

Paso Robles Joint Unified School District
Regular Meeting
October 9, 2018

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held October 9, 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 5:32 p.m.

Attendance

Trustees: Joan Summers, Joel Peterson, Chris Bausch, Tim Gearhart,
Matt McClish, Kathleen Hall, Field Gibson
Absent: None
Staff: Chris Williams, Jennifer Gaviola, Carol Kenyon, Bradley Pawlowski
Recording Secretary: Jenny Johnson

Adopt Agenda

1. Adopt Agenda

MOTION: Bausch/Gibson
A motion was made to approve the agenda for the meeting of October 9, 2018.
Motion carried 7-0.

Closed Session

A closed session was called at 5:33 p.m. The Board convened in closed session from 5:36 p.m. to 6:15 p.m. to discuss and consider Personnel Reports and legal updates.

Reconvene in Open Session

The Board reconvened in open session at 6:19 p.m. and reported out:

1. Certificated Personnel Report

MOTION: Gibson/Bausch
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.

G. Comments from the Public

Christopher Arend addressed the Board regarding saluting the flag during the Pledge of Allegiance, and the Aquatic Complex.

CSEA Representative Jeannine Manninger addressed the Board regarding an upcoming chapter meeting, and she thanked administration for their guidance.

PRPE Representative Jim Lynett addressed the Board regarding celebrating our District's programs, fiscal policy documents, LCAP revisions, and school safety.

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: (7:02)

1. Approve Board of Trustees' Meeting Minutes
2. Approve Purchase Order Listing
3. Approve Payment Listing
4. Approve Williams Uniform Complaint Quarterly Report
5. Approve Overnight Field Trip

MOTION: Bausch/Gibson

A motion was made to approve the items on the Consent Agenda.

Motion carried 7-0.

I. Action Items

1. Approval and Acceptance of Donations (B. Pawlowski) (7:03)

MOTION: Bausch/Gibson

A motion was made to approve.

Motion carried 7-0.

2. Hold Public Hearing and Approval of Resolution No. 19-06 Sufficiency of Instructional Materials Education Code Section 60119 (C. Kenyon) (7:05)

The Public Hearing was declared opened, there were no requests for public comment, and the Public Hearing was declared closed.

MOTION: Gibson/Bausch

A motion was made to approve.

Motion carried 7-0.

3. Approval of Revisions to 2018-19 LCAP (C. Kenyon) (7:08)

MOTION: Gibson/Bausch

A motion was made to approve.

Motion carried 7-0.

4. Approval of Service Agreement for the Kajeet Education Broadband Program (B. Pawlowski) (7:11)

MOTION: Gibson/Gearhart

A motion was made to approve.

Motion carried 7-0.

J. Information Items

1. PRJUSD 2018-19 Budget Approval Process Per Education Code 42127 (B. Pawlowski) (7:20)

An informational presentation was provided by the San Luis Obispo County Office of Education on the 2018-19 budget approval process, per Education Code 42127.

2. Informational Update of the 2018-19 Paso Robles Joint Unified School District Financial Budget (B. Pawlowski) (7:40)

An informational update was presented on the District's 2018-19 financial budget.

K. Advance Planning

1. Board Governance Calendar (8:06)

The Board was presented with the Board Governance Calendar. An announcement was made that a brief Special Board Meeting will be held at 8:30 a.m. on Thursday, October 18, for approval to apply for a CTE grant.

Comments from the Public

Francisco Ramirez addressed the Board regarding the passing of Richard Benitez and his personal and professional influence in his life and our community.

Superintendent Williams added that Mr. Benitez was a truly generous, hardworking man who made a positive impact on many lives and this community. He was then honored with a moment of silence.

L. Superintendent/Board Member Correspondence and Assignment Requests

Superintendent Williams announced that Wednesday is Walk to School Day and he encouraged staff to participate. He acknowledged the Ed Service team and the Maintenance and Operations staff for a fantastic day of professional development at all the school sites and departments. He also highlighted and congratulated Jon-Paul Ewing who has been recognized as one of the top 66 out of 266,000 teachers in the state of California. He announced that a Board Candidate Forum will be held in our Board Room on Wednesday night, and also Livestreamed on Facebook, and he highly encouraged everyone to attend and hear the candidates speak and answer questions.

Field Gibson shared information about a celebration for Cuesta College Past President Gil Stork. He announced fundraiser events for the FFA and the 4A Foundation.

Kathleen Hall said she is happy to be back after being out of town.

Matt McClish visited Georgia Brown Elementary. He shared that he has a lot of knowledge about what it costs to run an Aquatic Complex and that there are potential income opportunities. He encouraged everyone to attend the Board Candidate Forum on Wednesday night and said he will also have it Livestreamed.

Tim Gearhart visited several school sites. He shared information on the District’s financial history.

Chris Bausch thanked everyone for reaching out to him in regards to the passing of his mother.

Joel Peterson visited school sites and said he appreciates how the District is handling the financial situation.

Joan Summers attended a 4A meeting, Instructional Rounds, and she encouraged everyone to attend the Board Candidate Forum on Wednesday night. She thanked Superintendent Williams for the manner in which he has handled informing staff and the community about the District’s financial situation.

M. Adjournment

- 1. The meeting adjourned at 8:32 p.m.

Board President

Board Clerk