



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Friday, July 2, 2021 @ 4:00 PM
Zoom Meeting ID: 794 9337 7111 Passcode: ybm6nT

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

- a. Call to Order
- b. Roll Call & Establishment of Quorum – 4:05 p.m.
 - i. Gwyn Rhabyt, Board President - Present
 - ii. Don Croll, Board Trustee - Present
 - iii. Cari Napoles, Board Trustee - Present

Others present: Superintendent/Principal Eric Gross, District Office Manager Elizabeth Andrews, members of the architect's team

- c. Approval of the agenda for July 2, 2021- Approved. Ms. Napoles moved, Mr. Rhabyt seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

2. PUBLIC COMMENTS - None

- 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.

3. REPORTS

- a. Superintendent Report
 - i. Hired a Life Lab instructor
 - ii. Met with other districts from around the state about suing the state over the lack of ADA funding in 2020-21.
- b. Board Member Reports

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.

- a. Approval of the minutes from the Board meeting on 6/22/21 – Tabled

5. PUBLIC HEARINGS - None

6. BOARD RESOLUTIONS - None

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

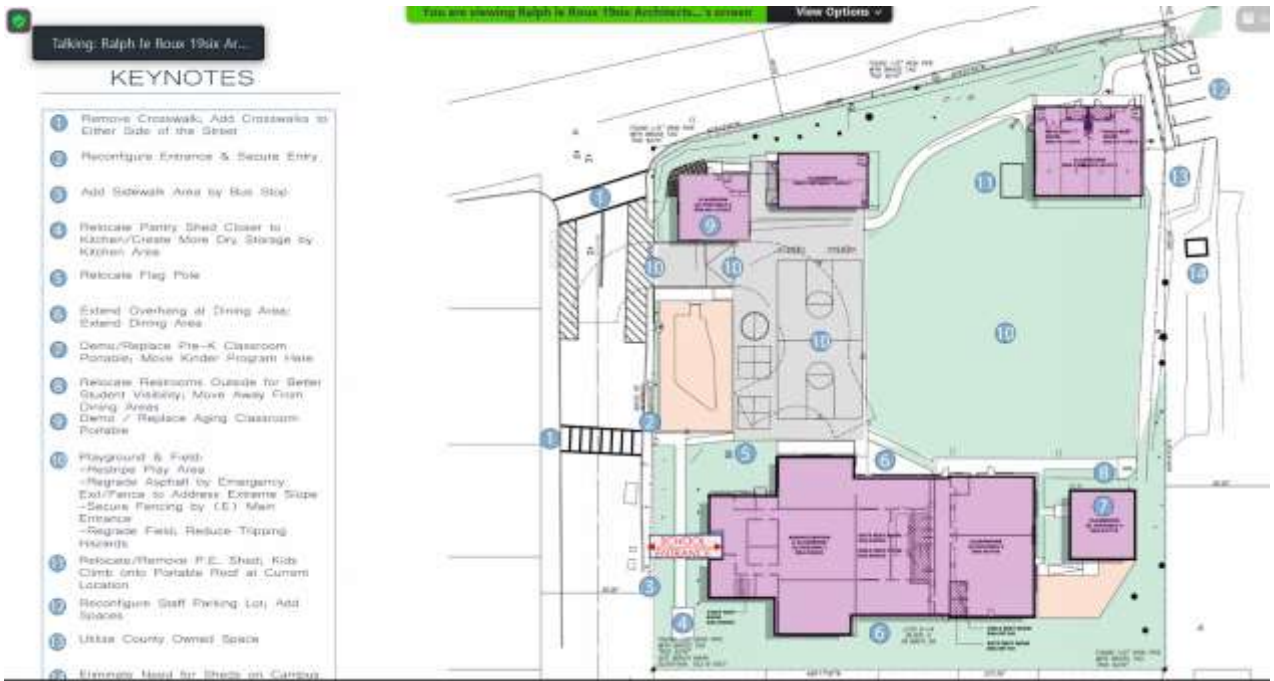
- a. Master Plan for Facilities Needs

The following are POSSIBLE funding that we might receive. In addition, it's possible we would receive funding for K/TK classroom(s).

