

Paso Robles Joint Unified School District
Regular Meeting
August 13, 2019

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held August 13, 2019, at 5:00 p.m., in the Paso Robles Joint Unified School District Board Room, 800 Niblick Road, Paso Robles, CA.

**A. Opening Ceremony
Attendance**

Trustees: Joel Peterson, Stephanie Ulibarri, Chris Bausch, Tim Gearhart, Lance Gannon,
Joan Summers, Christopher Arend
Absent: None
Staff: Dr. Curt Dubost, Jen Gaviola, Carol Kenyon and Brad Pawlowski
Recording Secretary: Theresa Braden

1. Board President Peterson called the meeting to order at 5:01 p.m.
2. Administer Oath of Office to Curt Dubost, Ed.D., Superintendent (5:02)

MOTION: Bausch/Gearhart
A motion was made move this item to D.2, after closed session.
Motion carried 7-0.

B. Adopt Agenda

1. Adopt Agenda

MOTION: Bausch/Summers
A motion was made to approve the agenda for the meeting of August 13, 2019.
Motion carried 7-0.

C. Closed Session

A closed session was called at 5:03 p.m.

The Board convened in closed session from 5:06 p.m. to 6:13 p.m. to discuss and consider Certificated Personnel Report, Classified Personnel Report, Public Employee Discipline/Dismissal/Release/Litigation/Complaints, Conference with Legal Counsel – Anticipated Litigation, Conference with Legal Counsel – Existing Litigation, Conference with Labor Negotiators, and Conference with Real Property Negotiators.

D. Reconvene in Open Session

1. The Board reconvened in open session at 6:20 p.m. and reported out on the following items:

3. (C) Public Employee Discipline/Dismissal/Release/Litigation/Complaints – Gov. Code, § 54957

Board received updated information; nothing to report out.

4. (D) Conference with Legal Counsel – Anticipated Litigation – Initiation of litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): Two Cases

Board received updated information; nothing to report out.

7. (G) Conference with Labor Negotiators – Gov. Code, § 54957.6

Board received updated information; nothing to report out.

8. (H) Conference with Real Property Negotiators – Government Code § 54956.8, Property: APN 009-798-002

Board received updated information; nothing to report out.

Stephanie Ulibarri reported that items A, B, E and F will be addressed in Closed Session, resuming after Open Session.

Motion for item A – Certificated Personnel Report (6:21)

MOTION: Bausch/Gearhart
A motion was made to accept Holly Moore as a guidance counselor.
Motion carried 7-0.

Jen Gaviola introduced Holly Moore. (6:22)

2. Administer the Oath of Office to Curt Dubost, Ed.D., Superintendent
Board President Joel Peterson administered the Oath of Office to Dr. Curt Dubost. (6:23)

E. Salute to the Flag (6:24)

F. Presentations/Reports

Jen Gaviola introduced and congratulated the National SkillsUSA contestants and their advisors, some of them were National champions at the National SkillsUSA competition in Louisville, Kentucky in June. (6:25)

G. Comments from the Public

Doug Major reported on the United Way “Stuff the Bus” program, which earned nearly \$10K in supplies for kids in the district. SLO Lions Club will be at the schools to do eye screenings in September. (6:42)

Dale Gustin reported on Rotary’s Winemaker’s Kickoff, which raised nearly \$70K for scholarships and SkillsUSA. (6:46)

CSEA Representative Jeannine Manninger reported on two local concerns: security at PRHS, specifically female security officers, stating more are needed, and the temporary facility at Bauer Speck has air conditioning issues as teachers are there trying to set up their classrooms. Shared results from the CSEA Conference. (6:47)

H. Consent Agenda Items

All Consent Agenda items will be acted upon by one motion unless there are requests to remove them. (6:50)

Mr. Bausch removed the following items from the Consent Agenda: H-2, H-4, H-14

Ms. Summers removed the following items from the Consent Agenda: H-3, H-9

Mr. Arend removed the following items from the Consent Agenda: H-6, H-7

The following items were removed from the Consent Agenda by request for public comment: H-10, H-11

The following Consent Agenda items were acted upon by one motion: (6:52)

1. Approve Board of Trustees’ Meeting Minutes for June 25, 2019 and July 16, 2019
5. Approve Overnight/Over 150 Miles Field Trips
8. Approve AVID Annual Membership
12. Approve 2019-20 LINK MOU
13. Approve and Enter Into the 2019-20 Super Co-Op Assignment of USDA Foods with San Mateo-Foster City School District Super Co-Op Lead Agency

MOTION: Peterson/Gannon
A motion was made to approve consent items 1,5,8,12 and 13.
Motion carried 7-0.

The following Consent Agenda items were acted on independently:

2. Approve Purchase Order Listings (6:53)
Mr. Bausch brought to the attention of the public that the Board was approving over \$5M in purchase orders and complimented the business department.
MOTION: Bausch/Peterson
A motion was made to approve Purchase Order Listing Numbers 191844-191844 and 200001-200331.

