

Paso Robles Joint Unified School District
Regular Meeting
September 11, 2018

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held September 11, 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, Field Gibson
Absent: Kathleen Hall
Staff: Chris Williams, Jennifer Gaviola, Carol Kenyon, Bradley Pawlowski
Recording Secretary: Jenny Johnson

Adopt Agenda

1. Adopt Agenda

MOTION: Bausch/Gearhart
A motion was made to approve the agenda for the meeting of September 11, 2018.
Motion carried 6-0-1 (K. Hall absent).

Closed Session

A closed session was called at 5:34 p.m. The Board convened in closed session from 5:37 p.m. to 6:17 p.m. to discuss and consider Personnel Reports and a Stipulated Expulsion – Student Case #18-19.02H.

Reconvene in Open Session

The Board reconvened in open session at 6:21 p.m. and reported out:

1. Certificated Personnel Report

MOTION: Gibson/Gearhart
A motion was made to approve.
Motion carried 6-0-1 (K. Hall absent).

2. Classified Personnel Report

MOTION: Gibson/Bausch
A motion was made to approve.
Motion carried 6-0-1 (K. Hall absent).

3. Stipulated Expulsion – Student Case #18-19.02H

MOTION: Gibson/McClish
A motion was made to approve.
Motion carried 6-0-1 (K. Hall absent).

School Resource Officer Joe Leonard was introduced and welcomed by the Board.

F. Comments from the Public

CSEA Representative Jeannine Manninger addressed the Board regarding a summer conference and their upcoming first official meeting of the school year.

PRPE Representative Jim Lynett addressed the Board regarding Board candidate interviews, campaign season, the information item on the agenda regarding Developer Fees, positive climate change in the District, and a second round of teacher surveys.

G. 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: (6:29)

1. Approve Board of Trustees' Meeting Minutes
2. Approve Purchase Order Listing
3. Approve Payment Listing
4. Approve Overnight Field Trip
5. Approve Non-Public/Non-Sectarian School Agreement with Elevations Academy

MOTION: Peterson/Gearhart

A motion was made to approve Consent Agenda Items G.1, G.2, G.4, and G.5.
Motion carried 6-0-1 (K. Hall absent).

MOTION: Summers/Peterson

A motion was made to approve Consent Agenda Item G.3. Joan Summers recused herself from number 010493.
Motion carried 6-0-1 (K. Hall absent).

H. Action Items

1. Approval and Acceptance of Donations (B. Pawlowski) (6:30)

MOTION: Gearhart/Bausch

A motion was made to approve.
Motion carried 6-0-1 (K. Hall absent).

2. Approval of Interim English Learner Reclassification Criteria (C. Kenyon) (6:31)

MOTION: Gibson/Bausch

A motion was made to approve.
Motion carried 6-0-1 (K. Hall absent).

3. Approval of Update to Board Policy 6174 Education for English Learners (C. Kenyon) (6:36)

MOTION: Gearhart/Gibson

A motion was made to approve.
Motion carried 6-0-1 (K. Hall absent).

4. Approval of Election to the San Luis Obispo County Committee on School District Organization (6:42)

MOTION: Peterson/Gearhart

A motion was made to nominate Field Gibson. Field Gibson accepted the nomination.
Motion carried 6-0-1 (K. Hall absent).

I. Information Items

1. Multi-tiered System of Supports (MTSS) (C. Kenyon) (6:45)

A presentation was provided on Multi-tiered System of Supports (MTSS), an integrated, comprehensive framework that aligns academic, behavioral, and social-emotional learning in a fully integrated system of support for the benefit of all students.

2. Systems for Academic Achievement Monitoring: Student Achievement Summits and Instructional Visits (C. Kenyon) (7:21)

Information was presented on the District's Student Achievement Summits and Instructional Visits for academic achievement monitoring. Systems for ongoing data

monitoring, goal setting, action planning, and monitoring are essential to the continuous improvement cycle necessary for equitable practices and student success.

3. Developer Fee Informational Presentation (B. Pawlowski) (7:40)

An overview of Developer Fees was presented, including the requirements for approval of increasing the fees, and the anticipated timeline for completion of a Developer School Fees Justification Study.

J. Advance Planning

1. Board Governance Calendar (8:01)

The Board was presented with the Board Governance Calendar. It was decided that the Board Workshop scheduled for September will be moved to a separate meeting date to be determined.

K. Superintendent/Board Member Correspondence and Assignment Requests

Superintendent Williams said it has been a smooth start to the school year and he appreciates Jim Lynett and his positive feedback. He announced that Instructional Rounds at the high school went exceptionally well today, and he acknowledged Eric Martinez and staff for the great progress they witnessed. He said that the new Dean of Culture has been doing a fantastic job working to improve our systems together, and our Cabinet members have been working hard and calling out some real opportunities that we can improve on with what we are doing at the high school, and he appreciates that. He also announced that we held our Innovation Academy and Parent University last Monday and had 57 parents attend, and we held another one this past Monday. He acknowledged Jennifer Clayton, Jennifer Gaviola, and everyone on the team who worked together to do an amazing job. He said we received tremendous feedback from our parents and had a good number of our freshman parents attend to understand the process of A-G and next steps. He also congratulated Nelson Payton on the newest addition to his family.

Field Gibson attended the Instructional Rounds at the high school and he thanked staff. He shared an article on what students should know upon graduation.

Matt McClish visited his adopted school sites and he thanked the staff.

Tim Gearhart attended the Open House for the new Paso Robles Community School. He thanked staff for tonight's presentations. He announced that the Retired Teachers Association will be holding a free retirement informational presentation.

Chris Bausch thanked staff for the Back-to-School Nights and also for arranging a tour of the new security cameras at the high school. He shared some safety concerns that were brought up to him, and he announced information on a seminar being held at the Culinary on the topic of buying a house.

Superintendent Williams stated for the record that he and administration need to be informed right away if anyone hears of safety concerns or needs so they can be addressed, as we want to make sure we are taking care of our families and community with one of the Multi-tiered System of Supports.

Joel Peterson thanked staff for the Back-to-School Nights. He attended the new Community School Open House, and he thanked staff for tonight's presentations.

Joan Summers attended Back-to-School Nights, the Open House for the Community School, a Youth Commission meeting, and she visited Pifer and Butler Elementary Schools. She announced that the 4A Committee will be holding a half-marathon in November.

L. Adjournment

1. The meeting adjourned at 8:17 p.m.

Board President

Board Clerk