



# *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, August 16, 2022 @ 4:00 PM**

Pacific Elementary School  
50 Ocean St. Davenport, CA 95017  
Join Zoom Meeting

<https://us06web.zoom.us/j/83967196598?pwd=R0QyUGpsc0tJbkxnTnNqNTRtVHdldz09>

Meeting ID: 839 6719 6598 Passcode: zEh41N

### **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**

- a. Call to Order – 4:01 p.m.
- b. Roll Call & Establishment of Quorum
  - i. Gwyan Rhabyt, Board President - Present
  - ii. Cari Napoles, Board Trustee Vice President - Present
  - iii. Diana Conner, Board Trustee - Present
- c. Approval of the agenda
  - i. Agenda deletions, additions, or changes of sequence - Approved

with no changes. Ms. Conner 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. Smooth start of school.
  - ii. New back fence completed.
  - iii. Preschool enrollment = 20, TK-6 enrollment = 155.
  - iv. County preschool grant has been completely cancelled (down to zero from \$19,000).
  - v. County rec grant reduced from \$10,000 to \$5,000.
  - vi. Music teacher quit at the last minute. Have not yet found a replacement.
  - vii. We've been selected for a William's audit. Requires showing that facilities are indecent repair, teachers are appropriately credentialed, and students have access to textbooks.
  - viii. Got both the Project Serve grant and a Community Foundation grant for counseling services for the next couple of years.
- b. Board Member Reports
  - i. Ms. Napoles and Ms. Conner completed paperwork to run for another term in office. No others did so, so they are running uncontested.
- c. School Site Council Report
  - i. will be meeting on Sept 14
  - ii. there's actually more interest from parents than the required number of seats.
- d. Parents Club Report
  - i. All officers are returning
  - ii. Interest from new members
  - iii. Meeting tonight

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 previous board meeting
- b. Approval of Warrant Lists

Approved with no changes. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 1 abstentions, 0 absences.

## **5. PUBLIC HEARINGS - None**

## **6. BOARD RESOLUTIONS - None**

## **7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED**

- a. Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953  
Approved with no changes. Ms. Conner moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- b. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits. Following discussion, the board opted as follows:
  - i. BP #01 Suicide Prevention - Tabled
  - ii. BP #02 Anti-Discrimination, Anti-Harassment, Anti-Intimidation, and Anti-Bullying - Added policy #, superintendent or designee, left other methods blank – Adopted as edited. Ms. Conner moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
  - iii. BP #03 Sexual Harassment & Violence – Tabled
  - iv. BP #04 Parental Involvement – Adopted as presented. Ms. Conner moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
  - v. BP #05 Classroom Interruptions – Adopted as presented. Ms. Conner moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences
  - vi. BP #06 School Safety Plan – Removed optional language and updated language referring to mayor. Adopted. Ms. Conner moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
  - vii. BP #07 Time and Place for Board Meetings – Adopted with recommended time limits. Approved with no changes. Ms. Conner moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
  - viii. BP #08a Extracurricular & Cocurricular Activities – Adopted as presented. Ms. Conner moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
  - ix. BP #08b Open Enrollment Intradistrict – Opted not to adopt
  - x. BP #09 Student Discipline – Adopted after various edits. Ms. Conner moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
  - xi. BP #10 Use of School Facilities by Outside Organizations – Adopted with minor edits. Ms. Conner moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- c. Proposition 51 Construction Projects – Division of the State Architects (DSA) had a few minor issues which are being worked out with our Architect. We anticipate approval soon.
- d. Course Descriptions for Independent Studies and Home Studies – Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- e. Pay Rate for Certificated Teachers working in after school programs – Following discussion, tabled.
- f. Adult Breakfast Price – Adult breakfasts for non-staff would be \$3.00. For

staff, with 25% staff discount, this would be \$2.25. Approved as proposed. Ms. Napoles moved, Ms. Conner seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

**8. CLOSED SESSION**

- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- b. Public Employee Appointment (Section 54957)
- c. Update on Legal Action vs State of California re Average Daily Attendance

**9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION - None**

**10. NEXT REGULAR BOARD MEETING:** 4:00 PM September 20, 2022

**11. ADJOURNMENT – 5:36 p.m.**

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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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