



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, August 4, 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

1. OPENING PROCEDURES FOR OPEN SESSION

- Call to Order – 4:07 p.m.
- Roll Call & Establishment of Quorum
 - Gwyn Rhabyt, Board President - Absent
 - Don Croll, Board Trustee - Present
 - Cari Napoles, Board Trustee – Present

Also present: Mr. Eric Gross, Ms. Elizabeth Andrews, and one member of the public.

- Approval of the agenda for August 4, 2020
 - Agenda deletions, additions, or changes of sequence

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

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.

None.

3. REPORTS

- Superintendent Report
 - Ms. Emelia Miguel's application for Universal Breakfasts approved
 - Enrollment continues to be dynamic
 - Office staff are tired
- Board Member Reports - None
- School Site Council Report
 - None
- Parents Club Report
 - Met 7/14/20
 - Final 2019-20 Actuals: \$23,459, Budget: \$29,577, Shortfall: \$6,118

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 7/6/20
- Approval of Warrant Lists

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

5. PUBLIC HEARINGS

- Learning Continuity and Attendance Plan

The state has announced a new LCAP format that asks questions about our distance-learning plan and our reopening plan. The new version will be due in September.

6. BOARD RESOLUTIONS

- Resolution 2020-2 Ordering Election – for the seat of Mr. Gwyan Rhabyt, which currently is uncontested.

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

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits - Tabled
- Enrollment – Has been a moving target. Overall, enrollment has increased, but with a lot of fluidity. Current enrollment = 140. We are currently planning one

- teacher per grade level for every grade except 5th/6th. There are also some offers pending and some students on the waitlist.
- Reopening Plans for Elementary and Preschool – Enrollment in preschool ended up being disappointing. We do not have enough enrollment for the second classroom. We are going to offer a distance learning preschool option. The Board discussed the budget impacts. Not hiring a second teacher definitely saves costs.
 - Learning Continuity and Attendance Plan – Our distance learning plan is holding up reasonably well so far, although we did make a few adjustments.
 - Increase prices of meals:
 - Adults: from \$5.65 to \$6.00
 - Students: from \$3.60 to \$3.75
 - Staff: from \$4.25 to \$4.50

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

8. CLOSED SESSION

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

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Hire Joy Haas for Kindergarten and help with 5th/6th.

Hire Ariana Mindelzun and Kara Nickel to split a position with 1st grade.

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.

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