



# *Pacific Elementary School*

www.pacificesd.org  
50 Ocean Street/P.O. Box H  
Davenport, CA 95017  
831-425-7002

## **Pacific Elementary School District**

Board of Trustees Meeting  
**Tuesday, August 20<sup>th</sup>, 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 Minutes**

#### **1. OPENING PROCEDURES FOR OPEN SESSION**

1.1. Call to Order

1.2. Roll Call & Establishment of Quorum

1.2.1. Gwyan Rhabyt, Board President [Present via phone](#)

1.2.2. Don Croll, Board Trustee [Absent](#)

1.2.3. Cari Napoles, Board Trustee [Present via phone](#)

1.3. Approval of the agenda for August 20<sup>th</sup>, 2019

1.3.1. Agenda deletions, additions, or changes of sequence

[Mr. Rhabyt moved and Ms. Napoles seconded. Passed: 2 in favor, 0 opposed, 0 abstentions, 1 absence.](#)

#### **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.

No members of the public were present.

### 3. **REPORTS**

#### 3.1. Superintendent Report

Mr. Gross reported that a new stove & hood are being installed and that some donations to pay for the work have been promised but not received. More fundraising is needed. Professional development will continue to focus on math, with coaching from Rebecca Setziol, and science with Bay Sci.

#### 3.2. Board Member Reports

None.

#### 3.3. School Site Council Report

Tom Wedlock resigned because his child graduated. Ross McClenahan – a new parent – has offered to serve.

#### 3.4. Parents Club Report

Met on 8/13. 3 new parents attended the first meeting. The meeting focused on assigning volunteers to tasks and setting dates.

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 6/25/19

4.2. Approval of Warrant Lists

4.3. Williams Quarterly Report

Mr. Rhabyt moved approval and Ms. Napoles seconded. Passed: 2 in favor, 0 opposed, 0 abstentions, 1 absence.

### 5. **PUBLIC HEARINGS**

6. Sufficiency of Instructional Materials No members of the public made comments regarding the sufficiency of instructional materials.

### 7. **BOARD RESOLUTIONS**

7.1. Sufficiency of Instructional Materials #2020-1

Mr. Rhabyt moved and Ms. Napoles seconded. Passed: 2 in favor, 0 opposed, 0 abstentions, 1 absence.

### 8. **ITEMS TO BE TRANSACTED AND/OR DISCUSSED**

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

8.2. Summer Report

8.2.1. Preschool Program

Mr. Gross reported that the summer preschool program was successful.

8.2.2. Facilities

Some minor repairs happened over the summer: a glass door and a freezer were fixed, and a wall was painted in room 1.

8.3. Enrollment update

As of today, enrollment is 145: 23 preschool + 35 IS + 87 5-day. Kindergarten is especially full, but the whole school is fuller than it has ever been.

8.4. Life Lab – New Position

8.4.1. A donor whose name is confidential pledged \$5,000/year for 3 years for garden maintenance + \$1,000

8.4.2. The Board discussed the placement of the groundskeeper on the salary schedule.

8.5. Local Control & Accountability Plan

8.5.1. Budget Overview for Parents

Mr. Rhabyt moved and Ms. Napoles seconded. Passed: 2 in favor, 0 opposed, 0 abstentions, 1 absence.

8.6. Proposition 51

Mr. Gross signed a contract with Hancock, Park, & DeLong to continue to work on Pacific's eligibility for construction & modernization funds

Mr. Gross signed a contract with Cooperative Strategies Contract to conduct a study to justify maximizing developer fees in order to qualify for Prop. 51 funding.

8.7. Evaluation of Superintendent/Principal – Goal setting  
Tabled.

9. **CLOSED SESSION**

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

9.2. Public Employee Appointment (Section 54957)

10. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

The Board accepted the resignation of Molly Tierney, effective 8/28/19.

The Board approved a plan shuffle office duties: to reassign Chyna Darby to Registrar and Hillary Redding to retain most of existing tasks and attendance clerk and Amy Glogovac to help with office tasks.

11. **NEXT REGULAR BOARD MEETING:** 4:00PM September 17<sup>th</sup>, 2019

12. **ADJOURNMENT**

If requested, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by section 202 of the Americans with Disabilities Act (42 U.S.C. section 12132) and the federal rules and regulations implementing the Act. Individuals requesting a disability-related modification or accommodation may contact the District Office.

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.

**Translation Requests:** Spanish language translation is available on an as-needed basis.

**Solicitudes de Traducción:** Traducciones del inglés al español y del español al inglés están disponibles en las sesiones de la mesa directiva.