

Paso Robles Joint Unified School District
Regular Meeting
February 28, 2017

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held February 28, 2017, at 5:30 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 5:30 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: Gearhart/Bausch
A motion was made to approve the agenda for the February 28, 2017, meeting.
Motion carried 7-0.

Closed Session

A closed session was called at 5:31 p.m. The Board convened in closed session from 5:35 p.m. to 5:49 p.m.

The Board reconvened in open session at 5:54 p.m. and reported out:

1. Certificated Personnel Report
MOTION: Summers/Gearhart
A motion was made to approve.
Motion carried 7-0.
2. Classified Personnel Report
MOTION: Gearhart/Bausch
A motion was made to approve with the exception of the Classified Management position, which was pulled. Board Member Lambert abstained from PCN #1997.
Motion carried 7-0.

Presentations/Reports

None

Comments from the Public

Jon Ross addressed the Board regarding the demonstrations at Paso Robles High School.

Julie Seden-Hansen addressed the Board regarding showing respect in our schools.

Jim Lynett addressed the Board regarding the LCAP budget and the new GATE Master Plan.

Superintendent/Board Member Correspondence

Maggie Tatman and GATE students presented the Board with information and projects from the Almond Blossom Festival and History Day.

Gregg Wangard provided a PowerPoint presentation on the Culinary Arts Academy program.

Mr. Williams thanked the high school staff for Monday night's Comprehensive School Safety parent meeting. He announced that we will also have a meeting at Flamson on Wednesday night for all middle school families. He thanked Heather Stover for scheduling two nights to support our immigrant families with a local attorney who will be meeting with them on March 15 and March 16 to reassure that we are meeting all of their expectations and providing them with the necessary support.

Joel Peterson stated he had a great few weeks, and he's looking forward to the next few weeks.

Joan Summers attended a Kayla Peach Memorial Foundation meeting, a Youth Commission meeting, a Youth Task Force meeting, the Instructional Rounds at Butler Elementary School, the Paso Robles High School Comprehensive School Safety meeting, and she volunteered at the REALL program at Flamson and Lewis Middle Schools.

Kathleen Hall attended the basketball playoffs, the track event at the high school, the Paso Robles High School Comprehensive School Safety meeting, and an open house hosted by Assemblyman Jordan Cunningham.

Tim Gearhart said a few parents spoke to him about the demonstrations at the high school, which he passed on to Superintendent Williams. He judged at the SkillsUSA competition, and he visited Lewis Middle School and discussed coordinating the Chess Club.

Chris Bausch judged at the SkillsUSA competition. He attended a Dual Immersion Advisory Committee meeting, a Medical Marijuana Task Force meeting, Assemblyman Jordan Cunningham's open house, the basketball playoffs, the James and the Giant Peach JR. performance, and the Paso Robles High School Comprehensive School Safety Meeting. He announced that tickets for The Little Mermaid musical are now on sale.

Dave Lambert attended the Dual Immersion meeting, the Youth Commission meeting, and he judged at the SkillsUSA competition. He said he happened to be at the high school during the demonstration and was very impressed with how it was handled.

Field Gibson attended a city meeting to discuss discarded drug paraphernalia in our city parks and was invited to serve on an ad hoc committee to work with the city in that regard. He attended the James and the Giant Peach JR. performance. He announced that the Board makes their decisions based on the best interests of students, and he spoke about the safety of our students in our schools and freedom of speech. He asked that the Board be the example for others by showing respect, even during disagreements. He encouraged anyone who has questions or concerns about how something is being handled in our schools, to please speak to an administrator or a Board Member, and he invited everyone to the next school safety meeting at Flamson Middle School.

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: (6:46)

1. Approve Board of Trustees Meeting Minutes
2. Approve Purchase Order Listing
3. Approve Payment Listing
4. Approve Overnight Field Trips

MOTION: Lambert/Bausch

A motion was made to approve Consent Agenda Items H.1, H.3, and H.4.

