



Pacific Elementary School

www.pacificesd.org
50 Ocean Street/P.O. Box H
Davenport, CA 95017
831-425-7002

Pacific Elementary School District

Board of Trustees Meeting
Tuesday, July 6, 2020 @ 4:00 PM
Pacific Elementary School, Davenport, CA

Join Zoom Meeting

<https://us04web.zoom.us/j/73671692216?pwd=N2hPOU1OanNkMTkrQ2l5SVdDZmNydz09>

Meeting ID: 736 7169 2216

Password: 8jWxiJ

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

1.1. Call to Order

4:06 PM

1.2. Roll Call & Establishment of Quorum

- Gwyan Rhabyt, Board President

Present

- Don Croll, Board Trustee

Present

- Cari Napoles, Board Trustee

Present

1.3. Approval of the agenda for July 6, 2020

- Agenda deletions, additions, or changes of sequence None

Ms. Napoles moved. Mr. Croll seconded. Unanimously approved.

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.

None

3. **REPORTS**

3.1. Superintendent Report

Mr. Gross reported that he has already worked far more days than his contract.

LCAP: There will not be a one year 20-21 Local Control Accountability Plan but rather a Learning Continuity and Attendance Plan, submitted by all LEA's by 9/30/20. The template is set to be available by 8/1/20. By 10/30/20 the COE may submit recommendations and amendments. By 12/15/20 LEAs will adopt a Budget Overview for Parents.

ADA: According to School Services: "The signing message also highlights the provision in SB 98 that provides local educational agencies (LEAs) with an average daily attendance (ADA) hold-harmless for 2020–21, but stipulates that the state will not fund any growth experienced during the fiscal year, meaning that the ADA for an LEA is effectively locked in through this hold-harmless provision whether or not their ADA declines or grows. The Governor's message states that by not funding growth, "families enrolled in those schools may be displaced, with impacts exacerbated by the uncertainties caused by COVID-19." The Governor requests the Legislature to pursue solutions for these potential disruptions within the coming weeks, meaning that we may see some clean-up language in a bill later this summer that addresses this issue."

3.2. Board Member Reports

None

3.3. School Site Council Report

None

3.4. 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.

4.1. Approval of the minutes from the Board meeting on 6/23/20

4.2. Approval of Warrant Lists

- Ms. Napoles moved. Mr. Croll seconded. Unanimously approved.
5. **PUBLIC HEARINGS**
 - 5.1. Interfund Loans
No public comments
 6. **BOARD RESOLUTIONS**
 - 6.1. Resolution 2021-01 Interfund Loans
Ms. Napoles moved. Mr. Croll seconded. Unanimously approved.
 7. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**
 - 7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
None
 - 7.2. Preschool Plans for reopening in 2020-21
Napoles moved. Mr. Croll seconded. Unanimously approved.
 - 7.3. School Plans for reopening in 2020-21
Creating Roving Aide position on the Aide salary schedule
Create Registrar job title on Secretary salary schedule
Create Home Studies program
Update 2020-21 school calendar to align with reopening plan
Napoles moved. Mr. Croll seconded. Unanimously approved
 8. **CLOSED SESSION**
 - 8.1. Public Employee Discipline/Dismissal/Release (Section 54957.6)
 - 8.2. Public Employee Appointment (Section 54957)
 9. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

Tentative offers made for Home Studies teachers
Joan Lerner (OT) resigned due to health concerns
 10. **NEXT REGULAR BOARD MEETING:** 4:00 PM August 18, 2020
 11. **ADJOURNMENT**

If requested, this agenda shall be made available in appropriate alternative formats to persons with 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 95017.

Translation Requests: Spanish language translation is available on an as-needed basis.
Solicitudes de Traducción: Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva.