



Pacific Elementary School

www.pacificesd.org
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Pacific Elementary School District

Board of Trustees Meeting
Wednesday, February 21, 2024 @ 4:00 PM

Pacific Elementary School
50 Ocean St. Davenport, CA 95017

Join Zoom Meeting <https://us06web.zoom.us/j/84585357954?pwd=S3dGNEF0ZEgzQ2g2K3RPZV1cGhOdz09>

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. Gwyn Rhabyt, Board President - Present
 - ii. Cari Napoles, Board Vice President - Present
 - iii. Diana Conner, Board Trustee – Arrived 4:35 p.m.
- c. Approval of the agenda
 - i. Agenda deletions, additions, or changes of sequence – Changed the title of the document to “Agenda” instead of “Minutes”. No other changes. Mr. Rhabyt moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0

abstentions, 1 absence.

2. PUBLIC COMMENTS

- 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
 - i. Two new hydration stations installed 1/25/24
 - ii. Spoke to reporters re Measures I & J
 1. City on a Hill
 2. Lookout Santa Cruz re Measures I & J
 - iii. Canvassed with Noel Bock re Measures I & J
 - iv. Per the Registrar Chyna Darby, we are doing much better with getting all our students in compliance with state vaccine laws. Ms. Darby presented some details.
- b. Board Member Reports – Ms. Napoles and Mr. Rhabyt both attended the bid and sip.
- c. School Site Council Report
 - i. Met 2/14/24 reviewed:
 1. SARC – School Accountability Report Card
 2. Safety Plan
 3. Construction
 4. Preschool Admissions Policy
- d. Parents Club Report
 - i. Bid & Sip event very successful: + attendance, items, music
 - ii. Met 2/13/24:
 1. Review Bid & Sip: netted approximately \$20,000
 2. Way over annual fundraising target
 3. Cancel Bingo because no one to organize
 4. Yearbook planning
 5. No new officers; only 4 parents attended

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. Warrants
- b. Minutes from previous meeting
- c. Safety Plan
- d. School Accountability Report Card (SARC)
- e. E-Rate Vendor Bid Award
- f. Letter re AB 247
- g. Williams Report
- h. Mid-Year LCAP Report

Approved all items. Mr. Rhabyt moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

5. PUBLIC HEARINGS - None

6. BOARD RESOLUTIONS - None

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Enrollment Lottery – Ms. Chyna Darby randomized the students in the lottery (only grades K and 5 were necessary) while sharing her screen for the board to view.
- b. Construction Projects update
 - i. Outdoor classroom in Life Lab Garden –
 1. Ben Riordan is getting started mid-March.
 2. Working with UCSC professors and students to implement rainwater capture associated with the new garden classroom
 - ii. The whole crew (construction, architect, and project managers) meets weekly and has drafted a schedule:
 1. Roof & bathrooms during summer and before school starts
 2. Preschool classroom by “spring”
- c. Preschool
 - i. Admissions Priority - Approved with one typo fixed. Mr. Rhabyt moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence
 - ii. Tuition Rates – No change for 2024-25. Approved all items. Mr. Rhabyt moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- d. Calendar for 2024-25 School Year - Approved as presented. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- e. Board Calendar for 2024-25 School Year – Added a second May meeting and removed the second August meeting. Approved as modified. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- f. Payroll Calendars – Ms. Andrews presented reasons to move all employees to 11-month payroll calendars. The main reasons are 1. Avoid end of year payroll docks that need to be collected from employees, and 2. Simplify payroll processing in the summer months. Following discussion, the board approved making this change effective for the 2024-25 school year. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

8. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- b. Public Employee Appointment (Section 54957)

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION - None

10. NEXT REGULAR BOARD MEETING: 4:00 PM March 20, 2024 at Pacific Elementary

11. ADJOURNMENT – 4:49 p.m.

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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.

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