



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, May 22nd, 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. Called to Order at 4:45 PM
- 1.2. Roll Call & Establishment of Quorum
 - 1.2.1. Gwyan Rhabyt, Board President absent
 - 1.2.2. Don Croll, Board Trustee present
 - 1.2.3. Cari Napoles, Board Trustee present
- 1.3. Approval of the agenda for May 22nd, 2018
 - 1.3.1. Agenda deletions, additions, or changes of sequence

Ms. Napoles motioned for approval of the agenda as presented. Seconded by Mr. Croll. Approved unanimously.

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.

There were no comments from the public.

3. REPORTS

3.1. Superintendent Report

Mr. Gross reported on the following:

- State testing is done except makeups. There were a few internet-connectivity issues, but not as much as last year.
- He is applying for grants to pay for math coach for next year.
- He is working with Nehal Pfeiffer & Ron Goodman on trying to create a science program after school next year
- John Fisher & Stephanie Wilson installed irrigation for the new plantings on the hillside by Life Lab.
- John Fisher secured a \$1,500 grant from the CA Fertilizer Foundation

3.2. Board Member Reports

None

3.3. School Site Council Report

The Site Council held their last meeting of the year and discussed the results of the Parent Survey and approved the LCAP.

3.4. Parents Club Report

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 5/15/18

4.2. Approve Warrant List

4.3. Average Daily Attendance Comparison Most other districts shrinking; could affect our transfers

Ms. Napoles motioned for approval. Seconded by Mr. Croll. Approved unanimously.

5. PUBLIC HEARINGS

5.1. 2018-19 Budget, including reserves above the minimum

No comments from public

5.2. 2018-19 Local Control & Accountability Plan

No comments from public

6. BOARD RESOLUTIONS

6.1. Resolution #2018-13 Ordering Election

Ms. Napoles motioned for approval. Seconded by Mr. Croll. Approved unanimously.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

7.1.1. BP 0410 Nondiscrimination in District Programs & Activities

7.1.2. E 0420.41 Charter School Oversight

7.1.3. BP 3514.1 Hazardous Substances

7.1.4. BP 3514 & AR 3514 Environmental Safety

7.1.5. BP 3516 & AR 3516 Emergencies & Disaster Preparedness Plan

- 7.1.6. AR 3541 Transportation Routes & Services
- 7.1.7. BPs & ARs 4158, BP 4258, & BP 4358 Employee Security
- 7.1.8. BPs & ARs 4161.9, 4261.9 & 4361.9 Catastrophic Leave Program
- 7.1.9. AR 5111 Admission
- 7.1.10. BP 5111.1 & AR 5111.1 District Residency
- 7.1.11. BP 5125 & AR 5125 Student Records
- 7.1.12. E 5125.1 & AR 5125.1 Release of Directory Information
- 7.1.13. BP 5131.2 Bullying
- 7.1.14. BP 5145.3 & AR 5145.3 Nondiscrimination/Harassment
- 7.1.15. BP 5145.9 Hate-Motivated Behavior
- 7.1.16. BP 5145.13 & AR 5145.13 Response to Immigration Enforcement

Ms. Napoles motioned for approval. Seconded by Mr. Croll. Approved unanimously.

7.2. Enrollment Projections for 2018-19

No action taken.

7.3. 2018-19 Local Control & Accountability Plan

No action taken

8. CLOSED SESSION

There was no closed session.

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

No action taken and nothing to report.

10. NEXT REGULAR BOARD MEETING:

- 10.1. 4:00PM June 11th, 2018
- 10.2. 4:00PM June 18th, 2018

11. ADJOURNMENT

Adjourned at 5:53pm

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.