



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Tuesday, June 23, 2020 @ 4:00 PM
Pacific Elementary School, Davenport, CA

Join Zoom Meeting

<https://us04web.zoom.us/j/77772484652?pwd=MStOaU9HYTQ5d2xwMko5TURsZW5kaUJZUT09>

Meeting ID: 777 7248 4652

Password: 6HVMNmz

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 pm
- 1.2. Roll Call & Establishment of Quorum
 - Gwyan Rhabyt, Board President - Present
 - Don Croll, Board Trustee - Present
 - Cari Napoles, Board Trustee – Present

Also present: Eric Gross, Superintendent/Principal and Elizabeth Andrews, District Office Manager

1.3. Approval of the agenda for June 23, 2020

- 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.

None

3. REPORTS

3.1. Superintendent Report

- Interviews for Home Studies completed yesterday, some very strong applicants.
- Interdistrict transfers were being denied by Santa Cruz City Schools. Today we met with them and had a very cordial conversation about the key differences between AFE and Pacific's Home Study program. They agreed that the programs are different and will start approving interdistrict transfer requests for the Home Study Program.
- A few years ago our rate of special ed suspensions went up, which has resulted in 3 years of reports & plans & meetings
- The state has been working on a budget compromise that includes specifics about school instructional minutes and other details. It isn't finalized yet.
- Survey results (staff, parents, preschool)

3.2. Board Member Reports - none

3.3. School Site Council Report - none

3.4. Parents Club Report – none

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 6/16/20

4.2. Approval of Warrant Lists - none

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

5. PUBLIC HEARINGS –

5.1. Budget for 2020-21 Fiscal Year

5.2. Local Control & Accountability Plan & COVID-19 Operations Written Report

Opened 4:25 pm. There were no comments from the public. Hearing closed at 4:26 pm.

6. **BOARD RESOLUTIONS** - none

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

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

- BP & AR 0430 Comprehensive Local Plan for Special Education Adopt Option 3 (multi-district w/ COE)
- BP & AR & E & E2 1312.3 Uniform Complaint Procedures Adopt
- AR 1312.3 Williams Complaint Procedures Adopt
- E3 & E4 1312.3 Williams Complaint Procedures Delete
- BP & AR 1340 Access to District Records Adopt
- AR 3231 Impact Aid Adopt
- BP 4112.9 & 3212.9 & 4312.9 & E Employee Notifications Adopt
- AR 4113 Assignment Adopt
- BP & AR & E 4119.42 & 4219.42 & 4319.42 Exposure to Bloodborne Pathogens Adopt
- BP & AR 4119.43 & 4219.43 & 4319.43 Universal Precautions Adopt
- AR 4119.43 & 4219.43 & 4319.43 Employee Compensation Adopt
- BP 5141.5 Mental Health Adopt
- BP & AR 5145.3 Nondiscrimination/Harassment Adopt
- BP & AR 6020 Parent Involvement Adopt
- BP & AR 6115 Ceremonies and Observances Adopt
- AR 6173.4 Title VI Indian Education Programs Adopt

Approved as listed above. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

7.2. Board Meeting Schedule 2020-21 see schedule

The Board added 8/4/20 at 4:00 pm to the proposed list of dates. Approved with this addition. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

7.3. Budget for 2020-21 Fiscal Year

Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstention, 1 absence due to technical difficulties.

7.4. Local Control & Accountability Plan & COVID-19 Operations Written Report

Mr. Gross noted this version is the same as the version from last week, but it has to be approved with updated budget.

Approved with no changes. Ms. Napoles moved, Mr. Rhabyt seconded. 2 in favor, 0 opposed, 0 abstention, 1 absence due to technical difficulties.

7.5. Preschool Plans for reopening in 2020-21

Mr. Gross briefly discussed options for converting half of the multiuse room for preschool use.

The Board adopted the “COVID-19 UPDATED GUIDANCE: Child Care Programs and

Providers” dated June 5, 2020. Approved with no changes. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

7.6. School Plans for reopening in 2020-21

The Board reviewed the following guidance documents:

- COVID-19 UPDATED GUIDANCE: Child Care Programs and Providers, June 5, 2020
- Stronger Together: A GUIDEBOOK FOR THE SAFE REOPENING OF CALIFORNIA’S PUBLIC SCHOOLS, June 2020
- GUIDANCE FOR THE USE OF FACE COVERINGS, June 18, 2020

The Board adopted these three sets of guidance. Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

The Board reviewed the draft reopening plan, the draft school calendar, and the results of the staff survey of possible reopening schedules. Following extensive discussion of the pros and cons of the every-other-week plan vs the two-days-per-week plan, the Board approved the every-other-week plan. The Board instructed Mr. Gross to review the plan with key staff, make any necessary modifications, and release the plan to the public.

Ms. Napoles moved, Mr. Croll seconded. 3 in favor, 0 opposed, 0 abstentions, 0 absences.

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 Kiegan Pfeiffer, Life Lab instructor.

10. **NEXT REGULAR BOARD MEETING:** 4:00 PM August 18, 2020

11. **ADJOURNMENT**

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