

Paso Robles Joint Unified School District
Regular Meeting
June 12, 2018

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held June 12, 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 5:30 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: Gibson/Hall

A motion was made to approve the agenda for the meeting of June 12, 2018.

Motion carried 7-0.

Closed Session

A closed session was called at 5:31 p.m. The Board convened in closed session from 5:33 p.m. to 5:57 p.m. to discuss and consider Personnel Reports and Superintendent's Annual Performance 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/Gearhart

A motion was made to approve.

Motion carried 7-0.

2. Classified Personnel Report

MOTION: Gibson/Hall

A motion was made to approve.

Motion carried 7-0.

3. Superintendent Annual Performance Evaluation

MOTION: Gibson/Gearhart

A motion was made to approve the satisfactory performance evaluation of the Superintendent.

Roll Call Vote:

Ayes: Gibson, Hall, McClish, Gearhart, Peterson, Summers

Noes: Bausch

Absent: None

Motion carried.

Taylor Brooks, Sara Derickson, Edelmira Grace, and Shanna Ray were acknowledged and congratulated by the Board.

F. Presentations/Reports

Paso Robles High School Student Representatives Lily Seebart and Madison Harris reported on the SkillsUSA competitions, the Top Cats/CSF/Seal of Biliteracy Awards Ceremony, the Scholarship Awards Ceremony, the Senior Athletic Awards Ceremony, a spring athletic update, and graduation information.

Liberty High School Student Representative Isaac Perez reported on graduation, a Blood Drive, the Continuation High School Athletic League, a visit from the Avila Beach Aquarium, volunteering at the Warbirds Airshow, and student artwork to be displayed at the fair.

An overview of the 2018-19 Local Control Accountability Plan (LCAP) and goals was presented by Jen Gaviola, Carol Kenyon, Dana Budd, Joseph Williams, and Rich Clayton.

District English Learner Advisory Committee (DELAC) President, Annayeli Martinez, presented an overview on their commendations for the 2017-18 school year, and considerations for 2018-19.

G. Comments from the Public

PRPE Representative Jim Lynett addressed the Board with an update on the state budget, promoting more participation at LCAP meetings, and asked that the implementation of a pilot for student cell phone pouches be considered.

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: (7:05)

1. Approve Board of Trustees' Meeting Minutes
2. Approve Purchase Order Listing
3. Approve Payment Listing
4. Approve Overnight Field Trip
5. Approve Agreement to Furnish Consulting Services with Autism Connections
6. Approve CCAP Agreement with Cuesta College: MOU for Dual Enrolled Courses
7. Approve Agriculture Incentive Grant

MOTION: Bausch/Gibson

A motion was made to approve Consent Agenda Items H.4, H.5, H.6, and H.7.
Motion carried 7-0.

Board Member Bausch requested that a footnote be added to Section O.1 of Consent Agenda Item H.1, Board of Trustees' Meeting Minutes, to reflect that a re-vote was taken in closed session during tonight's June 12 meeting.

Superintendent Williams stated for the record that the minutes from tonight's meeting will reflect that there was a 6-1 vote for a satisfactory performance evaluation of the Superintendent, with Board Member Bausch providing the only negative unsatisfactory vote, and that it is not appropriate to add the footnote to the past minutes because the vote did not occur at that meeting. Tonight's re-vote supersedes the 7-0 vote recorded in the May 22 meeting minutes to a 6-1 satisfactory vote, with Board Member Bausch providing the only unsatisfactory performance evaluation of the Superintendent.

MOTION: Peterson/Gibson

A motion was made to approve Consent Agenda Item H.1 with the addition of a footnote to Section O.1 to reflect that it is Board Member Bausch's understanding that he did not cast a vote at the time Board President Summers called for the vote.

Roll Call Vote:

Ayes: Gibson, Hall, McClish, Gearhart, Bausch, Peterson, Summers

Noes: None

Absent: None

Motion carried.

MOTION: Gibson/Bausch

A motion was made to approve Consent Agenda Item H.2. Board Member Gibson recused himself on requisition number 185168.

Motion carried 7-0.

MOTION: Gibson/Peterson

A motion was made to approve Consent Agenda Item H.3. Board Member Gibson recused himself on requisition number 180161.

Motion carried 7-0.

I. Action Items

1. Approval and Acceptance of Donations (K. Shouse) (7:13)

MOTION: Gibson/Bausch

A motion was made to approve.

Motion carried 7-0.

2. Approval to Award Dairy and Juice Products Bid #18-19-002 (K. Shouse) (7:14)

MOTION: Gibson/Gearhart

A motion was made to approve to award the bid to Producers Dairy Foods, Inc.

Motion carried 7-0.

3. Approval of New Curriculum Adoption: AP Government, AP Economics, AP Environmental Science, and EAP Senior Math (C. Kenyon) (7:18)

MOTION: Gibson/Gearhart

A motion was made to approve.

