

**Paso Robles Joint Unified School District
Meeting of the Board of Trustees
June 8, 2021**

MINUTES

A. OPEN SESSION

1. ANNOUNCEMENT RE "LIVE" PUBLIC PARTICIPATION

An announcement was made that Board meetings will now be open to the public, with strict limits on the number of guests who can be present in the room at one time.

2. Meeting Protocols Under COVID-19

COVID protocols were read in English and Spanish.

3. Attendance/Call to Order

The meeting was called to order at 5:34 p.m.

Present: Mr. Christopher Arend, Mrs. Dorian Baker, Mr. Chris Bausch, Mr. Lance Gannon. Mr. Tim Gearhart, Mr. Jim Reed, and Mr. Nathan Williams

B. PUBLIC COMMENT (for Closed Session Items)

1. Public Comment on Closed Session Agenda Items - To allow public comment prior to the Board's consideration of any closed session agenda item. Govt Code 54954.3

There were no requests to address the Board on closed session topics.

C. CLOSED SESSION

The Board adjourned to Closed Session at 5:35 p.m.

1. Certificated Personnel Actions - Govt Code 54957 - Assignments/Replacements; Resignations/Retirements/Terminations; Position Closures

A motion passed unanimously to approve certificated personnel actions as presented in the attachment. Passed with a motion by Chris Bausch and a second by Nathan Williams.

2. Classified Personnel Actions - Govt Code 54957 - Assignments/Replacements; Resignations/Retirements/Terminations; Position Closures

A motion passed unanimously to approve classified personnel actions as presented in the attachment. Passed with a motion by Tim Gearhart and a second by Lance Gannon.

3. Conference with Labor Negotiators - Government Code Section 54957.6

The Board received a report on CSEA negotiations from staff. No action taken.

Closed Session ended at 6:25 p.m.

D. OPEN SESSION

The Board convened in Open Session at 6:28 p.m.

1. Report on Closed Session Action

Mr. Bausch reported the Board met in closed session to review and act on certificated and classified personnel actions, and received a report from staff regarding CSEA negotiations.

2. Adopt Agenda

A motion passed to adopt the agenda as published. Passed unanimously with a motion by Chris Bausch and a second by Tim Gearhart.

E. SALUTE TO THE FLAG

Trustee Reed led the pledge of allegiance.

F. PUBLIC COMMENT

1. Comments from the Public

Jen Gaviola introduced new Lewis Middle School Principal Michael Volgenthaler.

Public comment was received via email and read by the recording secretary from Connie Pillsbury supporting music in our elementary schools and no masks for our kids; Nancy Anastasia and Sofia Contreras in opposition to closing a school; Pam Foster on behalf of CSEA Classified staff.

Public comment in person was received by Amy Oberg in support of art and music in schools; Sandy Atkins opposed to the Healthy Kids Survey; Heidi Holliday regarding rights of parents to choose what their children learn, indoctrination, and opposition to the wearing of masks.

Cord Wulving is grateful for the ethnic studies debate and supportive of the dual immersion program at Georgia Brown. Brett Holliday trying to engage the board in discussion and then finished comments regarding safety.

2. California School Employees Association, Chapter #254

Chapter 254 President Jeannine Manninger delivered her report in person, supporting the "sunshining" of negotiations and thanked all Classified staff.

3. Paso Robles Public Educators

PRPE President Justin Pickard delivered his report in person to support the by-area voting scenarios. He has asked staff and community members to visit the broadcast from May 25th to educate themselves about the process. Mr. Pickard shared success in leadership that helped him reach across barriers to all students in the community and compared it to the new by-area trustee system that will help the Board of Trustees reach more community members.

4. Correspondence Received

No correspondence was received for this agenda.

G. PRESENTATIONS/REPORTS

1. PRHS Crimson Newsmagazine Annual Update

Paso Robles High School Teacher Jeff Mount introduced the editing seniors who shared the first printed version of the Crimson for the school year. The Crimson staff members went to the Journalism Education Association of Northern California and shared the 14 different awards they received.

H. PUBLIC HEARINGS

1. Public Hearing on Trustee Area Scenarios (Second Hearing)

Larry Ferchaw of Cooperative Strategies and Daniel McElhinney of Lozano Smith reviewed for the Board the trustee conceptual maps presented at the last meeting and the sequencing of trustees in office.

The Public Hearing was opened at 7:38 p.m.

Emailed public comment from Jim Lynett was read by the recording secretary urging the Board to choose the School Board Trustee Area Plan that creates the most representation for the Hispanic/Latino community in Paso Robles.