PACIFIC ELEMENTARY SCHOOL DISTRICT
Summary of Applications for State School Facility Program Grants

SITE	PROJECT	APPLICATION STATUS		FINANCING				REVIEW, APPROVAL AND FUNDING STATUS					EXPENDITURE REPORTING & AUDIT STATUS	
		STATE PROGRAM & APPLICATION NO.	DATE SUBMITTED TO STATE	STATE GRANT APPROVED / ESTIMATED	FINANCIAL HARDSHIP	DISTRICT CASH CONTRIBUTION	TOTAL FUNDING	SAB UNFUNDED APPROVAL DATE	SAB APPORTIONMENT DATE OF ESTIMATE	FUND RELEASE DATE	FUND RELEASE SUBM. DATE	DATE OF CPSC FUND RELEASE	FIRST OR FINAL EXPENDITURE REPORT DUE DATE	FINAL EXPENDITURE REPORT SUBMITTAL DATE
Pacific Elementary	New Construction - Design (Planning)	50/65781-00-001	3.30.17	\$134,308	\$74,063	\$45,843	\$549,000	2.26.20	10.26.20	1.26.21	n/a	11.30.20	11.10.21	
Pacific Elementary	New Construction - Full Grant (Construction)	50/65781-00-001	TBD	\$438,040		\$488,040	\$900,000							
Pacific Elementary	New Construction - Design (Planning)	50/65781-00-002	3.30.17	\$64,760	\$64,760	\$0	\$129,480	2.26.20	10.26.20	1.26.21	n/a	11.30.20	11.10.21	
Pacific Elementary	New Construction - Full Grant (Construction)	50/65781-00-002	TBD	\$250,862		\$250,862	\$511,762							
Pacific Elementary	Modernization - Design (Planning)	57/68781-00-001	3.30.17	\$71,515	\$47,910	\$0	\$118,505	2.26.20	10.26.20	1.26.21	n/a	11.30.20	11.10.21	
Pacific Elementary	Modernization - Full Grant (Construction)	57/68781-00-001	TBD	\$402,305		\$268,657	\$670,962							
Pacific Elementary	Facility Hardship (Portable Replacement)	TBD	TBD	\$45,120		\$45,120	\$90,240							
TOTALS				\$2,485,490		\$1,897,463	\$4,382,953							

The architects identified the following priority items:



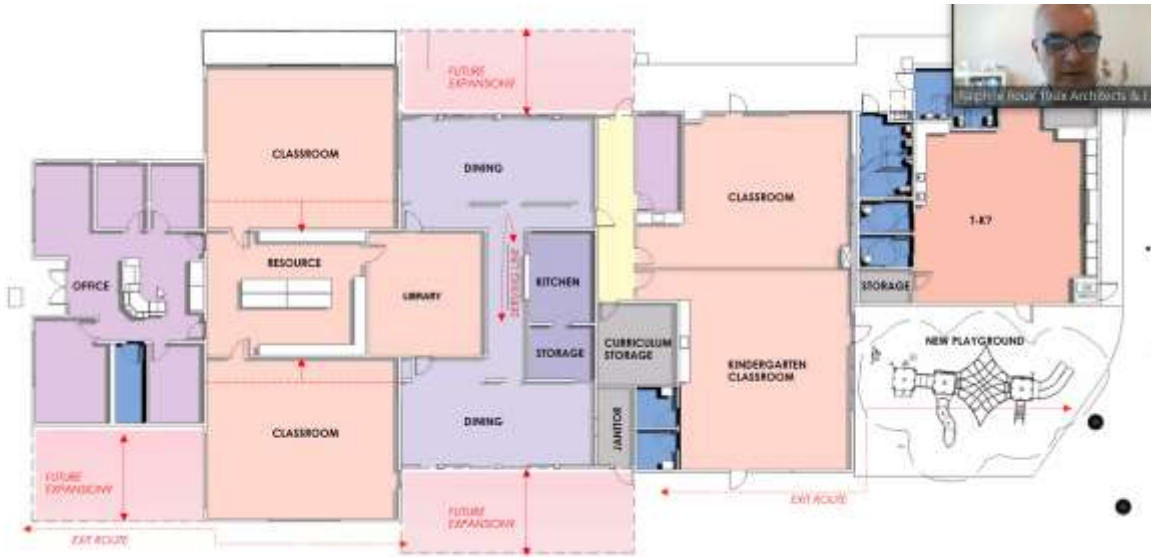
Mr. Gross noted that items 1-3 may have a separate funding source from the county related to transportation improvements.

The architects noted several possible challenges/changes:



Mr. Gross noted that windows don't open.

One possible scenario:



Board members, the superintendent, and the district office manager provided feedback and suggestions to the plan above.

b. Schedule of Board Meetings with Architect re Facilities Needs

- i. 6/22/21 (regularly scheduled board meeting)
- ii. 7/2/21
- iii. 7/20/21 - Cancelled
- iv. 7/27/21 (regularly scheduled board meeting)
- v. 8/10/21 (regularly scheduled board meeting)
- vi. 8/17/21 (regularly scheduled board meeting)
- vii. 9/21/21 (regularly scheduled board meeting)

8. CLOSED SESSION - None

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

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION - None

10. NEXT REGULAR BOARD MEETING: 4:00 PM July 27, 2021

11. ADJOURNMENT – 5:20 p.m.

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