

Paso Robles Joint Unified School District
Regular Meeting
December 13, 2016

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held December 13, 2016, at 5:00 p.m., in the Paso Robles Joint Unified School District Board Room, 800 Niblick Road, Paso Robles, CA.

Board President Gibson called the meeting to order at 5:02 p.m.

Attendance

Trustees: Field Gibson, Dave Lambert, Chris Bausch, Tim Gearhart, Kathleen Hall,
Joan Summers, Joel Peterson
Absent: None
Staff: Chris Williams, Babette DeCou, Frank Panian, Duane Wolgamott
Recording Secretary: Jenny Johnson

Adopt Agenda

MOTION: Peterson/Bausch
A motion was made to approve the agenda for the December 13, 2016, meeting.
Motion carried 7-0.

Closed Session

A closed session was called at 5:03 p.m. The Board convened in closed session from 5:10 p.m. to 6:26 p.m.

The Board reconvened in open session at 6:31 p.m. to report out the approval of:

1. Classified Personnel Report
MOTION: Bausch/Gearhart
A motion was made to approve.
Motion carried 7-0.
2. Consideration to Accept Stipulated Expulsion Case – Student Case #H16-17.08
MOTION: Bausch/Peterson
A motion was made to approve.
Motion carried 7-0.

Presentations/Reports

None

Comments from the Public

David Baldwin addressed the Board to congratulate the District on passing Measure M.

PRPE Representative Jim Lynett addressed the Board regarding election results.

G. Organizational Items

1. Approval of Revision to Board Bylaw 9100 (6:37)
MOTION: Bausch/Peterson
A motion was made to table Item G.1.
Roll Call Vote:
Ayes: Bausch
Noes: Peterson, Summers, Hall, Gearhart, Lambert, Gibson
Absent: None
Motion failed.

MOTION: Summers/Hall
A motion was made to make the Board President three consecutive years in the same office.
Roll Call Vote:
Ayes: Summers, Hall, Gearhart, Lambert, Gibson
Noes: Peterson, Bausch
Absent: None
Motion carried.

2. Appoint Temporary Chairperson and Administer Oaths of Office (6:57)

MOTION: Peterson/Gearhart
A motion was made to appoint Superintendent Williams as the Temporary Chairperson.
Motion carried 7-0.

Superintendent Williams administered the Oaths of Office to reelected Board Members Dave Lambert, Chris Bausch, Joan Summers, and Joel Peterson.

3. Nominate a President of the Board of Trustees for 2017 (7:00)

MOTION: Hall/Lambert
A motion was made to elect Field Gibson as President of the Board.
Roll Call Vote:
Ayes: Summers, Hall, Gearhart, Lambert, Gibson
Noes: Peterson, Bausch
Absent: None
Motion carried.

4. Nominate a Clerk of the Board of Trustees for 2017 (7:04)

MOTION: Summers/Hall
A motion was made to nominate Dave Lambert for Clerk.
Roll Call Vote:
Ayes: Peterson, Summers, Hall, Gearhart, Bausch, Lambert, Gibson
Noes: None
Absent: None
Motion carried.

5. Appoint Superintendent as Secretary to the Board of Trustees for 2017 (7:05)

MOTION: Summers/Lambert
A motion was made to appoint the Superintendent as Secretary to the Board of Trustees.
Roll Call Vote:
Ayes: Peterson, Summers, Hall, Gearhart, Bausch, Lambert, Gibson
Noes: None
Absent: None
Motion carried.

6. Establish Regular Board Meeting Time, Place, Dates, and Board Governance Calendar for 2017 (7:06)

MOTION: Bausch/Lambert
A motion was made to approve.
Motion carried 7-0.

7. Appoint Board Representatives (7:09)

MOTION: Bausch/Gibson
A motion was made to approve the appointments.
Motion carried 7-0.

8. Appoint Adopt-a-School/Site Board Representatives (7:16)

MOTION: Bausch/Gearhart
A motion was made to approve the appointments.
Motion carried 7-0.

9. Call for Nominations for CSBA Delegate Assembly (7:19)
MOTION: Gearhart/Bausch
A motion was made to nominate Kathleen Hall.
Motion carried 7-0.

