



Pacific Elementary School

www.pacificesd.org
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Pacific Elementary School District

Board of Trustees Meeting
Wednesday, April 17, 2024 @ 4:00 PM

Pacific Elementary School
50 Ocean St. Davenport, CA 95017

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

- a. Call to Order – 4:06 p.m.
- b. Roll Call & Establishment of Quorum
 - i. Gwyn Rhabyt, President - absent
 - ii. Cari Napoles, Vice President - present
 - iii. Diana Conner, Trustee - present
- c. Approval of the agenda
 - i. Agenda deletions, additions, or changes of sequence

Approved with no changes. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

2. PUBLIC COMMENTS - None

- a. 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).

- b. 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.

3. REPORTS

- a. Superintendent Report
 - i. Official Election Results
 - 1. Measure I = 58.8% yes
 - 2. Measure J = 65.4% yes
 - 3. Each needed 55% to pass
 - ii. Some neighbors have recently expressed concern/displeasure with school's impact on parking and traffic. Language of complaints includes taxes and outsiders vs locals.
 - iii. Jennifer Konicke won classified employee of the year for the county.
- b. Board Member Reports - None
- c. School Site Council Report
 - i. Met 4/10/24 and discussed the following:
 - ii. Safety Plan
 - iii. School Accountability Report Card (SARC)
 - iv. Preschool Admissions Policy
 - v. Construction Update
- d. Parents Club Report
 - i. 3 people attended meeting on 4/9/24
 - ii. Treasurer's Report
 - 1. Bid & Sip = \$6,622
 - 2. Donation = \$10,000
 - 3. Tea Towels = \$1,333
 - 4. Yearbooks = \$1,425
 - 5. Income year-to-date = \$41,328
 - 6. Budget = \$33,205
 - iii. Bingo 4/19/24
 - iv. Staff Appreciation Week May 6-10
 - v. Very small number of people doing all the work, no one is replacing them

- 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.

- a. Warrants
- b. Expanded Learning Opportunities Program (ELOP) Plan
- c. Statement of Vote (SOV)
- d. Injury Illness Prevention Program Plan (IIPP)
- e. Workplace Violence Prevention Plan (WVPP)
- f. District Certification of Interim Budget Report
- g. Bond Timeline
- h. Arts, Music, & Instructional Materials Plan
- i. Preschool Self-Evaluation

Approved all items with no changes. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

5. BOARD RESOLUTIONS

- a. Resolution # 2024-07 Workers' Compensation for Volunteers. Following discussion, the board approved conditional on their being no additional costs. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
- b. Resolution # 2024-08 Cash Borrowing. Approved with no changes. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

6. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Second Interim Budget Discussed last, approved this time. 2 in favor, 0 opposed, 0 abstentions, 1 absence
- b. Board Policies & Administrative Regulations
 - i. BP 44 Inter-district Transfer – Following discussion, approved with no changes. 2 in favor, 0 opposed, 0 abstentions, 1 absence
 - ii. BP 202 Lottery and Waitlist – Following discussion, approved with no changes. 2 in favor, 0 opposed, 0 abstentions, 1 absence
 - iii. BP 217 Volunteers & Workers Compensation - Approved with no changes. 2 in favor, 0 opposed, 0 abstentions, 1 absence
 - iv. AR 404 Recreation Rates for Staff – Following discussion, approved with no changes. 2 in favor, 0 opposed, 0 abstentions, 1 absence
- c. Construction Projects
 - i. Sierra West Estimates 1 year ago
 - 1. Roof & Bathrooms: \$631,212
 - 2. Preschool/TK: \$1,459,246
 - ii. Current estimates, after value engineering to reduce costs as much as possible:
 - 1. Roof & Bathrooms: \$1,130,375 - This cost breakdown includes the re-roof of the admin building, renovating the girls and boy's bathrooms, along with tearing down the shed as shown in the plans and specifications. The roofing specification has been changed from Garland to Carlisle. Carlisle will provide a 25-year warranty instead of the 30-year warranty from Garland however the savings is over \$200k.
 - 2. Preschool/TK: \$1,870,708
 - iii. Following extensive discussion of various options, the board voted to move forward with the roof/bathroom project this summer as described in the narrative, and request more information about various cost-saving options (including modular or portable buildings) for the Preschool/TK. This will result in the Preschool/TK project being postponed by at least one year. Approved as described. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

7. CLOSED SESSION

- a. Public Employee Discipline/Dismissal/Release (Section 54957.6)
- b. Public Employee Appointment (Section 54957)

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION - None

9. NEXT REGULAR BOARD MEETING: 4:00 PM May 8, 2024 at Pacific Elementary

10. ADJOURNMENT

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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.

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