



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, February 16, 2021 @ 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

- Call to Order – 4:04 p.m.
- Roll Call & Establishment of Quorum
 - Gwyn Rhabyt, Board President - present
 - Don Croll, Board Trustee - present
 - Cari Napoles, Board Trustee - present
- Approval of the agenda for February 16, 2021
 - Agenda deletions, additions, or changes of sequence – moved Ralph le Roux from Madi Construction and Chyna Darby and the lottery before all other items. Otherwise approved with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

2. PUBLIC COMMENTS

- 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).
- 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

- Superintendent Report
 - Community work day last Saturday was successful.
 - Submitted project SERV grant application for social/emotional counselor to share with Bonny Doon for the rest of this school year and all of next school year. We have contracted with an organization that will supply the counselor, who happens to actually live in Bonny Doon, so he can see students in person when safe to do so.
 - Mr. Gross met with a team from Outdoor Learning Initiative. Their goal is to get students learning outside. They are all volunteers, and will at some point get us a report with recommendations for physical modifications that would make outdoor learning easier.
 - There has been superintendent drama in the county in the last few months:
 - 3.●.●.1. 2 retiring: Happy Valley & Mountain
 - 3.●.●.2. 1 resigning: Live Oak for health reasons
 - 3.●.●.3. 1 fired, then reinstated after community uproar: Pájaro
- Board Member Reports
 - Mr. Rhabyt is generally pleased with the state budget news.
- School Site Council Report
 - Met 1/20/21
 - Elected officers
 - Discussed the purpose of SSC
 - Preschool: distance & in-person learning, audit, rep of parents by SSC
 - LCAP: parent overview of budget
 - Grants & Donations
 - Prop 51 funding
- Parents Club Report
 - Met 2/9/21
 - New treasurer has been recruited
 - Fundraising is coming close to meeting their modified lower goal for the year

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.

- Approval of the minutes from the Board meeting on 1/19/21
- Approval of Warrant Lists
- SSDA Letter to Congress re Title I funding
- SSDA OpEd re Title I funding
- Capitol Advisors' budget presentation
- School Accountability Report Card (SARC)

- IDEA Funding

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

5. PUBLIC HEARINGS – None

6. BOARD RESOLUTIONS

- Resolution #2021-10 Temporary Cash Loans from the County Office of Education

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

- Resolution #2021-11 Temporary Cash Loans from the County of Santa Cruz

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

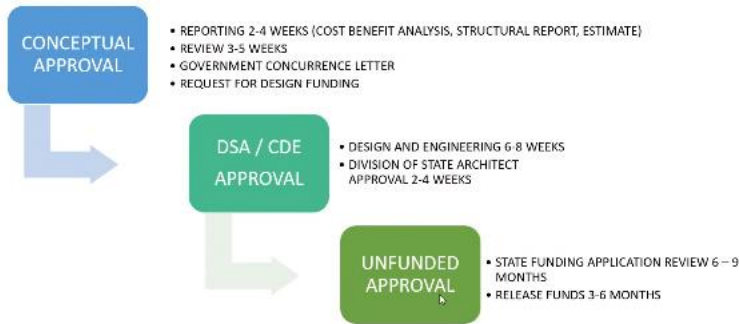
7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - AR 0430 Comprehensive Local Plan for Special Education approve
 - BP & AR 1312.3 Uniform Complaint Procedures approve
 - BP & AR 4119.25 & 4219.25 & 4319.25 Political Activities of Employees approve
 - BP 4140 & 4240 & 4340 Bargaining Units approve
 - BP & AR 5113.2 Work Permits N/A
 - BP & AR 5126 Awards for Achievement approve
 - BP & AR 5141.31 Immunizations approve
 - BP & AR 5148.3 Preschool/Early Childhood Education approve
 - BP 6146.1 High School Graduation Requirements N/A
 - BP & AR & E 6146.2 Certificate of Proficiency/High School Equivalency N/A
 - BP 6170 Transitional Kindergarten approve
 - BB 9012 Board Member Electronic Communications approve
 - BB 9320 Meetings and Notices approve

Approved with the exceptions for not relevant policies noted above. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

- Facilities – Ralph le Roux of MADI Architects will share options for replacing a modular classroom – the lower IS building in the corner by the dumpsters.
 - We will be applying for facilities hardship funding. Even if we get it, it won't be enough to fund the entire replacement. Their proposal includes 2 ADA compliant bathroom stalls. Once we submit our proposal we are claiming that the building is dangerous, so we won't be able to continue using it. There will be a cost-benefit analysis to determine whether it is feasible to repair the classroom.
 - The got prices from companies: \$236,000 or \$240,000 for a new modular with foundation and bathroom, or \$67,000 – modular only, no restrooms, no

foundation. Total costs for the new version with other expenses \$350,000 to over \$500,000. The cost could be more for more energy-efficient and long-lasting buildings.



