



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, May 18, 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 4:05 PM
- Roll Call & Establishment of Quorum
 - Gwyan 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 three parents
- Approval of the agenda for May 18, 2021- Approved with one change: the consent agenda was moved to the beginning of the agenda. 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.

3. REPORTS

- Superintendent Report
 - Dr. Bernick's testing found Covid in 3rd-grade class; so the class was temporarily forced to return to distance learning.
 - Mr. Gross shared funding documents with John Laird & Mark Stone's offices in order to obtain their assistance in fixing funding inequities.
 - Rep Eshoo's staffer says he'll draft "catch up" legislation so that districts that were left out of the federal stimulus funds would also benefit.
 - Reporter Nick Ibarra interviewed Mr. Gross about funding inequities.
 - Mr. Gross obtained a Project SERV grant to pay for the counselor for this year and next.
 - The Governor's May Revision proposal looks promising for education. One potential difficulty could be universal transitional kindergarten because it could impact preschool.
 - Preschool Review: no findings, just minor technical support was needed.
- Board Member Reports None
- School Site Council Report
 - Discussed the Expanded Learning Opportunities (ELO) report.
- Parents Club Report
 - New Leaf gift cards problems: someone used cards before parents could
 - Approved budget of \$20,100 for next school year to fund:
 - 3.●.●.1. Library = \$6,100
 - 3.●.●.2. Life Lab = \$6,500
 - 3.●.●.3. Music = \$7,500 (depends upon pandemic conditions)
 - Discussed donating a stipend for staff.

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 4/20/21
- Approval of Warrant Lists
- Youth Truth Survey Report
 - Social Emotional Learning survey results:
 - 4.●.●.1. Sample size = 647 schools in the US
 - 4.●.●.2. All very positive results, academics was lowest, but still positive
 - 4.●.●.3. #1 school adult/student relationships

5. PUBLIC HEARINGS

- Proposition 30 Education Protection Act Funds
 - No comments from the public

6. BOARD RESOLUTIONS

- Resolution 2021-12 Authorization to sign payroll, warrants and other documents

Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - None
- Accept Stipend Donation from Parents Club
 - Ms. Napoles & Nannette Blackburn reported that the Parents Club will donate a stipend of \$1,200 (prorated by FTE) to all staff. Staff may decline if they wish for whatever reason.
 - Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- Salary Schedules
 - Classified Staff & Certificated Teachers
 - 7.●.●.1. PESD preschool teacher wage schedule is slightly below par with the local industry average, but closer to the average than other PESD positions, so no change was approved.
 - 7.●.●.2. In general, PESD pays less than the average and the median, but varies between 5.3% higher than the average & median and 19.3% lower than average and median. The board decided that the amount below is in line with other PESD employees.
 - 7.●.●.3. Wages for food services positions depend very much on the role and the size of the district. Depending upon how the PESD Food Services Director's work is characterized.
- Board Elections by Trustee Area
 - Two law firms in CA have been suing public entities, especially school districts, and haven't lost a case yet.
 - If sued, the loser of the court case has to pay a \$30,000 fine and the winner's legal fees.
 - Then the district must pay a demographer to draw trustee area boundaries. Contracting with a demographer is estimated to cost about \$5,000. Legally, the district could draw the boundaries ourselves.
 - The board directed the superintendent to ask our lawyer about the fire's effect on residences. Also, he should ask County Elections about how to make it work. We can use the last census to create trustee areas.
 - Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences to adopt area trustee elections.
- Proposition 30 Education Protection Act Funds
 - Propose to spend next year's EPA funds (est. \$168,871) in the same way that have in the past: on staff salary & benefits, with any residual funds going toward instructional materials and services
 - Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- Transfer remaining money from Fund 21 to Fund 17
 - Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

- Approve Expanded Learning Opportunities Grant Plan
 - PESD qualifies for \$127,400 from state by reopening in person by 4/19/21
 - Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
 - Work Calendars: Paid Holidays for Classified Staff
 - Reinstate previous # of paid holidays; cost = \$6,000
 - Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
 - Integrating Instructional Programs (5-Day, IS, HS) for 2021-22
 - Parent feedback: 8=for, 1=against, 1=questions
 - Teachers: 100% in favor
 - Students who want to switch from IS to 5D: 5
 - Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
8. **CLOSED SESSION**
- Public Employee Discipline/Dismissal/Release (Section 54957.6)
 - Public Employee Appointment (Section 54957)
9. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
- Accepted resignation of Alyssa Wall, effective May 28th, 2021
10. **NEXT REGULAR BOARD MEETING: 4:00 PM May 25, 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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