



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, September 18th, 2018 @ 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

- 1.1. Call to Order – 4:10 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: Eric Gross, Superintendent/Principal, Elizabeth Andrews, District Office Manager

1.3. Approval of the agenda for September 18th, 2018

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

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

None

3. REPORTS

3.1. Superintendent Report

- New financial/HR software to replace Digital Schools is 3x as expensive. County will most likely select Escape, which is likely to be better.
- Professional Development and Science curriculum. FOSS makes hands-on science kits which are NGSS aligned. We are moving toward adopting FOSS kits as our district science curriculum.
- Anonymous donor donated \$50,000 for superintendent's choice in honor of Stephanie and Chris Raugust. Mr. Gross has asked teachers and program managers for wish lists.
- Back-to-School Night went well
- County birth rate is down about 5% and most districts' enrollments are down approximately:
 - Santa Cruz elementary -100 & Secondary +80
 - Soquel -80
 - Scotts Valley -50
 - Live Oak -30
 - Happy Valley -10
 - Pájaro = flat
 - Bonny Doon = flat
 - Mountain = flat
 - Pacific = flat (Note: Total enrollment Pre-6 = 132; K-6 = 116; 66% boys across preschool, IS, and 5-day)
 - SLV = flat but Ocean Grove Homeschool Charter +500
- Charter Application – CA Connection Academy approached us and several other schools in the county.

3.2. Board Member Reports

Mr. Croll has been working with Amity Sandage to connect the UCSC teacher credentialing program to incorporate more field-based education. Mr. Croll and Mr. Gross are interested in getting student teachers placed at Pacific School.

Mr. Rhabyt is in favor of the late school start time bill, and urges all to urge Governor Brown to sign it.

3.3. School Site Council Report - 1st meeting on the 9/20/18

3.4. Parents Club Report – New people were present

- Budget:
 - \$6,000 Life Lab
 - \$4,000 Library (+\$1,850 for new database)
 - \$10,000 Music
 - \$2,000 Classroom grants
 - \$2,000 PSF Operations & Teacher Appreciation
- All officers are 6th grade parents who will leave next year
- Farm-to-Table 9/29/18 (Mr. Gross can't go due to funeral)
- Potato Night
- Movie Night – postponed due to crowded calendar
- Square 1 Art begins 10/1
- Drive for Schools begins

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 8/21/18
- 4.2. Approve Warrant Lists
- 4.3. Final approval of LCAP by COE
- 4.4. Inter-district Transfer Agreement

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

5. **PUBLIC HEARINGS**

- None

6. **BOARD RESOLUTIONS**

6.1. Resolution # 2019-2 Measure H Housing Bond

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

6.2. Resolution # 2019-3 Gann Limit

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

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

7.1. Approve Unaudited Actuals for the 2017-18 Budget

Ms. Andrews discussed the details of the unaudited actuals from 2017-18. Revenues exceeded expenditures for 2017-18.

7.2. Approval of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits. The Board may adopt BPs & ARs on 1st reading if the 2nd reading is waved, per BB 9310.

7.2.1. BP 4261.3 Professional Leaves

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

7.3. Deletion of Board Policies, Administrative Regulations, Board Bylaws, & Exhibits

7.3.1. AR 4161.3 Professional Leaves moved to BP 4161.3

7.3.2. AR 4261.3 Professional Leaves moved to BP 4261.3
Approved with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

7.4. 2018 CAASPP Results

The Board discussed the results.

7.5. Analysis of Full-Day Preschool compared to current ½ day model
Tabled.

7.6. Superintendent's Goals for 2018-19

Approved content. Board requests that they be converted into SMART goal format. Add development/fundraising.

8. CLOSED SESSION

9. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

10. NEXT REGULAR BOARD MEETING: 4:00PM October 16th, 2018

11. ADJOURNMENT

Approved at 6:15 pm with no changes. Mr. Croll moved, Ms. Napoles seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

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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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