



Pacific Elementary School

www.pacificesd.org
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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, March 15, 2022 @ 4:00 PM

Join Zoom Meeting

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Meeting ID: 760 1736 0026

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Pacific Elementary School
50 Ocean St. Davenport, CA 95017

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.

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Board Meeting Agenda

1. OPENING PROCEDURES FOR OPEN SESSION

- a. Call to Order
- b. Roll Call & Establishment of Quorum – 4:00 p.m.
 - i. Gwyan Rhabyt, Board President - Present
 - ii. Diana Conner, Board Trustee – Arrived 4:06 p.m.
 - iii. Cari Napoles, Board Trustee - Present
- c. Approval of the agenda – Approved with the removal of 4c. Mr. Rhabyt moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

2. PUBLIC COMMENTS - None

- 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. Masks optional indoors as of this week
 - ii. 2 families switched to HS; 2 families returning from HS
 - iii. Covid tests = 0 two weeks in a row
 - iv. Kris Kifer: 2 successful grants for Life Lab: \$1,200 for garden supplies, & \$1,500 for supportive space for LGBTQ youth.
- b. Board Member Reports - None
- c. School Site Council Report
 - i. Advertising for new members for next year, still having trouble meeting this year. Mr. Gross did conduct a parent satisfaction survey for preschool parents, and received 18/24 responses, which were generally pretty positive.
- d. Parents Club Report
 - i. Bingo 5/13
 - ii. Film Festival 5/19
 - iii. Discussion of fundraising to re-start music program. There is a parent volunteer who is willing to offer music classes this spring for free, and may be interested in continuing to teach music next fall.

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. Approval of the Minutes from the previous board meeting
- b. Approval of Warrant Lists
- ~~c. Consolidated Application~~
- d. Annual Financial Report for Auditors (1 finding re # of instructional days – incorrectly completed J13a, has been corrected and resubmitted)
- e. California Healthy Kids Survey Results

Approved with the removal of 4c. Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absence.

5. PUBLIC HEARINGS - None

6. BOARD RESOLUTIONS

- a. Resolution 2022-11 Cash Loans – If necessary we can borrow from one fund to another. Approved. Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absence.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits - None
- b. Master Plan for School Facilities – The board agrees that the general plans being produced by the architect are in line with their desires.
- c. Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953 - Approved. Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absence.
- d. Second Interim Budget Report – Following discussion, approved. Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absence.
- e. Work Calendars - Approved. Mr. Rhabyt moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absence.
- f. Pay Scales – Following discussion, the board directed Elizabeth Andrews, District Office Manager, to present scenarios representing about \$45,000 in increased ongoing expenses for salaries at the next board meeting.

8. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- b. Public Employee Appointment (Section 54957)
 - i. Emily Jumper = 5th Teacher
 - ii. Pablo Uribe = Kindergarten Teacher
- c. Seniority Lists – tabled for next meeting
- d. Update on Legal Action vs State of California re Average Daily Attendance
 - i. Met with Senator John Laird’s staff. Joined by representatives from ACSA, CSBA, CASBO, and other districts.
 - ii. Met with Assembly Member Alex Lee and staff. Joined by same group.
- e. Threat of legal action re Covid protocols
 - i. Tracy Henderson. COE is taking the lead on this issue.

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION – See above

10. NEXT REGULAR BOARD MEETING: 4:00 PM April 19, 2022

11. ADJOURNMENT – 6:00 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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