

PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Monday, September 21, 2015 @ 5:00 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.

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: Brenda Payne, Interim Superintendent/Principal at the Pacific School District Office at least three working days prior to any public meeting.

SPECIAL BOARD MEETING AGENDA

1.0 OPENING PROCEDURES FOR PUBLIC SESSION

1.1 CALL TO ORDER & Roll Call - 5:03PM

- Gwyn Rhabyt, Board President - Present
- Don Croll, Board Trustee - Present
- Roger Knapp, Board Trustee - Present

2.0 DETERMINE PROCEDURES FOR CHOOSING NEW SUPERINTENDENT/PRINCIPAL

Procedure for hiring:

- The county will do initial paper screening.
- On September 29th, at 3:30 a committee will conduct the paper screening at the COE of qualifying applications.
- The committee will be comprised of:
 - 2 staff members
 - 2 parents
 - 2 teachers
 - 2 staff members
 - 1 school board member
 - Interim superintendent/principal
- On October 8th interview will take place at the Santa Cruz County Office of Education. These interview will be in two parts: The initial interviews by staff, parents and board

member will be from 9AM – 12:00 noon, with a lunch break at 12:00 – 1PM. Final Board interviews will take place from 1PM – 4PM.

- Interview Committee will be comprised of:
 - 2 staff members
 - 2 parents
 - 2 teachers
 - 2 staff members
 - 1 school board member
 - Interim superintendent/principal

3.0 ADJOURNMENT

Special board meeting adjourned at 5:40PM

cc: Gwyn Rhabyt, Don Croll, Roger Knapp, Brenda Payne

Posted: Davenport Post Office, Pacific School Office and www.pacificesd.org