

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
Monday, December 7, 2015 @ 5:00 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.

SPECIAL BOARD MEETING MINUTES

1.0 OPENING PROCEDURES FOR PUBLIC SESSION

1.1 Call to Order & Roll Call - *Meeting called to order @ 5:08*

- Gwyn Rhabyt, Board President - *Present*
- Don Croll, Board Trustee - *Present*
- Roger Knapp, Board Trustee - *Present*

1.2 Approve the Agenda for December 7, 2015 - *DC/GR/Unanimous*

Additions or Deletions to the agenda may be made, however, no action will be taken on items added at this time.

2.0 PUBLIC COMMUNICATION - None

For items not on the agenda, this is an opportunity for the public to address the Board directly related to school business. The President may allot time to those wishing to speak, but no action will be taken on matters presented (Ed. Code Sec. 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.

3.0 ACTION ITEMS

- 3.1 Appointment of Members to Citizens' Oversight Committee for Bond Measure M –
Appoint members to fill vacancies on COC according to criteria established by
Proposition 39 – *GR/DC/Unanimous: Approved Noel Bock and Andy Wilson as COC*

representatives.

4.0 SCHEDULE OF COMING EVENTS

4.1 Next Regular Board Meeting, December 17, 2015

5.0 CLOSED SESSION

5.1 Potential Litigation (Government Code 54956.9)

6.0 RETURN TO OPEN SESSION AND REPORT OF ACTIONS TAKEN IN CLOSED SESSION – *Nothing to report and no decisions made.*

7.0 ADJOURNMENT – *Meeting adjourned @ 5:40 GR/DC/Unanimous*

cc: Gwyn Rhabyt, Don Croll, Roger Knapp, Eric Gross

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