

Paso Robles Joint Unified School District
Special Meeting
December 6, 2018
MINUTES

A special meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held December 6, 2018, at 8:30 a.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 8:30 a.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: Gibson/Gearhart
A motion was made to adopt the agenda for the meeting of December 6, 2018.
Motion carried 7-0.

Closed Session

Peter Byrne addressed the Board regarding the Superintendent's Midyear Evaluation under Government Code Section 54954.3, which provides the opportunity for public comment prior to the Board's consideration of any closed session agenda item.

A closed session was called at 8:36 a.m. The Board convened in closed session from 8:39 a.m. to 9:15 a.m. to discuss and consider Superintendent Midyear Performance Evaluation, Public Employee Employment/Discipline/Dismissal/Release/Litigation/Complaints, and Certificated Personnel Report.

Reconvene in Open Session

The Board reconvened in open session at 9:18 a.m. and reported out:

1. Certificated Personnel Report

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

2. Resignation and Settlement Agreement for Superintendent Chris Williams

Board President Joan Summers announced the following:
In closed session, after receiving his ninth consecutive positive evaluation that met and exceeded standards, our Superintendent Chris Williams initiated his resignation and we are sad to say that the Board and Superintendent Williams came to a mutual agreement effective 60 days from today.

MOTION: Gibson/Gearhart
A motion was made to approve the Resignation and Settlement Agreement for Chris Williams, with the following amendments:
Remove the word "lump sum" in 4.A.
Add "The balance shall be paid in monthly installments beginning February 1, 2019, and shall be paid in full on or before July 1, 2019."

Roll Call Vote on the Amendment:
Ayes: Gibson, Hall, McClish, Gearhart, Peterson, Summers
Noes: Bausch
Absent: None
Motion carried.

MOTION: Gearhart/Hall

A motion was made to accept the Resignation and Settlement Agreement for Chris Williams.

Roll Call Vote:

Ayes: Gibson, Hall, McClish, Gearhart, Peterson, Summers

Noes: Bausch

Absent: None

Motion carried.

Adjournment

The meeting adjourned at 9:26 a.m.

Board President

Board Clerk