

# Pacific Elementary School District

Board of Trustees Meeting  
**Tuesday, December 19<sup>th</sup>, 2017 @ 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

**The meeting was called to order at 4:09 PM**

#### 1.2. Roll Call & Establishment of Quorum

1.2.1. Gwyan Rhabyt, Board President

1.2.2. Don Croll, Board Trustee

1.2.3. Cari Napoles, Board Trustee

**All trustees were present and a quorum was established.**

#### 1.3. Approval of the agenda for December 19<sup>th</sup>, 2017

1.3.1. Agenda deletions, additions, or changes of sequence

**Ms. Napoles moved approval of the agenda as presented except for the deletion of item 4.3; Mr. Croll seconded; and the motion passed unanimously.**

### 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

Mr. Gross reported the following:

The Division of State Architects sent the plans for solar panels back to the architects for changes; approval expected in late spring

We received a \$6,000 anonymous donation to Food Lab

We hosted about 20 Inside Education guests; they gave a \$400 donation to Food Lab

We received a grant for \$3,500 for fence from insurance JPA

Hosted Faris Sabah, Deputy Asst. Sup for COE

The Santa Cruz Warriors basketball team visited students to support literacy as part of the Read to Achieve program

The Winter Concert took place in the church

Molly earned recognition from CalPADS for her timely and accurate work

Threat Assessment meetings concluded with new plan due soon

SELPA is deficit spending at a rate of \$100,000/yr; with only about \$600,000 in reserves

A Licensed Children's Institute opened in SC, charging \$500,000/yr for 4 students

Staff attended an ELPAC training (new test for ELs)

18 observations for evaluations have been completed so far

The school was formally recognized as a Green Business in Good Times newspaper & by the Board of Supervisors

### 3.2. Board Member Reports

Mr. Croll reported that Joby Aviation met with the DNCA & the Superintendent to discuss impacts on the school by repurposing the cement plant into an aeronautics research and development facility.

### 3.3. School Site Council Report

Mr. Gross reported that the Site Council revised the Classroom Visitation Policy and the Parent Involvement Plan

### 3.4. Parents Club Report

Ms. Napoles reported that the Parents Club voted to support the preschool fundraiser.

## 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 Minutes of the Board Meeting on: November 21<sup>st</sup>, 2017

4.2. Approval of Warrant Registers

4.3. Williams Report

This item was deleted from the agenda

4.4. Fiscal and Energy Savings due to Proposition 39 Projects

Ms. Napoles moved, Mr. Croll seconded, passed unanimously.

## 5. **PUBLIC HEARINGS**

5.1. School Facilities Fees

There were no comments from the public

## 6. **BOARD RESOLUTIONS**

6.1. School Facilities Fees

Ms. Napoles moved, Mr. Croll seconded, passed unanimously.

## 7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**

- 7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
  - 7.1.1. AR 5113.11 Attendance Supervision
    - Ms. Napoles moved, Mr. Croll seconded, passed unanimously.
  - 7.1.2. BP & AR 5117 Interdistrict Attendance
    - Ms. Napoles moved, Mr. Croll seconded, passed unanimously. Option 1 was chosen.
  - 7.1.3. AR 5125.2 Withholding Grades, Diploma, or Transcripts
    - Ms. Napoles moved, Mr. Croll seconded, passed unanimously.
  - 7.1.4. BP 5131.6 Alcohol and Other Drugs
    - Ms. Napoles moved, Mr. Croll seconded, passed unanimously.
  - 7.1.5. BP & AR 6020 Parent Involvement
    - Ms. Napoles moved, Mr. Croll seconded, passed unanimously. The non-Title 1 option was chosen.
  - 7.1.6. AR 6112 School Day
    - Ms. Napoles moved, Mr. Croll seconded, passed unanimously. Option 1 was chosen, options 2 & 3 were rejected, and the sections that apply to grades 7-12 were rejected.
  - 7.1.7. BP 6153 School-Sponsored Trips
    - Ms. Napoles moved, Mr. Croll seconded, passed unanimously.
  - 7.1.8. BP 6170.1 Transitional Kindergarten
    - Ms. Napoles moved, Mr. Croll seconded, passed unanimously. All options 1-4 were adopted.
  - 7.1.9. AR 6173.1 Education for Foster Youth
    - Ms. Napoles moved, Mr. Croll seconded, passed unanimously. Both options 1 & 2 were adopted.
  - 7.1.10. BP & AR 6173.2 Education of Children of Military Families
    - Ms. Napoles moved, Mr. Croll seconded, passed unanimously.
- 7.2. Withdrawal of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
  - 7.2.1. E 5131.63 Steroids
    - Ms. Napoles moved, Mr. Croll seconded, passed unanimously.
- 7.3. Salary Schedule – Change certificated salary schedule for School Psychologist from \$75/hr to \$80/hr retroactive to the beginning of the 2017-18 school year.
  - Ms. Napoles moved, Mr. Croll seconded, passed unanimously.
- 7.4. E-Rate – Re-examine CIPA compliance policy and resolution
  - Ms. Napoles moved, Mr. Croll seconded, passed unanimously.
  - The Board requested that this item be put on the next agenda to discuss again.
- 7.5. 1<sup>st</sup> Interim – Staff will present the 1<sup>st</sup> Interim Budget Revision
  - Ms. Napoles moved, Mr. Croll seconded, passed unanimously.
  - The Board requested that this item be put on the next agenda to discuss again.
- 7.6. Parent Involvement Policy
  - Ms. Napoles moved, Mr. Croll seconded, passed unanimously.
- 7.7. Classroom Visitation Policy
  - Ms. Napoles moved, Mr. Croll seconded, passed unanimously.

## 8. SCHEDULE OF COMING EVENTS

8.1. Next Regular Board Meeting: January 16<sup>th</sup>, 2017

Mr. Croll will be absent

**9. CLOSED SESSION**

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

9.1.1. Aide

9.1.2. Garden Instructor

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

The board accepted resignations of Aide (Theo Andrew) & Garden Instructor (Trish Hildinger).

**11. ADJOURNMENT**

Adjourned at 5:35

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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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