

Paso Robles Joint Unified School District
Regular Meeting of the Board of Trustees
October 12, 2021

MINUTES

A. OPEN SESSION

1. Meeting Protocols Under COVID-19

The meeting protocols were read in both English and Spanish.

2. Attendance/Call to Order

The meeting was called to order at 5:32 p.m.

Present: Mr. Christopher Arend, Mrs. Dorian Baker, Mr. Chris Bausch, Mr. Tim Gearhart, and Mr. Nathan Williams

Virtual: Mr. Lance Gannon, and Mr. Jim Reed

B. PUBLIC COMMENT (for Closed Session Items)

1. Public Comment on Closed Session Agenda Items - To allow public comment prior to the Board's consideration of any closed session agenda item. Govt Code 54954.3

There was no public comment for closed session items.

C. CLOSED SESSION

The Board adjourned to Closed Session at 5:40 p.m.

1. Certificated Personnel Actions - Govt Code 54957 - Resignations/Retirements/Terminations; Leaves

A motion passed unanimously to approve certificated personnel actions as presented in the attachment (motion by Nathan Williams, second by Tim Gearhart).

2. Classified Personnel Actions - Govt Code 54957 - Assignments/Replacements; Resignations/Retirements/Terminations/Leaves

A motion passed unanimously to approve classified personnel actions as amended (motion by Chris Bausch, second by Dorian Baker).

3. Conference with Labor Negotiators - Govt Code Section 54957.6

Board received report, took no action.

4. Conference with Legal Counsel – Existing Litigation (1 case #S-2021-023653) - Govt Code Section 54956.9 (d)(1)

Board received report, took no action.

Closed Session ended at 6:06 p.m.

D. OPEN SESSION

The Board convened in Open Session at 6:10 p.m.

1. Report on Closed Session Action

Mr. Bausch reported the Board met in closed session to review and act on Certificated and Classified personnel actions, and discussed labor negotiations and existing litigation.

2. Adopt Agenda

A motion passed unanimously to adopt the agenda as amended, moving Item H.3 to become I.13 and removing Item I.9. (motion by Tim Gearhart, second by Nathan Williams).

E. SALUTE TO THE FLAG

Trustee Arend led the pledge of allegiance.

F. PUBLIC COMMENT

1. Comments from the Public

In-person public comments in support of teacher pay raises were heard by Jim Cogan, Alexander Thompson, Brenda Campoverde, Michelle Rodriguez, Camille Katz, Sandra Bautista Floyd, Alicia Max, and Shannon Gonzales.

In-person public comment from Seth Fidalgo who spoke against the vaccine mandate.

In-person public comment from Julie Smeltzer, Justin Haggmark in support of building a pool.

Dorian Baker spoke about mandates and the potential threat of community members being investigated by the FBI if they speak at a board meeting.

In-person public comment from Michael Rivera about division within the community.

In-person public comment from Amy Oberg in support of a raise for paraprofessionals.

Email public comments regarding teacher pay from Sharon Anderson, Frank McEntire, Tracy Dauterman, Kaye Dee Rickerd, and Caitlin Vierra were read by the recording secretary.

2. California School Employees Association, Chapter #254

Chapter #254 President Jeannine Manninger reminded the Board that the Classified staff have dedicated their lives to this district, pointing to many staff members in the room that night who Ms. Manninger called the backbone of the district. Previous negotiations of professional development days that were taken away have reduced pay to the Classified staff members. The staff members also believe the "me too" clause was removed incorrectly by the district in the past.

3. Paso Robles Public Educators

PRPE President Justin Pickard spoke in person in support of the teachers and the increased costs of living. Mr. Pickard asked the Board and Administration to reprioritize and set goals that all can agree upon and work towards.

4. Correspondence Received

A letter of request for follow-up information from the County of San Luis Obispo Grand Jury.

G. PRESENTATIONS/REPORTS

Paso Robles High School Student Representative Report:

Sarah Krumme presented the Associated Student Body School Board Report that included the Link Crew handling 600 at Freshman Orientation, Freshman Elections, Childhood Cancer Awareness fundraiser, fall sports, Club Expo, Hispanic Heritage Month, Middle School Leadership Conference, and Homecoming.

