



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
Wednesday, February 26th, 2020 @ 4:15 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

4:32

1.2. Roll Call & Establishment of Quorum

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

1.3. Approval of the agenda for February 26th, 2020

- Agenda deletions, additions, or changes of sequence

Motion to approve by Ms. Napoles, seconded by Mr. Rhabyt, unanimously approved

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.
3. **REPORTS**
 - 3.1. Superintendent Report
 - Mr. Gross reported:
 - County Health Dept. audited Pacific's immunization records
 - Life Lab instruction began again. The 1st day went well
 - Workers Compensation claim for dishwasher due to cut hand
 - 2018-19 Audit – no findings
 - Prop 51 application for planning funds due to be approved tonight
 - 3.2. Board Member Reports
 - Ms. Napolese reported that the UCSC Humanities Dept. is collaborating on the curation of the Davenport Jail
 - Mr. Rhabyt reported that he has been appointed to a committee to plan how to operate in case of a viral pandemic. He requested that we put the topic on the next agenda.
 - 3.3. School Site Council Report

The SSC meets next Thursday re FIT, Safety Plan, discipline data
 - 3.4. Parents Club Report

Art & Wine tickets on sale
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 Warrant Lists
 - 4.2. Comprehensive School Safety Plan

Motion to approve by Ms. Napoles, seconded by Mr. Rhabyt, unanimously approved
5. **PUBLIC HEARINGS**

None
6. **BOARD RESOLUTIONS**

None
7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
 - 7.1. Lottery to determine entrance and wait lists for enrollment in 2020-21

The lottery was held and wait lists determined. Staff will contact affected parents
8. **CLOSED SESSION**
 - 8.1. Public Employee Discipline/Dismissal/Release (Section 54957.6)
 - 8.2. Public Employee Appointment (Section 54957)
9. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

None
10. **NEXT REGULAR BOARD MEETING:** 4:00PM March 17, 2020
11. **ADJOURNMENT**

4:51 PM

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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.

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