

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Friday, May 29, 2015

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:

Kris Stanga, Superintendent/Principal at the Pacific School District Office at least three working days prior to any public meeting.

AGENDA

1.0 OPENING PROCEDURES FOR PUBLIC SESSION - CALL TO ORDER

1.1 Roll Call – meeting called to order at 8:42 AM

Board President Gwyann Rhabyt – present will be taking part through teleconferencing.

Don Croll – present

Roger Knapp - present

2.0 ORGANIZATIONAL ITEMS

2.1 Approve the Agenda for Special Meeting of June 5, 2015

Additions or Deletions to the agenda may be made; however, no action will be taken on items added at this time.

3.0 DISCUSSION ITEMS

3.1 Construction Project

- Madi Architecture presented schematic of site plan with options regarding number of buildings and building placement.
- Modular building site visit at Westmont High School will be organized to meet with company representative.
- Time for project and decision making was presented and discussed.

- Conversation about contacting Granite Rock for donated services or materials once plan is decided.
- Staff meeting to discuss options/gather input will happen before next Special Board meeting on Friday, June 8.

4.0 ACTION ITEMS (if needed)

4.1 Approval of Architect Contract

- Roger motioned to approve the proposed architect contract with Madi Architects pending lawyer approval. Don seconded the motion. Motion passed 3-0

5.0 ADJOURNMENT

cc: Gwyn Rhabyt, Don Croll, Roger Knapp, Kris Stanga

Agenda posted at: Davenport Post Office, Pacific School and School Website