The second presentation from the PRHS Career Technical Education Summer Internship Program was introduced by Ms. Gaviola. Brenda Matthyse for the Education Pathway, Jeff Mount for the Arts, Media, and Entertainment Pathway, and Bartt Frey for the Information and Communication Technology Pathway.

Brenda Matthyse, and students Lupita Echevarria and Madison Toste reported on the internship program for the Education pathway.

Bartt Frey for ICT Information and Communication Technology reported that nine students spent hundreds of hours updating Chromebooks and iPads, scanning over 100 years of high school yearbooks, and handled recycling of equipment.

Intern Justin Fogo spoke of his much-needed work experience and Intern Connell Crawford shared he now attends Cuesta college but the internship was his first work experience and he hopes other students get the opportunity to be interns in the future.

Jeff Mount described that the Digital Media summer internship program was to create a 36-page District Highlights magazine. This will go to community members, businesses, realtors and parents.

Interns Malia Gaviola and Jocelyn Lopez discussed their experience over the summer creating this beautiful magazine to be distributed soon.

H. CONSENT ITEMS

Item H.3 was moved to Item I.13.

Trustee Baker temporarily left the dais.

Trustee Bausch pulled Items H.10 and H.11 for further discussion.

A motion passed unanimously to approve Items H.1, H.2, and H.4 – H.9 (motion by Chris Bausch, second by Tim Gearhart).

1. Approve Purchase Order Listing

Recommendation: Approve Purchase Order Nos.: 220363 - 220432 with a total amount of \$433,452.79.

2. Approve Payment Listing

Recommendation: Approve Payment Listing as presented for batch numbers 015-027 in the amount of \$3,767,179.85.

4. Approve Community Advisory Council Member Application (CAC District Representative Appointment)

Recommendation: Approve Community Advisory Council member application (CAC District Representative Appointment).

5. **Approve Architect/Engineering Fee Proposal for Lunch Shelter for Pat Butler Elementary School Proposal from PBK/WLC**

Recommendation: Approve Architect/Engineering fee proposal for lunch shelter for Pat Butler Elementary School Proposal from PBK/WLC.

6. **Approve Architect/Engineering Fee Proposal for Lunch Shelter for Winifred Pifer Elementary School Proposal from PBK/WLC**

Recommendation: Approve Architect/Engineering fee proposal for lunch shelter for Winifred Pifer Elementary School Proposal from PBK/WLC.

7. **Approve to Submit Specific Waiver for Non-CDE Approved NPS Placement with White River Academy**

Recommendation: Approve to submit specific waiver for non-CDE approved NPS placement with White River Academy.

8. **Approve to Submit Specific Waiver for Non-CDE Approved NPS Placement with Judge Rotenberg Center**

Recommendation: Approve to submit specific waiver for non-CDE approved NPS placement with Judge Rotenberg Center.

9. **Approve the K-12 Strong Workforce Grant Assurance**

Recommendation: Approve the K-12 Strong Workforce Grant Assurance.

Items H.10 and H.11 were pulled for further discussion:

10. **Approve Updates to Board Policy 5145.12 – Search and Seizure, Board Policy 5145.9 – Hate Motivated Behavior, and Board Policy and Administrative Regulation 5148 – Child Care and Development (Second Reading)**

Trustee Bausch made a statement that the Board takes hate-motivated behavior very seriously.

A motion passed unanimously to approve updates to Board Policy 5145.12 – Search and Seizure, Board Policy 5145.9 – Hate Motivated Behavior, and Board Policy and Administrative Regulation 5148 – Child Care and Development (motion by Chris Bausch, second by Nathan Williams).

After the vote, in-person public comment on this item was heard from Carey Alvord.

11. **Approve Update to Board Policy 6144 – Controversial Issues (Second Reading)**

Mr. Bausch commented that this policy was first adopted in 1998 and he urges staff and the public to read and understand the policy.

