



Pacific Elementary School

www.pacificesd.org
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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, June 14, 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: 754 7228 0382 Passcode: ExRuB7

1. OPENING PROCEDURES FOR OPEN SESSION

- a. Call to Order – 4:05 pm
- b. Roll Call & Establishment of Quorum
 - i. Gwyan Rhabyt, Board President - absent
 - ii. Cari Napoles, Board Trustee Vice President - present
 - iii. Diana Conner, Board Trustee – present

Others present: Superintendent/Principal Eric Gross, District Office Manager Elizabeth Andrews

- c. Approval of the agenda
 - i. Agenda deletions, additions, or changes of sequence – Approved

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

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. Counseling: Project SERV & SC Community Foundation grants both received. Together, will pay for two years of counseling services for students. We are in process looking for a counselor.
 - ii. Replaced rusted fence on Eastern (Life Lab) side of playground.
 - iii. Four aides and a few other staff/independent contractors are not returning next year for various reasons. (3 moving, 2 had told us they were only committing for 1 year, 1 retired, and 2 were independent contractors that decided not to renew their contracts.) In addition, two music teachers declined our offer.
 - iv. Did not receive County CORE grant for \$25,000 (\$19,000 for many years). Mr. Gross has requested the feedback on the application.
 - v. Application to increase CSPP slots by 4 students rejected. We received feedback on that application too. In addition, the CSPP program eliminated the $\frac{3}{4}$ day reimbursement rate, so we are getting reimbursed at the lower $\frac{1}{2}$ day rate.
 - vi. Need to hire school psychologist, Mr. Gross is working on it.
- b. Board Member Reports
 - i. No decisions have been made by the legislature yet regarding a universal transportation requirement.
- 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
- c. Memorandum of Understanding with Bonny Doon USD re Transitional Kindergarten
- d. School Accountability Report Card (SARC)

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

5. PUBLIC HEARINGS - None

6. BOARD RESOLUTIONS

- a. Resolution 2022-18 Education Protection Account - Approved with no

changes. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, and 1 absence.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953
 - i. Following discussion, the board agreed to continue using Zoom for meetings into the 2022-23 school year, and to purchase 2 individual Zoom licenses
- b. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits - None
- c. 2022-23 Budget Following discussion, approved with no changes. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, and 1 absence.
 - i. Reserves Above Minimum. Approved with no changes. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, and 1 absence.
- d. 2022-23 Local Control & Accountability Plan - Approved with no changes. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, and 1 absence.
- e. Educator Effectiveness Plan – Following discussion, approved with no changes. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, and 1 absence
- f. Education Protection Account: instructional certificated employee costs – Following discussion, approved with no changes. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, and 1 absence
- g. Declaration of Need - Approved with no changes. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, and 1 absence. Approved with no changes. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, and 1 absence.
- h. Independent Studies Course Description – Only change from last year is fixing a typo in the number of instructional minutes in kindergarten. Following discussion, approved with no changes. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, and 1 absence.
- i. Proposition 51 Construction Projects
 - i. All 3 projects (classroom, roof & bathrooms, TK/K classroom) received a notice of progress for complete submittal for plan review
- j. Preschool Evaluation
 - i. Enrollment High this year & next
 - ii. Staffing mostly steady
 - iii. Program mostly outside, play-based
 - iv. Compliant w/ state, county, licensing
 - v. County Child Development Grant June 7th
 - vi. CSPP (state) denied expansion funding
- k. Superintendent/Principal’s Contract – The board recommended changing section 7, regarding the evaluation of the superintendent, to state that the

superintendent shall submit an oral or written self-evaluation by January 31 each year. Approved as amended. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, and 1 absence.

1. Occupational Therapist Contract - Dana Schettler - Approved with no changes. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, and 1 absence

8. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- b. Public Employee Appointment (Section 54957)
- c. Update on Legal Action vs State of California re Average Daily Attendance
 - i. Agreement between assembly and senate did not include the 2020-2021 ADA cap issue. Meeting coming up to decide course of action.

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION - None

10. NEXT REGULAR BOARD MEETING: 4:00 PM June 21, 2022

11. ADJOURNMENT – 5:35 p.m.

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