



Pacific Elementary School

www.pacificesd.org
50 Ocean Street/P.O. Box H
Davenport, CA 95017
831-425-7002

Pacific Elementary School District

Board of Trustees Meeting
Tuesday, December 18th, 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 – 4:00 p.m.
- 1.2. Roll Call & Establishment of Quorum
 - 1.2.1. Gwyan Rhabyt, Board President – Present
 - 1.2.2. Don Croll, Board Trustee – Present by phone then in person
 - 1.2.3. Cari Napoles, Board Trustee – Present
- 1.3. Approval of the agenda for December 18th, 2018
 - 1.3.1. Agenda deletions, additions, or changes of sequence

Per Mr. Gross' recommendation, 8.2 was removed from the agenda. Approved with no additional changes. Ms. Napoles moved, Mr. Rhabyt 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.

None.

3. REPORTS

- 3.1. Superintendent Report
 - 3.1.1. Received check for \$1,345 from Keenan for fence repair
 - 3.1.2. FOSS kits arrived. Paid by donation. Each teacher attending training. Teachers and parents are excited.
 - 3.1.3. Met with Todd & Isai re Adult ESL at Pacific ESD. Classes are planned to start January, 4 days per week, in the evenings, in the multi-use room.
 - 3.1.4. Attended Cotoni-Coast Dairies meeting.
 - 3.1.5. The roof is not leaking!

3.2. Board Member Reports - None

3.3. School Site Council Report - No meeting in December

3.4. Parents Club Report

- 3.4.1. John received \$1,500 allocation to 5th/6th for science camp to replace Wawona trip
- 3.4.2. Received Disney tickets from clean-up days
- 3.4.3. Art & Wine being planned

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 11/20/18
- 4.2. Approval of Warrant Lists
- 4.3. Property Tax Comparisons (updated & corrected)
- 4.4. J29 Property Tax Apportionment (updated & corrected)

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

5. PUBLIC HEARINGS - None

6. BOARD RESOLUTIONS

6.1. Resolution 2019-5 Developer Fees

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

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- 7.1. Appointment In-Lieu of Election and Oath of Office – Board President will appoint Board Members Croll and Napoles to their terms of office and swear them into office - Completed
- 7.2. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

7.2.1. AR 4161.1 Ms. Andrews recommended that we switch to option #2, because it would create fairer compensation to sick staff. Total compensation would not be affected by arbitrary factors such as the pay scale of the substitute, whether a substitute is hired, etc.

Approved with option 2. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences

7.3. Developer Fees – Staff report on developer fees

Accepted the staff report. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences

7.4. First Interim – Staff report on budget

Approved as presented. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

8. **CLOSED SESSION**

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

8.2. Public Employee Appointment (Section 54957)

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

The Board accepted the retirement of Ms. Terra Barsanti, IS 3-6 teacher.

10. **NEXT REGULAR BOARD MEETING:** 4:00PM January 15th, 2018

11. **ADJOURNMENT**

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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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