

Paso Robles Joint Unified School District
Regular Meeting
February 11, 2020

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held February 11, 2020, at 4:30 p.m., in the Paso Robles Joint Unified School District Board Room, 800 Niblick Road, Paso Robles, CA.

A. Opening Ceremony

Attendance

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

1. Board President Ulibarri called the meeting to order at 4:30 p.m.

B. Adopt Agenda

1. Adopt Agenda (4:32)

MOTION: Summers/Gearhart
A motion was made to approve the agenda for the meeting of February 11, 2020, amended to remove Item 1.5 and add a presentation, G.3.
Motion carried 7-0.

C. Closed Session

Public Comment for Closed Session items was opened and closed with no one coming forward.
A closed session was called at 4:35 p.m.

The Board convened in closed session from 4:37 p.m. to 6:00 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: One Case, Student Discipline or Other Confidential Student Matters, Conference with Legal Counsel – Anticipated Litigation: Initiation of Litigation: One Case, Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation: Three Cases, Conference with Labor Negotiators, and Public Employee Evaluation: Superintendent.

D. Reconvene in Open Session

1. The Board reconvened in open session at 6:05 p.m. and reported out on the following items:

(C.2.A) Certificated Personnel Report – Gov. Code, § 54957

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

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

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

(C.2.C) Public Employee Discipline/Dismissal/Release/Litigation/Complaints – Conference with Legal Counsel - Anticipated Litigation: Initiation of litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): One Case

Information received, no action taken

(C.2.D) Student Discipline or Other Confidential Student Matters- Education Codes § 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. § 1232g.

1. Case No. 19-20.52H Suspended Expulsion

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

2. Case No. 19-20.55H Suspended Expulsion

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

3. Case No. 19-20.56H Suspended Expulsion

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

(C.2.E) Conference with Legal Counsel - Anticipated Litigation: Initiation of litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): One Case

Information received, no action taken

(C.2.F) Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2) or (3): Three Cases

Information received, no action taken

(C.2.G) Conference with Labor Negotiators – Gov. Code, § 54957.6

Information received, no action taken

(C.2.H) Public Employee Evaluation: Superintendent

Evaluation discussed and reported to Superintendent

E. Salute to the Flag

F. Presentations/Reports

1. School Activities/Presentations (6:08)

A. Elementary Presentation of Awards for Perfect Scores on the 2019 CAASPP Assessments

B. Paso Robles High School Student Representative Report – Sarah Krumme reported on school academics and activities.

G. Comments from the Public (6:28)

CSEA Representative Jeannine Manninger

Ms. Manninger discussed the transportation item that the Board would be considering and asked them to review all possibilities and continue to stay transparent.

PRPE Representative James Lynett

Mr. Lynett continues to get feedback from teachers wanting to keep TK-3 VAPA PE. At the request of Dr. Dubost, Mr. Lynett reached out to CTA regarding the State's budget and the SpEd funding, and he received information back. It is still unclear how the money will be able to be spent. Finally, Mr. Lynett requested that the Board prepare a resolution for Proposition 13 on the March 2nd ballot.

Diana Larsen clarified her comments made at the previous meeting regarding the dollar amount of cuts the district needs to make for the 2020-21 school year.

Trustee Chris Arend discussed the proposal of a program called "PASO Reads" for first through third graders who need volunteer community members to read with them.

H. Consent Agenda Items (6:40)

All Consent Agenda items will be acted upon by one motion unless there are requests to remove them.

Trustee Gearhart requested that Item H5 be pulled for further discussion.

The following Consent Agenda items were acted upon by one motion:

1. Approve Board of Trustees' Meeting Minutes from the January 14, 2020 Regular Board of Trustees meeting
2. Approve Purchase Order Listing
3. Approve Payment Listing
4. Approve Williams Uniform Complaint Quarterly Report
6. Approve Contract with SI&A to Implement the Achievement Initiative Supported by Attention2Attendance (A2A) Software & Services

MOTION: Bausch/Summers

A motion was made to approve consent items 1, 2, 3, 4, and 6.

Motion carried 7-0.

The following Consent Agenda item was discussed and acted upon individually:

5. Approve Overnight/Over 150 Miles Field Trips

MOTION: Arend/Bausch

A motion was made to approve consent item 5.

Motion carried 7-0.

I. Action Items

1. Approval and Acceptance of Donations (Pawlowski) (6:45)

MOTION: Gearhart/Bausch

A motion was made to approve and accept the donations.

Motion carried 7-0.

2. Approval of New Transportation Route (Pawlowski) (6:46)

Mr. Pawlowski presented options to consider and the Board discussed.

