

Paso Robles Joint Unified School District
Regular Meeting
February 13, 2018

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held February 13, 2018, at 5:30 p.m., in the Paso Robles Joint Unified School District Board Room, 800 Niblick Road, Paso Robles, CA.

Board President Summers called the meeting to order at 5:31 p.m.

Attendance

Trustees: Joan Summers, Joel Peterson, Chris Bausch, Tim Gearhart,
Matt McClish, Kathleen Hall, Field Gibson
Absent: None
Staff: Chris Williams, Jennifer Gaviola, Carol Kenyon
Recording Secretary: Jenny Johnson

Adopt Agenda

1. Adopt Agenda

MOTION: Gearhart/Gibson
A motion was made to approve the agenda for the meeting of February 13, 2018.
Motion carried 7-0.

Closed Session

A closed session was called at 5:32 p.m. The Board convened in closed session from 5:35 p.m. to 6:06 p.m. to discuss and consider Personnel Reports, Stipulated Expulsion – Student Case #H17-18.06, Stipulated Expulsion – Student Case #H17-18.07, and Public Employee Discipline/Dismissal/Release/Litigation/Complaints.

Reconvene in Open Session

The Board reconvened in open session at 6:10 p.m. and reported out:

1. Certificated Personnel Report

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

2. Classified Personnel Report

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

3. Stipulated Expulsion – Student Case #H17-18.06

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

4. Stipulated Expulsion – Student Case #H17-18.07

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

Presentations/Reports

Awards were presented to the elementary school students who achieved perfect scores on the 2017 CAASPP assessments.

Paso Robles High School Student Representative Brooke Milder reported on a Middle School Leadership Conference, Bearcat 101 Day, 2018-19 registration, "The Jungle Book Kids" performance, winter and spring athletic updates, Spring Sports Preview Day, the winter semi-formal, the Senior Grad Nite trip, a spotlight on the Career Technical Education Department, and the SkillsUSA Region 2 Conference.

Liberty High School Student Representative Citlaly Rios reported on their most recent graduates, Leadership class projects, their new alternative education basketball team, and work in their garden.

Comments from the Public

PRPE Representative Jim Lynett addressed the Board regarding finalizing language on the contract, the state budget, an LCAP meeting, and information on oil severance tax revenue and split roll.

Superintendent/Board Member Correspondence and Assignment Requests

Superintendent Williams announced that we started our kindergarten registration this morning and Georgia Brown Elementary School had 95 new students register, with the first family showing up to get in line at 2:00 a.m. He acknowledged staff for their great work with the registration process. He said that we also focused on our general registration last week at the Performing Arts Center with a packed house of excited families coming into the District, and he thanked staff for organizing that process as well. On Saturday night we held a great fundraising dinner and socialization with the community for the Aquatic Complex, and he thanked the donors and everyone who showed up for their support. We reached just over \$20,000 that evening, which currently puts us at about \$300,000. We will also be working with another major donor to finalize whether they will be donating the digging and removal of the dirt, which would bring us up to about \$600,000, so we are looking at getting to above and beyond our mark. He shared some highlights on the budget and complimented staff for moving us forward from the 5.63% reserve from the last meeting where we discussed some of the areas on which we needed to focus, to a 6.17% reserve as of today, and our goal will be continuing to build that to a 7.5% reserve by the time we get to March 5, which means there will be some very tight funding sources. He assured everyone, however, that we will continue to build great programs and continue to support everyone who sits here, and that we will continue to rise and create fantastic and innovative facilities, programs, and build what we started as a dynasty of Paso Robles to honor and recognize all the great work we are doing. He said that when he looks at opportunities, he refers to them as temporary setbacks that we need to move forward from and address, but our money will be dedicated to what we believe in, which is that students will have success. He also announced that we have our CBO interviews tomorrow, and we are looking at having a recommendation at our next Board meeting if all goes well, but if not, we will take our time and reopen the position until we have the right person for the job. In the meantime, he will be overseeing all the budget responsibilities with our dedicated team.

