

Paso Robles Joint Unified School District
Regular Meeting
December 11, 2018

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held December 11, 2018, at 5:00 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 5:02 p.m.

Attendance

Trustees: Joan Summers, Joel Peterson, Chris Bausch, Tim Gearhart,
Field Gibson
Christopher Arend, Lance Gannon, Stephanie Ulibarri
Absent: Kathleen Hall, Matt McClish
Staff: James Brescia, 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 December 11, 2018.

Motion carried 5-0-2 (Hall and McClish absent).

Organizational Items

1. Appoint a Temporary Chairperson and Administer Oaths of Office (5:04)

MOTION: Bausch/Gearhart

A motion was made to appoint Dr. Brescia as the Temporary Chairperson.

Motion carried 5-0-2 (Hall and McClish absent).

Dr. Brescia administered the Oaths of Office to reelected Board Member Tim Gearhart, and new Board members Christopher Arend, Lance Gannon, and Stephanie Ulibarri.

Field Gibson left the meeting at 5:08 p.m., and the new Board members were seated.

2. Study Session (5:08)

Dr. Brescia conducted a Study Session with the Board regarding parliamentary procedures for Board meetings.

MOTION: Peterson/Ulibarri

A motion was made to begin the rotation of discussion with the Board member closest to the Recorder, and the Clerk will assist and facilitate with the process.

Motion carried 7-0.

3. Nominate a President of the Board of Trustees for 2019 (5:45)

Stephanie Ulibarri nominated Joel Peterson. Joel Peterson accepted the nomination.

Chris Arend nominated Chris Bausch. Chris Bausch accepted the nomination.

Joan Summers seconded the motion to nominate Joel Peterson, and a Roll Call Vote was called:

Ayes: Ulibarri, Gearhart, Peterson, Summers

Noes: Arend, Gannon, Bausch

Motion carried 4-3.

4. Nominate a Clerk of the Board of Trustees for 2019 (5:50)

Joan Summers nominated Tim Gearhart. Tim Gearhart accepted the nomination.

Lance Gannon nominated Stephanie Ulibarri. Stephanie Ulibarri accepted the nomination.

The nomination for Tim Gearhart died for lack of a second.

Tim Gearhart seconded the motion to nominate Stephanie Ulibarri, and a Roll Call Vote was called:

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

Noes: None

Absent: None

Motion carried 7-0.

6. Establish Regular Board Meeting Time, Place, Dates, and Board Governance Calendar for 2019 (5:55)

It was announced that a Board meeting has been added for January 8, 2019.

MOTION: Summers/Arend

A motion was made to approve as amended.

Motion carried 7-0.

7. Appoint Board Representatives (5:56)

MOTION: Bausch/Ulibarri

A motion was made to approve the Board Representatives as revised.

Motion carried 7-0.

8. Appoint Adopt-a-School/Site Board Representatives (6:01)

MOTION: Bausch/Gearhart

A motion was made to approve the Adopt-a-School/Site schedule as revised

Motion carried 7-0.

9. Call for Nominations for CSBA Delegate Assembly (6:06)

MOTION: Arend

A motion was made to nominate Chris Bausch. Chris Bausch declined the nomination.

It was agreed by the Board to choose not to make a nomination.

5. Appoint Superintendent as Secretary to the Board of Trustees for 2019 (6:09)

It was suggested that Dr. Brescia be appointed as Secretary until the Board takes further action to bring in another Superintendent.

MOTION: Bausch/Arend

A motion was made to appoint Dr. Brescia as Secretary.

Motion carried 7-0.

Closed Session

A closed session was called at 6:14 p.m.

Berkley Baker and Peter Byrne addressed the Board regarding the Superintendent's Resignation and Settlement Agreement.

The Board convened in closed session from 6:21 p.m. to 7:34 p.m. to discuss and consider Personnel Reports, Public Employee Appointment for Interim Superintendent, and Labor Negotiations.

Reconvene in Open Session

The Board reconvened in open session at 7:39 p.m. and reported out:

1. Public Employee Appointment for Superintendent

It was announced that the Board directed Dr. Brescia to reach out to an interim Superintendent and to enter negotiations and bring it back to them.

2. Certificated Personnel Report

MOTION:

A motion was made to approve.

Motion carried 7-0.

3. Classified Personnel Report

MOTION:

A motion was made to approve.

Motion carried 7-0.

4. Labor Negotiations

MOTION:

The Board discussed and approved the necessary reductions to the budget.

Motion carried 7-0.

