



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, September 15, 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 – Arrived 4:12 p.m.
 - Don Croll, Board Trustee - Present
 - Cari Napoles, Board Trustee – Present

Also present: Ms. Lynne Martinez, Mr. Eric Gross, Ms. Elizabeth Andrews, Ms. Andrea Riordan, Ms. Dona Bumgarner

- Approval of the agenda for September 15, 2020
 - Agenda deletions, additions, or changes of sequence

Mr. Croll moved, Ms. Napoles seconded. Approved with no changes. 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.

Ms. Martinez expressed concern about logistical issues with distance learning, specifically:

- Provide a warm-up or opener before direct instruction so that if you are join a few minutes late you don't miss important instructions
- Teachers in different grade levels are using very different platforms, so that it is hard for parents with two or more students to track everything
- It is very hard to locate class schedules
- It is confusing for parents, especially if they have multiple students, work full time, are not native English speakers, and/or not tech-savvy

She also expressed the desire to know more about how students are being assessed. She suggested that some parents, principal, and teacher leaders meet to figure out ways to smooth out some of the kinks.

Ms. Andrea Riordan mentioned that some students finish early and don't have a clear project that they are supposed to work on next.

Ms. Dona Bumgarner also noted the differences between different teacher's approaches and systems. She also noted that it is very difficult for her to track and understand all of the aspects of her student's distance-learning program.

3. REPORTS

- Superintendent Report
 - Enrollment: up by 33 interdistrict transfer students, 14 English Learners
 - Donation from Whole Kids Foundation for \$3,000 to support Life Lab
 - Submitted a CARES grant through County to pay for preschool extra hours
 - Received a SPECTRA grant for playwriting and moving making
- Board Member Reports
- School Site Council Report
 - Hasn't been convened yet
- Parents Club Report
 - 9/8/20: Drive for Schools, Tea Towels w/ student self-portraits, T-shirts, Masks, Treasurer Ross McClenahan's house burned with paper records, the exact nature of records lost is not fully known yet.

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 8/18/20
- Approval of Warrant Lists

- LCAP Federal Addendum Approval
- Approved 2020-21 Budget by County Office of Education
- Mandated Block Grant Application

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstention, 0 absences.

5. PUBLIC HEARINGS

- Learning Continuity and Attendance Plan

Hearing opened at 4:34 p.m. Mr. Gross summarized the plan. There was no input from the public. Hearing closed at 4:36 p.m.

6. BOARD RESOLUTIONS

- Resolution 2021-3 Restricting Facility Use

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstention, 0 absences.

- Resolution 2021-4 Gann Limit

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstention, 0 absences.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits
 - BP 0470 COVID-19 Mitigation Plan Approve (note part about leaves)
 - BP & E 3555 Nutrition Program Compliance approve
 - AR 4030 Nondiscrimination in Employment approve
 - BP & AR 4119.11, 4219.11, & 4319.11 Sexual Harassment approve
 - AR 4119.12, 4219.12, 4319.12 Title IX Sexual Harassment Compliant Procedures approve
 - BP & AR 5141.22 Infectious Diseases approve
 - AR 5145.3 Nondiscrimination/Harassment approve
 - E 5145.6 Parental Notifications approve
 - BP & AR 5145.7 Sexual Harassment approve
 - AR 5145.71 Title IX Sexual Harassment Compliant Procedures approve
 - BP & AR 6142.7 Physical Education and Activity approve
 - BP & AR 6159 Individualized Education Program approve
 - BP & AR 6159.1 Procedural Safeguards for Special Education approve
 - BP & AR 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education approve

Approved all with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstention, 0 absences.

- Report on CZU Lightening Complex Fire and Evacuation
 - 66% (94/142 doesn't include 20 preschoolers) students evacuated automatically designated as homeless & free lunch
 - Census outreach efforts have been hampered by the fire and evacuations
 - Disaster Cleaning Company

- Governor’s Blueprint for a Safer Economy
 - New State Health Officer favors reopening
 - Rating on 4-tiered system
 - Stanford may supply adequate testing capacity – would cost \$77 per test, not clear who pays
 - Teachers nervous about opening and about yo-yo effect of opening & closing. Teachers do not want to open at this time.
- Approval of Change to Leave Policy
 - Evacuation Leaves: All staff members are entitled to 5 days paid leave for being evacuated (per evacuation event) and 10 additional paid days for total home loss (per event). All evacuation and/or home loss leave must be taken during 2020-21, and this policy will expire June 30, 2021.

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstention, 0 absences.

- Assumption of Risk

If staff bring their own children to the Pacific School campus they accept all responsibility for risk of contracting COVID-19, and not hold Pacific Elementary School District liable. Approved with the modification that all instances of “son or daughter” would be changed to “child”. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstention, 0 absences.

- Approval of Gann Spending Limit

- Back up documents:

<https://drive.google.com/drive/folders/1SPfrcjCwxJfDnQo2QNFGdGDgLejg42KX?usp=sharing>

Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstention, 0 absences.

- Approval of Unaudited Actuals

Mr. Rhabyt summarized that the unaudited actuals show that we finished 2019-20 in the black. Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstention, 0 absences.

- Approval of Learning Continuity and Attendance Plan

No comments. Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstention, 0 absences.

8. CLOSED SESSION

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

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

None.

10. NEXT REGULAR BOARD MEETING: 4:00 PM October 20, 2020

11. ADJOURNMENT – 5:45 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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