



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, August 18, 2020 @ 4:00 PM
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.

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

Join with Google Meet meet.google.com/pbo-fmet-rjn

1. OPENING PROCEDURES FOR OPEN SESSION

- Call to Order – 4:03 p.m.
- Roll Call & Establishment of Quorum
 - Gwyn Rhabyt, Board President - present
 - Don Croll, Board Trustee - present
 - Cari Napoles, Board Trustee – present
 - Others present: Eric Gross, Superintendent/Principal, Elizabeth Andrews, District Office Manager, and Stacey Reynolds, Preschool Teacher
- Approval of the agenda for August 18, 2020

- Agenda deletions, additions, or changes of sequence

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

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.

3. REPORTS

- Superintendent Report
 - State is considering paying schools by ADA but no decisions have been made. Charter schools are suing.
 - We received learning loss mitigation funds of about \$61,000.
- Board Member Reports
 - Mr. Croll reported on several comments he has heard from parents.
- School Site Council Report
 - None
- Parents Club Report
 - Met 8/11/20
 - Drive for Schools is back on and being run by the Boardwalk
 - Approved \$13,000 budget for 2020-21
 - \$6,000 Life Lab
 - \$5,000 Library
 - \$2,000 Operations & Staff Appreciation

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.

- Approval of the minutes from the Board meeting on 8/4/20
- Approval of Warrant Lists
- Principal Tax Apportionment

Mr. Gross observed how dramatically lower Pacific's tax base is compared to other smalls. Approved all items with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

5. PUBLIC HEARINGS

- Learning Continuity and Attendance Plan

Public hearing opened at 4:12 p.m. No members of the public wished to speak. Hearing closed at 4:13 p.m.

6. **BOARD RESOLUTIONS** – None

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

- Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits - None
- ConApp - Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- Report on 1st Week of School
 - Enrollment K-6 = 136 (last year was 109), including 63 new students
 - 7...1. 2 families dropped to home school
 - 7...2. 1 family insisting on retention and withholding her kids from attending
 - Internet connectivity:
 - 7...1. 1 parent upset b/c she thought her kids weren't connected, but their family actually was, she just didn't realize it
 - 7...2. 1 family got a Verizon hotspot from SCCS
 - About 35 lunches served per day during the first 3 days of school
 - We still need more chromebooks (which are backordered), and textbooks are slow to come in. Some online programs are not up and running yet either.
- Learning Continuity and Attendance Plan
 - The Board reviewed the draft and asked a few clarification questions. Approval is scheduled for next month.
- Approve Interagency Agreement with BDUESD re Providing Meals to BDUESD Students.
 - This allows Bonny Doon students to pick up food from Pacific and provide us with their students' free and reduced price lunch status for billing purposes. We are pursuing a similar agreement with Santa Cruz. Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.
- Preschool Budget & Staffing
 - 8 students attending in person; 12 online
 - Stacey Reynolds reported on the details of enrollment and her two programs – in person and distance. The preschool had a successful soft opening last week.
 - S.C. County CORE program already announced a 10% cut for preschool funding next year
 - Ms. Reynolds requested an increase to aide hours to support continuity of staffing and new safety needs.
 - The Board and Ms. Reynolds discussed the preschool budget and staffing this year and into the future.
 - Following discussion, the Board recommended that the superintendent offer increased hours for one preschool aide on a temporary basis for the next two months and revisit the issue in October.

8. CLOSED SESSION

- Public Employee Discipline/Dismissal/Release (Section 54957.6)
- Public Employee Appointment (Section 54957)

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION - None

10. NEXT REGULAR BOARD MEETING: 4:00 PM August 18, 2020

11. ADJOURNMENT – 5:50 p.m.

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