommending to board "no" on 6th-gr. & "yes" on renewal

3.2. Board Member Reports - None

3.3. School Site Council Report

- Some parents don't like next year's calendar. They want to start later. 8/10 districts (including PESD) start on 8/12. The other 2 aren't settled yet.
- Site Council edited another district's student survey about presence of risk factors and resilient character traits, which is being given to 3rd-6th students. Results will be used generally to plan school-wide programs that are useful and targeted to identified needs.

3.4. Parents Club Report

- Buywiser – an alternative to real estate agents which would donate 0.5% of purchase price to school
- There is interest in an After-school Spanish class, but nobody has been able to track down a teacher
- Art & Wine: Bonny Doon Tasting Room closing. Need new site.

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.

4.1. Approval of the minutes from the Board meeting on 11/19/19

4.2. Approval of Warrant Lists

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

5. PUBLIC HEARINGS

5.1. None

6. BOARD RESOLUTIONS

6.1. Resolution 2020-4 Annual Development Fee Accounting

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

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

7.2.1st Interim Budget Report – Ms. Andrews presented the First Interim Budget.

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

7.3. Buywiser fundraising program. The Board approved the Buywiser agreement.

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

7.4. Public Relations - Data on how parents heard about PESD shows that it is almost entirely word of mouth.

7.5. Attendance Rates - We have the third lowest attendance rate of the 10 districts in the county. Mr. Gross is exploring options for addressing this situation. The Board discussed Saturday school, the School Attendance Review Board, and other options.

8. CLOSED SESSION

8.1. Public Employee Discipline/Dismissal/Release (Section 54957.6)

8.2. Public Employee Appointment (Section 54957)

No report from closed session.

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

10. **NEXT REGULAR BOARD MEETING:** Previously scheduled for 4:00PM January 21st, 2019. Needs to be rescheduled to January 14th 4:00 p.m. Approved schedule change. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

11. ADJOURNMENT – 5:40 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 95017.

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