

Paso Robles Joint Unified School District
Regular Meeting
January 8, 2019

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held January 8, 2019, at 4:30 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 4:30 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/Gearhart

A motion was made to remove Action Item I.6, table Action Item I.1, and approve the agenda for the meeting of January 8, 2019, as amended.

Motion carried 7-0.

C. Study Session

Agendizing Board Meeting Items (4:32)

Dr. Brescia conducted a Study Session with the Board regarding the procedure for agendizing requested Board meeting items. It was agreed that agenda item requests from the Board will go the Superintendent in writing with a copy to the Board President. It was agreed that agenda item requests from the public will be submitted in writing and staff will follow up with them. It was agreed that at the end of the Board meeting during Information/Agenda Item Requests, the Board will formalize when the agenda will be set and who will be involved in doing so until the Board Bylaw is revised.

D. Closed Session

A closed session was called at 5:30 p.m.

The Board convened in closed session from 5:35 p.m. to 6:05 p.m. to discuss and consider Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(d)(1) – Name of case: D.C. No. 2:12-cv-06385-JGB-JEM; Conference with Real Property Negotiators – Government Code Section 54956.8 – Property: APN 009-798-003, Agency Negotiator: Brad Pawlowski, Negotiating Parties: Paul Shannon/Travis Fuentez, Under Negotiation: Potential Property Exchange; and 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 – Student Stipulated Expulsion – Case #18-19.15H.

E. Reconvene in Open Session

The Board reconvened in open session at 6:07 p.m. and reported out:

1. Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(d)(1) – Name of case: D.C. No. 2:12-cv-06385-JGB-JEM

It was announced that there was no reportable action.

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

G. Presentations/Reports

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

Students from the Paso Robles High School Crimson Newsmagazine were recognized for their national first place award.

H. Comments from the Public

Amy Grace addressed the Board regarding the District's financial situation.

Berkley Baker and Dorian Baker addressed the Board regarding the Superintendent's resignation settlement agreement and the 4A Foundation.

Angela Hollander addressed the Board regarding the 4A Foundation.

Charlene Ables addressed the Board regarding Operation School Bell.

CSEA Representative Jeannine Manninger addressed the Board regarding their chapter's recent training.

PRPE Representative Jim Lynett addressed the Board regarding a partnership for budget recommendations.

I. Action Items

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

This item was tabled.

2. Approval of the LINK MOU (B. Pawlowski) (7:06)

MOTION: Gearhart/Gannon

A motion was made to approve.

Motion carried 7-0.

3. Approval of Elevator Service Contract Addendum with Republic Elevator Company for FY2018/19 (B. Pawlowski) (7:13)

MOTION: Arend/Ulibarri

A motion was made to approve.

Motion carried 7-0.

4. Approval of Classified Staff Salary Schedule Adjustments (J. Gaviola) (7:15)

MOTION: Bausch/Gearhart

A motion was made to approve.

Motion carried 7-0.

5. Approval to Submit a Specific Waiver for Non-CDE Approved NPS Placement (A. Gallagher) (7:17)

MOTION: Bausch/Arend

A motion was made to approve.

Motion carried 7-0.

6. Approval of Non-Public School Agreement with Great Circle (A. Gallagher) (7:23)

This item was removed.

J. Superintendent/Staff Comments

Dr. Crocker announced that the three things he will be focusing on are to verify the existing fiscal plan for stability and that we are on track to rebuild our required reserve; secondly, to support our instructional staff in order for our students to receive quality instruction; and finally, to assist in selecting a permanent Superintendent. He said he is looking forward to working with everyone and he is glad to be back.

Dr. Brescia thanked the Board for allowing him to move Dr. Crocker forward to assist the District. He said it is his intention to return and have an agenda item on January 22 with a plan to move forward with an input and search process to secure a permanent Superintendent for our District. He also thanked the Board for moving forward with positive, proactive relations with each other. He announced that the County received an \$8 million grant to fund Special Education staff and Paso Robles will have the opportunity to identify current staff who may be pursuing that certification. There will be approximately \$20,000 per individual interested, and it can also be used for the mentoring costs of current Special Education teachers, as it is a recruitment and retention grant. He said that with this, coupled with our bilingual certification grant and the classified to certificated grant, we have three pathways now to help fund individuals interested in working in our field.

