

**PACIFIC SCHOOL DISTRICT**  
**BOARD OF TRUSTEES SPECIAL MEETING MINUTES**

**Friday, June 5, 2015**

**8:30 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 opened at 8:35

Board President Gwyan Rhabyt – present -will be taking part through teleconferencing

Roger Knapp- present

Don Croll- present

Also present: Kris Stanga, Ralph Le Roux, David Tanza, Terra Bersanti

**2.0 ORGANIZATIONAL ITEMS**

2.1 Approved 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

- Presentation by Madi Architects
- Three site placement options were presented
- Discussion centered around placement to preserve field space, contain cost, maximize building use, and keep it aesthetically pleasing

- Consensus decided on a split building with the single classroom space located on the current portable footprint. The multipurpose building would run east/west by the current teen center.
- Trees on the property line will be looked at for possible removal due to disease and potential safety issues
- Madi Architects will now complete the site plan schematic for Bogard Construction to do their cost analysis.

#### **4.0 ACTION ITEMS (if needed)**

#### **5.0 ADJOURNMENT**

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

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