Field Gibson was a judge for the SkillsUSA competition, and he thanked staff and said the community feedback he received in support of the program was overwhelming. He also acknowledged everyone involved with SwimPaso and all they have been doing to raise the funds for our Aquatic Complex. He said that it's disheartening to continuously hear misinformation out in

the public and some media. He announced to clarify that at the last meeting the Board voted to authorize the purchase of the Myrtha pools only, and that everything else will be put out to bid. He attended a Safety Committee meeting and said they have some opportunities to improve on the manner in which some areas are being managed.

Kathleen Hall also acknowledged the SwimPaso group, and she attended the fundraiser event they organized for the Aquatic Complex. She thanked Kennedy Club Fitness for their support and for hosting the event.

Matt McClish explained that a couple of the advantages of the stainless steel pools being ordered for the Aquatic Complex are that they require little maintenance and the cost savings is substantial. He attended a marketing meeting with Travel Paso, he was Master of Ceremonies for the Chamber gala, he attended the SkillsUSA and History Day competitions, the dinner and auction for the Aquatic Complex, a meeting with a California Retired Teachers Association representative, and a meeting with a Boys and Girls Club representative. He also attended the kindergarten registration and orientation for his first child entering the District.

Tim Gearhart helped with the rummage sale at Pifer Elementary, he attended STEM night at Peterson Elementary, the SkillsUSA orientation meeting and competition where he helped judge, a Paso Cares meeting, and an FFA crab feed fundraiser.

Chris Bausch attended the Next Generation Science Standards Symposium and he thanked our science staff, the SkillsUSA competition where he helped judge, a Chamber of Commerce event, and a Downtown Main Street Association meeting where it was discussed that the city is at least three years out from building any kind of housing.

Joel Peterson attended a Studios on the Park fundraiser luncheon, and a motivational speech presented by Superintendent Williams for the Firestone Walker team. He said that he feels the situation with the San Luis Obispo High School soccer team was handled very well by our staff. He shared that he has been hearing some local communication about the District's budget and other topics, and he asked if the District has been contacted for quotes or information.

Mr. Williams replied that we have not been contacted by the media, and that there has been false information reported by KPRL about the funding of the Aquatic Complex. He said that KPRL has refused to reach out to him, and that he has called them many times but they hang up on him and refuse to listen to him or anyone in the District. He said that he wants that on the record once again, as he has stated many times that he would love to meet with KPRL and present the facts.

Joan Summers attended a Youth Commission meeting and reported out the information that was presented. She also attended the fundraiser for the Aquatic Complex, and she announced that their next fundraiser will be a pasta dinner at the Courtyard Marriott.

I. 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: (7:05)

1. Approve Board of Trustees' Meeting Minutes
2. Approve Purchase Order Listing
3. Approve Payment Listing
4. Approve Parent Organization/Booster Club Applications
5. Approve Field Trips

MOTION: Peterson/Bausch

A motion was made to approve Consent Agenda Items I.1, I.4, and I.5.

Motion carried 7-0.

MOTION: Gibson/Hall

A motion was made to approve Consent Agenda Item I.2. Board Member Gibson recused himself from #181332, and Board Member Hall recused herself from #013927.
Motion carried 7-0.

MOTION: Gibson/Gearhart

A motion was made to approve Consent Agenda Item I.3. Board Member Gibson recused himself from #180161, Board Member Summers recused herself from #010788, Board Member Hall recused herself from #013927, and Board Member Peterson recused himself from #014487.
Motion carried 7-0.

J. Action Items

1. Approval of Donations (C. Williams) (7:08)

MOTION: Hall/Gibson

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) (7:09)

MOTION: Gearhart/Summers

A motion was made to vote for Field Gibson.
Motion carried 7-0.

K. Advance Planning

1. Board Governance Calendar (7:10)

The Board was presented with the Board Governance Calendar. Board President Summers instructed the Board to email her by this Friday with any topics they have for the February 27 Board Goals Workshop.

L. Adjournment

The meeting adjourned at 7:12 p.m.

Board President

Board Clerk