

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
Thursday, September 29, 2016 @ 9:00 AM
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

1.1.1. Appointment In-Lieu of Election and Oath of Office for Mr. Gwyan Rhabyt

1.1.2. Appointment and Oath of Office for Ms. Leanne Salandro

1.1.2.1. Roll Call, Establishment of Quorum

1.1.2.1.1. Trustee Gwyan Rhabyt, Board President

1.1.2.1.2. Trustee Don Croll, Board Trustee

1.1.2.1.3. Provisional Trustee Leanne Salandro, Board Trustee

(pending oath of office)

All present.

1.2. Approval of the agenda for September 29th, 2016

1.2.1. Agenda deletions, additions, or changes of sequence

Agenda approved unanimously as presented, except for reversing the order of 7.2 and 7.3.

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).

No comments.

- 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.

No comments.

3. REPORTS

3.1. Superintendent's Report

Various staff committees are starting to meet. Tech committee has created a draft of a technology scope and sequence for instruction. Curriculum committee is working on adopting new science curriculum aligned with the Next Generation Science Standards. The CDE has only adopted instructional materials for Math and ELA so far.

The new building is having various minor technical problems including locks, plumbing, and lighting. The fire alarm is still not functioning well.

Superintendent Gross has met with people to discuss plans for the cement plant, including transportation safety issues.

3.2. Board Member Reports

Trustee Croll also met with the cement plant consultants and discussed transportation, housing, and other issues. There are a number of different projects going on around including the rail-to-trail, repurposing the cement plant, the possible national monument designation, etc. There's a push to coordinate these efforts and plans so that they make sense in context of each other.

Trustee Croll raised the question of whether there would be value to the Small School districts' Boards meeting with each other.

3.3. School Site Council Report

Meeting postponed due to scheduling conflicts

3.4. Parents' Club Report

The last meeting was very well attended. Movie night grossed over \$1,000. There's interest in coordinating fundraisers so they don't overlap awkwardly.

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 September 15th, 2016

- 4.2. Approval of Warrant Register

- 4.3. Resignation of Ms. Claire Lawry as Instructional Aide, effective 9/22/16

Approved with no changes. Trustee Croll moved, Trustee Rhabyt seconded. 3 in favor, 0 opposed, 0 abstained, 0 absences.

5. PUBLIC HEARINGS

- 5.1. Public Hearing on Sufficiency of Instructional Materials -- The board shall hold a public hearing for the public to comment on whether each student has sufficient instructional materials aligned with the current standards.

No comments

- 5.2. Public Hearing on the Gann Limit – The board shall hold a public hearing for the

public to comment on whether the district is adhering to the appropriations limit set forth in Proposition 4, passed in 1979.

No comments

6. BOARD RESOLUTIONS

6.1. Resolution 2017-5 regarding Sufficiency of Instructional Materials – The board shall determine whether each student has sufficient instructional materials aligned with the current standards.

Approved. Trustee Croll moved, Trustee Rhabyt seconded. 3 in favor, 0 opposed, 0 abstained, 0 absences.

6.2. Resolution 2017-6 regarding adopting the Gann Limit – Annual adoption of appropriation limits for public agencies for the 2016-17 fiscal year, according to Proposition 4 passed in 1979.

Approved. Trustee Croll moved, Trustee Rhabyt seconded. 3 in favor, 0 opposed, 0 abstained, 0 absences.

7. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

7.1. Budget: Approval of the Unaudited Actuals from 2015-16

The County Office of Education (COE) approved the 2016-17 Budget and LCAP. The budget is positive. Retirement expenses (STRS & PERS) increase each year and that is a concern that should be taken into consideration. Health care costs have leveled off since the ACA went into effect. The school employs several independent contractors who are represented in a different place in the budget (5000s) than employee costs. Grants and fees are represented in the “local” revenue. The construction project has about \$150,000 unspent, so that money can be returned to the fund from which it was initially transferred. The board would like clarification on the current rules regarding the Reserve for Economic Uncertainty. Trustees discussed the need to raise the cost of lunch in order to come closer to the lunch program becoming budget-neutral.

Approved. Trustee Croll moved, Trustee Rhabyt seconded. 3 in favor, 0 opposed, 0 abstained, 0 absences.

7.2. Facilities Master Plan – Staff will report on stakeholder input for the Facilities Master Plan.

Staff should seek estimates on the cost of facilities needs.

7.3. Grants – The board will discuss various needs for supplemental revenue and discuss what funding opportunities may exist.

Superintendent Gross will meet with the Grants Committee in order to brainstorm how to ask the teachers about what their aspirations are, and how grants might enable those things to come to fruition.

7.4. Approval of Board Policies and Administrative Regulations

7.4.1. BP & AR 6161.1 Instructional Materials

7.4.2. BP 5145.3 Non-Discrimination

7.4.3. BP & AR 5144 Discipline

7.4.4. PB & AR 5141.1 Suspension /Expulsion

7.4.5. AR 5141.2 Suspension/Expulsion Students w/ Disabilities

7.4.6. BP & AR 5125 Student Records

7.4.7. BP & AR 5142.2 Safe Routes to School

Approved as presented. Trustee Croll moved, Trustee Rhabyt seconded. 3 in favor, 0 opposed, 0 abstained, 0 absences.

8. SCHEDULE OF COMING EVENTS

8.1. Next Regular Board Meeting: October 20th, 2016

9. CLOSED SESSION

10. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

No report.

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.

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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