

Paso Robles Joint Unified School District
Regular Meeting
August 14, 2018

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held August 14, 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, Bradley Pawlowski
Recording Secretary: Jenny Johnson

Adopt Agenda

1. Adopt Agenda

MOTION: Gibson/Gearhart
A motion was made to approve the agenda for the meeting of August 14, 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 6:08 p.m. to discuss and consider Personnel Reports, Student Discipline or Other Confidential Student Matters, Contracts of Employment, and Conference with Legal Counsel regarding Existing and Anticipated Litigation.

Reconvene in Open Session

The Board reconvened in open session at 6:12 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.

3. Student Discipline or Other Confidential Student Matters – Student Case #H17-18.02

MOTION: Gibson/McClish
A motion was made to revoke the suspended expulsion and grant immediate expulsion.
Motion carried 7-0.

Laura Esquivel, Anthony Overton, and Brad Pawlowski were acknowledged and congratulated by the Board.

F. Presentations/Reports

None

G. Comments from the Public

Christopher Arend addressed the Board regarding running for the school board.

Frank Kopcinski addressed the Board regarding the EAP program at Virginia Peterson Elementary School.

Hermila Valdominos addressed the Board regarding a student claim letter.

PRPE Representative Jim Lynett addressed the Board regarding the start of school, positive steps towards school safety, an endorsement committee for school board candidates, and the employment contracts on the agenda.

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: (6:27)

1. Approve Board of Trustees' Meeting Minutes
2. Approve Purchase Order Listing
3. Approve Payment Listing
4. Approve School District Authorized Signature Certification
5. Approve Parent Organization/Booster Club Applications for Pat Butler PTA, the Arts Academy at Bauer Speck PTO, Winifred Pifer PTA, Paso Robles Bearcat Boosters, and DELL PTO
6. Approve Overnight Field Trips
7. Approve 150-Mile Field Trips
8. Approve Purchase of Sondag System Program
9. Approve 2018-19 School Resource Officer Contract for Consultant Services
10. Approve San Luis Obispo County Special Education Local Plan Area (SELPA) Local Plan
11. Approve Renewal of Non-Public Agency Agreement with Monarch Behavior Solutions
12. Approve Renewal of Non-Public/Non-Sectarian School Agreement with Logan River Academy LLC
13. Approve Renewal of Non-Public/Non-Sectarian School Agreement with Heartspring Inc.
14. Approve Renewal of Non-Public/Non-Sectarian School Agreement with Cinnamon Hills Youth Crisis Center
15. Approve Renewal of Non-Public/Non-Sectarian School Agreement with Cinnamon Hills Youth Crisis Center
16. Approve Renewal of Non-Public/Non-Sectarian School Agreement with Discovery Ranch for Girls

MOTION: Gibson/Hall

A motion was made to approve Consent Agenda Items H.1, H.3, H.4, H.5, H.6, H.7, H.8, H.10, H.11, H.12, H.13, H.14, H.15, and H.16.

Motion carried 7-0.

MOTION: Gibson/Hall

A motion was made to approve Consent Agenda Item H.2. Field Gibson recused himself from Purchase Order numbers 193031, 193054, 193238, and 193236 due to a conflict of interest.

Motion carried 7-0.

MOTION: Gibson/Bausch

A motion was made to approve Consent Agenda Item H.9.

Motion carried 7-0.

I. Action Items

1. Approval and Acceptance of Donations (B. Pawlowski) (6:32)

MOTION: Bausch/Gearhart

A motion was made to approve.

Motion carried 7-0.

2. Approval of Employment Agreement Between PRJUSD and Superintendent Christopher Williams (C. Williams) (6:33)

MOTION: Gibson/Gearhart

A motion was made to approve.

Roll Call Vote:

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

Noes: Bausch

Absent: None

Motion carried.

3. Approval of Employment Agreements Between PRJUSD and Deputy Superintendent Jennifer Gaviola, Chief Academic Officer Carol Kenyon, and Chief Business Officer Bradley Pawlowski (C. Williams) (6:36)

MOTION: Gibson/Hall

A motion was made to approve.

Roll Call Vote:

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

Noes: Bausch

Absent: None

Motion carried.

4. Approval of Community Day School Application for a County-District-School Code (C. Kenyon) (6:45)

Michael Rivera addressed the Board.

MOTION: Gearhart/Gibson

A motion was made to approve.

Motion carried 7-0.

5. Approval of IMAGO Career Pillar Contract (J. Gaviola) (7:21)

MOTION: Gibson/Bausch

A motion was made to approve.

Motion carried 7-0.

