



Pacific Elementary School

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Pacific Elementary School District

Board of Trustees Meeting
Wednesday, May 8, 2024 @ 4:00 PM

Pacific Elementary School
50 Ocean St. Davenport, CA 95017

Join Zoom Meeting

<https://us06web.zoom.us/j/84585357954?pwd=S3dGNEF0ZEgzQ2g2K3RPZVI1cGhOdz09>

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 – 4:20 p.m.
- b. Roll Call & Establishment of Quorum
 - i. Gwyan 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 Table bonds resolution and bonds discussion until next week, otherwise approved. Ms.

Conner moved, Ms. Napoles seconded. 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 – Mr. Gross took some personal leave this month. Preschool, Transitional Kindergarten, and Kindergarten will all be meeting in the morning next year, since the preschool classroom will be available.
- b. Board Member Reports – None
- c. School Site Council Report – Just met today. Discussed LCAP and change in schedule for preschool/TK/K.
- d. Parents Club Report – Final meeting next week. Still having trouble recruiting officers, but have done well fundraiser.

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. Budget Letter
- c. Work Calendar

Approved. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.

5. BOARD RESOLUTIONS

- a. Resolution # 2024-09 Bond Issuance for Measure I Table to next week
- b. Resolution # 2024-10 Bond Issuance for Measure J Table to next week

6. ITEMS TO BE TRANSACTED AND/OR DISCUSSED

- a. Bonds Table to next week
- b. Construction Project – Consultant Casino Fajardo from Cumming Group addressed these items. Board approval of the following items is required for moving forward with the project.
 - i. Rationale Removed the sentence “Provide Hi Lo drinking fountain outside existing Building 1 (Administration and classroom).” Approved as amended. Ms. Conner moved, Ms. Napoles seconded. 2 in favor, 0 opposed, 0 abstentions, 1 absence.
 - ii. Amendment
 - iii. Cost Breakdown
 - iv. Facilities Lease

Approved the above three items, Amendment, Cost Breakdown, and Facilities Lease, as presented. Ms. Conner moved, Ms. Napoles seconded. 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 15, 2024 at Pacific Elementary

10. ADJOURNMENT

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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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