Comments from the Public (7:15)

Jeannine Manninger – commented on this item

MOTION: Peterson/Bausch

A motion was made to table this item and bring it back at a later date.

Motion carried 6-1, Ulibarri: No

3. Approval of Calendars for the 2020-21 and 2021-22 School Years (Gaviola) (7:42)

MOTION: Bausch/Peterson

A motion was made to approve calendars for the 2020-21 and 2021-22 school years.

Motion carried 7-0.

4. Approval of Athletic and Co-Curricular Handbook (Gaviola) (7:48)

MOTION: Peterson/Gannon

A motion was made to approve Athletic and Co-Curricular Handbook with an amendment to be added for parent behavior that includes consequences for parents that states based on behavior, parents could be restricted to attend events, up to and including exclusion.
Motion carried 7-0.

6. Approval to Contract with Arlene Suval for AERIES Professional Consulting Services (Pawlowski) (8:00)

MOTION: Bausch/Gannon

A motion was made to approve contract with Arlene Suval for AERIES professional consulting services.
Motion carried 7-0.

7. Approval to Enter into a 3-year Agreement with Charter Communications, Inc./Spectrum Enterprise for Fiber Optic WAN Services (Pawlowski) (8:02)

MOTION: Gannon/Gearhart

A motion was made to enter into a 3-year agreement with Charter Communications, Inc./Spectrum Enterprise for fiber optic WAN services.
Motion carried 7-0.

8. Approval to Contract with Walters Ventures, Inc. for DSA Inspection Services (Pawlowski) (8:04)

MOTION: Bausch/Arend

A motion was made to contract with Walters Ventures, Inc. for DSA inspection services.
Motion carried 7-0.

J. Information Items

1. PRJUSD Differentiated Assistance 2020 (Kenyon) (8:08)
Ms. Kenyon explained that California's accountability and continuous improvement system is based on a three-tiered framework, with differentiated assistance as the second tier required by statute to provide to schools that meet certain eligibility criteria. This assistance has been offered by San Luis Obispo County Office of Education and has been accepted by PRJUSD.
2. Governor's Budget Proposal 2020-21 (Pawlowski) (8:19)
Mr. Pawlowski provided a brief update with highlights from the Governor's Proposed Budget for 2020-21.
3. Monthly Financial Budget Update (Pawlowski) (8:41)
Budget report was provided to the Board.
4. Monthly Enrollment Update (Pawlowski) (8:42)
Enrollment update was provided to the Board.

K. Superintendent/Staff Comments (8:43)

Dr. Dubost thanked the Board again for the productive all-day meeting on January 25th, a great effort on a worthwhile day.

Jen Gaviola announced the PRHS vs. Madera South HS Boys Soccer playoff at 5:30 p.m. on Thursday, February 13th at War Memorial Stadium. CTE will take 150 students to compete in Bakersfield for SkillsUSA on February 22nd. The venue shifted from Paso Robles to Bakersfield this year.

Carol Kenyon received a response during the meeting from SLOCOE that they will pay for our teacher substitutes for Differentiated Assistance. GATE assessments started this week and so far, there have been 777 responses received for the LCAP survey.

Brad Pawlowski discussed the confusion by some surrounding the name of Proposition 13 and the association with property taxes from the 1970's. The Proposition 13 Facility Bond for the March 2nd ballot is a completely different proposition and staff will be preparing a resolution to bring forward to the Board at the next meeting where each member of the Board can take a position through a roll call vote.

L. Board Member Reports/Correspondence (8:47)

Joel Peterson thanked the Board and staff for their hard work.

Joan Summers recently visited Oxnard and Arcadia and spoke to teachers and police officers regarding SROs at schools, vaping and transportation. On her next visit, she will get input on K-6 configurations.

Lance Gannon will be attending the Willy Wonka play at PRHS and went to the Youth Commission meeting, Youth Sports Council and the District Safety Meeting.

Tim Gearhart reported that the Retired Teachers Association is very concerned about declining teacher hiring. Mr. Gearhart will be going to Sacramento on May 20-21, representing RTA.

Chris Bausch thanked the staff for their hard work.

Chris Arend had nothing to add.

Stephanie Ulibarri began the process of rewriting the Board Self-Evaluation and hopes to present a first draft to the Board at the next meeting during the study session.

M. Information/Agenda Item Requests

Tim Gearhart requested that staff bring a resolution supporting Proposition 13 to the next meeting.

N. Adjournment

The meeting adjourned at 8:56 p.m.

Stephanie Ulibarri, Board President

Chris Arend, Board Clerk