

Paso Robles Joint Unified School District
Regular Meeting
April 7, 2020

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held April 7, 2020, at 5:30 p.m., via a Zoom Online Meeting.

**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.
Absent: Brad Pawlowski
Recording Secretary: Theresa Braden

1. Board President Ulibarri called the meeting to order in closed session at 5:30 p.m.

B. Adopt Agenda

1. Adopt Agenda (5:30)

MOTION: Closed Session

A motion was made in closed session to approve the agenda for the meeting of April 7, 2020.
Motion carried 7-0.

C. Closed Session

Public Comment for Closed Session was advertised as available via email to info@pasoschools.org.

No public comments for closed session were received.

The Board met in a separate Zoom online meeting for closed session from 5:30 p.m. to 5:57 p.m. to discuss and consider Certificated Personnel Report, Classified Personnel Report, Student Discipline or Other Confidential Student Matters, and Conference with Labor Negotiators.

D. Convene in Open Session via Zoom online meeting

1. The Board convened in open session at 6:04 p.m. and reported out on the following items:

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

MOTION: The Clerk of the Board did not record which specific members moved for approval and seconded the motion. However, the motions were approved unanimously 7-0.

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

MOTION: The Clerk of the Board did not record which specific members moved for approval and seconded the motion. However, the motions were approved unanimously 7-0.

(C.2.C) Student Discipline or Other Confidential Student Matters - Education Code, § 35146, 48900 et seq., 48912(b) and 49060 et seq., and

1. Case No. 19-20.78H Suspended Expulsion

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

2. Case No. 19-20.79H Suspended Expulsion

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

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

Information received, no action taken

E. Salute to the Flag (6:04)

F. Comments from the Public (6:05)

Kalina Pritchett, a Junior at PRHS discussed visual media – read by Deputy Superintendent J. Gaviola.
PRPE Representative James Lynett – Mr. Lynett's statement was read by Deputy Superintendent J. Gaviola.

Mr. Lynett stated that teachers continue with district learning with some obstacles. PRPE is working on MOUs for distance learning and special education and wanted to thank the Classified staff for also continuing their work. The issues of potential consolidation of elementary schools and challenges of our budget are of great import to the members of PRPE.

President Ulibarri stated that all members of the school board received an email from CSEA Representative Jeannine Manninger and she would text Ms. Manninger to ask if she can read the email during the meeting.

G. Consent Agenda Items (6:11)

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

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

1. Approve Board of Trustees' Meeting Minutes from the March 10, 2020 Regular Board of Trustees Meeting, March 13, 2020 Emergency Board of Trustees Meeting, and March 24, 2020 Regular Board of Trustees Meeting.
2. Approve Purchase Order Listing
3. Approve Payment Listing
4. Approve SLO County Special Education Local Planning Area (SELPA) Local Plan

MOTION: Bausch/Arend
A motion was made to approve consent items 1-4.

Trustee Summers requested that Item G3 be pulled for further discussion.

A vote on the motion was called.
Motion failed 1-6. Aye: Arend

MOTION: Summers/Arend
A motion was made to approve consent items 1, 2, and 4.
Motion carried 7-0.

Trustee Summers recused herself from payment listing #010493, a reimbursement for her daughter, an employee of the district.

MOTION: Arend/Gearhart
A motion was made to approve consent item 3.
Motion carried 6-0. Abstain: Summers

H. Action Items

1. Approval of Donation (Dubost) (6:18)

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

2. Approval of Resolution No. 20-14: Actions in Response to COVID-19 (Dubost) (6:19)

Trustee Summers provided an amendment to the recital that begins with “NOW THEREFORE, BE IT RESOLVED by the Governing Board as follows:” under #2: ...if the Superintendent, after consulting federal, state and local authorities, (insert: *and the governing board*) determine that schools and on-site educational programs may safely resume.

MOTION: Summers/Bausch

A motion was made to approve Resolution No. 20-14: Actions in Response to COVID-19, as amended.

Roll Call Vote:

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

Noes: None

Absent: None

Motion carried 7-0.

3. Approval of Ellevation Subscription (Kenyon) (6:21)

MOTION: Bausch/Gearhart

A motion was made to approve the Ellevation subscription, specifying that no General Funds are being used.

Motion carried 7-0.

4. Approval to Award Item Number Two, Delivery Truck Box Bid B19-20-005 Fleet Vehicle Replacement to Gibbs International, Inc. (Dubost) (6:25)

MOTION: Arend/Gearhart

A motion was made to approve the recommended purchase of two box delivery trucks for Food Services and reject all other bids, subject to review of federal reimbursement for the summer culinary programs.

Motion carried 6-1. No: Summers

I. Discussion Items

1. Options for Temporary Campus and Glen Speck School Site (Dubost) (6:38)

Staff provided three options related to the consolidation of elementary schools and potential closure of the TAABS 26th Street Temporary Campus.