Consensus of the Board was reached to keep maps 2 and 4 and eliminate maps 1 and 3. These two maps with additional sequencing will be brought back to the next meeting.

The Public Hearing was closed at 8:10 p.m.

2. Public Hearing on the 2021-2024 Local Control and Accountability Plan (LCAP)

The Public Hearing was opened at 8:11 p.m.

Emailed public comment from Jim Lynett was read by the recording secretary in support of the efforts of administration in preparation of the LCAP.

Babette DeCou presented the 2021-2024 LCAP components.

The Public Hearing was closed at 8:35 p.m.

3. Public Hearing on PRJUSD Proposed 2021-22 Financial Budget

The Public Hearing was opened at 8:36 p.m.

Brad Pawlowski presented a narrative of the budget.

Emailed public comment from Jim Lynett was read by the recording secretary in support of the prepared budget.

The Public Hearing was closed at 9:09 p.m.

I. CONSENT ITEMS

Consent Items I.3 and I.5 were pulled by Trustee Bausch for further discussion.

Consent agenda items I.1, I.2, I.4, and I.6-1 were approved unanimously (motion by Chris Bausch, second by Dorian Baker).

1. Approve Board of Trustees' Meeting Minutes

Recommendation: Approve the May 11, 2021 Amended Regular Board Meeting Minutes and the May 25, 2021, Regular Board Meeting Minutes.

2. Approve Purchase Order Listing

Recommendation: Approve Purchase Orders: 211710-211712 in the total amount of \$51,738.35.

4. Memorandum of Understanding Between Allan Hancock Joint Community College District and Paso Robles Joint Unified School District

Recommendation: Approve the Memorandum of Understanding Between Allan Hancock Joint Community College District and Paso Robles Joint Unified School District to provide Cal-SOAP services at various PRJUSD sites.

6. Approve iPad Technology Purchases and iPad cases for Elementary Title 1 Schools

Recommendation: Approve the purchase of iPads for Title 1 elementary schools in the amount of \$108,118.75 and iPad cases in the amount of \$5,964.00 Title I funds, no impact on general fund.

7. Approve Chromebook Technology Purchases for Title 1 Schools

Recommendation: Approve the purchase of Chromebooks for Title 1 Schools in the amount of \$166,606.20.

8. Approve Headset Purchases for Title 1 Schools

Recommendation: Approve purchase of headsets for Title 1 schools in the amount of \$29,906.25.

9. Approve Reading Book Packs for Elementary Title 1 Schools

Recommendation: Approve purchase of Reading Books Packs for Title 1 Elementary Schools in the amount of \$83,447.13.

10. Approve Re-Write Tablet Purchases for Title 1 Schools

Recommendation: Approve the purchase of Re-Write Tablets for Title 1 schools in the amount of \$41,048.40.

11. Approve School Plans for Student Achievement (SPSA)

Recommendation: Approval of School Plans for Student Achievement.

3. Approve Payment Listing

Mr. Bausch asked questions regarding the use of Cal Cards by staff.

Recommendation: Approve Payment Listing, batch numbers 146-157, totaling \$2,846,619.47.

Consent Item I.3 was approved unanimously (motion by Chris Bausch, second by Tim Gearhart)

5. Approve Springboard 5th Annual Installment (of 7) for PRHS ELA Core Curriculum

Mr. Bausch requested this item be tabled to the next meeting when a clean, correct invoice can be included.

Consent Item I.5 was tabled unanimously (motion by Chris Bausch, second by Tim Gearhart)

J. ACTION/DISCUSSION ITEMS

1. Acceptance of Donations

A motion passed unanimously to approve and accept donations (motion by Nathan Williams, second by Dorian Baker).

2. Approve Updated Superintendent Evaluation Form

The updated Superintendent Evaluation instrument was presented at the last meeting and requests for feedback from the Board of Trustees was met with none. A motion passed unanimously to approve the updated Superintendent Evaluation instrument (motion by Lance Gannon, second by Dorian Baker).

3. Adoption of Resolution No. 21-24 Authorizing Tech Time Communications Inc./Telecenter U By Rauland, Inc. to be the sole provider/installer of the emergency notification system.

A motion passed unanimously to approve Resolution No. 21-24: Tech Time Communications, Inc./Telecenter U by Rauland, Inc. to be the sole provider/installer of the emergency notification system (motion by Dorian Baker, second by Tim Gearhart).

4. Approve Special Services Contract with Lisa Garcia dba D5 Accounting

A motion passed unanimously to approve a one-year contract with Lisa Garcia dba D5 Accounting for the FY21/22 and not to exceed \$36,000 (motion by Lance Gannon, second by Chris Bausch).