In-person public comment was received from Camille Katz and Amy Oberg.

Board members asked questions regarding the permission options for the Health curriculum. A motion passed unanimously to table this item to a future meeting (motion by Chris Bausch, second by Dorian Baker)

I. ACTION ITEMS

1. Approve Acceptance of Donations

A motion passed unanimously to approve acceptance of donations (motion by Chris Bausch, second by Nathan Williams).

2. Hold Public Hearing and Approve Resolution No. 22-05: Sufficiency of Instructional Materials Education Code Section 60119

The Public Hearing was opened at 8:30 p.m.

There was no public comment for this item

The Public Hearing was closed at 8:34 p.m.

Ms. Haley described the item. Recording Secretary read Resolution No. 22-05 in its entirety.

A motion passed unanimously to approve Resolution No. 22-05: Sufficiency of Instructional Materials (motion by Dorian Baker, second by Tim Gearhart).

3. Approve the ESSER III Expenditure Plan

In-person public comment was received by Laura Parker asking the Board to increase programs and services for students and families, increase staff pay and create more trust.

In-person public comment by Yessenia Echevarria telling the Board this is an opportunity to make progress and stated that community members were not given enough time to research and give input.

In-person public comment via translator from Brenda Campoverde wants to know how the ESSER III funds are going to be spent helping our students. She feels the money could have been better allocated to fill the student and teacher's needs.

Call-in public comment by Michael Rivera regarding teachers' incomes, not related to this item.

Ms. Haley described the ESSER III plan and after additional explanations around LCAP funding, one-time money vs. ongoing costs, and the ability to modify the Plan after it is approved, the Board continued discussion.

A motion passed unanimously to approve the ESSER III Expenditure Plan (motion by Chris Bausch, second by Dorian Baker).

4. Approve AVID District Director Agreement

Ms. Haley described the position of AVID District Director and explained the district will have two AVID Directors with this agreement.

A motion passed unanimously to approve AVID District Director Agreement (motion by Tim Gearhart, second by Nathan Williams).

5. Approve Service Agreement Renewal with Cunningham Law Group and PRJUSD

Mr. Pawlowski explained this renewal to the Board.

A motion passed unanimously to approve the Service Agreement renewal with Cunningham Law Group and PRJUSD (motion by Dorian Baker, second by Nathan Williams).

6. Approve Service Agreement Renewal with Cunningham Law Group for Special Education & Student Services Legal Counsel during the 2021-2022 Academic Year

Mr. Pawlowski explained this renewal to the Board.

A motion passed unanimously to approve Service Agreement renewal with Cunningham Law Group for Special Education & Student Services legal counsel during the 2021-2022 academic year (motion by Nathan Williams, second by Tim Gearhart).

7. Approve Purchase of Six 2021 Ford Transit Mobility Vans from National Auto Fleet Group via Sourcewell Contract 120716-NAF

Mr. Pawlowski described this purchase to the Board.

A motion passed unanimously to approve purchase of six 2021 Ford Transit mobility vans from National Auto Fleet Group via Sourcewell contract 120716-NAF (motion by Chris Bausch, second by Nathan Williams).

8. Approve Purchase of Four 2022 Ford Expeditions from Downtown Ford Sales vis CMAS contract 1-18-23-23A CLIN3

Mr. Pawlowski described this purchase to the Board.

In-person public comment from Justin Pickard supporting the purchase of these vehicles.

A motion passed unanimously to approve purchase of four 2022 Ford Expeditions from Downtown Ford sales vis CMAS contract 1-18-23-23A CLIN3 (motion by Dorian Baker, second by Nathan Williams).

9. Approve District-wide Phone Replacement

This item was pulled by Brad Pawlowski for additional review to be brought back to a future meeting.

10. Approve County-District-School (CDS) Name Change and Application for Original Code

Mr. Harrington described this item for the Board.

A motion passed unanimously to approve County-District-School (CDS) name change and application for original code (motion by Nathan Williams, second by Tim Gearhart).

