

Paso Robles Joint Unified School District
Regular Meeting
January 22, 2019

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held January 22, 2019, at 4:00 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 4:10 p.m.

Attendance

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

Adopt Agenda

1. Adopt Agenda

MOTION: Bausch/Arend
A motion was made to approve the agenda for the meeting of January 22, 2019.
Motion carried 7-0.

C. Study Session

Board Governance (4:13)

Dr. Brescia conducted a Study Session with the Board regarding Board Governance.

D. Closed Session

A closed session was called at 5:15 p.m.

The Board convened in closed session from 5:25 p.m. to 6:00 p.m. to discuss and consider Certificated Personnel Report; Classified Personnel Report; Student Discipline or Other Confidential Student Matters – Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g – Request for Readmission to PRJUSD – Student Case #H17-18.02, Stipulated Expulsion – Student Case #18-19.20H, Stipulated Expulsion – Student Case #18-19.21H; and Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9 – Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: Three (3) Potential Cases.

E. Reconvene in Open Session

The Board reconvened in open session at 6:03 p.m. and reported out:

1. Certificated Personnel Report

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

2. Classified Personnel Report

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

3. Request for Readmission to PRJUSD – Student Case #H17-18.02

MOTION: Gearhart/Gannon
A motion was made to approve.
Motion carried 6-1 (Chris Bausch voted no).

4. Stipulated Expulsion – Student Case #18-19.20H

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

It was announced that the Board tabled the remaining closed session items until after open session.

G. Presentations/Reports

Awards were presented to middle and high school students who received perfect scores on the 2018 CAASPP assessments.

H. Comments from the Public

Brock Waterman addressed the Board regarding an overview of the 4A Foundation.
Peter Byrne addressed the Board regarding the former superintendent's resignation.
Dale Gustin addressed the Board regarding scholarships awarded to students.
CSEA Representative Jeannine Manninger addressed the Board regarding their chapter's elections and the Membership Unity Program (MUP).
PRPE Representative Jim Lynett addressed the Board regarding the PARS program, budget meetings, new state money, and the Budget Committee.

I. 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: (6:37)

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 Williams Uniform Complaint Quarterly Report

MOTION: Bausch/Ulibarri
A motion was made to approve Consent Agenda items I.2 through I.5.
Motion carried 7-0.

MOTION: Bausch/Gearhart
A motion was made to approve Consent Agenda item I.1.
Motion carried 7-0.

J. Information Items

1. Budget Updates (B. Pawlowski) (6:38)

An informational update was presented on the District budget.

K. Action Items

1. Approval and Acceptance of Donations (B. Pawlowski) (6:46)

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

2. Approval of Proposal from San Luis Obispo County Office of Education to Conduct a Superintendent Search for Paso Robles Joint Unified School District (J. Crocker) (6:47)

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

3. Approval and Award of Contract for PRJUSD Flamson Middle School Classroom Addition Bid 18-04 (B. Pawlowski) (6:54)

MOTION: Arend/Bausch
A motion was made to approve.
Motion carried 6-1 (Chris Bausch voted no).
4. Approval of Contract with Colbi Technologies for Accounting Program Management Software (B. Pawlowski) (7:01)

MOTION: Bausch/Gearhart
A motion was made to table this item and direct staff to bring it back with comparisons.
Motion carried 6-1 (Joan Summers voted no).
5. Approval and Adoption of Resolution No. 19-12 Authorizing Approval and Support of Full Day Kindergarten Facilities Grant Program Application (B. Pawlowski) (7:11)

MOTION: Gearhart/Summers
A motion was made to approve.
Roll Call Vote:
Ayes: Arend, Summers, Gannon, Gearhart, Bausch, Ulibarri, Peterson
Noes: None
Absent: None
Motion carried 7-0.
6. Approval of Amendment to MOU between PRJUSD and the Boys and Girls Club of North San Luis Obispo (B. Pawloski) (7:13)

MOTION: Arend/Gearhart
A motion was made to approve.
Motion carried 7-0.
7. Approval to Reject all Bids for the Paso Robles Aquatic Complex Bid 17-54 (B. Pawlowski) (7:15)

The following individuals addressed the Board: Dale Gustin, Tara Quinn, Gabriella Clayton, Tatiana Smeltzer, Jennifer Brown, Berkley Baker, Angela Hollander, Corinth Southward, and Michael Rivera.

MOTION: Arend/Bausch
A motion was made to reject the bids.
Motion carried 7-0.

The Board directed staff to bring this topic back to revisit within 60 days of hiring a new Superintendent.

The Board recessed from 8:15 p.m. to 8:22 p.m.

