

**PACIFIC SCHOOL DISTRICT**  
**PUBLIC HEARINGS AND**  
**BOARD OF TRUSTEES REGULAR MEETING MINUTES**

**Wednesday, May 28, 2015**

**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.

PLEASE NOTE: 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: Kris Stanga, Superintendent/Principal at the Pacific School District Office at least three working days prior to any public meeting.

**PUBLIC HEARING #1: 2015-16 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

Declared open at 4:17 p.m.

i. Report by the Superintendent/Principal

Most current draft of LCAP is available for review at this public hearing. The same 10 goals on the same topic areas from the previous LCAP were maintained, but re-stated for clarity. More specific action items were added where needed.

The LCAP goals and actions will be reviewed and revised as needed each year. In addition, there's an annual update section which describes how well we accomplished our goals and action items for that year.

Kris Stanga reviewed the status of each goal in the LCAP.

The board will be reviewing the final version of the LCAP on June 8 for approval.

ii. Public comment

Elizabeth Andrews commented that the process and outcome looks good.

iii. Board comments/questions.

Don Croll contributed some general questions and comments during the discussion. Nothing discussed involved changes to the document.

The public hearing was closed at 5:00 p.m.

**AT THE CLOSE OF PUBLIC HEARING #1, HEARING #2 WILL BE HELD**

**PUBLIC HEARING #2 PROPOSED 2015-16 DISTRICT BUDGET**

The public hearing was opened at 5:00 p.m.

**i. Report by the Superintendent/Principal**

The 2015-16 budget involves very few changes from the 2014-15 budget. Because of increases in state revenue, the 2015-16 budget is NOT in a deficit.

Kris Stanga presented the 2015-16 budget draft and the anticipated revenue from the state per LCFF. For Pacific, most of our state money comes from our base grant. We also get some money from our supplemental grant. We are not yet up to our full funding target from the state.

We discussed the various purposes of the school reserve funds. One of the most important purposes is for the school to be in a financial position to be able to meet the needs of a special needs student with expensive accommodations, without having to gut other school programs. Schools which are unable to maintain adequate reserves can be taken over by the county or state.

**ii. Public comment**

Elizabeth Andrews expressed concerns about the salary scales for the aides and cafeteria manager.

**iii. Board comments/questions.**

Don Croll and Roger Knapp asked detailed questions about the mechanics of the budget, which Kris Stanga and Elizabeth Andrews addressed.

The budget will be coming back before the board June 8.

The hearing closed at 6:04 p.m.

**AT THE CLOSE OF PUBLIC HEARING #2, THE REGULAR SCHOOL BOARD MEETING WILL CONVENE.**

**REGULAR BOARD MEETING AGENDA**

**1.0 OPENING PROCEDURES FOR PUBLIC SESSION**

**1.1 CALL TO ORDER & Roll Call**

- Gwyn Rhabyt, Board President - Absent
- Roger Knapp, Board Trustee - Present
- Don Croll, Board Trustee - Present

**1.2 Approve the Agenda for May 28, 2015**

*Additions or Deletions to the agenda may be made, however, no action will be taken on items added at this time.*

Don moved to approve the agenda, Roger seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

## **2.0 CONSENT AGENDA**

*These matters may be passed by one roll call motion. Items may be removed from the Consent Agenda for discussion and separate action*

2.1 Approve Minutes from the Regular Meeting on April 16, 2015

2.2 Approve Minutes from the Special Meeting on May 15, 2015

2.3 Approve Minutes from the Special Meeting on May 22, 2015

Don moved to approve the consent agenda, Roger seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

## **3.0 CORRESPONDENCE**

None to report

## **4.0 PUBLIC COMMUNICATIONS**

*For items not on the agenda, this is an opportunity for the public to address the Board directly related to school business. The President may allot time to those wishing to speak, but no action will be taken on matters presented (Ed. Code Sec. 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.*

## **5.0 ORGANIZATION REPORTS**

5.1 Superintendent/Principal, Kris Stanga

Kris Stanga will be offering the 5<sup>th</sup>/6<sup>th</sup> position to Jared Baker this week.

Interviews for the 1<sup>st</sup>/2<sup>nd</sup> position happened 5/27. The interview committee narrowed the candidate pool to two people, who Kris will be reference checking.

Kris parted amicably with Leslie Miles during a phone conversation 5/27.

Ralph Leroux will be coming to the special Board meeting 5/29 at 8:30 a.m. to present cost estimates, etc. The Board would like to measure/stake out the possible different locations for the building before making a final decision.

Kris has done some leg-work on how to best approach Granite Rock for a donation.

5.2 School Board Members

5.3 School Site Council

5.4 Pacific Parents Club

## **6.0 INFORMATION ITEMS**

## **7.0 ACTION ITEMS**

### **8.1 Approval of Pacific Preschool Desired Results Annual Self-Review for 2014-15**

Self-review: Preschool improved teaching of patterning and attendance and regularity of staff meetings. Moving forward they hope to increase hands-on and nature-based science activities. We also plan to add new wood chips to the playground to improve safety.

Don moved to approve the self-review, Roger seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

## **8.0 CLOSED SESSION**

Confidential Personnel Issues (which may include leaves, reassignments, medical issues, disciplines, Superintendent, etc.) (Government Code 54957)

NONE

## **9.0 SCHEDULE OF COMING EVENTS**

10.1 Next Regular Board Meeting, June 8, 2014 8:30 AM

## **10.0 ADJOURNMENT – 6:29 p.m.**

cc: Gwyon Rhabyt, Roger Knapp, Don Croll, Kris Stanga

Agenda posted at: Davenport Post Office & Pacific School