6. Approval of Bus Driver Recruitment (J. Gaviola) (7:27)

MOTION: Gibson/Bausch

A motion was made to approve.

Motion carried 7-0.

7. Approval and Adoption of Resolution No. 19-02 Action on Claim (J. Gaviola) (7:31)

MOTION: Gibson/Bausch

A motion was made to approve.

Motion carried 7-0.

8. Approval and Adoption of Resolution No. 19-03 Action on Application for Leave to Present a Late Claim (J. Gaviola) (7:32)

MOTION: Gibson/Bausch

A motion was made to approve.

Motion carried 7-0.

9. Approval and Adoption of Resolution No. 19-04 Action on Application for Leave to Present a Late Claim (J. Gaviola) (7:33)

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

10. Approval and Adoption of Resolution No. 19-01 Authorizing Submission of Application for Rural School Bus Pilot Project Grant (B. Pawlowski) (7:34)

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

J. Information Items

1. Equity Focus for 2018-19 School Year (C. Kenyon) (7:37)

A presentation was given on the focus of equity for the 2018-19 school year. Foundational to the achievement of student success and student achievement for every student is the need for a deeper understanding of equity, inquiry around current practices and how they do or do not provide equity, and specific actions to address the identified needs for providing all students with access and opportunity. This work began in June with District staff and all site principals attending the National Equity Project two-day training. The training then expanded to all District leaders through the PRJUSD Leadership Academy held in August. Equity is the Districtwide focus for all departments and schools within the District for the 2018-19 school year.

K. Advance Planning

1. Board Governance Calendar (8:15)

The Board was presented with the Board Governance Calendar. It was announced that the 45-day revise of the budget will be presented by the second Board meeting in September, and that a presentation on Developer Fees will be brought to the Board once a study is ordered and the community has the opportunity to provide input.

The Board recessed from 8:19 p.m. to 8:30 p.m.

L. Superintendent/Board Member Correspondence and Assignment Requests

Superintendent Williams acknowledged staff for all their great work, and for a successful staff kickoff event on Monday, and he thanked everyone who was able to attend. He announced that the Central Section CIF Commissioner was here on Monday to meet with all the athletic directors from the county, and that this is the first time ever that 13 school districts are moving into the Central Section. He said the Voice of Paso did a great job broadcasting both the staff kickoff event and the CIF meeting. He said that there is a great level of respect from all the athletic directors involved, and that it was really nice to see the county on the same page with the direction we are going for athletics, which has been about a three-year process. He also added that this move will give us a better opportunity for exposure of our student-athletes. He announced that our enrollment as of now is at 6,923 students, so we are continuing to grow with what we are doing. Measure M projects are moving along well, and the DSA approved our Aquatic Complex. The swimming pool should be arriving shortly, and we are excited to get that project started as well. Our temporary schools are moving right along, as well as the Arts Academy, and we are about a year out before we break ground. We will continue to hold meetings to get feedback from our community and our staff. He said he is excited for a fantastic new school year to begin on Thursday, and he encouraged Board members to join Cabinet members at our school sites on the first day.

Field Gibson attended Monday's school kickoff event and said it was exciting to see everyone fired back up. He asked that they consider a discussion of Board goals, Use of Facilities fees, and the results of their self-evaluations to help them improve as a Board.

Kathleen Hall said she was not able to attend Monday's kickoff event. She announced that she will be running for the two-year term on the election ballot for the Board.

Matt McClish said he enjoyed the kickoff event, and that he is excited about his son starting Kindergarten at Georgia Brown Elementary.

Tim Gearhart said he was not able to make the kickoff event, and he shared information on ways to serve our English-language learner adult population.

Chris Bausch said he is excited about our new teachers. He attended the kickoff event and said the cheerleaders and dance team were great. He also volunteered at the Rotary Winemakers' Cookoff, a fundraiser for student scholarships.

Joel Peterson said he had a great summer and is looking forward to a great school year. He thanked staff and the Board for all that they do.

Joan Summers gave a reminder that the Kayla Peach Memorial Foundation Color Fun Run is coming up on August 25. She attended a Youth Commission meeting, the new teacher luncheon, and the staff kickoff breakfast event.

M. Adjournment

1. The meeting adjourned at 8:42 p.m.

N. Continuation of Closed Session Items, if Necessary

1. The Board convened in closed session from 8:44 p.m. to 9:02 p.m. to discuss and consider Conference with Legal Counsel regarding Existing and Anticipated Litigation.

O. Reconvene in Open Session

1. The Board reconvened in open session at 9:03 p.m. No action taken.

The meeting adjourned at 9:03 p.m.

Board President

Board Clerk