Pacific Elementary School

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Pacific Elementary School District

Minutes
Board of Trustees Meeting
Wednesday, July 15, 2026 @ 4:30 PM

Pacific Elementary School
50 Ocean St. Davenport, CA 95017

Join Zoom Meeting
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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.

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Board Meeting Agenda Minutes

1. **OPENING PROCEDURES FOR OPEN SESSION**
    a. Meeting called to Order – 4:30 p.m.
    b. Roll Call & Establishment of Quorum
        i. Gwyan Rhabyt, President - absent
        ii. Cari Napoles, Vice President - present
        iii. Diana Conner, Trustee - present
        iv. Agenda deletions, additions, or changes of sequence. None
2. **PUBLIC COMMENTS**
    a. For items not on the agenda, this is an opportunity for the public to address the board directly on matters 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). None
    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. None
4. **CONSENT AGENDA:** These matters may be passed by a single roll-call motion. Trustees may remove items from the agenda for a separate discussion and vote.
    a. Minutes from the previous board meeting. None
5. **PUBLIC HEARING**
    a. None
6. **BOARD RESOLUTIONS**
    a. Resolution 2027-01: Ordering an Election - Motion by Trustee Napoles, seconded by Trustee Conner. Resolution passed unanimously.
7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
    a. Board Policies, Administrative Regulations, & By-laws - none
    b. Construction Updates - Superintendent Gross reported that construction is only slightly behind schedule and slightly above budget. There are a few minor issues that are in the process of being resolved.
    c. Approve Wellness Coach Job Description - Motion by Trustee Napoles, seconded by Trustee Conner. Resolution passed unanimously.
    d. Approve placement of Wellness Coach on Schedule F of Classified Salary Scale - Motion by Trustee Napoles, seconded by Trustee Conner. Resolution passed unanimously.
8. **CLOSED SESSION**
    a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
    b. Public Employee Appointment (Section 54957)
9. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**
    a. None
10. **NEXT REGULAR BOARD MEETING**
    a. 4:30 PM, August 17, 2026, at Pacific Elementary & via Zoom
11. **ADJOURNMENT**
    a. Meeting adjourned at 5:00 Motion by Trustee Napoles, seconded by Trustee

Conner. Resolution passed unanimously.

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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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