

Pacific Elementary School District

Board of Trustees Meeting
Tuesday, June 6th, 2017 @ 9:00 AM
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

1. OPENING PROCEDURES FOR OPEN SESSION

1.1. Call to Order

1.2. Roll Call & Establishment of Quorum

1.2.1. Gwyn Rhabyt, Board President – Attended via phone

1.2.2. Don Croll, Board Trustee -- Absent

1.2.3. Leanne Salandro, Board Trustee – Present

Others present: Eric Gross

1.3. Approval of the agenda for June 6th, 2017

1.3.1. Agenda deletions, additions, or changes of sequence

1.3.2. The agenda was adopted after the following modifications:

1.3.2.1. Item 1.3 was corrected to June 6th, 2017

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.

There were no comments from the public.

3. PUBLIC HEARINGS

3.1. 2017-18 Local Control and Accountability Plan

Hearing opened 9:03. No public comment. Hearing closed 9:04

3.2. 2017-18 Budget

Hearing opened 9:05. No public comment. Hearing closed 9:06

4. BOARD RESOLUTIONS

5. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

5.1. Provisional appointment of Interim Trustee to fill vacancy created by resignation of Trustee Salandro. Candidates will be interviewed and a selection will be made at this meeting. (Ed Code 5091)

Cari Napoles nominated as Interim Trustee by Mr. Rhabyt (Ed Code 5091(d)). The term of this provisional appointment lasts until the next regularly scheduled election, at which point the trustee must either be elected to a regular term or decline to run (Ed Code 5091(e)). The nomination was seconded by Ms. Salandro. Ms. Napoles was approved unanimously: 2 in favor, 0 opposed, 0 abstentions, 1 absence.

6. SCHEDULE OF COMING EVENTS

6.1. A special Board Meeting was scheduled for: June 9th, 2017 9:30AM

7. ADJOURNMENT

Meeting adjourned 9:13AM

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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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