



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, August 18th, 2018 @ 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

1. OPENING PROCEDURES FOR OPEN SESSION

- 1.1. Call to Order - 4:03 p.m.
- 1.2. Roll Call & Establishment of Quorum
 - 1.2.1. Gwyan Rhabyt, Board President - Present
 - 1.2.2. Don Croll, Board Trustee - Present
 - 1.2.3. Cari Napoles, Board Trustee - Absent
- 1.3. Approval of the agenda for August 18th, 2018
 - 1.3.1. Agenda deletions, additions, or changes of sequence

Approved with no changes. Mr. Croll moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

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.

3. **REPORTS**

3.1. Superintendent Report

- 3.1.1. The LCAP addendum requirement has been postponed by a year.
- 3.1.2. Mr. Croll & Ms. Napoles appointed in lieu of election
- 3.1.3. Roof repaired again
- 3.1.4. 64 solar panels live as of 8/20/18
- 3.1.5. 2 broken windows repaired 8/21/18
- 3.1.6. Floors striped and waxed; carpets shampooed
- 3.1.7. Francisco Proa handyman repaired 21 items (85% repairs completed)
- 3.1.8. Hired 10 people. Fully staffed as of the first day of school.
- 3.1.9. Ocean Guardian Grant \$4,000 for native landscaping
- 3.1.10. Work day for yard (about 15 neighbors, parents, staff); New compost is spread. Grass is seeded. Students will need to stay off the new grass for about 2 months
- 3.1.11. Stove update. The new stove needs a new hood. The first bid for the hood was over \$40,000. Ms. Miguel hired a repair person to fix the existing stove for approximately \$1,000 instead while we gather more bids for the new hood.
- 3.1.12. Federal Assistance: T2=\$850 & T3=\$1,684. REAP is approximately \$15,000.

3.2. Board Member Reports – Mr. Croll is working with UCSC and the County Office of Education on outdoor education training opportunities for teachers. Ms. Hettenhausen may become a mentor teacher for teachers in training in the UCSC masters of education program.

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 6/18/18
- 4.2. Approve Warrant List
- 4.3. Memorandum of Understanding to host student teachers from UCSC
- 4.4. Memorandum of Understanding for Title III Consortium
- 4.5. Santa Cruz County Parks & Recreation Contract
- 4.6. MOU with UCSC for Student Teachers at PESD
- 4.7. MOU with COE for Science Training
- 4.8. Principal Tax Apportionment

Approved with no changes. Mr. Croll moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

5. PUBLIC HEARINGS - None

6. BOARD RESOLUTIONS

Resolution #2019-1 Conflict of Interest - Approved with no changes. Mr. Croll moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- 7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits The Board may adopt BPs & ARs on 1st reading if the 2nd reading is waved, per BB 9310.
 - 7.1.1. BB & E 9270 Conflict of Interest required by Fair Political Practices Commission every 2 years - Passed
 - 7.1.2. BP 0415 Equity – Passed
 - 7.1.3. BP & AR 1330 Use of School Facilities - Passed with Option 3
 - 7.1.4. BP 1400 Relations Between Other Governmental Agencies and the School - Passed
 - 7.1.5. BP 2210 Administrative Discretion Regarding Board Policy - Passed
 - 7.1.6. BP 3312.2 Educational Travel Program Contracts - Passed
 - 7.1.7. BP & AR 3320 Claims Against the District - Passed
 - 7.1.8. BP 3515.21 Unmanned Aircraft Systems (Drones) - Passed
 - 7.1.9. BP 4140, 4240, 4340 Bargaining Units - Omitted
 - 7.1.10. AR 4157.2, 4257.2, 4357.2 Ergonomics - Passed
 - 7.1.11. BP 4161.3 Professional Leaves - Tabled
 - 7.1.12. BP 4261.3 Professional Leaves - Tabled
 - 7.1.13. BP 5112.5 Open/Closed Campus – Passed with Option 2
 - 7.1.14. AR 5141.32 Health Screening for School Entry – Passed
 - 7.1.15. BP & AR 6174 Education for English Learners - Passed
 - 7.1.16. BB 9310 Board Policies – Passed

Approved as indicated above. Mr. Croll moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

The Board agreed to waive the second reading of the items above. Mr. Croll moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.2. Deletion of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

- 7.2.1. BP 1020 Youth Services - moved to BP 1400 - Passed
- 7.2.2. AR 3312.2 Educational Travel Programs - moved to new BP 3312.2 - Passed
- 7.2.3. AR 4161.3 Professional Leaves - Tabled
- 7.2.4. AR 4261.3 Professional Leaves - Tabled
- 7.2.5. AR 5112.5 Open/Closed Campus - moved to BP 5112.5 – Passed

Approved BP 1020, AR 3312.2, and AR 5112.5 with no changes. Mr. Croll moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

The Board agreed to waive the second reading of the items above. Mr. Croll moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.3. Summer Program for preschool, transitional kindergarten, & kindergarten students – Mr. Gross reported that the program was well-received by families and broke even financially

7.4. Consideration of Support for SB 1019 Youth Mental Health Services
Mr. Rhabyt moved to direct Mr. Gross to send this letter. Mr. Croll seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7.5. Superintendent’s Goals for 2018-19 – Mr. Gross proposed three goals for superintendent evaluation. 1. Science instruction including professional development and curriculum adoption in coordination with the county-wide initiative. 2. Multi-tiered systems of support (MTSS), which is the practice of providing students with relevant and timely interventions and supports for both academic and behavioral needs, with the goal of preventing significant gaps in skills. 3. Supervision of staff, including training and evaluations, both formal and informal.

In addition, there was some discussion of “all staff” meetings and communications.

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

The Board accepted the resignations of Michelle Lopez, Natalie Bennett, and Jenny Cross. The Board accepted the hires of Kara Nickel as K-2 IS Teacher, LaNette Maioriello as Kindergarten/ELD Tutor, and Luke Politte as 1st/2nd aide.

10. NEXT REGULAR BOARD MEETING: 4:00PM September 18th, 2018

11. ADJOURNMENT – 5:32 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.

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