



# *Pacific Elementary School*

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## **Pacific Elementary School District**

Board of Trustees Meeting  
**Tuesday, March 20<sup>th</sup>, 2018 @ 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 – 4:05 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 via phone 4:05-4:30 p.m., arrived in person 4:30 p.m.
  - 1.2.3. Cari Napoles, Board Trustee – present
- 1.3. Approval of the agenda for March 20<sup>th</sup>, 2018
  - 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.

None.

## **3. REPORTS**

### **3.1. Superintendent Report**

Fence work will be completed in May or June.

Teachers are attending professional development in English Language Development both offered by the district and by Benchmark, our new language arts curriculum.

Trustees are invited to a dinner at COE to meet candidate for State Superintendent of Education Marshall Tuck.

There will be a pancake breakfast fundraiser this Thursday.

Mr. Gross will be visiting Kings Mountain Elementary & Pescadero Elementary.

Bonny Doon and San Lorenzo districts are experiencing dramatic drops in applicants for teacher positions. On the other hand, we have 9 applicants for special circumstances instructional assistants.

### **3.2. Board Member Reports**

None.

### **3.3. School Site Council Report**

### **3.4. Parents Club Report**

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

4.1.1. 2/20/18

4.1.2. 3/13/18

4.2. Technology Plan

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

## **5. PUBLIC HEARINGS**

### **5.1. Safety Plan**

Opened at 4:22. No public comments. Closed 4:22.

**5.2. Threat Assessment Plan**

Opened at 4:23. No public comments. Closed at 4:23.

**5.3. Second Interim Budget**

Opened at 4:24. No public comments. Closed at 4:24.

**6. BOARD RESOLUTIONS**

**6.1. Resolution #2018-10 Authorization for Temporary Borrowing Between Funds**

The Board observed that this task was accomplished at the previous Board Meeting.

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

**7.1. Approve the SACS Second Interim Budget Report**

The second interim budget is approximately balanced. Approved with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

**7.2. Approve Safety Plan**

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

**7.3. Approve Threat Assessment Plan**

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

**7.4. Discuss procedures about how to handle Student Protests**

Mr. Rhabyt observed that Bay Area parents may be more supportive of protests than parents in some regions. Ms. Napoles stated that it would be useful to have a public statement of our school's position on the topic. Mr. Croll agreed and promoted posting such a statement on the school website, which would include statements about legal rights and consequences. Mr. Gross reported a couple of parents expressed concern that their students' education not be disrupted by the most recent student protests. One teacher is sponsoring a debate on the topic of gun control over the next few weeks, which not all students will be participating in.

There was general agreement that students need to remain on campus due to safety issues.

**7.5. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits**

**7.5.1. BP & AR 5132 Dress and Grooming**

The Board reviewed letters from a parent and a student to the Board regarding the policy and enforcement details about appropriate dress. Following extensive discussion, the Board revised AR 5132 – Dress and Grooming.

Approved as modified during the discussion. Ms. Napoles moved, Mr. Croll seconded. 3

in favor, 0 opposed, 0 abstentions, 0 absences.

## **8. SCHEDULE OF COMING EVENTS**

8.1. Next Regular Board Meeting: 4:00PM April 17<sup>th</sup>, 2018

## **9. CLOSED SESSION**

**9.1.** Public Employee Discipline/Dismissal/Release (Section 54957.6)

**9.1.1.** Secretary

**9.1.2.** GATE/Technology Coordinator

**9.1.3.** Special Circumstances Instructional Assistant

**9.2.** Public Employee Appointment (Section 54957)

**9.2.1.** Secretary

The Board accepted the resignations and approved the hire. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

## **10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION - None**

## **11. ADJOURNMENT**

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