



## *Pacific Elementary School*

www.pacificesd.org  
50 Ocean Street/P.O. Box H  
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### **Pacific Elementary School District**

Board of Trustees Meeting  
**Tuesday, May 30, 2023 @ 4:00 PM**

Pacific Elementary School  
50 Ocean St. Davenport, CA 95017

Join Zoom Meeting

<https://us06web.zoom.us/j/84585357954?pwd=S3dGNEF0ZEgzQ2g2K3RPZV11cGhOdz09>

### **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**

- a. Call to Order
- b. Roll Call & Establishment of Quorum – 4:08
  - i. Gwyn Rhabyt, Board President - Present
  - ii. Cari Napoles, Board Vice President - Present
  - iii. Diana Conner, Board Trustee – Arrived 4:20
- c. Approval of the agenda
  - i. Agenda deletions, additions, or changes of sequence

Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0

abstentions, 1 absence.

## **2. PUBLIC COMMENTS**

- a. 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).
- b. 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**

- a. Superintendent Report
  - i. Year ended well
  - ii. Only 1 teacher leaving, & maybe counselor
  - iii. Graduation theme in student speeches: depressed @ previous school; happy at Pacific
  - iv. Last day: tacos = \$700, many people thanked me for great community/school
  - v. Donated string instruments to El Systema, who teaches after school orchestra in low-income schools.
- b. Board Member Reports – Ms. Napoles enjoyed being present at graduation.
- c. School Site Council Report
  - i. N/A
- d. Parents Club Report
  - i. July 4<sup>th</sup> celebration plans are in the works.
  - ii. Buck-a-Book sale happened w/ moderate success, got a lot of donations, but didn't sell a lot
  - iii. Still small # of people doing most of the work

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. - None

5. **PUBLIC HEARINGS - None**

6. **BOARD RESOLUTIONS - None**

## **7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED**

- a. Construction Projects:
  - i. Debt Issuance Approval
    1. Delay loan until we have a construction bid that we can accept
  - ii. Select Winning Construction Bid
    1. Only 1 bid submitted
    2. Roof = \$1,455,000
    3. TK/K = \$2,145,000
    4. Total = \$3,600,000
    5. Absolutely no way we can accept this bid
    6. Two ways we can move forward at this point:
      - a. Reopen bids with lower standards for the type of contractors who can bid – these contractors might not be familiar with all the paperwork involved
      - b. Pursue lease-leaseback – creates a better relationship with

contractor but takes longer – might have to start construction in August (which is when school starts)

7. The board discussed the pros and cons of the above two options.

Following the discussion, the board:

- a. Rejected the one bid we received. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absence.
- b. Instructed the Superintendent to reopen the bidding process, and decline, for now, the lease-leaseback option. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

iii. Hazardous Materials Report

1. Asbestos in roof and floor tiles – will require a subcontractor to mitigate

b. Rates for Recreation Program - tabled

## **8. CLOSED SESSION**

a. Public Employee Discipline/Dismissal/Release (Section 54957.6)

b. Public Employee Appointment (Section 54957)

i. Hannah Myers, 5<sup>th</sup>-grade teacher

ii. Brought back Kristin Allen-Farmer as music instructor independent consultant.

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

10. **NEXT REGULAR BOARD MEETING:** 4:00 PM June 13, 2023 at Pacific El.

## **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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