



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, February 18th, 2020 @ 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

1.2. Roll Call & Establishment of Quorum

- Gwyn Rhabyt, Board President - Present
- Don Croll, Board Trustee - Present
- Cari Napoles, Board Trustee – Absent

Others present: Mr. Eric Gros, Ms. Elizabeth Andrews

1.3. Approval of the agenda for February 18th, 2020

- Agenda deletions, additions, or changes of sequence

Approved with no changes. Mr. Croll moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

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.
 - The Board acknowledged receipt of Andy Wilson's letter re Transitional Kindergarten

3. REPORTS

3.1. Superintendent Report

- AT&T is planning to return the temporary cell tower to Davenport so that cell service can be resumed until a permanent solution can be enacted. AT&T may also be interested in putting a transmitter on the school's roof, but we haven't heard anything official yet, and it is unlikely to be feasible for multiple reasons.
- New Teacher Center cost increased to \$5,200 per year due to elimination of funding under LCFF
- Newsome's Budget proposal mostly positive, but nothing very exciting
- Star Bear re-roofed Life Lab shed, fixed main roof, concrete in entrance way, leak in preschool
- There is no updated timeline for release of funds from railroad project
- Preschool Review by CDE in April
- Immunization Audit by County Health on Friday
- CDE identified us for Targeted Support for Special Education due to suspensions of SpEd student last year
- John Fisher landed \$3,000 garden grant from Whole Foods Foundation

3.2. Board Member Reports

Mr. Croll reported that the BLM has produced a plan for public access and has opened the public comment period. Mr. Croll is also asking probing questions of the authorities about fire management and preparation.

3.3. School Site Council Report

- Site Council also serves as the Preschool Parent Advisory Committee, and discussed preschool at the last meeting.
- Mr. Gross presented the School Accountability Report Card and Discipline data analysis to Site Council.

3.4. Parents Club Report

- Census workers presented
- Art & Wine March 13th @ Swanton Berry Farm. \$20 tickets for staff. Swanton Berry Farm is donating the space for free.
- \$14,370 total raised so far toward annual goal of \$30,000
- Drive for Schools (biggest fundraiser) may not happen next year due to new owners at Toyota of Santa Cruz

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 the minutes from the Board meeting on 1/14/20

4.2. Approval of Warrant Lists

4.3. COE's approval of 1st Interim Report of Positive Budget

4.4. School Accountability Report Card

Approved all items with no changes. Mr. Croll moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

5. PUBLIC HEARINGS

6. BOARD RESOLUTIONS

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

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

- AR 5111.1 Remove Allen Bill language as it is now longer required

Approved with Allen Bill language removed. Mr. Croll moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

- BP & AR 5141.21 Administering Medication & Monitoring Health Conditions

The Board discussed this optional policy and decided to table it again pending more advice from the Small School District's Association or other experts.

7.2. Psychologist Contract

The Board approved raising the psychologist pay scale from \$85/hr. to \$95/hr. in 2020-21. Mr. Croll moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.3. E-rate

- E-Rate Bid Matrix & Selection of Provider

Approved with no changes. Mr. Croll moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.4. Rates for After Care and Recreation programs

Following discussion, the Board agreed to empower the administration to make changes to fees and hours for after school programs as they think best and to report back on what decisions they made.

7.5. CSBA Delegate ballot – Following discussion, the Board voted for Deb and Phil.

Mr. Croll moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence

7.6. California Science Test Results Pacific School did well. 64% of the students were met or exceeded standards and 0% of the students were below standards.

8. CLOSED SESSION

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

- Zoe Cara - Aide
- Mia Huynh will resign at end of the year
- Probably Kara Nickel will move to Chicago
- Reluctant to non-reelect Bird when 2 others are leaving

8.2. Public Employee Appointment (Section 54957)

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

The Board accepted the following appointments:

- Keegan Pfeiffer – Life Lab Instructor
- Cristina McCutcheon – Grounds Keeper
- Zoe Caras - Aide

The Board accepted the following resignations:

- Zoe Caras – Aide – effective early March
- Mia Huynh – Upper IS Teacher – effective June

10. NEXT REGULAR BOARD MEETING: 4:00PM March 17, 2020

11. ADJOURNMENT – 6:10 pm

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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.pacificsd.org/governance.html> or may be viewed at the school: 50 Ocean St. Davenport CA 95017.

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