G. Comments from the Public

Michael Rivera addressed the Board regarding new technology.

Dale Gustin addressed the Board regarding the new Board members and the budget.

Dick McKinley addressed the Board regarding city and school relationships.

CSEA Representative Jeannine Manninger addressed the Board to introduce their chapter to the new Board members.

PRPE Representative Jim Lynett addressed the Board regarding the new Board members, the Superintendent search, and the Budget Committee.

Jenny Martinez addressed the Board regarding an interim Superintendent.

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: (7:55)

1. Approve Board of Trustees' Meeting Minutes
2. Approve Purchase Order Listing
3. Approve Payment Listing
4. Approve Overnight/Over 150-Mile Field Trips
5. Approve Staffing Agreement between Paso Robles Joint Unified School District and Ardor Health Solutions
6. Approve Renewal of Annual Memorandum for Agreement (MOA) for the Provision of Data Processing Services to Districts by the San Luis Obispo County Office of Education (SLOCOE)

MOTION: Bausch/Arend

A motion was made to approve Consent Agenda items H.1, H.2, H.3, H.4, and H.6.

Motion carried 7-0.

MOTION: Bausch/Gearhart

A motion was made to approve Consent Agenda item H.5.

Motion carried 7-0.

I. Action Items

1. Approval and Acceptance of Donations (B. Pawlowski) (7:58)

MOTION: Gearhart/Bausch
A motion was made to approve.
Motion carried 7-0.
2. Approval of Certification of 2018-19 First Interim Financial Report (B. Pawlowski) (7:59)

Berkley Baker addressed the Board.

MOTION: Bausch/Gannon
A motion was made to approve.
Motion carried 7-0.
3. Approval and Adoption of Resolution No. 19-11 Confirming Paso Robles Joint Unified School District's Commitment to Fiscal Solvency (B. Pawlowski) (8:36)

MOTION: Gearhart/Bausch
A motion was made to approve and adopt.
Roll Call Vote:
Ayes: Arend, Summers, Gannon, Gearhart, Bausch, Ulibarri, Peterson
Noes: None
Absent: None
Motion carried 7-0.
4. Approval to Sell and Dispose of District Surplus Items (B. Pawlowski) (8:44)

MOTION: Bausch/Gannon
A motion was made to approve.
Motion carried 7-0.
5. Approval of DFS Proposal for Actuarial Study for OPEB Benefits (B. Pawlowski) (8:45)

MOTION: Bausch/Gannon
A motion was made to approve.
Motion carried 7-0.
6. Approval to Eliminate or Maintain Board Member Health and Welfare Benefits and Revise Board Bylaw 9250 (Board President) (8:49)

Berkley Baker addressed the Board.

MOTION: Bausch/Gannon
A motion was made to maintain benefits.
Ayes: Arend, Gannon, Gearhart, Bausch, Ulibarri, Peterson
Noes: Summers
Absent: None
Motion carried 6-1.

J. Superintendent/Board Member Correspondence and Assignment Requests

Dr. Brescia said he had an opportunity to sit down with each of the Board members to discuss the direction in which we are going, and he looks forward to working with the Board in moving forward and addressing the issues at hand. He said that the District administration will need a point person during the few days until the next meeting on January 8. It was agreed that staff will create a coverage plan.

Chris Arend said he has received a lot of congratulations on being elected and he is looking forward to the coming developments in the District.

Joan Summers attended Instructional Rounds at the middle schools, a Youth Commission meeting, and two Budget Communication meetings.
Lance Gannon said this meeting went very well and he thanked Dr. Brescia for leading them through the appropriate meeting protocols.

Tim Gearhart said he received phone calls from teachers and parents regarding the transition they are going through. He visited Pifer Elementary and he will be working with their chess club.

Chris Bausch welcomed the new Board members. He said that updates and transparency will be coming. He encouraged participation in the District's LCAP meetings to provide input. He recommended that they hold a SWOT analysis during a study session to set a benchmark on where we are today and moving forward. He also asked for an update on the Janus decision, a decision on the Board's midyear self-evaluation, and he recommended that a letter go out to staff to clarify that it is okay to contact Board members.

Stephanie Ulibarri said she is happy to be here and she thanked Dr. Brescia for stepping in to assist.

Joel Peterson thanked everyone for their support, and he thanked the outgoing Board members and the incoming members. He also thanked the Board for nominating him president.

M. Adjournment

1. The meeting adjourned at 9:16 p.m.

Board President

Board Clerk