5. Approve Declaration of Need for Fully Qualified Educators

Ms. Gaviola introduced and explained the purpose of this item that comes to the Board annually.

Emailed public comment from Jim Lynett was read by the recording secretary in support of the Declaration of Need.

A motion passed unanimously to approve Declaration of Need for Fully Qualified Educators (motion by Nathan Williams, second by Dorian Baker).

6. Approve PRJUSD and PRPE Sunshine 2021-22 School Year Proposal

Ms. Gaviola explained what the specific articles are, in a public display of what will be discussed in negotiations with our labor partner.

A motion passed unanimously to approve PRJUSD and PRPE Sunshine 2021-22 School Year Proposal (motion by Nathan Williams, second by Lance Gannon).

7. Approve PRJUSD and CSEA Sunshine 2021-22 School Year Proposal

Ms. Gaviola explained that the sunshine process for PRJUSD and CSEA started in May 2019 and needs to be completed.

In-person public comment was received by Jeannine Manninger in support of negotiations and Amy Oberg in support of staff.

A motion passed unanimously to approve PRJUSD and CSEA Sunshine 2021-22 School Year Proposal (motion by Dorian Baker, second by Lance Gannon).

K. INFORMATION/DISCUSSION ITEMS

1. Update Board Policy 5111 and Administrative Regulation - Admission (First Reading)

Ms. Gaviola described the CSBA recommendations to the updated board policy and administrative regulation related to admissions.

2. Update Board Bylaw 9400 - Board Self-Evaluation (First Reading)

Ms. Braden described the CSBA recommendations to the updated board bylaw related to the board self-evaluation.

3. Facility Naming Committee

Ms. Braden shared the names of the 15-member Facility Naming Committee and the schedule for a meeting and return to the Board with recommendations.

4. Summer School 2021 and Extended School Year for Special Education Update

Ms. Haley described the details of 2021 Summer School and Extended School Year (ESY) update for Special Education. There will be 500 elementary, 240 middle school and over 900 high school students. Four administrators will be acting as temporary Principals, giving them opportunities.

5. Monthly Enrollment Update

Mr. Pawlowski shared the monthly enrollment update July 1, 2020 - May 31, 2021, and reported there were no anomalies present in the report.

6. Monthly Financial Budget Update

Mr. Pawlowski shared the monthly financial update July 1, 2020 - May 31, 2021, and reported there were no anomalies present in the report.

L. SUPERINTENDENT/STAFF COMMENTS

Dr. Dubost was encouraged that the County of San Luis Obispo was moved into the yellow tier, which allows each ticket to outdoor graduation ceremonies to now be good for two people. Board members were given instructions for parking for the Flamson Middle School.

Ms. Gaviola gave an update on the Boys Basketball, Girls Basketball, Girls Softball, and Boys Baseball in CIF final matches.

M. BOARD MEMBER REPORTS

Mr. Williams looks forward to the graduation at Flamson Middle School. He commented that all sports have been competitive and the return of some normalcy at the end of this school year has been great for students and staff. He thanked all staff, students, and community for enduring the past year's challenges and looks forward to the future.

Mrs. Baker commented on the following items: thanks to all the teachers and staff, including those who supported her son's success; correspondence received regarding the senior walk at the elementary schools; a request to consider an elective course on consumer math, which would satisfy one of the three years of required math; a letter from a staff member that notified the Board of a "hero wall" at PRHS celebrating those who have been vaccinated; continued concerns about the Healthy Kids Survey; thanked the elementary school staffs who were the first to bring students back to classrooms in person. Mrs. Baker thanked Boosters, PTOs and PTAs, and Lance Fairbanks for his dedicated service as a playground supervisor at Virginia Peterson.

Mr. Gearhart thanked Voice of Paso for their coverage of all the district sporting events. He also thanked the Culinary Arts and Classified staff for feeding our kids all year long.

Mr. Gannon attended the celebration for Employees of the Year, which was sensational. Thanks to all staff for their hard work this year. Thanks to long-time teacher Maribel Stout who is retiring this year.

Mr. Reed echoed the thanks to all.

Mr. Bausch asked about the Tobacco Prevention Grant funding; how much PRJUSD gets and how it is used. Mr. Pawlowski responded that we receive \$366,215, the majority of which is used to fund our Student Resource Officers. Echoed the gratitude to all of the employees.

N. INFORMATION/AGENDA ITEM REQUESTS

There were no additional agenda item requests.

O. ADJOURNMENT

A motion passed unanimously to adjourn the meeting at 10:49 p.m. (motion by Tim Gearhart, second by Dorian Baker).

Board Clerk

Board President

UNADOPTED