



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, January 18, 2021 @ 4:00 PM

Join Zoom Meeting

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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 – 4:05 p.m.
- b. Roll Call & Establishment of Quorum
 - i. Gwyan Rhabyt, Board President
 - ii. Cari Napoles, Board Trustee
- c. Approval of the agenda for January 18, 2022
 - i. Agenda deletions, additions, or changes of sequence – **Amended to remove reference to Don Croll as Board Trustee, and to move item 7b, appoint new board member, in front of item 2, public comments, followed by item 7c, master plan for school facilities. Approved as amended. Mr. Rhabyt moved, Ms. Napoles seconded. 2 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 – Last set of COVID tests were all negative. The total positivity rate of all schools county-wide is down to more like 2% rather than the previous of high of closer to 15%. Mr. Gross will publicly announce that masks are optional outside (which has actually always been the case). The school districts in Santa Cruz County prefer to remain aligned with each other on masking and other COVID policies. The state plans to announce new plans on 2/28/2022. Ariana Mindelzun will help teach sex education in the upper grades. Adult English Language Education will resume on our site, run by the Pajaro district. John Laird will be coming to Pacific to meet with the small districts. There is a growing number of entities engaged in trying to fix the issue of ADA funding for districts with increasing enrollment during 2020-21.
- b. Board Member Reports – None.
- c. School Site Council Report – Attempted to meet, but still did not get a quorum.
- d. Parents Club Report – Met and planned bingo night.

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 previous board meeting
- b. Approval of Warrant Lists
- c. Capitol Advisors re Budget Perspectives Workshop
- d. School Accountability Report Card (SARC) **Per pupil page not available yet from CDE. Approve anyway.**
- e. LEA Accountability Report Card addendum (LARC)
- f. Facilities Inspection Tool (FIT)

- g. Covid Safety Plan
- h. Comprehensive Safety Plan – Public Portion
- i. Williams Report
- j. First Interim Approval – Positive Certification
- k. Cornerstone Geotechnical Contract
- l. CSBA Ballot

The board directed the superintendent to fix the errors in the SARC. The Board removed the ELO-P plan, LCAP Mid-Year Report, and LCAP Supplemental Report from the list and approved the remaining items. **Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.**

5. PUBLIC HEARINGS - None

6. BOARD RESOLUTIONS - None

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits - None
- b. Appoint New Board Member – Ms. Diana Conner introduced herself to the board. She has been a neighbor, community member, volunteer in various capacities, substitute aide, and classroom aide with Pacific School in the past. Appointed members complete the departed member’s term, and then must run in their own elections during the next term. Following brief discussion, the board appointed Ms. Diana Conner as trustee. **Mr. Rhabyt moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 0 absences. Following the vote, Mr. Rhabyt administered the oath of office, which Ms. Conner repeated.**
- c. Master Plan for School Facilities - **Ralph le Roux presented the latest draft of the Master Plan for School Facilities, which includes the following projects:**
 - i. Replace the corner portable near the dumpsters. The existing foundation can probably be reused. Funding would come from hardship funds.
 - ii. Reroof the main building, adding improved insulation, and make ADA upgrades to the bathrooms. Funding would come from modernization funds. Recommendation: choose composition shingles rather than metal roofing. The bathrooms could be the same size and location as they are currently, alternatively we could repurpose hallway space.
 - iii. Replace the existing portable between the MU and the corner portable with a permanent structure housing two new classrooms (instead of 1). Funding would come from new construction money. The existing portable could be sold. (It cannot be moved to the corner, since it’s the wrong shape, doesn’t have a bathroom, and the timeline doesn’t work.) If funds allow, the playground would also be replaced. Sound insulation would be included between the two classrooms.

- iv. Replace the existing preschool portable with a permanent Pre-TK-K classroom, with bathrooms. The roof would have a single slope to make it better for future addition of solar panels. Funding would be from TK/K construction money. The building would include bathrooms, and office space, and storage space. The preschool playground would be moved to be adjacent to the main lawn.

The board was pleased with these plans, and is planning to visit similar buildings built for the Soquel District soon.

- d. Lottery for Admission – None necessary, since the number of interested students was less than the number of spaces available in all classes.
- e. Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953 – Approved. **Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.**
- f. Local Control & Accountability Plan (LCAP Supplement) and LCAP Mid-Year Report. The board reviewed and discussed these two plans. Mr. Gross provided an overview of the LCAP program. Following discussion, the board accepted both plans/reports. **Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.**
- g. Expanded Learning Opportunities Program Plan – Ms. Andrews described the plan. Following discussion, the board approved the plan. **Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.**
- h. Superintendent Evaluation: Staff feedback was reviewed.

8. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- b. Public Employee Appointment (Section 54957)
- c. Update on Legal Action vs State of California re Average Daily Attendance

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION – No actions taken.

10. NEXT REGULAR BOARD MEETING: 4:00 PM March 15, 2022

11. ADJOURNMENT – 6:10 p.m.

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