

Paso Robles Joint Unified School District
Regular Meeting
June 28, 2018

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held June 28, 2018, at 8:00 a.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 8:01 a.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 28, 2018.
Motion carried 7-0.

Closed Session

None

Comments from the Public

Francisco Ramirez and Michael Rivera addressed the Board regarding immigration and politics.

Action Items

1. Approval and Adoption of the PRJUSD Local Control and Accountability Plan (LCAP) (J. Gaviola) (8:12)

MOTION: Gibson/Gearhart
A motion was made to approve the LCAP plan with the understanding that services such as middle school summer school, transportation for extracurricular activities and counseling services among others, and the health and wellness center, are available to all students, and that pages 154 and 182 are amended to read that the goal of this action is to have a community wellness center initiated by the beginning of the 2019-20 school year.

Jim Lynett and Michael Rivera addressed the Board.

Roll Call Vote:
Ayes: Gibson, Hall, McClish, Gearhart, Bausch, Peterson, Summers
Noes: None
Absent: None
Motion carried.

Joel Peterson left the meeting at 9:19 a.m.

The Board recessed from 9:20 a.m. to 9:29 a.m.

2. Approval and Adoption of the PRJUSD Fiscal Year 2018-19 Financial Budget (K. Shouse) (9:29)

Dale Gustin and Michael Rivera addressed the Board.

MOTION: Gibson/Hall

A motion was made to approve and adopt the PRJUSD Fiscal Year 2018-19 Financial Budget.

Roll Call Vote:

Ayes: Gibson, Hall, McClish, Gearhart, Summers

Noes: Bausch

Absent: Peterson

Motion carried.

3. Approval and Adoption of Resolution No. 18-22 Regarding the Education Protection Account (EPA) 2018-19 (K. Shouse) (10:05)

MOTION: Gibson/Bausch

A motion was made to approve.

Motion carried 6-0-1 (Joel Peterson absent).

4. Approval and Adoption of Resolution No. 18-18 Approving Lease of Canon Equipment from Ray Morgan Company and Use of Shasta Union High School District Cooperative RFP A77-2013 (K. Shouse) (10:06)

MOTION: Gibson/Hall

A motion was made to approve.

Motion carried 5-0-1-1 (Chris Bausch recused himself; Joel Peterson absent).

5. Approval and Adoption of Resolution No. 18-24 for Lease Agreements with McGrath Rent Corps DBA Mobile Modular for Classrooms and Use of Pajaro Valley Unified School District Cooperative Bid B17-2811-000-9291 (K. Shouse) (10:08)

MOTION: Gibson/Bausch

A motion was made to approve.

Motion carried 6-0-1 (Joel Peterson absent).

6. Approval of Recommendation to Reject RFP 17-18-003 PRJUSD Surveillance System (K. Shouse) (10:13)

MOTION: Bausch/Gibson

A motion was made to approve.

Motion carried 6-0-1 (Joel Peterson absent).

Adjournment

1. The meeting adjourned at 10:19 a.m.

Board President

Board Clerk