



## *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 Special Meeting  
**Monday, August 7, 2023 @ 4:00 PM**

Pacific Elementary School  
50 Ocean St. Davenport, CA 95017

Join Zoom Meeting

<https://us06web.zoom.us/j/84585357954?pwd=S3dGNEF0ZEgzQ2g2K3RPZV1cGhOdz09>

### **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 – 4:03 PM
- b. Roll Call & Establishment of Quorum
  - i. Gwyn Rhabyt, Board President - Present
  - ii. Cari Napoles, Board Vice President - Present
  - iii. Diana Conner, Board Trustee - Present
- c. Approval of the agenda
  - i. Agenda deletions, additions, or changes of sequence – Ms. Napoles moved, Ms. Conner seconded. Approved with no changes. 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. Got \$2,500 from insurance JPA for having staff watch extra safety videos.
  - ii. Only 1 new staff member, everyone very calm
  - iii. Campus looks pretty good, thanks to volunteers and staff of kids
- b. Board Member Reports - None
- 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. - None

**5. PUBLIC HEARINGS - None**

**6. BOARD RESOLUTIONS - None**

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

- a. Construction Projects Update
  - i. Replacing water heater in kitchen and bringing everything up to code cost \$8,500
  - ii. We can now enter into direct negotiations with contractors, we think. Mr. Gross is talking to our lawyer, who will give us guidance about the details.
  - iii. We need to have a signed contract by late October in order to get the TK classroom money.
- b. Board Policies & Administrative Regulations
  - i. 27 Independent Study – Ms. Napoles moved, Ms. Conner seconded. Approved with no changes. 3 in favor, 0 opposed, 0 abstentions, 0 absences
  - ii. 214 Transitional Kindergarten Teacher Requirements - Ms. Napoles moved, Ms. Conner seconded. Approved with no changes. 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)

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

10. **NEXT REGULAR BOARD MEETING:** 4:00 PM August 15, 2023 at Pacific El.

**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. ***Solicitudes de Traducción:** Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva.*