



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Thursday, February 7th, 2019 @ 5:00 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
 - 1.2.1. Gwyan Rhabyt, Board President
 - 1.2.2. Don Croll, Board Trustee
 - 1.2.3. Cari Napoles, Board Trustee

Mr. Croll present, Ms. Napoles attended via phone; Mr. Rhabyt absent.

- 1.3. Approval of the agenda for February 7th, 2019
 - 1.3.1. Agenda deletions, additions, or changes of sequence

Mr. Croll moved for approval, Ms. Napoles seconded, 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.

No comments from the public.

3. **REPORTS**

- 3.1. Board Member Reports

No reports.

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.

None.

5. **PUBLIC HEARINGS**

None.

6. **BOARD RESOLUTIONS**

- 6.1. Resolution 2018-7 CEMEX Reuse. The board will consider a resolution supporting residential development in the plan for the CEMEX property.

7. Mr. Croll moved for approval, Ms. Napoles seconded, approved unanimously.

8. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**

None.

9. **CLOSED SESSION**

None.

10. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

None.

11. **NEXT REGULAR BOARD MEETING:** 4:00PM February 19th, 2019

12. **ADJOURNMENT**

Meeting adjourned at 5:15pm.

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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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