



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, May 28th, 2019 @ 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 Agenda

1. OPENING PROCEDURES FOR OPEN SESSION

- 1.1. Call to Order
- 1.2. Roll Call & Establishment of Quorum
 - 1.2.1. Gwyan Rhabyt, Board President
 - 1.2.2. Don Croll, Board Trustee
 - 1.2.3. Cari Napoles, Board Trustee
- 1.3. Approval of the agenda for May 21st, 2019
 - 1.3.1. Agenda deletions, additions, or changes of sequence

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.

3. REPORTS

3.1. Superintendent Report

Nothing to report

3.2. Board Member Reports

Nothing to report

3.3. School Site Council Report

Nothing to report

3.4. Parents Club Report

Nothing to 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 5/21/19

4.2. Approval of Warrant Lists

Mr. Croll motioned to approve. Seconded by Ms. Napoles. Approved unanimously.

5. PUBLIC HEARINGS

5.1. Local Control and Accountability Plan

5.1.1. Federal Addendum

5.1.2. Summary

The public hearing opened at 4:10. There were no comments from the public. The public hearing closed at 4:11.

6. BOARD RESOLUTIONS

None.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

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

None.

7.2. Local Control & Accountability Plan

7.2.1. Federal LCAP Addendum

7.2.2. Summary

Mr. Gross shared the draft of the 2019 LCAP, including the stakeholder input, goals, analysis of effectiveness, the changes from the previous LCAP, and the budget. The board asked for several changes to be made and for the updated version of the LCAP be brought back to the next regularly scheduled board meeting.

7.3. Salary Schedule for 2019-20

This item was tabled.

8. CLOSED SESSION

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

There was nothing to report from closed session.

10. NEXT REGULAR BOARD MEETING: 4:00PM June 18th, 2019

11. ADJOURNMENT

The meeting was adjourned at 5:11pm.

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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.

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