

Paso Robles Joint Unified School District
Regular Meeting
August 28, 2018

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held August 28, 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 5:30 p.m.

Attendance

Trustees: Joan Summers, Joel Peterson, Chris Bausch, Tim Gearhart,
Matt McClish, Kathleen Hall (via Skype), Field Gibson
Absent: None
Staff: Chris Williams, Jennifer Gaviola, Carol Kenyon, Bradley Pawlowski
Recording Secretary: Monica Silva

Adopt Agenda

1. Adopt Agenda

MOTION: Bausch/Gearhart
A motion was made to approve the agenda for the meeting of August 28, 2018.
Motion carried 7-0.

Closed Session

A closed session was called at 5:31 p.m. The Board convened in closed session from 5:35 p.m. to 5:55 p.m. to discuss and consider Personnel Reports.

Reconvene in Open Session

The Board reconvened in open session at 5:59 p.m. and reported out:

1. Certificated Personnel Report

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

2. Classified Personnel Report

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

Michael Sauret and Irma Vega Moreno were acknowledged and congratulated by the Board.

F. Presentations/Reports

Paso Robles High School Student Representative Sarah Krumme presented on a middle school transition visit, a Santa Cruz Island field trip, a sports update, the College and Career Exemplar program, the Crimson Newsmagazine summer issue, a lunch for new students, freshman class elections, a Club Expo, Back-to-School Night, and Homecoming week events.

Liberty High School Student Representative Alexis Santiago presented on enrollment, Leadership activities, student art entries at the fair, a blood drive, a sports update, and their Pioneer Day float.

G. Comments from the Public

Virginia Lockyer addressed the Board regarding a fundraiser for the District.

Doug Major addressed the Board regarding Stuff the Bus, school vision screening, and the school naming committee.

PRPE Representative Jim Lynett addressed the Board regarding intradistrict transfers, the Budget Committee, and the Equity Summit.

H. 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: (6:23)

1. Approve Board of Trustees' Meeting Minutes
2. Approve Purchase Order Listing
3. Approve Payment Listing
4. Approve Parent Organization Application for Georgia Brown PTA
5. Approve Teletherapy Service Agreement with PresenceLearning
6. Approve Agreement for Special Services with Transitions Mental Health Association (TMHA)

MOTION: Bausch/Peterson

A motion was made to approve Consent Agenda Items H.1, H.2, H.4, H.5, and H.6.
Motion carried 7-0.

MOTION: Bausch/Gibson

A correction to the motion was announced, and a motion was made to approve Consent Agenda Items H.1, H.3, H.4, H.5, and H.6.
Motion carried 7-0.

MOTION: Gibson/Bausch

A motion was made to approve Consent Agenda Item H.2. Field Gibson recused himself from Purchase Order number 190164 due to a conflict of interest.
Motion carried 7-0.

I. Action Items

1. Approval and Acceptance of Donations (B. Pawlowski) (6:25)

MOTION: Bausch/Gibson

A motion was made to approve.
Motion carried 7-0.

J. Information Items

1. Opening of School Attendance and Enrollment (K. Shouse) (6:26)

A summary of our current attendance and enrollment for the 2018-19 school year was presented, including current procedures for monitoring attendance and enrollment throughout the year.

2. College and Career Readiness and Career Technical Education Incentive Grant Update (J. Gaviola) (6:48)

Highlights were presented on the District's progress with the Career Technical Education Incentive Grant and our next steps to ensure all students are ready for college, career, and community.

K. Advance Planning

1. Board Governance Calendar (7:23)

The Board was presented with the Board Governance Calendar. It was announced that the approval of the year-end financial report will be on the agenda for September 11, and that staff is working on a study regarding Developer Fees and will be gathering community input. The Co-curricular Handbook will be presented to the Board on September 25.

