



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, June 20, 2023 @ 4:00 PM

Pacific Elementary School
50 Ocean St. Davenport, CA 95017

Join Zoom Meeting

<https://us06web.zoom.us/j/84585357954?pwd=S3dGNEF0ZEgzQ2g2K3RPZVl1cGhOdz09>

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

Mr. Rhabyt called the meeting to order at 4:00 PM

b. Roll Call & Establishment of Quorum

- i. Gwyne Rhabyt, Board President Present.
- ii. Cari Napoles, Board Vice President Present.
- iii. Diana Conner, Board Trustee Absent.

c. Approval of the agenda

- i. Agenda deletions, additions, or changes of sequence

Ms. Napoles made a motion to approve the agenda. Mr. Rhabyt seconded the motion. The motion was unanimously approved.

2. PUBLIC COMMENTS

- 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).

There were no members of the public in attendance.

- 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 None
- 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
- c. Williams Reports 3/1/23 & 6/1/23

Ms. Napoles made a motion to approve the Consent Agenda. Mr. Rhabyt seconded the motion. The motion was unanimously approved.

5. PUBLIC HEARINGS None

6. BOARD RESOLUTIONS None

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Board Policies
 - i. Covid Leave

Ms. Napoles made a motion to approve Option 2 (elimination of the Covid Leave Policy), Mr. Rhabyt seconded the motion. The motion was unanimously approved.

- b. Construction Projects

Mr. Gross reported that only one contractor participated in the bid walk for TK project & two for roof project. The one who attended both was CWS, the same bidder as last time. Bids have not been submitted yet. Our consultant in Sacramento, Hancock, Park, and DeLong, is applying for an extension on the timeline for spending the funds.

- c. Course Descriptions for Independent Studies and Home Studies

Ms. Napoles made a motion to approve the course descriptions. Mr. Rhabyt seconded the motion. The motion was unanimously approved.

- d. 2023-24 Local Control and Accountability Plan

Ms. Napoles made a motion to approve the LCAP as presented. Mr. Rhabyt seconded the motion. The motion was unanimously approved.

- e. 2023-24 Budget

Ms. Napoles made a motion to approve the Budget as presented. Mr. Rhabyt seconded the motion. The motion was unanimously approved.

8. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- b. Public Employee Appointment (Section 54957)

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION None

10. NEXT REGULAR BOARD MEETING: 4:00 PM July 3, 2023 at Pacific El.

11. ADJOURNMENT

Adjourned at 4:17PM

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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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