

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Wednesday, June 22, 2016 @ 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.

PLEASE NOTE: 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, Roll Call, Establishment of Quorum
 - 1.1.1. Trustee Gwyan Rhabyt, Board President - present
 - 1.1.2. Trustee Don Croll, Board Trustee - absent
 - 1.1.3. Trustee Roger Knapp, Board Trustee – present

Others present: Superintendent Eric Gross, Ms. Elizabeth Andrews

- 1.2. Approval of the agenda for June 22nd, 2016
 - 1.2.1. Agenda deletions, additions, or changes of sequence

Approved with no changes. Trustee Rhabyt moved, Trustee Knapp seconded, 2 in favor, 0 opposed, 1 absence, 0 abstentions.

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.

Ms. Andrews discussed the possibility of installing a washer/drier in the IS bathroom to

reduce costs for laundry services (aprons and rags).

3. REPORTS

3.1. Superintendent's Report

Floors are waxed. Mr. Teo Lopez, our independent contractor custodian, is training Ms. Lucy Aguilera, our employee. We will continue to contract with Mr. Lopez for some summer cleaning tasks, including floor waxing, for the foreseeable future.

Volunteers are working on repairing the old and installing a new sprinkler system.

Our new teacher, Ms. Monica Hettenhausen, visited the school Monday and got oriented.

3.2. Board Member Reports

None.

3.3. School Site Council Report

None.

3.4. Parents' Club Report

None.

3.5. Citizen Oversight Committee 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 Warrant Register

Approved. Trustee Rhabyt moved, Trustee Knapp seconded, 2 in favor, 0 opposed, 1 absence, 0 abstentions.

5. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

5.1. Facilities – Staff will report on various facilities needs and projects

5.1.1. Construction Update. Review of progress on the Measure M Bond projects and discussion of next steps and timeline.

No progress on fire alarm or locks. Trustee Knapp will look into hiring our own locksmith to address those issues.

5.2. Educator Effectiveness Grant – Approve Educator Effectiveness Plan

Second reading of the Educator Effectiveness Grant Spending Plan. Ammended slightly

from first reading. Approved as presented this time. Trustee Rhabyt moved, Trustee Knapp seconded, 2 in favor, 0 opposed, 1 absence, 0 abstentions.

5.3. Local Control & Accountability Plan – Approve LCAP

No further comment from the public or the Board. Approved. Trustee Rhabyt moved, Trustee Knapp seconded, 2 in favor, 0 opposed, 1 absence, 0 abstentions.

5.4. Budget – Approve budget for 2016-17

There was additional discussion of our total enrollment numbers and how it affects school funding.

Approved with no changes. Trustee Rhabyt moved, Trustee Roger seconded, 2 in favor, 0 opposed, 1 absence, 0 abstentions.

5.5. Student Lunch Price – Approve increase in price of full student lunch from \$3.35 to \$3.50

Approved. Trustee Rhabyt moved, Trustee Knapp seconded, 2 in favor, 0 opposed, 1 absence, 0 abstentions.

5.6. Board Policy and Administrative Regulation updates

5.6.1. AR 450 Comprehensive Safety Plan – withdraw optional and inappropriate AR

Approved as presented. Trustee Rhabyt moved, Trustee Knapp seconded, 2 in favor, 0 opposed, 1 absence, 0 abstentions.

5.6.2. BP & AR 0420.1 School-based Program Coordination – withdraw obsolete BP & AR

Approved as presented. Trustee Rhabyt moved, Trustee Knapp seconded, 2 in favor, 0 opposed, 1 absence, 0 abstentions.

5.6.3. BP & AR 5111.1 District Residency

BP. Approved with OPTION 2, and omitting the optional paragraphs following the heading “Enrollment Not Requiring District Residency”.

AR. Approved with the optional section titled “Residency Based on Parent/Guardian Employment” and the optional paragraph starting “Such circumstances include...”

Approved as described. Trustee Rhabyt moved, Trustee Knapp seconded, 2 in favor, 0 opposed, 1 absence, 0 abstentions.

5.6.4. BP & AR 6158 Independent Study

BP: Change the paragraph starting “The master agreement shall specify...” to specify no more than one month rather than one week as the length of assignments. Remove optional paragraph specifying that the superintendent will annually report to the Board details about the independent studies program.

AR: Approved with all optional materials.

Approved as described above. Trustee Rhabyt moved, Trustee Knapp seconded, 2 in favor, 0 opposed, 1 absence, 0 abstentions.

5.6.5. AR 7111 Evaluation of Buildings

Approved with no edits. Trustee Rhabyt moved, Trustee Knapp seconded, 2 in favor, 0 opposed, 1 absence, 0 abstentions.

5.6.6. BP & AR 7214 General Obligation Bonds

Approved with no edits. Trustee Rhabyt moved, Trustee Knapp seconded, 2 in favor, 0 opposed, 1 absence, 0 abstentions.

5.6.7. BP 7110 Facilities Master Plan

No AR is recommended. Approved with no edits. Trustee Rhabyt moved, Trustee Knapp seconded, 2 in favor, 0 opposed, 1 absence, 0 abstentions.

6. SCHEDULE OF COMING EVENTS

6.1. Next Regular Board Meeting: August 18th, 2016

7. CLOSED SESSION

7.1. Certificated/Classified/Management Leaves, Retirements, Resignations, & Appointments

7.1.1. Accept resignation

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

The Board accepted the resignation of Ms. Pat Morrison, effective at the end of her sub differential period.

9. ADJOURNMENT – 6:20 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.

Public Participation: All persons are encouraged to attend and, when appropriate, to participate in meetings of the Pacific Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session.

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