



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, March 19th, 2019 @ 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

1. OPENING PROCEDURES FOR OPEN SESSION

- 1.1. Call to Order – 4:07 p.m.
- 1.2. Roll Call & Establishment of Quorum
 - 1.2.1. Gwyan Rhabyt, Board President - Present
 - 1.2.2. Don Croll, Board Trustee - Present
 - 1.2.3. Cari Napoles, Board Trustee – Present

Others present: Superintendent/Principal Eric Gross, District Office Manager Elizabeth Andrews.

1.3. Approval of the agenda for March 19th, 2019

- 1.3.1. Agenda deletions, additions, or changes of sequence

Approved with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

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

- \$250,000 donation from Frances H. Ellison Fund of Marin Community Foundation to support the Malia Damon Fund for Innovation in Education
- Interviewed 7 candidates for IS teaching position. Close to making offer.
- Concluded contract with Rebecca Setziol, Math Coach
- PD days on 15th with Bay Sci and 22nd Language of Math with COE
- SCCS considering denying IDTs due to declining enrollment
- LGBTQ Index tool – Mr. Gross is part of a committee developing a tool to help schools evaluate factors that can improve the experiences of LGBTQ students.

3.2. Board Member Reports

The Santa Cruz Board of Supervisors is getting closer to approving a mixed-use plan for the CEMEX property. It will be a multi-year process to fully rezone the property.

3.3. School Site Council Report

- Approved SARC (School Accountability Report Card)

3.4. Parents Club Report

- Art & Wine successful – made approximately \$8,000
- Student Film Festival successful – films submitted by I.S. and 5-day students

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 meetings on 2/19/19 and 3/1/19
- 4.2. Approval of Warrant Lists
- 4.3. Form J-13A Request for Allowance of Attendance Due to Emergency Conditions
- 4.4. Notification of Auditor Selection
- 4.5. Annual Financial Report – Audit of the 2017-18 Fiscal Year
- 4.6. Ed Guide 2019
- 4.7. Special Education Expenditures

Approved with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

5. PUBLIC HEARINGS

- 5.1. None

6. BOARD RESOLUTIONS

6.1. None

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

7.1. 2nd Interim Budget Report

Ms. Andrews discussed the second interim budget. Overall, the 2018-19 budget is roughly balanced. For future years, there is risk of a negative budget if there are no changes to current assumptions.

7.2. Declaration of Impacted Programs

The Board is concerned about current impacts and case loads in our special education services, including resource specialist, speech, psychologist, occupational therapy, and special circumstances instructional assistants. The Board directs the superintendent to investigate the current case loads of our special ed. service providers, take steps to reduce case loads where appropriate, and report back to the Board.

7.3. Instructional Calendar for 2019-20 and 2020-21

School start and end dates will be moved forward in 2020-21. The Board moved the one professional development day in March from March 27 to March 6 and approved the draft calendar for 2019-20 with no other changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

7.4. Trustee Area Elections

The Board directed the Superintendent to investigate district elections and to consult with legal counsel about various options.

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

- Approved hiring of Lynne Martinez as an aide in the 5th/6th classroom on the SCIA-2 pay scale

10. NEXT REGULAR BOARD MEETING: 4:00 PM April 16th, 2019

11. ADJOURNMENT

If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by section 202 of the Americans with Disabilities Act (42 U.S.C. section 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.

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