



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 19, 2022 @ 4:00 PM

Join Zoom Meeting

https://us04web.zoom.us/j/72851450112?pwd=iKMCUrd8pGJLTAXN5Zj_yZWbNmJm3c.1

Meeting ID: 728 5145 0112

Passcode: yGMd60

Pacific Elementary School
50 Ocean St. Davenport, CA 95017

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 – 4:15 p.m.
- b. Roll Call & Establishment of Quorum
 - i. Gwyan Rhabyt, Board President - Present

- ii. Diana Conner, Board Trustee - Absent
- iii. Cari Napoles, Board Trustee - Present
- c. Approval of the agenda
 - i. Agenda deletions, additions, or changes of sequence Agenda revised to include item 6b, Board Resolution 2022-13 Full Day PK/TK/K. Approved as amended. Ms. Napoles moved, Mr. Rhabyt seconded. 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. Parents' Club is willing to fund a music teacher position for classroom music classes, but not chorus. We are starting to look into hiring.
 - ii. Joby Aviation is providing volunteers for a work day this Saturday.
 - iii. CAASP testing is resuming.
- b. Board Member Reports - None
- c. School Site Council Report – No meetings this year, but a full slate of people have volunteered for next year.
- d. Parents Club Report – Has some big ticket items donated for Bingo Night. A parent is volunteering to do a FoodLab fundraiser for next year. PSF has surpassed their modest fundraising goal for this year. Next year will be more challenging with music on the budget. There are a lot of new, young parents joining.

- 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. Approval of Certification of 2nd Interim Budget Report

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

5. PUBLIC HEARINGS

6. BOARD RESOLUTIONS

- a. Resolution 2022-12 Rainbow Flag/Harvey Milk Day - Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- b. **Resolution 2022-13 Full day PK/TK/K** - Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits Mr. Gross and Ms. Andrews are exploring adopting the SSDA paired down board policies, as they will be easier to update.
- b. Non-Potable Water System Dr. Bob Minardi and his team presented a plan to harvest rainwater for use in irrigation. The board agreed that we would discuss incorporating purple pipes (alternative piping for flushing toilets) into future development work. Mr. Gross will discuss this with the architects.
- c. Master Plan for School Facilities Ralph LeRoux was not present. Postponed until next meeting.
- d. Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953 - Approved. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- e. Auditor Selection
 - i. Robertson & Associates
 - ii. Audit = \$10,750, GASB 68 = \$1,500, Bond Amortization = \$1,200 Approved. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- f. Tuition Rates for Preschool Ms. Andrews presented possible preschool tuition rates and comparable rates at other preschools. The board agreed to adopt the “Low” rate from the proposal. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence
- g. Staff Salary Schedules – Ms. Andrews presented various options for salary increases. Following discussion, the board approved the following:
 - i. 1. Increase teacher scale by \$2,000 at all rows and columns.
 - ii. 2. Increase step 1 of all classified staff scales by \$0.50.
 - iii. 3. Increase classified and certificated longevity stipend to \$1,300.
 - iv. 4. Increase classified and certificated bilingual stipend to \$1,300.
 - v. 5. Offer 6 extra PD days, 2 before school onsite, 4 asynchronous – this is a one year change only.

8. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- b. Public Employee Appointment (Section 54957)
 - i. Hired Emily Jumper – 5th grade teacher
 - ii. Pablo Uribe – Kindergarten teacher
- c. Update on Legal Action vs State of California re Average Daily Attendance Met w/ Laird, Assemblymen Alex Lee, Senator Jim Nielson

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION – see above

10. NEXT REGULAR BOARD MEETING: 4:00 PM May 17, 2022

11. ADJOURNMENT – 6:10 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.*