



# *Pacific Elementary School*

www.pacificesd.org  
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## **Pacific Elementary School District**

Board of Trustees Meeting  
**Monday, June 11<sup>th</sup>, 2018 @ 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**

#### **1. OPENING PROCEDURES FOR OPEN SESSION**

- 1.1. Call to Order – 4:06 p.m.
- 1.2. Roll Call & Establishment of Quorum
  - 1.2.1. Gwyan Rhabyt, Board President - Present
  - 1.2.2. Don Croll, Board Trustee - Absent
  - 1.2.3. Cari Napoles, Board Trustee - Present
- 1.3. Approval of the agenda for June 11<sup>th</sup>, 2018
  - 1.3.1. Agenda deletions, additions, or changes of sequence

Approved with no changes.

#### **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.

Emelia Miguel spoke in support of fund 1 paying for 50% of the Food Services Director salary and 25% of the Food Service Aide's salary. She relayed some comments from FoodLab students about the value of the program.

### **3. REPORTS**

#### **3.1. Superintendent Report**

- 3.1.1. Grant for CA Grown from CDE for \$50,086 by Emelia & Shebreh. Money will be spent on equipment and locally sourced food during the 2018-19 school year.
- 3.1.2. Oven leaked gas, PG&E evacuated us & condemned oven
- 3.1.3. Donors said we can keep their \$7,000 oven donation & use for FoodLab
- 3.1.4. May Revise: steady w/ 1x increases, still predicting downturn
- 3.1.5. Spring Concert showed improvements.
- 3.1.6. 6<sup>th</sup>-grade Luncheon went well.
- 3.1.7. Graduation went well.
- 3.1.8. CSI training – ongoing science/NGSS PD training for K teacher, 3<sup>rd</sup>-4<sup>th</sup> teacher and superintendent. Free for us.
- 3.1.9. E-rate grant of \$5,488

3.2. Board Member Reports - None

3.3. School Site Council Report - None

3.4. Parents Club Report – Bingo night made \$600. Turnout was pretty good, considering the lack of publicity. There was a yearbook for the first time in many years which turned out well. They are planning for the fourth of July event. They spent \$12,000 more than they raised, but made \$13,000 in interest, so it worked out alright. They need new officers.

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 5/22/18

4.2. Approve Warrant List

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

### **5. PUBLIC HEARINGS**

**5.1.** 2018-19 Budget, including reserves above the minimum

Opened at 4:40 p.m. No comments. Closed at 4:41 p.m.

**5.2.** 2018-19 Local Control & Accountability Plan

Opened at 4:41 p.m. No comments. Closed at 4:42 p.m.

### **6. BOARD RESOLUTIONS**

6.1. Resolution #2018-14 Authorization to Sign Payroll & Warrants

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

6.2. Resolution #2018-15 Authorizing contract with CDE to provide preschool  
Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

6.3. Resolution #2018-16 Authorizing Year-End Budget Transfers  
Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

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

7.1. 2018-19 Budget, including reserves above the minimum  
Elizabeth Andrews presented the draft July 1 2018-19 budget. The preschool budget is about \$21,000 in the red, given current projected enrollment. The Board discussed possible approaches to recruiting students and cutting costs. The overall school (fund 1) budget is balanced with a modest surplus. The Board discussed possible salary increases for classified and certificated staff.

7.2. 2018-19 Local Control & Accountability Plan  
Mr. Gross discussed the draft LCAP.

## **8. CLOSED SESSION**

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

No report from closed session.

## **10. NEXT REGULAR BOARD MEETING:**

10.1. 4:00 PM June 18<sup>th</sup>, 2018

## **11. ADJOURNMENT – 6:25 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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