



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, February 19th, 2019 @ 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

Meeting called to order at 4:00pm.

1.2. Roll Call & Establishment of Quorum

1.2.1. Gwyan Rhabyt, Board President:

Absent

1.2.2. Don Croll, Board Trustee:

Present

1.2.3. Cari Napoles, Board Trustee:

Present

1.3. Approval of the agenda for February 19th, 2019

1.3.1. Agenda deletions, additions, or changes of sequence

Mr. Croll moved approval. Seconded by Ms. Napoles. Approved unanimously.

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 following people addressed the trustees:

- Ms. Bird spoke re concerns about the behavior of a particular student and the need for a more restrictive setting.
- Ms. King spoke of the need to support the other students in the class with tools and to use the issue as a teachable moment.
- Ms. Tinkey expressed concerns about the experiences of her daughter with a particular student and her worries about the potential for worse events transpiring in the future, and the lack of consequences.
- Ms. Fisher spoke about an incident with her son and how she was not contacted. She feels that there is a need for diversity training and for parents needing to be notified when things happen.
- Ms. Sidel spoke about the need to support the struggling student and concern about how the kids don't see a world where the adults are able to keep them safe.

3. REPORTS

3.1. Superintendent Report

Mr. Gross shared the following:

- Mr. Gross, Ms. Bird, and Ms. Hettenhausen recently attended two days of BaySci Training. He has applied for two more teachers to attend next year.
- Mr. Gross recently attended the Superintendents Symposium, which was very informative and useful.
- Linda Darling Hammond was appointed by Governor Newsome.
- The Safety Plan rewrite must be board approved by 3/1; therefore there is a need for a special board meeting on 2/29/19.
- There are leaks in the roof above the kitchen, the FoodLab shed, the Life Lab shed, and Room #6 (Lower IS).
- Pacific is advertising for an Upper IS teacher: there are currently 6 applicants. We will continue advertising the position as .75 FTE (consistent with the other IS position at .75 FTE).
- Mr. Gross spoke with Kurt Madden about charter schools & a summer program. He will talk further with him about bringing a proposal for a summer program.
- Mr. Gross asked if the board was interested in voting for a CSBA representative, but they were not.
- Pacific received a \$500 grant from Wharf to Wharf to help pay for gopher control, which will encourage students to run safely.
- Pacific is in "PIR" because 2 Special Education students used a 100s chart on CAASPP. The school will need to submit a corrective plan for approval.
- The instructional calendar will be on next agenda now that SCCS has finalized

their calendar

- Capital Advisors predicts a slightly positive state education budget.

3.2. Board Member Reports

None

3.3. School Site Council Report

Last meeting canceled due to storm

3.4. Parents Club Report

- The Parents club met on 2/12/19
 - Michelle Collins was elected as the new Treasurer
 - Bingo Night is scheduled for 5/31/19.
 - The Art & Wine event is scheduled for 2/29/19.
 - The Parents Club received an \$800 donation from Facebook; the Annual Appeal has received \$3,275; they need \$10,000 to reach their annual goal.
 - The next meeting will be at Cemitas and the restaurant will donate a portion of the proceeds to the Parents Club.
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 meetings on 1/15/19 and 2/7/19
 - 4.2. Approval of Warrant Lists
 - 4.3. Budget Perspectives Workshop by Capitol Advisors
 - 4.4. 2018 CAASPP data
 - 4.5. First Interim Financial Report – Positive Certification
 - 4.6. Annual Financial Report – Audit had zero findings
- Mr. Croll moved approval. Seconded by Ms. Napoles. Approved unanimously.

PUBLIC HEARINGS

None

5. BOARD RESOLUTIONS

5.1. Resolution 2019-6 Support Prop. 58 & English Learner Roadmap

Mr. Croll moved approval. Seconded by Ms. Napoles. Approved unanimously.

5.2. Resolution 2019-8 Temporary Cash Loans

6. Mr. Croll moved approval. Seconded by Ms. Napoles. Approved unanimously.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

7.1. Enrollment Lottery – Staff will conduct a lottery for enrollment slots for the 2019-20 school year

Ms. Tierney conducted the enrollment lottery via a random sorting program (random.org). Priority lists were established for each grade level in each instructional program. Parents will be contacted soon with the results.

7.2. Summer Preschool Program – Approve proposal to offer preschool program during July

Mr. Croll moved approval. Seconded by Ms. Napoles. Approved unanimously.

CLOSED SESSION

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

7.4. Public Employee Appointment (Section 54957)

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

There was nothing to report out of closed session.

9. NEXT REGULAR BOARD MEETING: 4:00PM March 19th, 2019

10. ADJOURNMENT

The meeting was adjourned at 7:00pm.

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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.

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

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