



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, July 28, 2020 @ 4:00 PM
Pacific Elementary School, Davenport, CA

Join Zoom Meeting

<https://us04web.zoom.us/j/71502177568?pwd=djQ2cXVZM2Uwb05aQXRuclFamtJUT09>

Meeting ID: 715 0217 7568 Passcode: 3rqCC8

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 – 4:05 pm
- Roll Call & Establishment of Quorum
 - Gwyn Rhabyt, Board President - Present
 - Don Croll, Board Trustee - Present
 - Cari Napoles, Board Trustee – Arrived 4:10 pm
- Approval of the agenda for July 28, 2020

- Agenda deletions, additions, or changes of sequence

Approved with the correction of one typo. Mr. Rhabyt moved, Mr. Croll seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

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.

No comments from the public.

3. REPORTS

- Superintendent Report – Mr. Gross applied for Learning Loss Mitigation funds from the state. We had a fire inspection. We need to fix one small thing, but passed the agenda.
- 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. None.

5. **PUBLIC HEARINGS** - None

6. **BOARD RESOLUTIONS** - None

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- Reopening Plan

Mr. Gross and Ms. Andrews presented details of a revised distance-learning plan for Kindergarten through sixth grade. Mr. Gross noted that the application process for a waiver so that schools could open for in-person learning is not currently available to schools in Santa Cruz, and may not be available for the foreseeable. The County Health Officer is recommending that we plan for online learning only for K-6 for all of 2020-21.

The revised distance learning plan treats all K-6 students (5-day, home study, independent study) as the same, with no differences between programs. Most teachers would have only a single grade level of students. All students would have a choice for each subject area to engage in the teacher's classes and assignments or to pursue family-designed curriculum. If choosing family-designed curriculum, students would need to provide one work sample in the given subject area per week. In addition, all students would complete a very short form about their academic activities each day.

The preschool reopening plan is to reopen for in-person preschool, with two separate classrooms of 12 students, 1 teacher, and 1 bilingual aide each. Both groups would meet entirely or almost entirely outside.

The Board approved both the K-6 and Preschool reopening plans as described. Mr.

Rhabyt moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

8. CLOSED SESSION

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION - None

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

11. ADJOURNMENT – 5:35 pm

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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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