



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, June 22, 2021 @ 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

Join with Google Meet meet.google.com/hpa-oxfm-gze

- 1. OPENING PROCEDURES FOR OPEN SESSION**
2. Call to Order
3. Roll Call & Establishment of Quorum
 - a. Gwyan Rhabyt, Board President - Present
 - b. Don Croll, Board Trustee - Absent
 - c. Cari Napoles, Board Trustee - Present
4. Approval of the agenda for June 22, 2021
 - a. Agenda deletions, additions, or changes of sequence – 10c was moved before public comments. Mr. Rhabyt moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- 5. 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.

6. REPORTS

- a. Superintendent Report
 - i. Received list of federal grants from Rep. Eshoo's office – we don't qualify for any of them, which Mr. Gross communicated back to the office.
 - ii. Mr. Gross has a meeting with Mark Stone tomorrow.
 - iii. We received a \$500 donation of lumber from Big Creek for garden.
- b. Board Member Reports - None
- c. School Site Council Report None
- d. Parents Club Report None

7. **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 Board meeting on 6/15/21
- b. Approval of Warrant Lists

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

8. PUBLIC HEARINGS - None

9. BOARD RESOLUTIONS

- a. Resolution 2021-15 Education Protection Account - Approved. Mr. Rhabyt moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- b. Resolution 2021-16 Course-based Independent Studies – Approved. Mr. Rhabyt moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

10. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits - None
- b. Declaration of Need – This document states that we have a need for a teacher who is not fully credentialed. Approved. Mr. Rhabyt moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- c. Contract with Architect – The other architect withdrew their proposal, so our only available architect is Madi Construction. They presented a streamlined proposal better suited to our district. Mr. Gross noted that with the new proposal the district saves money on public presentations, and that there's a goal to move quickly through the summer. Mr. Gross recommended approving the modified contract. Doing so requires scheduling special meetings to review the progress and proposals. Following brief discussion, the board approved the modified contract. Mr.

Rhabyt moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

- d. Consolidated Application for federal funding – Approved. Mr. Rhabyt moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- e. 2021-22 Budget – Ms. Andrews presented, and the board discussed, a budget model for the cafeteria. Ms. Andrews presented, and the board discussed, known and proposed changes to the COE’s budget model for next year, which include putting three new staff into PERS and three new staff into health and welfare benefits. The board noted that these are potentially ongoing new expenses. Potential ongoing sources of revenue to offset these new expenses include increased enrollment and if the Fed continues the current model for school cafeterias. Following discussion, and incorporating the described changes to the fund 1 and fund 13 budgets, the board approved the budget. Mr. Rhabyt moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- f. Local Control and Accountability Plan – Mr. Gross presented the LCAP. The board approved. Mr. Rhabyt moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- g. Board Meeting schedule for 2021-22
 - i. 3rd Tuesday of the month @ 4:00 PM @ Pacific Elementary, August through June
 - ii. Extra meetings in May & June on 2nd Tuesday of the month
 - iii. Regular meetings will be in person (not virtual)
 - iv. Several special meetings will be scheduled over the summer to address issues associated with creating a facilities master plan. These meetings will be publicized by various methods, and will be virtual.

Approved as outlined above. Mr. Rhabyt moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

11. CLOSED SESSION

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

12. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

13. NEXT REGULAR BOARD MEETING: 4:00 PM August 24, 2021

14. ADJOURNMENT

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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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