

Paso Robles Joint Unified School District
Regular Meeting
June 26, 2018

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held June 26, 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 5:32 p.m.

Attendance

Trustees: Joan Summers, Joel Peterson, Chris Bausch, Tim Gearhart,
Matt McClish (arrived at 5:34 p.m.), 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/Gearhart
A motion was made to approve the agenda for the meeting of June 26, 2018.
Motion carried 6-0-1 (Matt McClish absent).

Closed Session

A closed session was called at 5:34 p.m. The Board convened in closed session from 5:35 p.m. to 6:07 p.m. to discuss and consider Personnel Reports.

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 6-0-1 (Joan Summers abstained).

2. Classified Personnel Report

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

Stephanie Lovejoy, Tracey Earl, Stacy Summers, and Dan Sharon were acknowledged and congratulated by the Board.

F. Presentations/Reports

Mark Farrell from Dale Scott & Company presented an update on the District's recent bond sale.

G. Comments from the Public

None

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: (6:26)

1. Approve Board of Trustees' Meeting Minutes
2. Approve Purchase Order Listing
3. Approve Payment Listing

4. Approve Parent Organization/Booster Club Application
5. Approve Appointment of Directors to the 4A Foundation for Paso Robles Schools
6. Approve Renewal of Special Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo for the Duration of 2018-19 Fiscal Year
7. Approve Overnight Field Trip
8. Approve Migrant Education Funding and Services for 2018-19
9. Approve Williams Uniform Complaint Quarterly Report

MOTION: Gibson/Gearhart

A motion was made to approve Consent Agenda Items H.1, H.2, H.4, H.5, H.6, H.7, H.8, and H.9.

Motion carried 7-0.

MOTION: Summers/Gibson

A motion was made to approve Consent Agenda Item H.3. Joan Summers recused herself from 014996.

Motion carried 7-0.

I. Action Items

1. Approval of 2018-19 Single Plans for Student Achievement (C. Kenyon) (6:27)

MOTION: Bausch/Gearhart

A motion was made to approve.

Motion carried 7-0.

2. Approval of New Board Policy 5145.13 Response to Immigration Enforcement (C. Kenyon) (6:31)

Michael Rivera addressed the Board.

MOTION: Hall/McClish

A motion was made to approve.

Roll Call Vote:

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

Noes: Bausch

Absent: None

Motion carried.

3. Approval and Acceptance of Donations (K. Shouse) (6:44)

MOTION: Gibson/Gearhart

A motion was made to approve.

Motion carried 7-0.

4. Approval of 2018-19 Consolidated Application Spring Release (K. Shouse) (6:45)

MOTION: Gibson/Hall

A motion was made to approve.

Motion carried 7-0.

5. Approval and Adoption of Resolution No. 18-23 for the Paso Robles Youth Development and Enrichment (PRYDE) State Contract CCTR-8239 (C. Kenyon) (6:46)

MOTION: Gibson/Gearhart

A motion was made to approve.

Motion carried 7-0.

J. Information Items

1. Hold Public Hearing for Local Control and Accountability Plan (LCAP) 2018-19 (J. Gaviola) (6:47)

A summary of the Local Control and Accountability Plan was presented.

The Public Hearing was declared open. There were no requests for comment from the public, and the Public Hearing was closed.

2. Hold Public Hearing for Proposed 2018-19 Financial Budget (K. Shouse) (7:05)

Highlights of the proposed 2018-19 financial budget, as well as information from past budgets, were presented.

The Public Hearing was declared open. There were no requests for comment from the public, and the Public Hearing was closed.

The Board recessed from 8:06 p.m. to 8:18 p.m.

3. Board Self-Evaluation (J. Summers) (8:18)

The Board shared and discussed their individual self-evaluations.

K. Advance Planning

1. Board Governance Calendar (9:11)

The Board was presented with the Board Governance Calendar. Mr. Williams announced that he would like to allow staff an opportunity for some time off and look at the conclusion of the fair for our next meeting. It was agreed that meeting date options would be sent out to find a time that works for everyone.

L. Superintendent/Board Member Correspondence and Assignment Requests

Field Gibson gave a shout-out to Gregg Wangard and the Culinary staff for their catering work at an event in Atascadero.

Kathleen Hall thanked Mr. Williams and staff for all their work on the budget forensic audit and for answering their questions.

Matt McClish echoed Kathleen's comments and thanked Field for making the request.

Tim Gearhart said he has been doing a lot and is ready to do more.

Joel Peterson thanked staff for all their work.

Joan Summers attended the retirement breakfast, meetings on Measure M, an LCAP meeting, and she reminded everyone about the 4A Foundation and Kayla Peach Memorial Foundation marathon fundraisers.

Superintendent Williams acknowledged staff and students on the fantastic graduation ceremonies, and he said we have received very positive feedback from our parents and the community for including the Spanish-speaking families in the speech from Principal Martinez. He said that attending the equity training has helped staff reflect and focus on what is really important and to respect one another. He announced that he would like to hold our next meeting on July 31, with an additional meeting between July 31 and within the first week of August. He said he knows that some Board members have other scheduled events, but we will send out dates to the Board to get some ideas and feedback. He announced that Thursday morning we will have our special meeting for the approval of the LCAP and the budget, the temporary school, the Canon copier machine resolution, a denial of bids for the security cameras, and a few personnel items.

Field Gibson requested that the Developer Fee issue be agendized by August at the latest, and he said he also wants to discuss what they each learned at the CSBA Conference.

M. Adjournment

1. The meeting adjourned at 9:24 p.m.

Board President

Board Clerk