PACIFIC SCHOOL DISTRICT
BOARD OF TRUSTEES <u>SPECIAL</u> MEETING

Friday, May 22, 2015
8:30 AM
PACIFIC ELEMENTARY SCHOOL, Davenport, CA

<u>Pacific School Mission Statement</u>

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.

<u>AGENDA</u>

1.0 OPENING PROCEDURES FOR PUBLIC SESSION - CALL TO ORDER
    1.1 Roll Call – Board President Gwyan Rhabyt will be taking part through teleconferencing.

2.0 ORGANIZATIONAL ITEMS
    2.1 Approve the Agenda for Special Meeting of May 22, 2015
    Additions or Deletions to the agenda may be made; however, no action will be taken on items added at this time.
    2.2 Approve Minutes from Special Meeting of May 19, 2015

3.0 DISCUSSION ITEMS
    3.1 Construction Project

4.0 ACTION ITEMS (if needed)

5.0 ADJOURNMENT
cc: Gwyan Rhabyt, Don Croll, Roger Knapp, Kris Stanga
Agenda posted at: Davenport Post Office, Pacific School and School Website