L. Superintendent/Board Member Correspondence and Assignment Requests

Superintendent Williams acknowledged and thanked the presenters for their great work. He said a lot of the information is driven by the feedback we have received, which allows us to focus on what our next steps are to continue to improve what we are doing educationally at our school sites. The timelines have been extended quite a bit this year compared to when he first arrived with rapid change in moving forward, and we will continue to dig deeper through the lens of equity and feedback. He said he values and appreciates our teachers' feedback, survey feedback, as well as through meetings with several Board members and community members. He provided some highlights based on the feedback from last year, beginning with the hiring of our new School Resource Officer, Joe Leonard, who started on Monday. Officer Leonard will be working with us full-time from 7:30 a.m. to 4:30 p.m., with the City sharing the cost, and he will also be providing additional opportunities and time working with our kids during Friday night sports and different events. This will allow us to have Bob Velasquez focus on our middle and elementary schools and continue the fantastic job he has been doing for us, and we are excited to have two people within our community working with our kids, building relationships, and having connectivity with our schools. He announced that the security cameras are now up and running at the high school, and we are continuing to assess and evaluate those, as our ultimate goal is to have them at our middle and elementary schools. There will be signs posted informing people that they are being recorded on campus. He shared that another hot topic that came up last year regarding the safety at the high school was gaps in the fencing around certain perimeter areas, and that fencing will be installed in the next two-week window. He said that it has been great to add a Dean of School Culture and Climate at the high school to help improve security, safety, and provide support to our students and staff in high risk situations on campus, so we have a responsibility center and the rollout has been very effective. We now have an avenue for alternative services within our school site where there is not only a counselor or psychologist working with our students, but also a bilingual advocate, full-time mental health support, and we are also going to be continuing to review and assess where we are from attendance, the dress code, to a high level of culture and expectations from staff and students. We believe in every one of our students, we believe they will have success, but we also need to have the structures and systems to support our staff as well as our students, parents, and community members, and moving forward with it is quite exciting. He announced that we are going to be busy with Back-to-School Nights, and we have our first District Safety Committee meeting of the school year on Wednesday. He has received a few emails from some of the potential Board members, and he extended an opportunity to both them and our current Board members to schedule a time to meet with him to provide additional resources and support regarding the budget, personnel, programs, and any topics they would like to talk about. He and staff will be meeting with the Boys and Girls Club next Thursday to discuss a long-term partnership and a potential for them to build a facility adjacent to Flamson Middle School with the assistance from some local contractors and community members. If that happens, they will be leasing the grounds that we currently have and we would have access to a portion of the facility after school hours and during the school day. It is one of the largest after-school programs in the county. He is finalizing evaluations with all of our Cabinet members based on the goals we came up with and from feedback and survey data, which is aligning his goals as well as the District goals. He is also meeting individually with all of our principals at their school sites to check in and see how they are all doing after the opening of school, and he will begin doing that with our teacher groups as well in order to get feedback from different areas. The Budget Committee will begin meeting again, and although there is no plan for an Equity Committee, we are working through finding opportunities for getting feedback on equity. He said that slowing down and looking at deeper work is going to be more effective for us as an organization and continuing to work together. He also acknowledged staff for all their hard work.

Field Gibson gave a shout-out to our new CBO for providing all the information on the project timelines to the Board in the last Friday Report, and he said he also appreciates that we will be having informational presentations in order to have time for more conversation and feedback on the topics. He gave his feedback on the new Co-curricular Handbook, which he said he fully supports, but he wants to make sure that all parents and heads of groups have an opportunity for feedback. He would also like to see it tied to a Board Policy and Administrative Regulation and identify who will have the ultimate oversight responsibility of enforcing the guidelines and monitoring that the students are meeting them.

Matt McClish said that the first workshop he attended after being appointed was on College and Career Readiness, and he is impressed to see the end result. He gave a shout-out to Denise Conte who is running the Student Store at the high school and preparing our students for a career

by teaching them job skills and giving them real work experience, and he encouraged the community to visit. He said that the new Dean of School Culture and Climate has made a positive impact at the high school.

Tim Gearhart asked when the Board will meet our new School Resource Officer, and it was announced that he will be at the next meeting. He said that he feels there have been great developments made in the District. He announced that the Adelaida Historical Foundation has requested a closer relationship with them and he asked that the library be added to the committee. He also announced that Rich Benitez is ill and his family will be holding a special event at the park. He suggested that we have a Communication Committee in which the community can be involved.

Chris Bausch said he has been away, but has met with some of our city council candidates and school board candidates. He said he agrees with some of Board Member Gibson's comments about the Co-curricular Handbook, but he would like to add that there should not be an exception made for our student athletes who attend parties where alcohol or narcotics are being consumed.

Joel Peterson thanked the presenters of the College and Career Readiness item, and he would like to see the feedback from the community and parents continued. He announced that the Paderewski Festival will include four exchange students this year. He said he is excited to go to the Back-to-School Nights this year and would like to get the dates sooner in the future.

Joan Summers thanked all the staff who worked over the summer to get everything ready for the school year, and she visited Kermit King on the first day of school. She thanked everyone in the community for their donations to the Kayla Peach Color Fun Run.

Kathleen Hall thanked everyone for allowing her to participate in the meeting via Skype.

M. Adjournment

1. The meeting adjourned at 7:51 p.m.

Board President

Board Clerk