Jen Gaviola said that we are currently in the process of applying for our next level of the Career Technical Education Incentive Grant, and that over the past three years we have successfully applied for and received just under \$1 million in those round one, two, and three grants, and this grant will move forward to the CDE after January 25. She announced that we held our second PARS "Golden Handshake" meeting with staff today and that there has been a lot of interest. She said we will have a recommendation presented to the Board at the January 22 meeting. She also announced that it is registration time at the high school and she distributed the registration guide to the Board.

Carol Kenyon said that we will be celebrating our students with perfect CAASPP assessment scores in grades 6, 7, 8, and 11 at our next Board meeting. She announced that we are gearing up for our Kindergarten Roundup and registration for our Transitional Kindergarten students. Parent informational meetings for both groups will be held in two weeks.

Brad Pawlowski thanked the Transportation Department for securing grants through the SLO County Air Pollution Control District and the state of California for a voucher program for zero-emission vehicles, which will fund the purchase of a fully electric school bus. He said that we worked closely with the County Office Financial Advisor to ensure that the grants do not have to be paid out before we receive them. He announced that as part of our conditional approval with the County Office, FCMAT met with site staff and will be providing an exit interview tomorrow. They anticipate that representatives from FCMAT will be at the Board meeting in April to deliver the results of their fiscal health risk analysis, but the report will be available to the Board prior to that. He also announced that they have sent out invitations to staff, parents, and the media for three budget input sessions for the community and staff to participate.

K. Board Member Reports/Correspondence

Chris Arend addressed tonight's public comments regarding the Superintendent's resignation settlement agreement, and he expressed his opinion.

Joan Summers expressed her opinion on the Superintendent's resignation settlement agreement, and she said she looks forward to working together to solve our budget situation.

Lance Gannon visited Bauer Speck, attended the Independent Skills program graduation, the Support Services Facility holiday event, and tomorrow he will be attending a Builder Breakfast where one of our CTE teachers will be presenting.

Tim Gearhart will also be attending the Builder Breakfast. He visited two schools and will be organizing a chess group at Pifer Elementary. He said he spoke to some teachers who are considering the "Golden Handshake."

Chris Bausch expressed his opinion on the Superintendent's resignation settlement agreement. He had a conversation with a parent who had concerns about some class offerings at our high school and was able to confirm that they are A-G compliant.

Stephanie Ulibarri said she looks forward to attending the budget input sessions as well as starting the process of hiring a new Superintendent.

Joel Peterson thanked everyone for their public comments and he thanked Dr. Crocker, Dr. Brescia, and staff for filling in during this transition.

L. Information/Agenda Item Requests

Board President Peterson announced that there have been many agenda item requests submitted by the Board and they will be prioritized. He said that some of the items will be agendaized, some will be informational items that will be reported out, and some will be handled in closed session with the Board. It was discussed that the Board President and Clerk will meet on Monday at 5:00 p.m. to review the next Board meeting agenda, and that the agenda will be posted on Wednesday by 5:00 p.m.

MOTION: Bausch/Arend

A motion was made for the Trustees to direct staff to meet on Mondays to prepare an agenda to be published at 5:00 p.m. on Wednesday for the meeting to be held the following Tuesday, and that the same timeline be followed for any special meetings.

The motion was amended to cover only the next meeting.

MOTION: Bausch/Arend

A motion was made for the Trustees to direct the Board President and the Superintendent to meet with staff to prepare a meeting agenda on Monday the 14th, and that it will be posted on Wednesday the 16th by 5:00 p.m. for the meeting the following Tuesday the 22nd, and that they will be joined by Clerk Ulibarri.

Motion carried 6-1 (Joan Summers voted no).

M. Adjournment

1. The meeting adjourned at 8:13 p.m.

N. Continuation of Closed Session Items, if Necessary

The Board convened in closed session from 8:40 p.m. to 8:47 p.m. to discuss and consider Conference with Real Property Negotiators – Government Code Section 54956.8 – Property: APN 009-798-003, Agency Negotiator: Brad Pawlowski, Negotiating Parties: Paul Shannon/Travis Fuentez, Under Negotiation: Potential Property Exchange; and 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 – Student Stipulated Expulsion – Case #18-19.15H.

O. Reconvene in Open Session

The Board reconvened in open session at 8:47 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 – Student Stipulated Expulsion – Case #18-19.15H

MOTION: Arend/Bausch

A motion was made to approve the Stipulated Expulsion.

Motion carried 7-0.

The meeting adjourned at 8:48 p.m.

Board President

Board Clerk