Motion carried 7-0.

3. Approve Payment Listing (6:54)

MOTION: Summers/Gearhart

A motion was made to approve Payment Listing #011895.

Motion carried 5-2, (No: Summers/Gearhart).

MOTION: Summers/Arend

A motion was made to approve all other items on the Payment Listings.

Motion carried 5-0-2, (Recuse: Summers/Gearhart from item #101493).

4. Approve and Accept Donations (6:56)

Mr. Bausch requested that the approval and acceptance of donations be moved to Action Items in the future so the Board can recognize the donors.

MOTION: Bausch/Gearhart

A motion was made to accept donations.

Motion carried 7-0.

6. Ratify Agreement for Outside Services or Consultants – Corwin (6:58)

Carol Kenyon describes the contractual agreement. Mr. Arend has questions whether our own highly trained specialists are able to perform these tasks. The response is that this is very technical training. Mr. Gearhart explains that this training is very hard to come by and is very pleased that this is being offered.

MOTION: Arend/Bausch

A motion was made to approve contractual agreement with Corwin.

Motion carried 7-0.

7. Ratify Agreement for Professional Consulting Services – Kimberli Breen (7:03)

MOTION: Arend/Bausch

A motion was made to approve agreement with Kimberli Breen.

Motion carried 7-0.

9. Approve Non-Public School Agreement with Elevations Academy (7:04)

Ms. Summers had questions of Terry Hollen regarding the costs involved. Mr. Hollen responded.

MOTION: Summers/Gearhart

A motion was made to approve non-public school agreement with Elevations Academy.

Motion carried 7-0.

10. Approve and Enter into Agreement with Assistance League of San Luis Obispo County (7:06)

Public comment – Dale Gustin asked for more information on this item, Brad Pawlowski responded.

MOTION: Arend/Gannon

A motion was made to approve agreement with Assistance League of San Luis Obispo County.

Motion carried 7-0.

11. Approve Staffing Agreement between Paso Robles Joint Unified School District and Soliant Health (7:07)

Public comment - Dale Gustin asks for clarification on what Soliant Health does. Jen Gaviola responded.

MOTION: Bausch/Gannon

A motion was made to approve agreement between PRJUSD and Soliant Health.

Motion carried 7-0.

14. Approval to Enter into Agreement with Cunningham Law Group for Fiscal Year 2019-20 (7:09)

MOTION: Bausch/Gearhart

A motion was made to approve agreement with Cunningham Law Group for Fiscal Year 2019-20.

Motion carried 7-0.

I. Action Items

1. Approval of Land Surveying for Marie Bauer and Glen Speck (Pawlowski) (7:10)

MOTION: Bausch/Gannon

A motion was made to approve the contract with local firm MBS Land Surveys.
Motion carried 7-0.

2. Update Board Policy on Head Lice – Second Reading (Aiello) (7:11)

MOTION: Bausch/Gearhart

A motion was made to approve updated Board Policy on Head Lice.
Motion carried 6-1, (No: Summers)

3. Adoption of Resolution No. 20-01 Approving the Annual and Five-Year Developer Fees Report for Fiscal Year 2017-18. (Pawlowski) (7:26)

A motion was made to adopt Resolution No. 20-01 approving the Annual and Five-Year Developer Fees Report for Fiscal Year 2017-18.

MOTION: Bausch/Arend

Roll Call Vote:

Ayes: Arend, Summers, Gannon, Gearhart, Bausch, Ulibarri, Peterson

Noes: None

Absent: None

Motion carried 7-0.

4. Adoption of Resolution No. 20-02 Approving Purchase of Produce from the Berry Man and Use of Ventura School District Cooperative Bid FNS1-20 (Pawlowski) (7:27)

A motion was made to adopt Resolution No. 20-02 approving purchase of produce from The Berry Man and use of Ventura School District Cooperative Bid FNS1-20.

MOTION: Summers/Bausch

Roll Call Vote:

Ayes: Arend, Summers, Gannon, Gearhart, Bausch, Ulibarri, Peterson

Noes: None

Absent: None

Motion carried 7-0.

Mr. Bausch requested as a point of order that items 5 and 6 are reversed. No challenge.

5. Consider and Approve Agreement Between San Miguel JUSD and Paso Robles JUSD for Shared Superintendent Services. (Peterson) (7:31)

Mr. Peterson asks the Board if they want to continue the discussion.

Mr. Arend reported that they spoke to the representatives of San Miguel JUSD and feels personally that Dr. Dubost can handle the job at both districts.

Mr. Gearhart shared concerns - San Miguel has no interest in unification with Paso Robles JUSD.

Ms. Summers expressed concerns that we need a full-time Superintendent.

Ms. Ulibarri and Mr. Peterson expressed concerns.

Public comment – Dale Gustin expressed his opinion (7:43); Nathan Williams expressed his opinion (7:43)

A motion was made to consider a shared superintendent agreement between San Miguel Joint Unified School District and Paso Robles Joint Unified School District.

