



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, June 16, 2020 @ 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 – 4:15 p.m.

1.2. Roll Call & Establishment of Quorum

- Gwyn Rhabyt, Board President - Present
- Don Croll, Board Trustee - Present
- Cari Napoles, Board Trustee – Present

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

1.3. Approval of the agenda for June 16, 2020

- Agenda deletions, additions, or changes of sequence

Approved with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0

opposed, 0 abstentions, 0 absences.

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.

3. **REPORTS**

3.1. Superintendent Report

Rosie Perez is working on encouraging all Davenport families to complete the census, and making good progress.

The legislature is getting closer to passing a budget, which may include smaller cuts than originally expected.

The Small School District Association is lobbying for relief from the IS/traditional classroom student/teacher ratio requirement.

3.2. Board Member Reports - None

3.3. School Site Council Report - None

3.4. 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.

4.1. Approval of the minutes from the Board meeting on 5/26/20

4.2. Approval of Warrant Lists

Approved all items with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

5. **PUBLIC HEARINGS** - None

6. **BOARD RESOLUTIONS**

6.1. Resolution #2020-15 Authorizing Year End Transfers

Approved with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

6.2. Resolution #2020-16 Agreement with CDE to Provide Preschool

Approved with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

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

7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits – None

7.2. Approval of the North Santa Cruz County SELPA Local Plan

Mr. Gross noted that the SELPA budget is now balanced, for the first time in years. The North Santa Cruz County SELPA Local Plan was approved with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

7.3. Budget for 2020-21 Fiscal Year

Ms. Andrews presented the July 1 budget. Following discussion, approved with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

7.4. Local Control & Accountability Plan & COVID-19 Operations Written Report

Approved with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

7.5. Preschool Plans for 2020-21

We are now allowed to create two groups of 12. We are planning to put the second group in half of the MU and use the small fenced area adjacent as a play yard. Volunteers might be willing to help create the new play yard. We would need to hire a new licensed teacher to instruct in the second classroom.

7.6. School Plans for 2020-21

Following discussion, the Board requested the Superintendent locate an appropriate list of expert recommendations for school opening for Board review and approval at the next meeting. In addition, the Board is tentatively leaning toward adopting a week on/week off schedule for 2020-21, but plans to make a final decision at the next meeting. Mr. Gross has already been working with staff to adjust pick-up and drop-off times to minimize overlap. These plans will need to be announced along with the other plans for next year.

7.7. CSBA Delegate Election

The Board declined to vote, feeling they did not have enough information to make a decision.

8. **CLOSED SESSION**

8.1. Public Employee Discipline/Dismissal/Release (Section 54957.6)

8.2. Public Employee Appointment (Section 54957)

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

The Board accepted the appointment of Dallas Guerrero, fifth/sixth teacher.

10. **NEXT REGULAR BOARD MEETING:** 4:00PM June 23, 2020

11. **ADJOURNMENT – 5:26 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.pacificsd.org/governance.html> or may be viewed at the

school: 50 Ocean St. Davenport CA 95017.

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