

Paso Robles Joint Unified School District
Regular Meeting
May 22, 2018

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held May 22, 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, Kristen Shouse
Recording Secretary: Jenny Johnson

Adopt Agenda

1. Adopt Agenda

MOTION: Hall/Bausch
A motion was made to approve the agenda for the meeting of May 22, 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 5:55 p.m. to discuss and consider Personnel Reports and Superintendent's Annual Evaluation.

Reconvene in Open Session

The Board reconvened in open session at 6:01 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/Gearhart
A motion was made to approve.
Motion carried 7-0.

Lindsay Soto, Hayley Cushing, Alexis Alhadeff, Kelsey McDonald, Lynda Greer, Jessica Shaffer, and Meg Esquibel were acknowledged and congratulated by the Board.

F. Presentations/Reports

1. College and Career & 4A Foundation Updates
Updates were presented on our Special Olympics program, Young Athletes program, the 4A Foundation fundraiser, Paso Robles High School graduates and Top Cats, and the Dual Enrollment program and Innovation Award through our partnership with Cuesta College.

G. Comments from the Public

The following individuals addressed the Board regarding supports for English Language Learners and student 'DREAMers' at Paso Robles High School: Alejandra Nunez, Valeria Cisneros, Dainzu

Carrillo, Janet de la Cruz, Jeraly Escamilla, Xelina Rojas, Laura Camacho, Aaron Cantrell, and Geof Land.

Fred Munroe addressed the Board regarding classroom numbers on doors at Flamson Middle School.

Michael Rivera addressed the Board regarding California Senate Bill 54.

The following individuals addressed the Board regarding the Paso Robles Public Educators Morale Discipline Teacher Survey: Jim Lynett, Robert Skinner, Susan Silva, Jennifer Bell, Bernadette Boddington, Michelle Rodriguez, and Mark Bradford.

PRPE Representative Jim Lynett provided the Board with an update on meeting with legislators during Sacramento Information Days.

The Board recessed from 7:29 p.m. to 7:38 p.m.

H. Presentations/Reports

1. California Healthy Kids Survey Staff Results
It was announced that this presentation would be pulled until a later date.

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: (7:38)

1. Approve Board of Trustees' Meeting Minutes
2. Approve Purchase Order Listing
3. Approve Payment Listing
4. Approve Overnight Field Trips
5. Approve New Field Study Course
6. Approve Staffing Agreement with Therapy Travelers
7. Approve Non-Public/Non-Sectarian School Agreement with Cinnamon Hills Youth Crisis Center

MOTION: Gibson/Gearhart

A motion was made to approve Consent Agenda Items I.1, I.2, I.4, I.6, and I.7.

Motion carried 7-0.

MOTION: Gibson/Peterson

A motion was made to approve Consent Agenda Item I.3. Board President Summers recused herself from 010493. Board Member Gibson recused himself on requisition number 180160, 184439, and 180151 due to a conflict of interest.

Motion carried 7-0.

MOTION: Bausch/Gearhart

A motion was made to approve Consent Agenda Item I.5.

The motion was amended to approve the Astronomy addition to the Field Studies Course, and only pages 1 through 4 [of the attachment].

Motion carried 7-0.

J. Action Items

1. Approval and Acceptance of Donations (K. Shouse) (7:48)

MOTION: Gibson/Gearhart

A motion was made to approve.

Motion carried 7-0.

2. Approval of 2016-17 Annual and Five-Year Accounting of Developer Fees Reports (K. Shouse) (7:49)

Andrew Bishop of Cooperative Strategies presented.

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

3. Approval of Grades 9-12 Modern World/U.S./AP U.S. History, Economics, Government, Psychology, Business Communication, Ag Economics, Ag Business, History of Jazz, Grades 6-8 Impact/Impacto (History) (C. Kenyon) (7:54)

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

4. Approval of Advanced Course Work (J. Gaviola) (8:03)

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

5. Approval of 2018-2019 Designation of CIF Representatives to League (J. Gaviola) (8:07)

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

6. Approval and Adoption of Resolution No. 18-19 for Order of Election, 18-20 for Consolidation of Elections, and 18-21 for Candidates' Statements, for the School District Governing Board Member Elections on November 6, 2018 (C. Williams) (8:08)

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

K. Information Items

1. College and Career Access Pathways (CCAP) Agreement with San Luis Obispo County Community College District for Dual Enrollment 2018-19 (J. Gaviola) (8:12)

The Board was presented with a College and Career Access Pathways (CCAP) agreement with the San Luis Obispo County Community College District for Dual Enrollment 2018-19. This item will return to the Board for approval as an action item.

