



# *Pacific Elementary School*

www.pacificesd.org  
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## **Pacific Elementary School District**

Board of Trustees Meeting  
**Tuesday, June 25<sup>th</sup>, 2019 @ 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 Agenda**

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

- 1.1. Call to Order – 4:10 pm
- 1.2. Roll Call & Establishment of Quorum
  - 1.2.1. Gwyan Rhabyt, Board President - Present
  - 1.2.2. Don Croll, Board Trustee - Present
  - 1.2.3. Cari Napoles, Board Trustee – Present

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

#### 1.3. Approval of the agenda for June 25<sup>th</sup>, 2019

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

Mr. Croll moved, Ms. Napoles seconded. Approved with no changes. 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

- Whole Foods is willing to put \$20,000 towards putting in a new stove hood. They are also willing to help us look for other grants to cover the remaining cost.
- Broken glass door in dining room replaced by Sandman Glass
- Freezer broke will cost \$1,759 to repair
- Rail crossing mitigation: \$50,000 in June or August – Matt Machado
- County Parks crew came and did a bunch of weed whacking (for free) and are planning to come back and do a lot more. John Fisher will also be bringing a CCC crew on June 28<sup>th</sup>. Bill Henry with Groundswell will be continuing the planting of native plants on the school grounds.

### 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 5/18/19

### 4.2. Approval of Warrant Lists

### 4.3. Consolidated Application

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

## 5. PUBLIC HEARINGS

5.1. 2019-20 Budget & Reserves Above the Minimum – Opened at 4:20 p.m. No comments. Closed at 4:21 p.m.

5.2. LCAP & Budget Overview & Federal Addendum – Opened at 4:21 p.m. No comments. Closed at 4:22 p.m.

## 6. BOARD RESOLUTIONS

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

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

7.2. 2019-20 Budget

The Board discussed fundraising strategies to raise the remaining \$30,000 of the cost of the new stove hood.

- 7.2.1. Reserves above the minimum – the Board acknowledged the need to maintain reserves above the minimum to protect the financial stability of the

school in the event of unexpected costs such as facilities, special education, etc.

7.3. Local Control & Accountability Plan – Mr. Gross discussed the LCAP, summary, and federal addendum.

7.3.1. Federal LCAP addendum

7.3.2. LCAP Summary

The Board approved the LCAP documents with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

The Board discussed the current salary scales and possible impacts of minimum wage increases and other forms of raises. The Board also discussed parcel taxes and possible uses of the Teacher Enhancement Donation money.

Following discussion, the Board decided not to make any further salary schedule changes (beyond the previously approved increase to the aide scale to address minimum wage changes) and to consider giving a one-time bonus in the fall after various budget impacts are clearer. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

Following discussion, the Board agreed to give the teachers two professional development days for the purpose of implementing the FOSS science curriculum. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

7.4. Board meeting dates for 2019-20

- 8/20/19
- 9/17/19
- 10/15/19
- 11/19/19
- 12/17/19
- 1/21/19
- 2/18/19
- 3/17/19
- 4/21/19
- 5/19/19 & 5/26/19
- 6/9/19 & 6/23/19

The Board approved the meeting dates above.

## 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 – None.**

10. **NEXT REGULAR BOARD MEETING:** 4:00PM August 20<sup>th</sup>, 2019

11. **ADJOURNMENT – 6:03 p.m.**

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12132) and the federal rules and regulations implementing the Act. Individuals requesting a disability-related modification or accommodation may contact the District Office.

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