

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Thursday, September 15, 2016 @ 6:00 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: 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, Roll Call, Establishment of Quorum

1.1.1. Trustee Gwyan Rhabyt, Board President - Present

1.1.2. Trustee Don Croll, Board Trustee – Present

Others present: Superintendent Eric Gross, Ms. Elizabeth Andrews, Mr. Andy Wilson, Ms. Leanne Salandro, Ms. Cari Napoles

1.2. Approval of the agenda for September 15th, 2016

1.2.1. Agenda deletions, additions, or changes of sequence

Approved. Trustee Rhabyt moved, Trustee Croll seconded. 2 in favor, 0 opposed, 0 absences, 0 abstentions.

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.

None.

3. REPORTS

3.1. Superintendent's Report

Back to school night was successful. There was some discussion about the desirability of having more school-wide presentations during after school night (FoodLab, etc.) and including the IS program.

Superintendent Gross explored options for walking field trips.

Superintendent Gross is implementing explicit adjunct duties for faculty. The assessment committee has met and adopted writing rubrics. The plan is to assess student writing 3 times per year.

3.2. Board Member Reports - None.

3.3. School Site Council Report -- None

3.4. Parents' Club Report

Ms. Cari Napoles reported on the last meeting. Despite fundraising efforts falling short of expenses, overall revenue exceeded it due to interest on endowments (maturing CDs). The interest from maturing CDs is one-time money, current interest rates will not deliver equivalent yields in the future. There was some bigger picture discussion about Parents' Club's budget, how to best use their funds, and how to be responsible over the long term.

Current Parents' Club officers were re-elected for 2 year terms. It will be important to recruit new officers, as the current officers are all parents of 4th graders.

3.5. Citizen Oversight Committee Report – None

However, we have now spent more than the amount of money of the bond on the construction project, so the committee can meet soon.

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 Minutes of the Board Meetings on August 18th

4.2. Approval of Warrant Register

Approved. Trustee Rhabyt moved, Trustee Croll seconded. 2 in favor, 0 opposed, 0 absences, 0 abstentions.

5. PUBLIC HEARING -- None

6. BOARD RESOLUTIONS -- None

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

7.1. Facilities – Staff will report on various summer projects

7.1.1. Construction Update. Review of progress on the Measure M Bond projects and discussion of next steps.

7.1.1.1. Fire alarm system

Finally fixed, as far as we can tell. The towing sign is up. The pole lights still need timers, which should be installed next week. MADI will submit the final paperwork to

the state for final sign-off.

7.1.1.2. Furniture

Parents' Club approved \$2,000 for padded folding chairs and a rolling rack for the new multi-use room.

7.2. Enrollment – Staff will report on enrollment numbers for the start of 2016-17.

We had a big influx of students right before and during the start of school. K-6 enrollment is 105. Preschool has 19, 10 state and 9 paying. It needs 1 or 2 more paying students to fully balance the preschool budget. Preschool has mostly 4-year olds, who will be going to kindergarten. So the 17-18 year might be hard to fill. Trustee Rhabyt and others spent some time explaining financial details about the preschool and general school to the audience.

7.3. Provisional appointment of Interim Trustee to fill vacancy created by resignation of Trustee Knapp. Two candidates will be interviewed and a selection will be made at this meeting. (Ed Code 5091)

Ms. Cari Napoles and Ms. Leanne Salandro are candidates for the vacant Board position. Both candidates stated that they plan to live in the district for at least the next two years. The appointment will be until November 2018.

Trustee Croll made some general comments about the role of the Board and his experiences as a Board Member and asked some general questions of the two candidates. Both candidates responded. There was a general discussion of risks and opportunities facing the school.

The Board appointed Ms. Leanne Salandro. Trustee Croll moved, Trustee Rhabyt seconded. 2 in favor, 0 opposed, 0 absences, 0 abstentions.

8:30 p.m. Adjourned. Trustee Rhabyt moved, Trustee Croll seconded. 2 in favor, 0 opposed, 0 absences, 0 abstentions.

8. SCHEDULE OF COMING EVENTS

8.1. Next Regular Board Meeting: September 29th, 2016

9. CLOSED SESSION

9.1. None required

10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

11. ADJOURNMENT

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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.pacificsd.org/governance.html> or may be viewed at the school: 50 Ocean St. Davenport CA.

Public Participation: All persons are encouraged to attend and, when appropriate, to participate in meetings of the Pacific Board of Education. If you wish to speak to an item on the agenda, please be present at the beginning of the meeting as any item, upon motion, may be moved to the beginning of the agenda. Consideration of all matters is conducted in open session except those relating to litigation, personnel and employee negotiations, which, by law, may be considered in closed session.

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