2. School Facilities Developer Fee Information (C. Williams) (8:26)

The Board was presented with information on School Facilities Developer Fees, which were authorized in January by the State Allocation Board for an increase in what school districts may charge. It was decided that the District will move forward with gathering community and stakeholder input, including charrettes, and take action by August.

3. Board Self-Evaluation (J. Summers) (8:40)

It was announced to the Board that their self-evaluation tool will be distributed to them to complete.

L. Advance Planning

1. Board Governance Calendar (8:41)

The Board was presented with the Board Governance Calendar. It was announced that a Board meeting will be added for June 12, 2018.

M. Superintendent/Board Member Correspondence and Assignment Requests

Superintendent Williams announced that our leadership team has been busy planning for this Friday's Professional Development Day, and that the Board was provided with the training agendas for each department in last week's Friday Report. He said we will be training close to

800 employees between 8:00 a.m. and 3:00 p.m., and he invited the Board to stop in and participate. He acknowledged the team for all their hard work in organizing the day's events for our staff members. He gave a reminder about Instructional Rounds taking place on Wednesday at Lewis Middle School and Pifer Elementary, and he invited the Board to attend those as well. He shared the message that we are all here for the passion of what we do for kids every day, and he is not afraid of surveys or the data that is out there because it causes us all to reflect deeply. He thanked the great staff who sit next to him and said there is no one else he would rather want by his side. He announced that the team has put in a lot of long hours and weekends because we want to be the best at what we do, and we know we also have growth and that it's easy to be a target in a leadership position, but we keep our purpose and have an unwavering commitment to do what it costs to be great and we will continue down that road. He said he appreciates the support of the Board and that there has been a lot of great communication for the most part, and we will continue to strive to be the District of Excellence.

Field Gibson distributed a position paper to the Board that was developed by the Tri-County Education Coalition from the Sacramento Information Days, and he reported on the information they gathered and what was discussed with legislators. He acknowledged all the hard work from Superintendent Williams and staff.

Kathleen Hall announced that she wanted to comment one more time on the Morale Discipline Teacher Survey and said that they do need this information, but she would like to see how it compares to other schools in the county and the state. She also added that it should be mentioned that our high school was just listed as one of the top schools in the nation and the top schools in the state, and we wouldn't be there if 50 percent of our kids were failing. She congratulated all the teachers and the staff who have made that happen.

Matt McClish said that he is looking forward to the upcoming graduations, and he has enjoyed participating in the Instructional Rounds, visiting school sites, and attending Open Houses.

Tim Gearhart reported that California Retired Teachers Association members are concerned about the attacks on teacher retirements.

Chris Bausch thanked all the participants in the SkillsUSA competitions for all their accomplishments, the business community for all their support, and the teachers and staff for all their hard work.

Joel Peterson said that every meeting is a good chance to reflect and see what we are doing well and what we can improve on, and he said he appreciates everyone who came out to provide them with their comments.

Joan Summers attended Instructional Rounds, Discipline Committee meetings, the Employee of the Year celebration, a Youth Commission meeting, Open Houses, a Parent Safety meeting, the Hispanic Business Association Scholarship Banquet, the Town Hall listening session and safety meeting, the SkillsUSA sponsor appreciation dinner, a Community Summit, the 4A Foundation fundraiser, a City/Schools/Cuesta Liaison meeting, and the grand opening of the PRHS Student Store.

N. Adjournment

1. The meeting adjourned at 8:52 p.m.

O. Continuation of Closed Session Items, if Necessary

1. The Board reconvened in closed session from 9:00 p.m. to 9:55 p.m. to discuss Public Employee Performance Evaluation – Superintendent, and announced a satisfactory performance evaluation of the Superintendent with a 7-0 vote.

The meeting adjourned at 9:56 p.m.

Board President

Board Clerk