



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting

Tuesday, December 21, 2021 @ 4:00 PM

Join Zoom Meeting

<https://us04web.zoom.us/j/72009339111?pwd=eFpWQTdOcmJ5UkZVVGhYZ2h5Y3FXUT09>

Pacific Elementary School
50 Ocean St. Davenport, CA 95017

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

- a. Call to Order – 4:10 p.m.
- b. Roll Call & Establishment of Quorum

- i. Gwyan Rhabyt, Board President - Present
- ii. Don Croll, Board Trustee – Present, left at 5:00.
- iii. Cari Napoles, Board Trustee – Present

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

- c. Approval of the agenda for December 21, 2021
 - i. Agenda deletions, additions, or changes of sequence: Added recruitment of new board members under discussion items and public hearing on developers fees under public hearings. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

2. PUBLIC COMMENTS - None

- a. 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).
- b. 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

- a. Superintendent Report
 - i. There were 4 leaks in the main building roof during the most recent storm.
 - ii. It has been difficult to hire open positions this school year.
 - iii. Mr Gross met with State Representative John Laird: Who stated that “every district in CA is in declining enrollment.” Mr. Gross debunked this claim and vigorously argued for the financial needs of the school, and also described some of our most urgent facility issues to Mr. Laird. Lawyer has drafted letter of intent to sue.
 - iv. Staff is tired. Student behavior challenges are elevated compared to past years.
- b. Board Member Reports
 - i. Ms. Napoles attended a follow-up meeting with Mr. Laird, in which he specifically stated that he heard Mr. Gross’ concerns from the previous meeting.
 - ii. Mr. Croll resigned effective January 1, 2022.
- c. School Site Council Report
 - i. Still no quorum. One parent position is vacant.
- d. Parents Club Report
 - i. Met during storm & internet down for most would-be participants. Short meeting; no significant decisions.

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.

- a. Approval of the minutes from the Board meeting on November 16, 2021
- b. Approval of Warrant Lists

c. 2022 Supplement to Annual Update for 2021-22 LCAP

5. PUBLIC HEARINGS – Developer’s fees. Public hearing was opened at 4:25. There were no comments from the public. Public hearing was closed at 4:26.

6. BOARD RESOLUTIONS

a. Resolution 2022-9 Development Fees. 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

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

b. Master Plan for Facilities Needs - tabled

c. Annual Board Organization – Mr. Rhabyt was re-elected as president. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences. Ms. Napoles was re-elected as vice president. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences. The board affirmed Mr. Gross as secretary. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences. The board affirmed that regular meetings will take place on the third Tuesday of each month, but no regular meetings take place in July. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

d. Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953. Approved. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences

e. 1st Interim Budget Report – Ms. Andrews discussed the new, combined Recreation budget, including ELO-P, and the cafeteria budget. The board discussed fundraising possibilities. The board approved the first interim budget. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

f. Redistricting - tabled

g. Transitional Kindergarten – TK is expanding to include all students over the next few years. We are receiving some planning money. Mostly, TK will be funded by ADA. There is some facilities funding for TK, but it’s hard to obtain and use. We plan to offer TK in the afternoon in the K classroom. Families could attend both preschool and TK, which will help keep preschool enrollment full.

h. Superintendent/Principal per diem rate – the board discussed the possibility of establishing a per diem rate for the Superintendent/Principal. The board decided to continue discussing the issue next meeting after gathering more information.

i. School Calendar – The board discussed a draft of the 2022-23 school calendar.

j. Recruitment of new Board members – Mr. Gross recruited Diana Conner, who has volunteered as a tutor for Pacific School students, and served as

an aide and classified substitute. Mr. Rhabyt recommended that the board interview her at the next board meeting.

8. CLOSED SESSION

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

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION - None

10. NEXT REGULAR BOARD MEETING: 4:00 PM January 18, 2022

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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