8. Approval of Updated School District Authorized Signature Certification (B. Pawlowski) (8:22)

MOTION: Bausch/Gearhart
A motion was made to approve.
Motion carried 7-0.
9. Approval of Public Agency Retirement Services (PARS) Supplementary Retirement Plan (SRP) for Staff (J. Gaviola) (8:23)

Berkley Baker addressed the Board.

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

10. Approval of School Accountability Report Card (SARC) (J. Gaviola) (8:35)

Dorian Baker addressed the Board.

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

11. Approval of Career Technical Education Incentive Grant: Welding Trailer (J. Gaviola) (8:43)

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

12. Approval of Paso Robles High School Courses for 2019-20 School Year (C. Kenyon) (8:51)

MOTION: Arend/Gearhart
A motion was made to approve the Business Management Practicum course.
Motion carried 7-0.

MOTION: Arend/Bausch
A motion was made to approve the Foundations for Success course.
Motion carried 7-0.

MOTION: Gearhart/Bausch
A motion was made to table the Short Story Popular Novel course for further study and bring it back to the next meeting.
Motion carried 5-2 (Joan Summers and Joel Peterson voted no).

13. Approval of Process to Address Extensive Board Member Agenda Items (J. Crocker) (9:07)

MOTION: Bausch/Gannon
A motion was made to authorize the Superintendent, Board President, and Board Clerk to address extensive Board member agenda items into possible agenda versus informational items, with that list to be brought forth to a future retreat/study session for prioritization by the Board.
Motion carried 7-0.

14. Approval of Retreat/Study Session for School Board Members (J. Crocker) (9:14)

MOTION: Bausch/Gearhart
A motion was made to direct staff to develop possible dates to address roles and responsibilities of Board members, prioritization of agenda items, and budget.
Motion carried 7-0.

L. Superintendent/Staff Comments

Jen Gaviola announced that staff has been working with the Fiscal department in creating the CTE Incentive grant, which is due on Friday.

Carol Kenyon reminded everyone that tomorrow we will hold an information night for incoming Kindergarten parents at the Paso Robles High School Performing Arts Center. She also announced that a Parent University session on Early Learning is coming up, and that the next LCAP meeting will be held in February with the LCAP survey going out in February as well.

Brad Pawlowski announced that in regards to the public comment made earlier this evening about the 4A Foundation, he clarified that the Board President and Superintendent both hold a permanent seat on the 4A Foundation, and that their next meeting will be held at the District Office where they will be approving to conduct an audit, and the public is encouraged to attend.

Dr. Crocker thanked Dr. Brescia, Sheldon Smith, and Diana Larsen for the assistance they are providing us.

M. Board Member Reports/Correspondence

Chris Arend said he had the opportunity to review documents at the District Office in regards to the 4A Foundation, including numbers, and he was satisfied and did not see any great problems. He said there have been fears in the community about issues with the Foundation and he does not see any indication of that and feels much more comfortable with the situation.

Joan Summers attended a Youth Commission meeting, a 4A Foundation meeting, an LCAP meeting, budget input meetings, the Martin Luther King celebration, and the Butler peace march.

Lance Gannon attended the Butler peace march and a budget input meeting. He said he will be visiting Georgia Brown to read at their DEAR Day.

Tim Gearhart encouraged the Board to donate to the 4A Foundation. He attended an LCAP meeting, a Builders Breakfast, a PTA meeting at Pifer, a Tri-County Education Coalition meeting, and a budget input session.

Chris Bausch attended the budget input sessions, a Main Street Association board meeting, and History Day at Flamson Middle School.

Stephanie Ulibarri had an opportunity to attend one of the budget input sessions.

Joel Peterson attended a 4A Foundation meeting, budget input sessions, Flamson basketball games, and he will be reading at DEAR Day as well as attending a Parent University session. He thanked the County staff for the time and effort they are putting in for our District. He also thanked District staff for taking on extra work, and Dr. Crocker for stepping in.

N. Information/Agenda Item Requests

There were no requests to add to the current list.

O. Adjournment

The meeting adjourned at 9:38 p.m.

P. Continuation of Closed Session Items, if Necessary

The Board convened in closed session from 9:45 p.m. to 10:10 p.m. to discuss and consider Student Discipline or Other Confidential Student Matters – Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g – Stipulated Expulsion – Student Case #18-19.21H; and Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9 – Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: Three (3) Potential Cases.

Q. Reconvene in Open Session

The Board reconvened in open session at 10:12 p.m. and reported out:

1. Student Discipline or Other Confidential Student Matters – Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g – Stipulated Expulsion – Student Case #18-19.21H

MOTION: Arend/Gannon

A motion was made to approve the Stipulated Expulsion.

Motion carried 7-0.

2. Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9 – Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: Three (3) Potential Cases.

No reportable action.

The meeting adjourned at 10:13 p.m.

Board President

Board Clerk