

Pacific Elementary School District

Board of Trustees Meeting
Friday, May 26th, 2017 @ 2:00 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 – 2:10 p.m.

1.2. Roll Call & Establishment of Quorum

1.2.1. Gwyan Rhabyt, Board President - Present

1.2.2. Don Croll, Board Trustee - Present

1.2.3. Leanne Salandro, Board Trustee – Present

Others present: Elizabeth Andrews, Eric Gross, Samira Hartje

1.3. Approval of the agenda for May 26th, 2017

1.3.1. Agenda deletions, additions, or changes of sequence

Mr. Rhabyt noted that preferred practice is to approve minutes at regular, not special, meetings. The approval of the minutes from the May 18th was tabled for the next regular meeting. Items 2 through 6 were removed from the agenda.

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.

Ms. Hartje submitted a letter to the Board requesting a year-long leave of absence.

3. REPORTS

- 3.1. Superintendent Report
- 3.2. Board Member Reports
- 3.3. School Site Council Report
- 3.4. Parents Club Report

None

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 Minutes of the Board Meeting on May 18th, 2017

Tabled

5. PUBLIC HEARINGS

None

6. BOARD RESOLUTIONS

None

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- 7.1. AR 4161.2 Personal Leaves

The Board reviewed the previously adopted AR 4161.2. and discussed previous situations that have arisen at Pacific School regarding teacher leaves. Ms. Hartje discussed some of the points in her letter to the Board.

With the help of the Board, Mr. Croll drafted the following language for a possible policy which Mr. Gross will take for review by legal experts.

“Certificated staff with at least 7 years continuous employment in the Pacific School District, and who has a record of outstanding performance, may submit a proposal for the superintendent’s consideration for a sabbatical for one academic year to undertake a significant professional development project. The proposal must be submitted by January 15th of the preceding academic year. The proposal shall include:

- A description of proposed personal development program
- Reporting schedule for development activities, including a final report to be submitted prior to resuming teaching duties at the end of the leave
- Notification of return to normal teaching obligations must be provided to the Superintendent by January 15th during the sabbatical term to be considered for resumption of paid employment”

8. SCHEDULE OF COMING EVENTS

- 8.1. Next Regular Board Meeting: June 28th, 2017 3:00PM

Special meetings scheduled for June 1, noon, and June 6, 9:00 PM

9. CLOSED SESSION

- 9.1. Public Employee Discipline/Dismissal/Release (Section 54957.6)

10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

The Board determined that the leave request did not fall under current policy. The Board directed the superintendent to work with legal counsel to determine whether the newly proposed additional administrative regulation is appropriate to adopt.

11. ADJOURNMENT – 4:37 p.m.

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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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