11. Approve Resolution 22-06: Authorizing Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code Section 54953

Ms. Braden explained the need for this resolution and the Board discussed its options and requirements. Ms. Braden read Resolution 22-06 in its entirety.

A motion passed unanimously to approve Resolution 22-06: Authorizing Use of Remote Teleconferencing Provisions pursuant to AB 361 and Government Code Section 54953 as amended to add this approximately every 30 days to the consent agenda (motion by Chris Bausch, second by Dorian Baker).

12. Approve Additional Follow Up Response to the San Luis Obispo County Grand Jury

Dr. Dubost explained the responses and documentation that the district is providing to the Grand Jury.

A motion passed unanimously to approve additional follow up response to the San Luis Obispo County Grand Jury (motion by Nathan Williams, second by Tim Gearhart).

13. Approve Renewal of Soliant Client Services Agreement

Mr. Hollen explained there was a dollar amount change to this item based on coverage for Speech Therapy that we needed to add. The SLPA and the Speech Therapist Pathologist, who will supervise the SLPA, increased this to a not to exceed \$143,000.

A motion passed unanimously to approve the renewal of Soliant Client Services Agreement, increasing the amount not to exceed \$143,000 (motion by Chris Bausch, second by Nathan Williams)

J. INFORMATION/DISCUSSION ITEMS

1. Monthly Financial Budget Update

Mr. Pawlowski covered the July 1 to September 30 financial documents, reporting no anomalies. Monthly Enrollment Updates, that previously aligned, will now be reported at the second meeting of the month.

2. Bond Program Measure M Project Schedule Update

In-person public comment was heard from Laura Parker sharing input in a collaborative way that she has heard from community members.

Mr. Ric Reyes provided a presentation outlining the schedules of the current Measure M Bond projects, details of schedule status, and next steps. Mr. Pawlowski explained that he will be bringing choices for the Board to a future meeting.

3. Executive Order N-12-21: Cal STRS 180-day Exemption

Ms. Gaviola explained this Governor's order that changes the requirement that retired teachers or administrators wait 180 days after retirement to return to any work. The District has reached out to retirees that fall within this window of 180 days to inquire whether they want to sub for the district.

K. SUPERINTENDENT/STAFF COMMENTS

Dr. Dubost offered congratulations to Varsity Football for a fabulous win last week and urged Board members to attend homecoming this week. With the number of administrators that left the district over the past year for various reasons, Dr. Dubost called out the five Directors that the Board heard from during this meeting: Tom Harrington, Erin Haley, Ric Reyes, Kelly Stainbrook and Scott Buller. These new administrators are doing an amazing job. Scott Buller applied for and received a grant for \$458,000 for technology – congratulations!

Ms. Gaviola shared that Girls Golf beat Atascadero on their Senior Night that she attended this evening. Thanks to Kelly Burbank and all of the elementary athletics coaches for the return of elementary athletics. Celebration for the Ag Department and current awards, thanks to parents who continue to support the staff of the District and thanks to all staff who support and work hard for our students. Ms. Gaviola made a statement about how our students and staff should feel safe and valued at our schools all the time. On October 20th, there is a student forum titled Coming Out Against Hate that administration urges all to attend.

Mr. Pawlowski had no further comments.

L. BOARD MEMBER REPORTS

Mr. Williams reminded the Board members that are attending the CSBA Education Conference in December in San Diego that transportation should be purchased as quickly as possible.

Mrs. Baker yielded due to time constraints.

Mr. Gearhart reported on Chess Clubs and reading to Kindergartners.

Mr. Gannon thanked Mr. Harrington for his participation on the Elementary Athletics events.
Mr. Reed had nothing to add.
Mr. Arend had nothing to add.

M. INFORMATION/AGENDA ITEM REQUESTS

Mr. Bausch requested additional information on AB 38, the COVID Vaccine Mandate, and Aquatics Complex options.

N. ADJOURNMENT

A motion passed unanimously to adjourn the meeting at 10:30 p.m. (motion by Nathan Williams, second by Tim Gearhart).

Board Clerk

Board President