



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, May 26, 2020 @ 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

Join Zoom Meeting

<https://us04web.zoom.us/j/74582631983?pwd=VVhMeG84N0h1SGRMK3BpZGxLNIFJQT09>

Meeting ID: 745 8263 1983 Password: 4nzca8

1. OPENING PROCEDURES FOR OPEN SESSION

1.1. Call to Order – 4:10 p.m.

1.2. Roll Call & Establishment of Quorum

- Gwyan Rhabyt, Board President - Present
- Don Croll, Board Trustee - Present
- Cari Napoles, Board Trustee - Present

1.3. Approval of the agenda for May 19, 2020

- Agenda deletions, additions, or changes of sequence

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence due to technical difficulties.

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 – Mr. Gross spoke with Representative Jimmy Penneta’s office about how using the title 1 funding formula for the CARES act resulted in us receiving \$0.

3.2. Board Member Reports – Mr. Croll wants the school to be very involved in census outreach because of the many advantages for both the school and the community.

3.3. School Site Council Report - None

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 the minutes from the Board meeting on 5/19/20

4.2. Approval of Warrant Lists

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

5. PUBLIC HEARINGS

5.1. Local Control & Accountability Plan & COVID-19 Operations Written Report Hearing convened at 4:18 p.m. There were no comments or questions. Hearing closed at 4:20 p.m.

6. BOARD RESOLUTIONS

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits - None

7.2. Preschool Plan for 2020-21

- Cohort size limited to 12:1, 10:1, w/ staffing ratio 8:1. Various agencies have not come to agreement about what will be expected next year.
- Either 1, 2, or 3 classrooms
- Located in PK, MU, &/or Lower IS
- Mr. Croll noted that in any foreseeable scenario we should be able to serve a minimum of 8 state students and 8 paying students.
- All Board members noted the challenge with separating state students and

paying students into different classrooms creating a undesirable dynamic with diversity and inclusion.

7.3. School Plan for 2020-21

- Separate cohorts
- Class size 50% or 12:1 or?
- A/B schedule – Could be MTu or ThF or alternating weeks. Mr. Croll noted that alternating weeks might be better for working parents. It also allows students to attend 50% of school days instead of 40%.
- Separate rooms, bathrooms, schedules (arrival, recess, lunch, departure)
- The Board discussed communication approaches with the families and agreed to make more of an effort to make the public feel welcome and informed about Board meetings.

7.4. Potential Lay-Offs during the summer

- Summer layoffs of permanent and probationary certificated staff and the release of administrative staff are permitted: (1) “if the governing board of a school district determines that its total revenue limit per unit of average daily attendance for the fiscal year of that Budget Act has not increased by at least 2 percent;” and (2) “if in the opinion of the governing board it is therefore necessary to decrease the number of permanent employees in the district.”
- Education Code section 44955.5, which allows for the layoff of permanent and probationary certificated staff and the release of administrative staff if the LCFF funding for the LEA is less than 2% per ADA for the 2020-2021 school year.

The Board considered summer layoffs and decided not to act.

7.5. Budget for 2020-21 Fiscal Year

The Board reconsidered the list of possible budget cuts and made decisions item by item. The Board decided not to cut salaries, hours, or benefits. The Board directed Mr. Gross to implement the cuts chosen. The Board allocated up to \$1,000 for staff time to call families to support them in completing the census, toward the goal of Pacific School qualifying for title 1 funds and other grants in the future.

7.6. Local Control & Accountability Plan & COVID-19 Operations Written Report Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

8. **CLOSED SESSION**

- 8.1. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- 8.2. Public Employee Appointment (Section 54957)

9. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

Mr. Gross notified the Board that Dallas Guerrero signed his contract for the 5th/6th teaching position.

10. **NEXT REGULAR BOARD MEETING:** 4:00PM June 16, 2020

11. **ADJOURNMENT – 6:10 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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