



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, May 15th, 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 4:45 p.m.

1.2. Roll Call & Establishment of Quorum

1.2.1. Gwyn Rhabyt, Board President - Present by phone

1.2.2. Don Croll, Board Trustee - Arrived by phone 5:10 p.m.

1.2.3. Cari Napoles, Board Trustee - Present

1.3. Approval of the agenda for May 15th, 2018

1.3.1. Agenda deletions, additions, or changes of sequence

Approved with no changes. Ms. Napoles moved, Mr. Rhabyt 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

Grandparents tea was well-attended. The play was also well-attended and went smoothly. The fence repairs have been completed. The solar project has been rejected again by the division of state architects. It will be resubmitted. Davenport's Sargent Fiche attended the recent lockdown drill, which went well. He had a few suggestions for improvement. In the future we will practice evacuating to the fire station. We received an anonymous donation in memory of Jack Briggs for the cost a new stove for FoodLab. FEMA has sent checks for approximately \$16,000 to pay for roof repair.

3.2. Board Member Reports

The state's May revise budget had nothing unexpected.

3.3. School Site Council Report

Met last month and discussed the facilities inspection tool and the parent survey. Parent survey has 40 responses so far. They also reviewed the expulsion plan. They will meet again Thursday to discuss LCAP.

3.4. Parents Club Report

Met recently. Four new parents attended. They discussed restructuring the music program. Kristin Allen-Farmer attended the meeting and showed a video of her previous projects at other schools. Parents' Club was overall very positive about the proposed changes to the music program.

Parents' Club approved their 2018-19 budget which included increases for most budget items and eliminating the payment for the 5th/6th aide position, since the school has agreed to resume payment for that item. Fundraising associated with the play was better than expected and fundraising associated with the Human Race was worse than expected.

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 4/17/18
- 4.2. Approve Warrant Lists
- 4.3. COE Review of 2017-18 2nd Interim Financial Report: Positive Certification
- 4.4. Approve Comprehensive School Safety Plan
- 4.5. Approve Preschool Self-Evaluation
- 4.6. Williams Quarterly Report
- 4.7. Wish List

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

5. PUBLIC HEARINGS

5.1. Educator Effectiveness Report

Hearing opened at 4:56 p.m. There were no public comments. Hearing closed at 4:57 p.m.

6. BOARD RESOLUTIONS

6.1. Resolution 2018-11 Temporary Cash Borrowing

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

6.2. Resolution 2018-12 Student Absence Verification Method

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

7.1. Summer Program for preschool, transitional kindergarten, & kindergarten students

The Board approved the program with 10 or more students. If fewer than 10 students enroll, the Board does not approve the program. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.2. PESD Expulsion Plan

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

7.3. Substitute pay schedule

The Board changed the teacher substitute pay schedule such that teacher substitutes make \$100 per day for short term substitute assignments. If a substitute is subbing for a single teacher for 11 or more consecutive days, their pay for day 11 onward will be \$125 per day. The long term rate of \$125 is not retroactive to the first 10 days. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.4. Bid to repair roof

The Board approved a bid of \$14,680 for roof repairs. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 1 abstention, 0 absences.

7.5. Lunch rates for 2018-19

Revenue from lunch sales is down. The Board requested more detailed information before making any decisions.

8. CLOSED SESSION

8.1. Evaluation of Superintendent/Principal

8.2. Contract Negotiation with Superintendent/Principal

8.3. Public Employee Discipline/Dismissal/Release (Section 54957.6)

8.3.1. Secretary

8.3.2. GATE/Technology Coordinator

8.3.3. Special Circumstances Instructional Assistants

8.3.4. Music Instructor

8.4. Public Employee Appointment (Section 54957)

8.4.1. Special Circumstances Instructional Assistant

8.4.2. GATE/Technology/Media Coordinator

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

The Board approved a 1-year extension of Mr. Gross' contract. The Board acknowledged the resignations of Candace Tanner, Heather McDougal, Gennesis Gean, Lauren Cruz, Marla Stone-Lyons, Emma Burke, and Sophia Wuest. The Board approved the hires of LaNette Maioriello, Taylor Stophlet, Chyna Darby, Brenda de Jesus Acosta, and Jamaris Latoni in SCIA or aide positions, and Wendy Millette as technology/GATE coordinator.

10. UPCOMING BOARD MEETINGS: 4:00PM May 22nd, 2018, 4:00PM June 11th,
4:00PM June 18th

11. ADJOURNMENT – 5:45 p.m.

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