



# *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 17, 2021 @ 4:00 PM**

At Pacific Elementary School  
50 Ocean St. Davenport, CA 95017

### **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

Meeting called to order at 4:00pm

- b. Roll Call & Establishment of Quorum
  - i. Gwyan Rhabyt, Board President
  - ii. Don Croll, Board Trustee
  - iii. Cari Napoles, Board Trustee

- c. Approval of the agenda for August 17, 2021
  - i. Agenda deletions, additions, or changes of sequence

Motioned by Ms. Napoles. Seconded by Mr. Croll. Approved unanimously.

## **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**

Mr. Gross reported on the opening of the school year, highlighting the hiring of competent staff. Some parents have expressed concerns about masks. Several parents have switched their children between instructional programs. Everyone seems happy to be back in person. Staff has engaged in extensive purging of unwanted materials. Enrollment numbers have increased, but there is still room to fill classes.

### **b. Board Member Reports**

Ms. Napoles is now a homeowner in Davenport.

Mr. Rhabyt has found a temporary home while he rebuilds.

Mr. Croll is working with SCCS on transportation from SC High to Davenport.

Alternately, he wants to work with Metro to provide service in a way that doesn't negatively affect transportation to Pacific.

### **c. School Site Council Report**

None.

### **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 8/10/21

- b. Approval of Warrant Lists

Motioned by Ms. Napoles. Seconded by Mr. Croll. Approved unanimously.

## **5. PUBLIC HEARINGS**

### **a. Sufficiency of Instructional Materials**

No comments by members of the public.

## **6. BOARD RESOLUTIONS**

### **a. Resolution # 2022-1 Sufficiency of Instructional Materials**

Motioned by Ms. Napoles. Seconded by Mr. Croll. Approved unanimously.

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

- a. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

- b. Master Plan for Facilities Needs

Postponed.

## **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**

Approved of hiring of:

Freya Phillips, Kindergarten Aide

Sara Jaesler, Kindergarten Aide

Kris Kifer, Life Lab Instructor

**10. NEXT REGULAR BOARD MEETING:** 4:00 PM September 21, 2021

**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.

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