



# *Pacific Elementary School*

www.pacificesd.org  
50 Ocean Street/P.O. Box H  
Davenport, CA 95017  
831-425-7002

## **Pacific Elementary School District**

Board of Trustees Meeting  
**Tuesday, June 21, 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: 737 2821 6249 Passcode: 3iPctd

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

- a. Call to Order – 4:03 p.m.
- 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 abstained, 1 absence.

## **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).
- 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. Posted music teacher position
    - ii. No agreement yet to contract w/ virtual school psychologist
    - iii. Agreement to contract w/ Wellness Together for counselor
    - iv. Getting bids for fence work and putting front entrance directly in front of the office
    - v. Working on getting replacement parts for play structure
  - 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 with no changes. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstained, 1 absence.

## **5. PUBLIC HEARINGS - None**

## **6. BOARD RESOLUTIONS - None**

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

- a. Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953

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

- b. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits - None
- c. Proposition 51 Construction Projects – No report
- d. Preschool Waiting List Prioritization – Following discussion and edits, approved a final draft. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstained, 1 absence.
- e. Board Meeting Schedule for 2022-23 - 3<sup>rd</sup> Tuesday of the month August - June, + 2<sup>nd</sup> Tuesday in May & June, and no meetings in July – Approved as described. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstained, 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

**9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION - None**

**10. NEXT REGULAR BOARD MEETING:** 4:00 PM August 16, 2022

**11. ADJOURNMENT – 4:45 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.

**Translation Requests:** Spanish language translation is available on an as-needed basis.

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