



Pacific Elementary School

www.pacificesd.org
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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, May 31, 2022 @ 4:00 PM

Pacific Elementary School
50 Ocean St. Davenport, CA 95017

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

Zoom Meeting ID: 745 2145 3462 Passcode: q9M9LQ

1. OPENING PROCEDURES FOR OPEN SESSION

- a. Call to Order – 4:06 pm
- b. Roll Call & Establishment of Quorum
 - i. Gwyan Rhabyt, Board President - absent
 - ii. Diana Conner, Board Trustee - present
 - iii. Cari Napoles, Board Trustee - present
- c. Approval of the agenda
 - i. Agenda deletions, additions, or changes of sequence – included the budget and LCAP in the discussion items, not just the public hearings. Also, change “social studies textbook adoptions” to

“social studies and math textbook adoptions”. Approved as amended. Ms. Napoles moved, Ms. Conner 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 – Board members need to complete various forms with the County.
 - i. Roofer & Electrician on site to measure & photograph
 - ii. Many, many forms going back and forth
 - iii. Had to file extension with DSA because not all forms were done on time
 - iv. Film festival was very successful.
 - b. Board Member Reports – Ms. Napoles was impressed with 6th grade graduation. Ms. Napoles spoke with a community member about the possibility of being on the board.
 - c. School Site Council Report
 - i. Fully constituted and meetings already scheduled for next year.
 - d. Parents Club Report
 - i. Big ask from school (\$40,000) due to raises, increased enrollment, and re-adding music program. They’re nervous but decided to try to raise funds.
 - ii. Bingo yielded \$10,000 (which applies to next year)
 - iii. Yearbook delivered
 - iv. Class liaisons set
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.

- a. Approval of the Minutes from the previous board meeting
- b. Approval of Warrant Lists
- c. Williams Report
- d. Universal Transitional Kindergarten Plan
 - i. Includes Bonny Doon

Approved with no changes. Ms. Napoles moved, Ms. Conner seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

5. PUBLIC HEARINGS

- a. 2022-23 LCAP – **Opened at 4:23. No comments. Closed at 4:24.**
- b. 2022-23 Budget – **Opened at 4:24. No comments. Closed at 4:25.**
- c. Education Effectiveness Funds/Education Protection Account – **Opened at 4:25. No comments. Closed at 4:26.**

6. BOARD RESOLUTIONS

- a. Resolution 2022-14 Order Election
 - i. Ms. Napoles & Ms. Conner need to file to run for office in Nov by July 18th if they want to run. Approved with no changes. Ms. Napoles moved, Ms. Conner seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- b. Resolution 2022-15 Temporary Cash Loans
 - i. Forward to: coe_business_help@santacruzcoe.org Approved with no changes. Ms. Napoles moved, Ms. Conner seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- c. Resolution 2022-16 Authorization to Sign Documents Approved with no changes. Ms. Napoles moved, Ms. Conner seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- d. Resolution 2022-17 Interfund Borrowing Approved with no changes. Ms. Napoles moved, Ms. Conner seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - i. BP 6158 Independent Study – Tabled in light of the fact that the legislature is thinking about changing the regulations again soon.
- b. 2022-23 Budget – Ms. Andrews summarized the budget, and the board discussed the budget and the potential use of funds to improve school safety.
- c. 2022-23 LCAP – We now have 3 broad goals in our LCAP: Achievement, Conditions for Learning, Student Engagement. The draft is being reviewed by the COE. The board was pleased with the goals and actions as laid out in the current draft of the LCAP.
- d. Developer Fees Update
 - i. Financial Hardship: we don't qualify because we aren't charging the maximum allowed rate for developers' fees. We raised the rate in 2019 for our previous financial hardship application. But the state has since raised the max rate again. To increase the rate, we would need to pay for a justification study (\$2,500 in 2019). We collected \$0 in 2021, \$1,600 in 2020, \$0 in 2019, & \$900 in 2018. It would take a few years to break even. For the current project, we can honestly say we didn't collect any fees and qualify for financial hardship that way. After this project, we should probably raise fees again because people might rebuild after the fire.
- e. Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953 - Approved with no changes. Ms. Napoles moved, Ms. Conner seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- f. Approve Social Studies and Math Textbook Adoptions
 - i. TCI Social Studies Alive! – Chosen after review by teachers. The full curriculum with 6 years of consumable materials cost about \$22,500.

- ii. San Francisco USD Math Core Curriculum – online for free.
Teachers can pick and choose the parts they want to use.

Approved the adoption of both curricula. Ms. Napoles moved, Ms. Conner seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

- g. Music Teacher Compensation – the board approved creating a new hourly rate for credentialed music teachers of \$50 per hour. In addition, the board recognized that music teachers could alternatively be given a fixed FTE. Approved with no changes. Ms. Napoles moved, Ms. Conner seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- h. 2022-23 School Calendar correcting MLK day. The date of Martin Luther King Jr. Day was wrong in the previously approved version. The board approved the new calendar with the corrected date. Ms. Napoles moved, Ms. Conner seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- i. Recreation Program Rates
 - i. Big Rec: Free for low income, EL, migrant, homeless students; \$12/day for all others (regardless of the day of week)
 - ii. Little Rec: Free for low income, EL, migrant, homeless students; \$7/day for families who would meet the income qualifications for CSPP, \$17/day for scheduled families, \$20/day for drop-in families

Following discussion, approved with no changes. Ms. Napoles moved, Ms. Conner seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

- j. Education Protection Account – Following a brief discussion, Approved the use . Ms. Napoles moved, Ms. Conner seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

8. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
 - i. Emily Jumper – Unable to relocate to Santa Cruz
 - ii. Luke Politte – Moved to South County
 - iii. Amy Glogovac – Moved to South County
- b. Public Employee Appointment (Section 54957)
 - i. Marcella Anderson – 5th teacher
 - ii. Pablo Uribe Llano – K teacher
 - iii. Nereyda de la O – 3rd & 4th aide
 - iv. Kim Sakelis – 1st & 2nd aide
- c. Update on Legal Action vs State of California re Average Daily Attendance

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION – See above

10. NEXT REGULAR BOARD MEETING: 4:00 PM June 14th, 2022 and 4:00 June 21st, 2022

11. ADJOURNMENT – 6:15 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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