



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, September 17th, 2019 @ 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 Agenda

1. OPENING PROCEDURES FOR OPEN SESSION

- 1.1. Call to Order – 4:05 p.m.
- 1.2. Roll Call & Establishment of Quorum
 - 1.2.1. Gwyan Rhabyt, Board President – Present
 - 1.2.2. Don Croll, Board Trustee – Present
 - 1.2.3. Cari Napoles, Board Trustee – Present

Others present: Superintendent/Principal Eric Gross, District Office Manager Elizabeth Andrews.

1.3. Approval of the agenda for September 17th, 2019

- 1.3.1. Agenda deletions, additions, or changes of sequence

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

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.

The Board received a letter from a parent regarding the fee structure for the After Care program. The Board agreed to put this on the agenda for a future meeting.

3. REPORTS

3.1. Superintendent Report

- 3.1.1. 4 teachers signed up to host an Ed 180 student from UCSC
- 3.1.2. Ocean Guardian grant - Year 2
- 3.1.3. Special Education – there are new students who may qualify as special ed.

3.2. Board Member Reports

- 3.2.1. New vaccine bill is on governor's desk. Our vaccine compliance rate is low compared to other schools.
- 3.2.2. There's a late start bill on the governor's desk.
- 3.2.3. For a future agenda, we should discuss independent study and 5-day integration.
- 3.2.4. Mr. Rhabyt plans to discuss with the county the possibility of holding an art contest with students to design "I Voted" stickers for the upcoming election.
- 3.2.5. There was some discussion of preparation for the Farm-to-Table event. Mr. Croll is involved in conversations with Swanton Pacific Ranch.

3.3. School Site Council Report – hasn't met yet, no report.

3.4. Parents Club Report – no one who was at the Parents' Club meeting was present to report, but they apparently had a productive meeting.

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 the minutes from the Board meeting on 8/20/19
- 4.2. Approval of Warrant Lists
- 4.3. Approval of LCAP & Budget by COE
- 4.4. Surplus computers, router, and standing desk – (the old computers are between 6 and 8 years old, router will be extra since two different grants paid for routers, standing desk is not wanted by current staff)

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

5. PUBLIC HEARINGS

- 5.1. None

6. BOARD RESOLUTIONS

- 6.1. Resolution # 2020-1 Gann Limits

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

opposed, 0 abstentions, 0 absences.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

7.1. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

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

7.2. Traffic Safety – The Board approved a letter to Assembly Member Stone asking for his support for increased traffic safety measures in Davenport. Approved with no changes. Mr. Rhabyt moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

7.3. Budget: Approve 2018-19 Unaudited Actuals

7.3.1. GANN Limits

7.3.2. Education Protection Account

Ms. Andrews discussed the 2018-19 unaudited actuals. Overall, special ed. was expensive, but the year ended with a small surplus. Cafeteria budget was improved by a \$50,000 grant. Preschool budget was improved by increased enrollment, especially of state preschool students. Approved the GANN limits, Education Protection Account, and Unaudited Actuals with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

7.4. Test Scores – ELPAC & CAASPP – the Board reviewed the scores.

7.5. Evaluation of Superintendent/Principal – Goal setting – The Board would like to implement an evaluation tool, but has not done so yet.

8. CLOSED SESSION

8.1. Public Employee Discipline/Dismissal/Release (Section 54957.6)

8.2. Public Employee Appointment (Section 54957)

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

The Board accepted the resignation of Danielle White.

The Board accepted the hire of Vivian Simon, music teacher, and Brian Coltrin, groundskeeper.

10. NEXT REGULAR BOARD MEETING: 4:00PM October 15th, 2019

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.pacificesd.org/governance.html> or may be viewed at the school: 50 Ocean St. Davenport CA 95017.

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