

Pacific Elementary School District

Board of Trustees Meeting
Thursday, June 1st, 2017 @ 12:00 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 - 12:10 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: Eric Gross, Elizabeth Andrews

2. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- 2.1. Budget – The board will discuss the proposed budget for the 2017-18 Fiscal Year and consider spending priorities for the Local Control and Accountability Plan. Final approval of the budget and LCAP will occur at the 6/28/17 @ 3:00PM

Mr. Gross described the purpose of the LCAP and reviewed our draft LCAP's goals. The Board discussed budget changes and progress on various goals.

Ms. Andrews reviewed the draft July 1, 2017-18, budget. The draft budget is approximately balanced in fund 1, assuming enrollment of 120 students.

The public had no comments on the LCAP or the budget.

3. SCHEDULE OF COMING EVENTS

3.1. Next Board Meeting: June 6th, 2017 9:00AM

4. CLOSED SESSION

5. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

6. 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.

Translation Requests: Spanish language translation is available on an as-needed basis.

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