



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, April 16th, 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 – 4:13 p.m.
- 1.2. Roll Call & Establishment of Quorum
 - 1.2.1. Gwyan Rhabyt, Board President - Absent
 - 1.2.2. Don Croll, Board Trustee - Present
 - 1.2.3. Cari Napoles, Board Trustee – Present

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

- 1.3. Approval of the agenda for April 16th, 2019
 - 1.3.1. Agenda deletions, additions, or changes of sequence

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

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

The roofers are supposed to be submitting bids for additional work.

Santa Cruz City Schools has started requiring in-person interviews for new interdistrict transfers.

We are getting a bid for improved drainage.

Mr. Gross will be meeting with the census director, since title 1 funding is based on census results.

Ms. Miguel and Mr. Gross met with staff at Swanton Pacific Ranch. The tone was very positive and supportive. The next Farm to Table dinner will be Sept. 28, 2019.

3.2. Board Member Reports

None

3.3. School Site Council Report

Will be reviewing the LCAP and the facilities inspection tool.

3.4. Parents Club Report

None

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 3/19/19

4.2. Approval of Warrant Lists

4.3. Memorandum of Understanding with Mountain ESD for administration of the ELPAC by Pacific staff

4.4. 2nd Interim Financial Certification

4.5. Property Tax Estimates for Elementary Districts

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

5. PUBLIC HEARINGS

5.1. None

6. BOARD RESOLUTIONS

6.1. Resolution # 2019-9 Temporary Cash Loans from County Treasury

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

7.1. Instructional Calendars for 2019-20 & 2020-21

Approved the school start date of August 22, 2019 and a professional development day on January 1, 2021. No other changes. Mr. Croll moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.2. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

- 7.2.1. BP & E 0420.41 Charter School Oversight
- 7.2.2. BP & AR 1312.3 Uniform Complaint Procedures
- 7.2.3. AR & E 1312.4 Williams Uniform Complaint Procedures
- 7.2.4. AR 1340 Access to District Records
- 7.2.5. BP & AR 3100 Budget
- 7.2.6. BP & AR 3260 Fees and Charges
- 7.2.7. BP & AR 3515.4 Recovery for Property Loss or Damage
- 7.2.8. BP & AR 4030 Nondiscrimination in Employment
- 7.2.9. AR 4161.1 & AR 4361.1 Personal Illness/Injury Leave
- 7.2.10. BP & AR 5117 Interdistrict Attendance
- 7.2.11. AR 5125.2 Withholding Grades, Diploma, & Transcripts
- 7.2.12. BP 5127 Graduation Ceremonies and Activities
- 7.2.13. E 5145.6 Parental Notifications
- 7.2.14. AR 5148 Child Care and Development
- 7.2.15. BB & E 9323.2 Actions by the Board

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

8. **CLOSED SESSION**

- 8.1. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- 8.2. Public Employee Appointment (Section 54957)
- 8.3. Consultation with legal council about potential litigation

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

The Board approved the hire of Jessica Sada, SCIA 2.

10. **NEXT REGULAR BOARD MEETING:** 4:00PM May 21st, 2019

11. **ADJOURNMENT – 5:50 p.m.**

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