

Paso Robles Joint Unified School District
Special Meeting
December 20, 2018

MINUTES

A special meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held December 20, 2018, at 1:00 p.m., in the Paso Robles Joint Unified School District Board Room, 800 Niblick Road, Paso Robles, CA.

Board President Peterson called the meeting to order at 1:00 p.m.

Attendance

Trustees: Christopher Arend, Joan Summers, Lance Gannon, Tim Gearhart,
Chris Bausch, Stephanie Ulibarri, Joel Peterson
Absent: None
Staff: Chris Williams, Jennifer Gaviola, Carol Kenyon, Bradley Pawlowski
Recording Secretary: Jenny Johnson

Adopt Agenda

1. Adopt Agenda

MOTION: Bausch/Gearhart

A motion was made to approve the agenda for the meeting of December 20, 2018.

Motion carried 7-0.

Closed Session

The following individuals addressed the Board for public comment prior to the Board's consideration of any closed session agenda items under Government Code Section 54954.3 regarding the Superintendent's Resignation and Settlement Agreement: Michael Rivera, Ray Katz, Peter Byrne, Dorian Baker, Kim Lachance, Cody Ferguson, Dale Gustin, Jim Lynett, and Nancy Mayer.

The Board adjourned to closed session at 1:28 p.m., and the Board convened in closed session from 1:33 p.m. to 4:45 p.m. to discuss and consider Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code Section 54956.9(d): 1 case; Public Employee Employment/Discipline/Dismissal/Release/Litigation/Complaints – Government Code Section 54957; and Public Employee Appointment – Government Code Section 54957 – Title: Interim Superintendent.

Reconvene in Open Session

The Board reconvened in open session at 4:50 p.m. and reported out:

1. Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code Section 54956.9(d): 1 case

MOTION: Arend/Bausch

A motion was made to table said motion.

Motion carried 7-0.

MOTION: Bausch/Gearhart

Motion carried 7-0.

Board President Peterson announced the following: The County Superintendent and Fiscal Advisor asked that the Board and Superintendent Williams revisit the separation agreement to conform to the District's fiscal stabilization plan presented by the County. The Board and Superintendent Williams reached a revised agreement for a reduced amount that allows the District to move forward and conforms to the District's stabilization plan. Mr. Williams' last day of employment is December 21, 2018. The County Office of Education is committed to assisting our District in providing a Fiscal Advisor and Interim Superintendent services, and other support, at no additional cost to our District. The County Office and Interim Superintendent Dr. Julian Crocker endorse this new plan.

F. Action Items

1. Approval of Interim Superintendent Services Agreement with San Luis Obispo County Office of Education (Board President) (4:52)

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

G. Adjournment

1. The meeting adjourned at 4:54 p.m.

Board President

Board Clerk