



Pacific Elementary School

www.pacificesd.org
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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, June 13, 2023 @ 4:00 PM

Pacific Elementary School
50 Ocean St. Davenport, CA 95017

OR 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 – 4:07 p.m.
- b. Roll Call & Establishment of Quorum
 - i. Gwyn Rhabyt, Board President - present
 - ii. Cari Napoles, Board Vice President - present
 - iii. Diana Conner, Board Trustee - present
- c. Approval of the agenda
 - i. Agenda deletions, additions, or changes of sequence – Removed item 7c preschool rates. Approved as amended. Ms. Conner moved, Ms. Napoles

seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

2. PUBLIC COMMENTS - None

- 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. All staff done
 - ii. Mr. Gross talked to two federal representatives about changes to Title I funding. They researched it, but decided the proposed changes would be too controversial.
- b. Board Member Reports None
- c. School Site Council Report None
- d. Parents Club Report None

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

Approved all items. Ms. Conner moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences

5. PUBLIC HEARINGS

- a. LCAP – Opened 4:17. No comments. Closed 4:17.
- b. Budget – Opened 4:18. No comments. Closed 4:19.

6. BOARD RESOLUTIONS - None

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Construction Projects:
 - i. We reopened the bidding process hoping to attract new, more reasonable bids. The bid window is currently open, so there are no additional updates.
- b. Rates for Recreation Program – Ms. Andrews presented possible Recreation Program rate increases. Following discussion, the board approved proposal 3. Ms. Conner moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- c. ~~Rates for Preschool~~ Removed from the agenda
 - i. ~~Budget goes \$27,456 in '25-'26~~
- d. 2023-24 Local Control and Accountability Plan – The board discussed the Budget Overview for Parents. Mr. Gross presented and discussed each of the LCAP goals and our progress on them.
- e. 2023-24 Budget – Ms. Andrews discussed budget assumptions and challenges, based on the budget draft prepared by COE.

8. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- b. Public Employee Appointment (Section 54957)
 - i. Hannah Myers – 5th grade teacher

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

10. NEXT REGULAR BOARD MEETING: 4:00 PM June 20, 2023 at Pacific El.

a. Also, 4:00 p.m. July 3, 2023, Special Meeting to discuss construction bids.

11. ADJOURNMENT – 5:15 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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