

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
Wednesday, July 6th, 2016 @ 10:00 AM
PACIFIC ELEMENTARY SCHOOL, Davenport, CA

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.

PLEASE NOTE: 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

1.1. Call to Order, Roll Call, Establishment of Quorum

1.1.1. Gwyan Rhabyt, Board President

1.1.2. Don Croll, Board Trustee

1.1.3. Rodger Knapp, Board Trustee

All present. Others present: Eric Gross, Superintendent/Principal

1.2. Approval of the agenda for July 6th, 2016

1.2.1. Agenda deletions, additions, or changes of sequence

Agenda adopted, modified as follows: items 5.3 and 5.4 moved before items 5.1 & 5.2.

2. PUBLIC COMMENTS

2.1. 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).

2.2. 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 were made by the public.

3. REPORTS

3.1. Superintendent's Report

Mr. Gross enjoyed the successful 4th of July school fundraiser at Swanton Pacific Ranch. The custodian is in the process of cleaning floors and carpets, as other crews move furniture from room to room to enable the summer cleaning. Triad Electric is pulling fiber for data today. When they are finished, Ivan will finish IT connections.

3.2. Board Member Reports

Dr. Croll volunteered at both the 4th of July fundraiser and on the landscaping project.

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. **BOARD RESOLUTIONS**

- 5.1. Resolution #2017-1 Resolution Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order

Dr. Croll motioned, Mr. Knapp seconded, and the resolution passed unanimously.

- 5.2. Resolution #2017-2 Resolution Authorizing Staff to Sign Payroll and Vendor Warrant Orders and Other District Documents

Dr. Rhabyt motioned, Dr. Croll seconded, and the motion passed unanimously.

- 5.3. Resolution #2017-3 Resolution Authorizing Superintendent to Act as Liaison with the Office of Public School Construction and State Allocation Board

Dr. Rhabyt motioned, Dr. Croll seconded, and the motion passed unanimously.

- 5.4. Resolution #2017-4 Resolution in Support of Applications for Eligibility Determination and Funding in the School Facility Program When Bond Authority is Exhausted

Mr. le Roux, from Madi, explained that PESD is eligible for modernization and construction money from state, if the state bond passes. It is possible that the money spent on the current construction projects may serve as the required match for receiving bond money. If not, then we may qualify for hardship funding, which doesn't require a match. Mr. le Roux showed plans and a list of possible projects. Dr. Rhabyt motioned, Dr. Croll seconded, and the motion passed unanimously.

6. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**

- 6.1. Landscaping: Staff will update board members on landscaping projects

Discussed merits of putting gopher wire under compost, and seeding new lawn.

Decided to buy gopher wire for the lawn, pay for compost to be delivered, and seed a new lawn.

7. **SCHEDULE OF COMING EVENTS**

- 7.1. Next Regular Board Meeting: August 18th, 2016

8. **CLOSED SESSION**

- 8.1. Certificated/Classified/Management Leaves, Retirements, Resignations, & Appointments

8.1.1. Accept resignation

9. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

Accepted Anyel Aguilar's resignation, effective June 30th, 2016.

10. **ADJOURNMENT**

Meeting adjourned at 11:15AM.

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a disability, as required by section 202 of the Americans with Disabilities Act (42 U.S.C. section 12132) and the federal rules and regulations implementing the Act. Individuals requesting a 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.

Public Participation: All persons are encouraged to attend and, when appropriate, to participate in meetings of the Pacific Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session.

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

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