APPROXIMATE FACILITY HARDSHIP FUNDING PROCESS 14 – 20 MONTHS*

We could be creative about applying prop. 51 funds, and then get reimbursed if they approve the project. It may make sense to roll this project into a master facilities plan. Mr. le Roux thought that the construction portion of the prop. 51 funding is still up in the air, but Mr. Gross was under the impression that if our plan was approved, our construction money would also be approved. Master plans range from \$50k to \$500k.

We have prop 51 planning money in the bank. It can be applied to a variety of soft costs.

The board discussed moving forward to replace the portable as soon as possible vs. rolling it into a larger planning process. If it is not replaced by August, the lower IS class will have to be housed in the multiuse building. The board informally agreed that they would prefer to consider all the projects together in a master plan and move the lower IS class to the MU as needed.

- Enrollment Lottery for 2021-22
 - Chyna Darby conducts lotteries for each grade level in each of the three programs (5-Day, IS, HS)

Ms. Darby, Registrar, completed the necessary lotteries during the meeting using the website random.org. Lotteries were required in TK, K, 1st, and 4th grades.

Current enrollment in lower IS is ~13 and upper IS is ~20.

- Reopening
 - Most of our school staff have now received, or are scheduled to receive, their first dose of the vaccine. All who have received their first dose are scheduled to receive their second dose. The vast majority of staff would have their second shot in early March. Then we would need to wait a week for staff to recover, so we could consider reopening starting in mid- to late-March.
 - To open right now we would need:
 - 7.●.●.1. to test all students and staff weekly
 - 7.●.●.2. consult with employees (MOU w/ unions)
 - 7.●.●.3. be in red tier

7.●●.4. adjusted case rate of 25 per 100,000

Because lunch is tricky, it is probably easiest to have students half days. Teachers have different feelings about seeing students in person more. Mr. Gross has begun discussions with them about the best ways to gradually bring more students on campus.

Mr. Croll pointed out that parents need as much advance warning as possible for any changes in the class schedules.

- Salary Schedules for both classified and certificated staff
 - Elizabeth Andrews presents options for raises. Following discussion, the board approved all of the changes proposed (raises to all salary schedules, increases to most stipend payments, and a few other items). Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- Approve E-Rate Bid Award
 - Ivan & Eric each evaluated 5 bids and the Committee (Ivan & Eric) recommend CDW to be approved by Board - Approved with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- Audit FY 2020 - Accepted. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- Auditor Selection for 2021-22 Robertson & Associates \$9,700 Approved our auditor selection. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- California School Boards Association Election
 - Phil Rodriguez of SUESD is the only candidate – The board chose to abstain. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- Comprehensive School Safety Plan – Part 1 (public information) - Approved with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

8. **CLOSED SESSION**

- Public Employee Discipline/Dismissal/Release (Section 54957.6)
 - Leah Heasley – resigned effective 1/21/21
 - Superintendent Evaluation – the board reviewed and discussed the results of the staff survey regarding feedback for the superintendent
- Public Employee Appointment (Section 54957)
 - Alyssa Wall – hired effective 2/16/21
- The board approved part 2 of the Comprehensive School Safety Plan (confidential). Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

9. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION – see above**

10. **NEXT REGULAR BOARD MEETING:** 4:00 PM March 16, 2021

11. **ADJOURNMENT**

If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by section 202 of the Americans with Disabilities Act (42 U.S.C. section

12132) and the federal rules and regulations implementing the Act. Individuals requesting a disability-related modification or accommodation may contact the District Office.

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.

Translation Requests: Spanish language translation is available on an as-needed basis.

Solicitudes de Traducción: *Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva.*