Superintendent Dubost reviewed the presentation prepared by CBO Brad Pawlowski. The Board of Trustees fully discussed all options and asked for specific information to be brought back to the April 28, 2020 Regular Board Meeting.

Comments from the Public (7:21): read by Deputy Superintendent Gaviola

Chat Room from Zoom – commented on this item

Amy Oberg – commented on this item

Terri Pearl – commented on this item

Comments from the Public (7:31): read by Deputy Superintendent Gaviola

Terri Pearl – commented on this item via email

A consensus by a show of “thumbs up” was requested by President Ulibarri. First, to give direction to staff to look deeper into Option 2 and provide answers to questions by the Board – 7 thumbs up. Second, to bring back Option 3 if it is viable – 3 thumbs up.

2. Process to Consider Petition from Almond Acres Charter Academy (Dubost) (7:45)

President Ulibarri recused herself from the discussion based on the potential for personal financial gain. Clerk of the Board Arend opened the item for discussion.

Superintendent Dubost reviewed the process the Board will be following regarding the petition. The Board of Trustees fully discussed the process.

Comments from the Public (7:59): read by Deputy Superintendent Gaviola
Tami Dickerson – commented on this item

J. Information Items

1. Monthly Financial Budget Update (Pawlowski) (8:02)
Board of Trustees reviewed the information Mr. Pawlowski provided with the agenda.
2. Monthly Enrollment Update (Pawlowski) (8:03)
Board of Trustees reviewed the information Mr. Pawlowski provided with the agenda.

K. Superintendent/Staff Comments (8:06)

Dr. Dubost thanked the entire District staff for all of the extra time and effort they have put forth. There has been a major reduction of staff working from the District Office due to SIPE asking that essential workers now sign in when entering the DO to ensure that being at the office is a necessity. A special thanks to the Teachers, Administrators and Classified staff. Dr. Dubost shared he is proud of, and humbled by working with such fantastic people.

Jen Gaviola was busy with the election of and voting for Classified and Teacher Employees of the Year at all sites. In collaboration with Ed Services and the High School and Middle School, a plan is being created for alternate promotion and graduation dates in June, July and August. The draft plan will be based on direction by the SLO Department of Health, and state and local government.

Carol Kenyon thanked the Board and Staff for the condolences regarding the death of her father. She thanked her academic team for their herculean efforts to prepare and provide instruction through packets and now distance learning. Staff has continued 504s, occupational therapy, speech and language pathology, and the Special Education Department has been providing services including remote IEPs. Teachers are keeping track of student contacts and offer approximately two hours of office hours each day. Chromebooks last week were distributed to all 3rd-5th graders with some left over going to 2nd graders first, then 1st graders. Hotspots and free Wi-Fi have been provided to parents that need it. Packets are still being distributed to TK-2nd grade for now. In addition to all other duties, special thanks to Dana Budd for creating all packets K-12, Stacy Summers for creating dual-immersion packets, Terry Hollen and his team for around the clock work adapting packets for special education needs, and all staff at the sites.

L. Board Member Reports/Correspondence (8:16)

Joel Peterson asked that all stay safe, continue to keep emails coming and keep the Board posted.

Joan Summers thanked everyone for their hard work. Asked all to remember it is hard to make changes as adults, but very hard for kids. She hopes we can return to normal soon as she worries about the kids who may be in troubled circumstances.

Lance Gannon made a point to thank every single district employee. He stated the communication and outreach to staff, students and parents has been great.

Tim Gearhart shared that he received a phone call from a parent who never appreciated teachers as much as they do now. He feels that taking part in their children's education has been helpful to parents.

Chris Bausch thanked staff for their updates, the rapid response to distance learning, Luke Draper for the efforts to bring the Board Meeting virtual, and students and parents for cooperating. He thinks that by and large the community understands our decisions and also thanked all administrators and employees for the hard work.

Chris Arend echoed the praise to students, parents and staff.

Stephanie Ulibarri read the email sent to the Board by CSEA Representative Jeannine Manninger. Ms. Manninger shared her appreciation for all Classified staff who have continued to work through this crisis and the teachers and administrators who have assisted the Food Services Department in handing out meals to the students. Ms. Manninger has concern that these workers are putting themselves in harms way and are monitoring their safety.

M. Information/Agenda Item Requests

Mr. Bausch mentioned that at some point we are going to need to start looking at recovery from the closure of the schools.

Board President Ulibarri requested more information regarding the necessity for physically leaving a meeting when a member has recused themselves from an item.

N. Adjournment

The meeting adjourned at 8:26 p.m.

Stephanie Ulibarri, Board President

Chris Arend, Board Clerk