

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Thursday, September 17, 2015 @ 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.

PLEASE NOTE: 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: Brenda Payne, Interim Superintendent/Principal at the Pacific School District Office at least three working days prior to any public meeting.

REGULAR BOARD MEETING MINUTES

1.0 OPENING PROCEDURES FOR PUBLIC SESSION

1.1 CALL TO ORDER & Roll Call 4:05 p.m.

- Gwyn Rhabyt, Board President Arrived at 4:30 p.m.
- Don Croll, Board Trustee - Present
- Roger Knapp, Board Trustee - Present

Others present: Elizabeth Andrews, Caitlin Phillips, Robert Ellingson, Emelia Miguel, Brenda Payne.

1.2 Approve the Agenda for September 17, 2015

Additions or Deletions to the agenda may be made, however, no action will be taken on items added at this time.

Item 9.5 (Approve interdistrict transfers) moved to closed session. Agenda approved as modified 2 in favor, 0 opposed, 0 abstentions, 1 absence

PUBLIC HEARING: Sufficiency of Instructional Materials 4:15 p.m.

The Board discussed the sufficiency of instructional materials. There were no public comments.

The resolution was passed: Don moved, Roger seconded. 2 in favor, 0 opposed, 0 abstentions, 1

absence.

2.0 CONSENT AGENDA

These matters may be passed by one roll call motion. Items may be removed from the Consent Agenda for discussion and separate action

- 2.1 Approve the Minutes for Board Meeting August 27, 2015
- 2.2 Approve Special Board Minutes for September 2, 2015
- 2.3 Resolution #2016-03 Resolution to Allow District Employees to Pick Up Payroll and Vendor Warrants and Other Documents
- 2.4 Resolution #2016-04 to Allow District Employees to Sign Payroll and Vendor Warrant

Approved, Roger moved, Don seconded: 2 in favor, 0 opposed, 0 abstentions, 1 absence

3.0 CORRESPONDENCE

3.1 Bay Area News Group

This letter was received and will be responded to in accordance with guidance from the County Office of Education

3.2 Pat Morrison submitted a letter to the board requesting pay for her extra hours worked prepping math lessons.

4.0 PUBLIC COMMUNICATIONS

For items not on the agenda, this is an opportunity for the public to address the Board directly related to school business. The President may allot time to those wishing to speak, but no action will be taken on matters presented (Ed. Code Sec. 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.

Robert Ellingson introduced himself.

Caitlin Phillips expressed concern about integrating the new teachers into the unique qualities of Pacific School, including hands-on and experiential learning.

5.0 ORGANIZATION REPORTS

5.1 Interim Superintendent/Principal, Brenda Payne

Things are moving ahead. A consultant in differentiated instruction has been hired to assist the new teachers organize their classes to meet the needs of all of their students.

Two of our five aides are credentialed teachers. Our high-quality aides are very helpful in teaching the wide span of students present in our multi-grade classrooms. The issue Pat has raised about being compensated for her prep time raises a much more complex issue about the budget and the way we use our aides. Brenda's recommendation to Pat and Lowell was that they figure out a way to work within the hours that the school has already committed to. Don raised the question of whether this is a short-term or long-term request that Pat was making. Rhabyt reminded the Board of the history of math education at Pacific School. Specifically, we had a particularly good 3rd-4th aide who used to teach math, and when she left our math test scores

plummeted. Emelia raised the idea of restructuring the aide positions, for example by having a math aide who focuses on math in several grades. No decisions can be made at this time, but the issue will be revisited at the next Board meeting. The grants committee could consider pursuing a grant to cover this.

5.2 School Board Trustees

Don spoke to the importance of getting Brenda the support she needs.

Rhabyt observed that test scores at Pacific School and around Santa Cruz track with family socioeconomic status. Pacific School overall did pretty well.

5.3 School Site Council

No report. Site council will meet after we hire a permanent principal/superintendent.

5.4 Parent's Club

There was a good turnout at the last meeting.

6.0 UNFINISHED BUSINESS

None to report

7.0 INFORMATION ITEMS

7.1 Construction Update - Roger

We will need a special meeting after Wednesday, August 30th. Enviroplex is building the new portables and putting in the foundations. Bogart is doing demolition and other site work. Madi is the architect. Demo is supposed to start Oct. 23. Occupancy is likely by late winter. The delay was caused by the state department of these things (DSA) requiring tweaks to our modified plans.

8.0 DISCUSSION ITEMS (Action if Needed)

8.1 2014-15 Budget Unaudited Actuals

Discussion of Food Service Director salary schedule.

Rhabyt moved to modify the Food Service Director salary to the new schedule below, step 5, retroactive to the beginning of the year. Don seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

Step 1 – 16.37

Step 2 – 17.35

Step 3 – 18.34

Step 4 – 19.32

Step 5 – 20.30

Step 6 – 21.28

Step 8 – 22.27
Step 11 – 23.25
Step 14 – 24.23
Step 17 – 25.21
Step 21 – 26.20
Step 24 – 27.18

9.0 ACTION ITEMS

9.1 Approve Resolution #2016-01 Regarding Sufficiency of Instructional Materials

This was done during the public hearing.

9.2 Approve 2014-15 Budget Unaudited Actuals

Rhabyt moved, Roger seconded, 3 in favor, 0 opposed, 0 abstentions, 0 absences.

9.3 Approve Resolution #2016-02 GANN Limit

Rhabyt moved, Don seconded, 3 in favor, 0 opposed, 0 abstentions, 0 absences.

9.4 Approve Inter-district Transfer Agreements for 2015-16

Rhabyt moved, Roger seconded, 3 in favor, 0 opposed, 0 abstentions, 0 absences.

9.5 Interim Superintendent/Principal contract.

Rhabyt moved to approve the contract, Don seconded, 3 in favor, 0 opposed, 0 abstentions, 0 absences.

10.0 CLOSED SESSION

No report coming out of closed session.

11.0 SCHEDULE OF COMING EVENTS

11.1 Next Regular Board Meeting, October 15, 2015

12.0 ADJOURNMENT 8:00 p.m.

cc: Gwyn Rhabyt, Don Croll, Roger Knapp, Brenda Payne

Posted: Davenport Post Office, Pacific School Office and www.pacificesd.org