



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, April 20, 2021 @ 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

- Call to Order 4:03 p.m.
- Roll Call & Establishment of Quorum
 - Gwyn Rhabyt, Board President - Present
 - Don Croll, Board Trustee - Present
 - Cari Napoles, Board Trustee – Present

Others present: Superintendent/Principal Eric Gross, District Office Manager Elizabeth Andrews, and Preschool Teacher Stacey Reynolds

- Approval of the agenda for April 20, 2021- Approved with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

2. PUBLIC COMMENTS

- 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).
- 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**

- Superintendent Report
 - Reopening – Has not gone totally smoothly, but it’s happening.
 - Dr. David Bernick’s COVID experiment – UCSC Researcher will be analyzing materials trapped by masks, HVAC filters, and sewage system for the presence of COVID.
 - Representative Eschu may be drafting some legislation to 1. Fund schools that got missed by previous by previous rounds of funding. And 2. Restructure title 1 so that schools like us aren’t missed. These would be separate pieces of legislation.
- Board Member Reports - None
- School Site Council Report
 - Reopening
 - Youth Truth survey – Pacific was number 1 of 650(ish) schools for student-adult relationships
 - Preschool enrollment
 - Funding inequities
- Parents Club Report
 - Only \$200 short of annual fundraising goal (goal was reduced)
 - Bingo night cancelled
 - Yearbook will happen
 - Considering ways to show appreciation for staff given the difficult year

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.

- Approval of the minutes from the Board meeting on 2/20/21
- Approval of Warrant Lists
- Williams Report
- Positive Certification of 2nd Interim Report from the County Office of Education
- Declaration of Need

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

5. **PUBLIC HEARINGS**

- Second Interim Budget Report

Public hearing opened 4:17 p.m. There were no comments. Closed at 4:18 p.m.

6. **BOARD RESOLUTIONS** - None

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits – None
- Second Interim Budget - Accepted with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences
- Salary Schedules
 - Classified Staff – The board reviewed the Preschool Teacher and Food Service Director salary scales compared to similar positions at other districts and locations in Santa Cruz County. Following discussion, the board requested additional comps, clarifying teaching/cooking duties vs. administrative duties for the different job titles and pay rates for both of these positions.
 - Substitute Teachers – The board agreed to match Bonny Doon’s subrates. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- Contract with PG&E for use of facilities during PSPS events: PG&E is interested in parking a trailer-sized generator in parking stall June-Dec. They would pay the school \$900 per day if there is a PSPS event. The board discussed issues with noise and air pollution. Also, they would use the MU during PSPS events. Contract rejected. 0 in favor, 3 opposed, 0 abstentions, 0 absences.
- Standardized Testing
 - Allowed to use local assessments for ELA & Math
 - 7...1. Writing: rubrics (prompts aligned with science curriculum)
 - 7...2. Reading: Benchmark has embedded reading assessments
 - 7...3. Math: Engage NY end of module assessments
 - Don’t have to administer CAST nor an alternative science test
 - Must administer ELPAC for Els – Ms. Postie will administer.
- Reopening
 - Schedule

For two weeks we had hybrid for IS & 5-day: 2 full in-person days/wk + 3 DL days/wk, with distance learning continuing as before. As of yesterday, all K-6 grades are open five days per week, per new state requirements.
 - Instructional Minutes
 - 7...1. Same minimum as before: K=180; 1st-3rd=230; 4th-6th=240
 - 7...2. Actual minutes:
 - 7...2.1. K = 210
 - 7...2.2. 1st = 230
 - 7...2.3. 2nd = 230
 - 7...2.4. 3rd = 235
 - 7...2.5. 4th = 240
 - 7...2.6. 5th/6th = 310

Approved as described. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- Staff Vaccinations As confirmed by EEOC and DFEH, schools can require staff to vaccinate, and can require them to show proof. We just need to keep medical

record confidential. Many counties are going to require it. Following discussion, the board agreed not to pursue this option at this time.

8. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release (Section 54957.6)
 - Jamaris Latoni, Kindergarten Aide, resigned
- Public Employee Appointment (Section 54957)
 - Hired Diana Conner as Kindergarten aide for rest of school year
 - Hired Devon Sigman as classroom aide 2021-22
 - Brought Jerry Adame back to help with lunch and yard supervision for rest of this year
 - Hiring Laurel Andrews as yard supervisor and general support for rest of this year

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

10. NEXT REGULAR BOARD MEETING: 4:00 PM May 18, 2021

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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