



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Monday, July 20, 2020 @ 4:00 PM
Pacific Elementary School, Davenport, CA

Join Zoom Meeting

<https://us04web.zoom.us/j/74704233124?pwd=QVdQQ2RIMlpuVkkvSmVNZ3FUQnRWUT09> Meeting ID: 747 0423 3124 Passcode: 4SWhKR

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

- Call to Order

Meeting called to order at 4:06 pm

- Roll Call & Establishment of Quorum
 - Gwyn Rhabyt, Board President
 - Don Croll, Board Trustee
 - Cari Napoles, Board Trustee

Quorum established. All members present.

- Approval of the agenda for July 20, 2020
 - Agenda deletions, additions, or changes of sequence

Mr. Croll motioned approval. Ms. Napoles seconded. Approved unanimously.

2. PUBLIC COMMENTS

- 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).
- 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

- Superintendent Report

Rosie Perez completed the census outreach. All but 1 family reports that they have completed the census

- Board Member Reports
- School Site Council Report
- Parents Club Report

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.

5. PUBLIC HEARINGS

6. BOARD RESOLUTIONS

- Resolution # 2020-2 Ordering Election

Mr. Croll motioned approval. Ms. Napoles seconded. Approved unanimously.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- Reopening Plan

Distance learning for all schools in Santa Cruz County

How do meet the needs of students without internet connectivity?

Define differences between programs now that every program is distance learning.

Need to subscribe to online instructional programs

Social-emotional aspects of each program need to be considered

Pursue waiver to meet needs of targeted groups (Sp Ed, EL, unconnected)

8. CLOSED SESSION

Kara Nickel resigned

Ariana Mindelzun interested in accepting Lower IS position

Do we need to hire more Home Studies teachers due to an increase in enrollment?

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Accepted resignation of Kara Nickel

Approved hiring of Ariana Mindelzun as Lower IS teacher

Discussed possible need to hire more Home Studies teachers due to increased enrollment

10. **NEXT REGULAR BOARD MEETING:** 4:00 PM August 18, 2020

11. ADJOURNMENT

Meeting adjourned at 5:00

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disability-related modification or accommodation may contact the District Office.

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.

Translation Requests: Spanish language translation is available on an as-needed basis.

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