H. Consent Agenda

All Consent Agenda items will be acted upon by one motion unless there are requests to remove them. Consent Agenda items are as follows: (7:20)

1. Approve Board of Trustees Meeting Minutes
2. Approve Purchase Order Listing
3. Approve Payment Listing
4. Approve Field Trips
5. Approve Out-of-State Workshop/Training Request
6. Approve School Innovations & Achievement (SI&A) Good Governance and Program Advisory Services Agreement

MOTION: Bausch/Gearhart
A motion was made to approve all Consent Agenda Items except H.2 and H.3.
Motion carried 7-0.

MOTION: Gibson/Lambert
A motion was made to approve Consent Agenda Item H.2. Board Member Gibson recused himself from Purchase Order #171089.
Motion carried 7-0.

MOTION: Gibson/Lambert
A motion was made to approve Consent Agenda Item H.3. Board Member Summers recused herself from #010493. Board Member Gibson recused himself from #170358 and #170979.
Motion carried 7-0.

I. Action Items

1. Approval of Donations (D. Wolgamott) (7:21)
MOTION: Gearhart/Bausch
A motion was made to approve.
Motion carried 7-0.
2. Approval of Certification of 2016/17 First Interim Financial Report (D. Wolgamott) (7:23)
MOTION: Peterson/Summers
A motion was made to approve.
Motion carried 7-0.
3. Approval of 2016 Annual and Five Year Accounting of Development Fees Reports (D. Wolgamott) (7:31)
MOTION: Peterson/Bausch
A motion was made to approve.
Motion carried 7-0.
4. Approval of Lease-Leaseback Contract for PRHS Stadium (D. Wolgamott) (7:36)
Board Member Gibson requested the record to state that he is highly concerned about the terms of the contract.
MOTION: Peterson/Bausch
A motion was made to approve.
Motion carried 7-0.
5. Approval of Lease-Leaseback Contract for War Memorial Stadium (D. Wolgamott) (7:53)
MOTION: Bausch/Peterson
A motion was made to approve.
Motion carried 7-0.

6. Approval and Adoption of Resolution No. 17-10 to Close the Administrative Account Established at Flamson Middle School (D. Wolgamott) (7:54)
MOTION: Peterson/Gearhart
A motion was made to approve.
Motion carried 7-0.
7. Approval of Single Plans for Student Achievement (B. DeCou) (7:55)
MOTION: Gibson/Bausch
A motion was made to approve.
Motion carried 6-0-1 (Hall absent).

J. Information Items

1. College Readiness Block Grant (CRBG) (F. Panian) (8:02)
The Board was presented with the College Readiness Block Grant. It was announced that this item will return as an action item, and the Board will be provided with an expenditure plan beforehand.
2. Board Midyear Self-Evaluation (F. Gibson) (8:13)
The Board submitted their completed Midyear Self-Evaluations to be consolidated.

K. Superintendent/Board Member Correspondence

Mr. Williams thanked and congratulated everyone for their work on passing Measure M, and he shared the official certification we received from the county today. He also shared the new handouts on the Paso Robles Online Academy. He congratulated Anthony Overton for being recognized as one of the top 20 up-and-coming under 40-year-old leaders in the county. He thanked the Board Members for all the work they do, and he wished everyone a happy holiday.

Joel Peterson said he has had a busy few weeks with the CSBA conference, and he is looking forward to the New Year.

Joan Summers shared some highlights from the Dual Immersion meeting, a Youth Commission meeting, and the CSBA conference she attended.

Kathleen Hall has been trying to attend most of the Instructional Rounds, and she said she is very impressed with our teachers and staff.

Tim Gearhart said he will provide the Board with an overview of the CSBA conference sessions he attended. He attended a Safety Committee meeting and shared some highlights.

Chris Bausch attended the Orphan Train performance at Paso Robles High School, the SLOCOE County Committee on School District Organization meeting, a medical marijuana task force meeting, a Housing Advisory Committee meeting, and middle school performances.

Dave Lambert turned his time over to Mason, who participates in both the Student Council and the Crimson Newsmagazine. Mason asked the Board Members to send him their mission statements or goals for their next term, especially for those who were just reelected.

Field Gibson said he had the opportunity to visit Nepal and it was a good reminder of how important public education is. He also attended the Orphan Train performance at the high school, and he visited Georgia Brown for their Instructional Rounds and Virginia Peterson for their PBIS Rounds.

L. Adjournment

The meeting adjourned at 8:37 p.m.

Board President

Board Clerk