



Pacific Elementary School

www.pacificesd.org
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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, April 18, 2023 @ 4:00 PM

Pacific Elementary School
50 Ocean St. Davenport, CA 95017

Join Zoom Meeting

<https://us06web.zoom.us/j/84585357954?pwd=S3dGNEF0ZEgzQ2g2K3RPZV11cGhOdz09>

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

- a. Call to Order
- b. Roll Call & Establishment of Quorum
 - i. Gwyan Rhabyt, Board President - Present
 - ii. Cari Napoles, Board Vice President - Present
 - iii. Diana Conner, Board Trustee – Absent

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

- c. Approval of the agenda
 - i. Agenda deletions, additions, or changes of sequence
 - ii. Mr Rhabyt motioned approval, and Ms. Napoles seconded the motion, with an amendment noting that the next board meeting is on May 9th. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

2. PUBLIC COMMENTS

- a. 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).
- b. 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

- a. Superintendent Report
 - i. Naloxone (NarCan) Distribution
 - ii. California Healthy Kids Survey (CHKS) results:
 - 1. 10 6th-grade respondents
 - 2. Summary p.3
 - 3. Mostly very positive results
 - iii. FoodLab grant: \$16,000 for sanitizer & \$84,000 for walk-in cooler
 - iv. Ms. Napoles requested that this information be shared in the parent newsletter.
- b. Board Member Reports
- c. Ms. Napoles reported that she spoke with Rep. Jimmy Panetta about Title I funding and federal funding in general. She connected with his staff member and requested that Mr. Gross follow up with him on the topic.
- d. School Site Council Report
 - i. Meeting postponed because we are still working on LCAP
- e. Parents Club Report
 - i. Bingo 4/21
 - ii. Fundraising is above budget target
 - iii. Seeking new members

- 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.

- a. Approval of the Minutes from the previous board meeting
- b. Approval of Warrant Lists
- c. California Healthy Kids Survey (CHKS)
- d. Property Tax Estimates
- e. Second Interim Budget Letter
- f. Declaration of Need for Substitutes

Approved as presented. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

5. PUBLIC HEARINGS - None

6. BOARD RESOLUTIONS

- a. Resolution 2023-8 Authorizing District Representatives and Filing

Applications. Approved as presented. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

- b. Resolution 2023-9 Authorized to pick-up Payroll and Warrants. Approved as presented. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

a. Board Policies

b. Construction Projects & Bridge Financing

i. All old construction projects have been closed.

ii. Roof/Bathrooms

1. Sierra West estimate = \$631,212
2. Timeline estimate = 12 weeks
3. DSA has given final approval
4. CDE has given final approval
5. OPSC has *not* released construction funds

iii. TK/K

1. Sierra West estimate = \$1,194,664
2. Sierra West estimate for TK/K playground = \$49,300
3. Timeline estimate = 10-12 weeks
4. DSA has *not* yet given final approval
5. CDE has given final approval
6. OPSC has *not* released construction funds

iv. 3rd/5th

1. Sierra West estimate = \$1,459,246
2. Timeline estimate =
3. DSA has given final approval
4. CDE has given final approval
5. OPSC has *not* released construction funds

v. 1st

1. Cost to determine if current building structurally sound = \$12,980. Evaluation completed and submitted.
2. Sierra West estimate =
3. Timeline estimate =
4. DSA has not yet given final approval
5. CDE has given final approval
6. OPSC has *not* released construction funds

vi. This summer's estimated expenses are \$1,875,176. State funds for TK/K expected summer/fall of 2023. Other funding expected between then and 2026. We **must** get bank loan to begin projects.

vii. We may hire a project manager to help over the summer.

viii. The board discussed the costs and potential returns of the various projects. The board noted that we are not making any decisions about the 1st grade and 3rd/5th classrooms at this time, but we are deciding to go forward with the roof/bathroom project and the TK/K project, and to go ahead with a \$1.2 million bank loan. Together the two projects are expected to cost about \$1.9 million,

of which about \$1.1 million will come from the loan and \$0.8 million will come from our own savings. Per second interim budget report, our savings in fund 1 unrestricted and fund 17 combined is about \$1.9 million, so we would be left with about \$1 million, unless the state repays some or all of the expenses.

- c. Declaration of Need for Fully Qualified Educators Approved as presented. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- d. Auditor Selection for 2023-24 Discussed, no action taken at this time.
- e. Enrollment Trends – School age population is declining in Santa Cruz County and the state as a whole. We’ve managed to increase enrollment despite this backdrop by offering programs parents want.

8. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- b. Public Employee Appointment (Section 54957)

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION - None

- 10. NEXT REGULAR BOARD MEETING:** 4:00 PM May 9, 2023 at Pacific Elementary School, also by Zoom.

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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