



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, March 17th, 2020 @ 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

Zoom Meeting ID: 724 808 485 No password

- 1. OPENING PROCEDURES FOR OPEN SESSION**
 - 1.1. Call to Order
 - 1.2. Roll Call & Establishment of Quorum
 - Gwyn Rhabyt, Board President
 - Don Croll, Board Trustee
 - Cari Napoles, Board Trustee
 - 1.3. Approval of the agenda for March 17th, 2020
 - Agenda deletions, additions, or changes of sequence
 - Ms. Napoles motioned. Mr. Croll seconded. Passed 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.
 - None
3. **REPORTS**
 - 3.1. Superintendent Report
 - Mr. Gross reported that:
 - Professional Development Day on 3/6/20 with Roni Habib went very well
 - COVID-19 will be discussed below
 - 3.2. Board Member Reports
 - None
 - 3.3. School Site Council Report
 - The SSC approved:
 - 3.3..1.FIT
 - 3.3..2.Safety Plan
 - The SCC discussed:
 - 3.3..1.Discipline Data
 - 3.3..2.Preschool Program
 - 3.4. Parents Club Report
 - The P.C. decided to cancel the Art & Wine event and change it to an online auction.
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 meeting on 2/18/20 & 2/26/20
 - 4.2. Approval of Warrant Lists
 - 4.3. Facilities Inspection Tool
 - 4.4. Contract for Legal Services
 - 4.5. Contract for Internet and Network Services
 - Ms. Napoles motioned approval of the consent agenda. Mr. Croll seconded. Passed unanimously.
5. **PUBLIC HEARINGS**
 - 5.1. 2nd Interim Budget Report
 - None
6. **BOARD RESOLUTIONS**
 - 6.1. Resolution 2020-7 Borrowing from County Treasury Sign
 - Ms. Napoles motioned motioned approval of Resolution 2020-8. Mr. Croll seconded. Passed unanimously.
 - 6.2. Resolution 2020-8 Borrowing from County Office of Education Sign
 - Ms. Napoles motioned approval of Resolution 2020-8. Mr. Croll seconded. Passed unanimously.
7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
 - 7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

- None
- 7.2. 2nd Interim Budget Report
- Ms. Napoles motioned acceptance of the 2nd Interim Budget Report. Mr. Croll seconded. Passed unanimously.
- 7.3. AT&T cell tower
- Update: no progress
- 7.4. Work Calendars
- Ms. Napoles motioned. Mr. Croll seconded. Passed unanimously. The calendar will continue to have 11 paid holidays for classified employees.
- 7.5. Pay Scales
- Pay scales were discussed but no decisions were made at this time given uncertain economic conditions
- 7.6. Protocols for COVID19 and School Closure
- Mr. Gross reported that:
 - School was closed this week in order to prepare for distance education beginning April 10th
 - All staff are still employed & getting paid
 - The preschool budget will likely resort to deficit spending due to parents not wanting to pay tuition for April and May. There was a carry-over from last year that can be utilized for the near term.
 - While the tasks for some job descriptions is obvious, we still need to figure out work for other job descriptions
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**
- Nothing to report
10. **NEXT REGULAR BOARD MEETING: 4:00PM April 21, 2020**
11. **ADJOURNMENT**

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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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