MOTION: Bausch/Gearhart

Roll Call Vote:

Ayes: Arend, Gannon, Gearhart

Noes: Summers, Bausch, Ulibarri, Peterson

Absent: None

Motion failed 3-4.

6. Revised 2019 Board of Trustees Meeting Calendar (Dubost) (7:29)

MOTION: Bausch/Ulibarri

A motion was made to approve the Revised 2019 Board of Trustees Meeting Calendar.
Motion carried 7-0.

7. Approval of Committee Member for Facilities Master Plan. (Dubost) (7:47)

MOTION: Gearhart/Summers

A motion was made to approve Hugo Bastidos as the third committee member to assist in the update of the Facilities Master Plan.
Motion carried 7-0.

8. Approve Staffing Agreement Between Paso Robles Joint Unified School District and Maxim Healthcare Services. (Hollen) (7:49)

MOTION: Bausch/Arend

A motion was made to approve agreement with Maxim Healthcare.
Motion carried 7-0.

Break (7:50 to 7:58)

J. Information Items

1. Forty-Five Day Budget Revision (Pawlowski) (7:58)

Brad Pawlowski gave a short presentation with information regarding the budget.

2. Continued Discussion to Revisions of Discipline Code (Williams) (8:21)

Joseph Williams and Shauna Cunningham discussed revisions to the Discipline Code and training materials.

3. Update to Board Policy 1230 – School Connected Organization – First Reading (Pawlowski) (9:03)

Brad Pawlowski stated that in the past we have brought these to the Board every year and are updating to current best practices. The Board requested this information in the Friday Updates.

4. Medically Fragile Program Presentation (Hollen) (9:05)

Terry Hollen presented this program, a 7-step action plan is still in the works and will be provided to the Board upon completion. The goal is to take the program back from the County of San Luis Obispo. This is more cost effective and better for our kids in Paso Robles.

5. Elementary Athletics Modification and Update (Gaviola) (9:18)

Jen Gaviola discuss the adjustments to the athletics programs.

Public Comment – Nathan Williams, shares concerns for coaches when doubling up sports (9:25)

K. Superintendent/Staff Comments

Dr. Dubost thanked the Board members for joining the school site tours to welcome back staff. A Board study session has been scheduled for the September 10th Board of Trustees Meeting to discuss best practices/selection of officers and Dr. Dubost would like to add a discussion regarding the protocols for reviewing individual documents.

Jen Gaviola reported that hiring has nearly been completed, with just two positions left. No open teacher positions.

Carol Kenyon shared about the exciting weeks leading up to the start of school. There has been a lot of professional development with a two-day Leadership Academy and a week-long training for new teachers.

Brad Pawlowski reported on the developments of completing the temporary campus at Bauer Speck for the start of school.

L. Board Member Reports/Correspondence

Chris Arend will be touring Paso Robles High School and will notify principal Anthony Overton.

Joan Summers reported the Paso Robles Youth Commission met and established their goals. She attended the New Teachers Luncheon and the site visits to welcome back staff, Kayla Peach will be holding a silent auction October 23rd in conjunction with Kennedy's member appreciation event, and the PRHS Theatre has posted their schedule for the school year.

Lance Gannon went to the Georgia Brown site welcome back.

Tim Gearhart chaperoned for the Up With Kids! event at Target, where kids were given \$125 to shop for new clothes that they were able to choose for themselves. Over 200 kids were served and 70% were from Paso Robles. CalRTA fundraising for scholarships, New Teachers luncheon at Bearcat Hall was very enjoyable, Tri-County Education Coalition is looking for PTA representatives for this area. Tri-Counties Building and Construction hosted at their sky box at the Mid-State Fair. They are offering a paid program for kids 18 and older that were not able to be involved with SkillsUSA.

Chris Bausch also attended the New Teacher luncheon and thought they did a great job. He also attended the school sites visits to welcome back staff, which turned out well, with very positive responses.

Stephanie Ulibarri attended the site visits and felt they were authentic and had good responses.

Joel Peterson had nothing to report.

M. Information/Agenda Item Requests

No requests made.

N. Adjournment

The meeting adjourned at 9:44 p.m.

O. Continuation of Closed Session

1. Adjourn to Closed Session (9:45)

P. Reconvene in Open Session (10:12)

The Board reconvened in open session at 10:12 p.m. and reported out on the following items:

1. (A) Certificated Personnel Report – Gov. Code, § 54957

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

2. (B) Classified Personnel Report – Gov. Code, § 54957

MOTION: Summers/Arend
A motion was made to approve.
Motion carried 7-0.

5. (E) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2) or (3): Two Cases

Board received updated information; nothing to report out.

6. (F) Conference with Legal Counsel – Existing Litigation – Gov. Code, § 54956.9, subd. (d)(1): OAH Case #2019051268

Board received information; no reportable action.

Board President

Board Clerk