



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, July 27, 2021 @ 4:00 PM
Pacific Elementary School, Davenport, CA

Join Zoom Meeting
<https://us04web.zoom.us/j/77692464035?pwd=cUVWZ1BpVIZoMXFQY2I4SG12SXhDZz09>
Meeting ID: 776 9246 4035
Passcode: V2AW48

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

- a. Call to Order
- b. Roll Call & Establishment of Quorum – 4:02 p.m.
 - i. Gwyn Rhabyt, Board President - Present
 - ii. Don Croll, Board Trustee - Present

- iii. Cari Napoles, Board Trustee - Present
- c. Approval of the agenda for July 27, 2021
 - i. Agenda deletions, additions, or changes of sequence. Approved with no changes, other than noting that representatives from Madi construction would not be present. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

2. PUBLIC COMMENTS

- 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. Mr. Gross has been meeting with a lawyer and other districts regarding suing the state for the extra money for increased ADA.
 - ii. Mr. Gross also met with Corrina from Mynt systems. They are looking at applying for a grant to cover a battery backup system in the event of power outages. The DNCA and the DRSC both wrote letters of support for our application.
 - iii. We still need to hire a K aide and a Life Lab instructor.
- b. Board Member Reports - None
- c. School Site Council Report - There is a parent vacancy.
- d. 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.

- a. Approval of the minutes from the Board meeting on 6/22/21 & 7/2/21

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

5. PUBLIC HEARINGS - None

6. BOARD RESOLUTIONS - None

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - i. Independent Study BP and AR – Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- b. Master Plan for Facilities Needs
- c. Food Lab Budget
 - i. Compensation for Food Services Director – Following lengthy discussion of the Cafeteria budget and salary comparisons, the board directed the District Office Manager to prepare revised proposed pay scales for the Food Services Director and the District Office Manager reflecting a modest pay increase for the Food

Services Director and 3% step increases for both positions.

- ii. Declare 29 Chromebooks surplus – Approved. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

d.

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 - None

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

11. ADJOURNMENT

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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.

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

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