

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

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held March 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
Absent: Field Gibson
Staff: Chris Williams, Jennifer Gaviola, Carol Kenyon
Recording Secretary: Jenny Johnson

Adopt Agenda

1. Adopt Agenda

MOTION: McClish/Gearhart
A motion was made to approve the agenda for the meeting of March 13, 2018.
Motion carried 6-0-1 (Gibson absent).

Closed Session

A closed session was called at 5:31 p.m. The Board convened in closed session from 5:33 p.m. to 5:40 p.m. to discuss and consider Personnel Reports.

Reconvene in Open Session

The Board reconvened in open session at 6:00 p.m. and reported out:

1. Certificated Personnel Report

MOTION: Bausch/Gearhart
A motion was made to approve.
Motion carried 6-0-1 (Gibson absent).

2. Classified Personnel Report

MOTION: Bausch/Hall
A motion was made to approve.
Motion carried 6-0-1 (Gibson absent).

Amanda Lincoln, Kennedy Gilbert, and Cora Karamitsos were introduced as new Paso Robles High School science teachers, and they were congratulated by the Board.

Presentations/Reports

Awards were presented to the 7th-11th grade students who achieved perfect scores on the 2017 CAASPP assessments.

An update on Measure M was presented by SIM-PBK Architects.

Comments from the Public

CSEA Chapter 254 Second Vice President, Jeannine Manninger, introduced herself to the Board.

Superintendent/Board Member Correspondence and Assignment Requests

Superintendent Williams introduced PRHS Principal Eric Martinez, who provided an update on all the great work our high school students have done in collaborating with administration to prepare for tomorrow's "walk-out" event.

Kathleen Hall said she wants to publicly thank Superintendent Williams for all that he has done in regards to this student event, and in dealing with the adverse publicity, all of the phone calls, and emails.

Matt McClish said that it has been a tough situation dealing with tomorrow's event, but he feels like the District is handling it well and he is looking forward to it. He attended a Bearcat Dreamers Conference, a Special Olympics competition at the high school, Read Across America Day at Peterson Elementary, and a recognition event for Crimson Newsmagazine.

Tim Gearhart said that the District will miss Carol Stoner, and he made a recommendation to help school sites finance the fourth grade Rancho El Chorro field trips. He attended the Jungle Book KIDS performance, a Paso Robles Housing Authority meeting, a meeting on DACA at the high school, and a recognition event for Crimson Newsmagazine.

Chris Bausch attended a Measure M Oversight Committee meeting, the Jungle Book KIDS performance, a Main Street Association meeting, and Read Across America Day at Peterson Elementary. He also met with many people about tomorrow's demonstration.

Joel Peterson announced that there is a new mural in downtown Paso Robles that our students helped create. He said that he is proud of the way the District has handled tomorrow's student event, and that he is disappointed with how the media has handled their reporting without all the facts to continue to make our District look bad.

Joan Summers attended a 4A Foundation meeting, a Citizens' Bond Oversight Committee meeting, an Aquatic Complex fundraiser at the Marriott, an event honoring Greig Welch, a Youth Commission meeting, a Job Fair at the high school, a recognition event for Crimson Newsmagazine, and a Kayla Peach Memorial Foundation meeting. She shared about a student demonstration held about 15 years ago that did not go well, so she is thankful that the District has a process in place for tomorrow's event.

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: (7:01)

1. Approve Board of Trustees' Meeting Minutes
2. Approve Purchase Order Listing
3. Approve Payment Listing
4. Approve Appointment of Members to the Citizens' Oversight Committee (COC) as Required for Bond Measure Expenditure Oversight
5. Approve Overnight Field Trips/Trips Over 150 Miles
6. Approve Non-Public/Non-Sectarian School Agreement with Logan River Academy LLC
7. Approve Staffing Agreement with Voco Vision Inc.

MOTION: Bausch/Peterson

A motion was made to approve Consent Agenda Items I.1, I.2, I.3, I.5, I.6, and I.7.

Motion carried 6-0-1 (Gibson absent).

MOTION: Bausch/Peterson
A motion was made to approve Consent Agenda Item I.4.
Motion carried 6-0-1 (Gibson absent).

J. Action Items

1. Approval of Donations (C. Williams) (7:03)

MOTION: Bausch/Gearhart
A motion was made to approve.
Motion carried 6-0-1 (Gibson absent).

2. Approval of Certification of 2017-18 Second Interim Report (C. Williams) (7:04)

MOTION: Peterson/McClish
A motion was made to approve.
Motion carried 6-0-1 (Gibson absent).

3. Approval of Single Plans for Student Achievement (C. Kenyon) (7:38)

MOTION: Gearhart/Hall
A motion was made to approve.
Motion carried 6-0-1 (Gibson absent).

4. Approval to Sell or Lease District Owned Real Property (C. Mollan) (7:40)

MOTION: Hall/Bausch
A motion was made to approve.
Motion carried 6-0-1 (Gibson absent).

5. Approval to Sell and Dispose of Old Furniture (C. Mollan) (7:44)

MOTION: Peterson/Bausch
A motion was made to approve.
Motion carried 6-0-1 (Gibson absent).

K. Advance Planning

1. Board Governance Calendar (7:48)

The Board was presented with the Board Governance Calendar. There were no changes to report.

L. Adjournment

The meeting adjourned at 7:49 p.m.

Board President

Board Clerk