



# *Pacific Elementary School*

www.pacificesd.org  
50 Ocean Street/P.O. Box H  
Davenport, CA 95017  
831-425-7002

## **Pacific Elementary School District**

Board of Trustees Meeting  
**Tuesday, April 17<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 - 4:10 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: Mr. Eric Gross, Ms. Elizabeth Andrews

#### 1.3. Approval of the agenda for April 17<sup>th</sup>, 2018

- 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 roof continues to leak. Mr. Gross is working with the roofers to get bids for various levels of fixes. We received a document which indicates we may be getting \$16,000 from FEMA for roof repairs related to the earlier storm.

The fence repairs will be starting soon.

We got a grant from US Lacrosse for 30 sticks, 24 balls, 2 goals and some memberships worth a total of \$1,300.

The lawn needs attention.

Mr. Gross has drafted an expulsion plan, as the COE requested it. Also the COE is requesting revisions to our safety plan.

There are some confidential donors who are wanting to do more for the school. Mr. Gross will be putting together some proposals for them.

Mr. Gross reduced our contracted hours with Monterey Bay Legal Consortium from 10 per year to 5 for next year.

### 3.2. Board Member Reports

None

### 3.3. School Site Council Report

They will be organizing the parent survey soon. Also, they will be reviewing the new expulsion plan and the updates to the safety plan. They will also address our student protest plan eventually.

### 3.4. Parents Club Report

The annual appeal has raised \$4,000, which is half of the goal. Human Race is in 3 weeks and needs more participation. Play is coming up. Art and Wine festival made \$5,000.

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 3/20/18

4.2. Principal Tax Apportionment

4.3. Project Assurances for Federal Assistance

4.4. CalPERS Rate Increase

4.5. Monterey Bay Legal Consortium 2018-19 Contract

4.5.1. Multi-year Monterey Bay Legal Consortium tracking

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 #2018-10 Designation of Applicant's Agent Resolution for Non-State Agencies

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. Approve the SACS Second Interim Budget Report

Ms. Andrews and the Board discussed the 2<sup>nd</sup> interim budget. As it was approved previously, no additional approval was necessary.

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

7.2.1. BP & AR 1312.3 Uniform Complaint Procedures

7.2.2. AR 3230 Federal Grant Funds

7.2.3. BP & AR 3320 Claims & Actions Against the District

7.2.4. AR 3514.2 Integrated Pest Management

7.2.5. BP & AR 3551 Food Service Operations/Cafeteria Fund

7.2.6. BP & AR 3553 Free & Reduced Price Meals

7.2.7. BPs 4111, 4311, & 4311 Recruitment & Selection

7.2.8. BPs & ARs 4119.11, 4219.11, & 4319.11 Sexual Harassment

7.2.9. ARs 4161.1, 4261.1, 4361.1 Personal Illness/Injury Leave

7.2.10. ARs 4161.8, 4261.8, & 4361.8 Family Care & Medical Leave

7.2.11. BP & AR 5022 Student & Family Privacy Rights

7.2.12. BP & E 5145.6 Parental Notifications

7.2.13. BP 6162.5 Student Assessment

7.2.14. BP & AR 6171 Title I Programs

Approved all of the above with BP 5022 option 1 and Molly Tierney in AR 3553 as Registrar. Mr. Croll moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.3. Santa Cruz County Individualized Child Care Subsidy Pilot

The goal is to make it easier to enroll preschoolers in preschool. This is a pilot program that would affect all state preschool programs in the county. Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

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

8.1. Next Regular Board Meeting: 4:00PM May 15<sup>th</sup>, 2018

## **9. CLOSED SESSION**

**9.1.** Music Program

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

**9.2.1.** Special Circumstances Instructional Assistant

**9.2.2.** GATE/Technology Coordinator

## **10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

Mr. Gross is working on hiring instructional assistants and a GATE coordinator for next year.

## **11. ADJOURNMENT – 6:15 p.m.**

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.

**Translation Requests:** Spanish language translation is available on an as-needed basis.

**Solicitudes de Traducción:** *Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva.*