Motion carried 7-0.

4. Approval of Declaration of Need for Fully Qualified Educators 2018-19 School Year (J. Gaviola) (7:21)

MOTION: Gibson/Gearhart

A motion was made to approve.

Motion carried 7-0.

J. Advance Planning

1. Board Governance Calendar (7:25)

The Board was presented with the Board Governance Calendar. It was announced that a Special Board Meeting will be added for 8:00 a.m. on Thursday, June 28, for the purpose of approving the LCAP plan and 2018-19 budget, both of which will be presented at the June 26 meeting for public hearing.

K. Superintendent/Board Member Correspondence and Assignment Requests

Superintendent Williams announced that the School Resource Officer position was presented at the City Council meeting last week for the first reading, and it will be presented again for action and approval at their meeting next Wednesday. He encouraged people to attend and said he feels there is a high level of support from the City to partner with us. There will be a 6-8 week process if approved, and they will be recruiting, interviewing, and getting the new SRO on campus with the new model that is built into the LCAP. He reminded everyone that the graduation ceremony for Liberty and Independence High Schools will be held on Thursday night at 6:00 p.m. at War Memorial Stadium, and the Paso Robles High School graduation ceremony will be held on Friday night. He said that it will be one of the highest graduation classes, with 432 students as of today, and that this year we are offering two reserved front-row seats for the parents/guardians of our 48 Top Cat students who have a 4.0 GPA or higher. He also reminded the Board that there will be a graduation rehearsal on Friday for those who would like to participate. He announced that Graduation Walks will take place on Wednesday at the elementary schools and all of our Cabinet members will be at different sites to show support. He acknowledged and thanked Gregg Wangard and the Culinary team who represented the District at the Avila Beach Mac and Cheese Festival over the weekend and took first place. He stated for the record that 100 percent of the food was donated, and the Culinary staff volunteered the hours of labor they put in to help out. He announced that KSBY was advertising our District's Young Athletes program at Pat Butler Elementary, which aired on the news earlier in the evening. He thanked the staff and the community who have provided their support to our District. He said that it's always an educational

opportunity when you're doing great things, but there are also always areas for improvement, including providing the right resources and supports. He said we have a tremendous team of teachers and staff who are very loyal, but we do not have the systems and supports that we need and he will commend as one of his goals that we get deeper and more effective in moving forward. He said the LCAP plan gives us some great resources, and it's about all of us working together and removing excuses to get there so we can provide a topnotch education with equity for all of our kids and our staff and continue to build a District of Excellence. He had the opportunity to spend some valuable time speaking to PRPE's executive board last week getting feedback and providing the vision on where we are as an organization and some of our next steps within the core areas of our LCAP plan. He announced that we are in the process of conducting a forensic audit to dig as deep as we can on every budget item, every account strand, and every account code over the last five years, and every source of dollars over the past five-year window at a micro-level to figure everything out, to have long-term consistency, and to be extremely transparent. He thanked Kris Shouse and the team for all the work they are putting into the research. We have a goal to get to a 10 percent reserve, and we have moved from a 5.6 to a 6.17 percent, but he does not want to have any false hope in our budget. He said he promises and commits that we will continue to provide all the same resources, programs, and fundamental things that our kids and staff have, and we will report back at our June 26 Board meeting.

Field Gibson attended the Bauer and Speck charrettes, the Bearkitten graduation, Georgia Brown Elementary Author's Tea, and the Independent Skills graduation.

Kathleen Hall thanked Mr. Williams and staff for putting together a forensic audit on the budget. She said she was only able to attend one of the LCAP meetings this year, and she thanked everyone who participated for all their work.

Matt McClish attended an ALICE training and said it gave him and other staff members a sense of empowerment.

Tim Gearhart participated in mock job interviews at the high school, and he attended the Top Cat Awards ceremony, the Scholarship Awards ceremony, Open Houses, a DACA meeting with high school students, the ALICE training, and Georgia Brown Elementary Author's Tea. He also helped Pifer Elementary students with a Gold Rush project, and visited the Whitley Gardens property.

Chris Bausch attended a drama performance, the Top Cat Awards ceremony, a choir presentation, the Scholarship Awards ceremony, and he announced that the Rotary Winemakers' Cookoff scholarship fundraiser is coming up in August. He shared information on a trend that combines PTAs and PTOs for LCAP participation.

Joel Peterson thanked staff for putting together the budget audit, and he said he is looking forward to reviewing the LCAP. He attended the Author's Tea, and he congratulated everyone for a good school year.

Joan Summers attended Open Houses, a 4A Foundation meeting, the District Battle of the Books, Scholarship Night, and she announced that the 4A Foundation and Kayla Peach marathons are coming up. She asked that the Board submit their Board Self-Evaluations by Sunday, June 24, so that the results can be compiled for the next meeting.

L. Adjournment

1. The meeting adjourned at 7:51 p.m.

Board President

Board Clerk