Motion carried 7-0.

MOTION: Gibson/Bausch

A motion was made to approve Consent Agenda Item H.2. Board Member Gibson recused himself from P.O. #171426.

Motion carried 7-0.

I. Action Items

1. Approval and Acceptance of Donations (D. Wolgamott) (6:47)

MOTION: Bausch/Gearhart

A motion was made to approve.

Motion carried 7-0.

2. Approval of the Election of a Representative to the CSBA Delegate Assembly (C. Williams) (6:48)

MOTION: Gibson/Lambert

A motion was made to elect Board Member Kathleen Hall.

Motion carried 7-0.

3. Approval of Declaration of Need for Fully Qualified Educators 2016/2017, 2017/2018 (F. Panian) (6:50)
MOTION: Peterson/Bausch
A motion was made to approve.
Motion carried 7-0.
4. Approval of Gifted and Talented Education Master Plan (B. DeCou) (6:52)
MOTION: Gibson/Gearhart
A motion was made to approve.
Motion carried 7-0.
5. Approval of the Appointment of Members to the Citizens' Oversight Committee (COC) as Required for Bond Measure Expenditure Oversight (D. Wolgamott) (7:24)
MOTION: Peterson/Bausch
A motion was made to approve.
Motion carried 7-0.
6. Approval of the 4A Foundation for Paso Robles Joint Unified School District and Appointment of Initial Board of Directors (D. Wolgamott) (7:27)
Brock Waterman addressed the Board.
MOTION: Bausch/Lambert
A motion was made to approve.
Motion carried 7-0.
7. Approval and Adoption of Resolution No. 17-11 Approving Use of BuyBoard Cooperative Purchasing (BuyBoard) Contracts (D. Wolgamott) (7:40)
MOTION: Summers/Hall
A motion was made to approve.
Motion carried 7-0.
8. Approval and Adoption of Resolution No. 17-13 Authorizing Submission of Grant Application to North Coast Unified Quality Management District, Rural School Bus Pilot Program (D. Wolgamott) (7:43)
MOTION: Gibson/Gearhart
A motion was made to approve.
Motion carried 7-0.
9. Public Hearing on Proposed Energy Services Project and Contract with Opterra Energy Services and an Energy Project Financing Contract (D. Wolgamott) (7:48)
The Public Hearing was opened, there were no requests for comment from the public, and the Public Hearing was closed.
10. Approval of Resolution No. 17-15 for Making Findings, Authorizing and Approving Energy Services Contract, and Authorizing Execution and Delivery of Other Documents and Other Actions Required in Connection Therewith (D. Wolgamott) (7:49)
MOTION: Gibson/Summers
A motion was made to approve.
Motion carried 7-0.

The Board recessed from 8:18 p.m. to 8:27 p.m.
11. Approval of Financing of Energy Services Project (D. Wolgamott) (8:27)
MOTION: Summers/Peterson
A motion was made to approve.
Motion carried 7-0.
12. Approval of Comprehensive School Safety Plans (F. Panian) (8:30)
MOTION: Peterson/Bausch
A motion was made to approve.
Motion carried 7-0.

J. Information Items

1. Discussion and Consideration of Board Member Behavior and Available Options (Board) (8:37)
The Board discussed the behavior of a member of the Board and considered available options. The Board directed staff to prepare a resolution to censure the Board Member and bring it back as an action item on the next agenda.

K. Advance Planning

1. Board Governance Calendar (9:00)
The Board was presented with the Board Governance Calendar. It was announced that a meeting has been added for April 4, 2017. It was also announced that the Board will move to a six-month cycle for Board Workshops as opposed to once a year.

L. Board Assignment Requests

1. Board Assignment Requests (9:03)
The Board requested that staff have the Board Room chairs repaired or replaced.

M. Adjournment

The meeting adjourned at 9:04 p.m.

Board President

Board Clerk