

Paso Robles Joint Unified School District
Regular Meeting
February 12, 2019

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held February 12, 2019, at 5:00 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 5:02 p.m.

Attendance

Trustees: Joel Peterson, Stephanie Ulibarri, Chris Bausch, Tim Gearhart,
Lance Gannon, Joan Summers, Christopher Arend
Absent: None
Staff: Julian Crocker, 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 February 12, 2019.
Motion carried 7-0.

Closed Session

A closed session was called at 5:03 p.m.

The Board convened in closed session from 5:06 p.m. to 5:58 p.m. to discuss and consider Certificated Personnel Report; Classified Personnel Report; and Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(d)(1) – Case No. 01-09-19-1006.

Reconvene in Open Session

The Board reconvened in open session at 6:05 p.m. and reported out:

1. Certificated Personnel Report

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

2. Classified Personnel Report

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

3. Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(d)(1) – Case No. 01-09-19-1006

MOTION: Arend/Bausch
The Board received an update from legal counsel. A motion was made to direct legal counsel to draft a resolution in accordance with the California Voting Rights Act.
Motion carried 7-0.

F. Presentations/Reports

The Paso Robles High School Division I Boys Cross Country students were recognized for their championship.

Paso Robles High School Student Representative Gabriella Clayton presented on Breast Cancer Awareness Month, Bearcat 101, Poetry Out Loud, the Middle School Leadership Conference, a sports update, National

Signing Day, an FFA update, PRIDE points, an Aladdin Kids drama performance, a Bearcat dance team competition, and the #prhsspreadlove campaign.

Paso Robles High School Business Communication class students presented a video on the PRHS Student Store and information on their goals and accomplishments.

Liberty High School Student Representative Emily Williams presented on recent graduates, student volunteer work, Valentine candy grams, a blood drive, Career Day, the Liberty athletics program, and outdoor education.

G. Comments from the Public

Bob Bourgault and Justin Perino addressed the Board regarding the Almond Acres Charter Academy.

Michael Rivera addressed the Board regarding the cross country team, the Business Communication class, and the District's budget.

CSEA Representative Jeannine Manninger addressed the Board to introduce their chapter's new board members. PRPE Representative Jim Lynett addressed the Board regarding a visit to Sacramento, the budget reduction plan, and negotiations.

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: (6:54)

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 Consultant Agreement: Field Studies Collaborative
6. Approve Contract Renewal for County of San Luis Obispo Behavioral Health Services
7. Approve Agreement for Disclosure and Use of Medi-Cal Data
8. Approve Non-Public School Agreement with Great Circle
9. Approve Staffing Agreement between Paso Robles Joint Unified School District and Accountable School Staffing

MOTION: Bausch/Arend

A motion was made to approve Consent Agenda items H.1, H.2, H.3, H.6, H.7, H.8, and H.9.
Motion carried 7-0.

MOTION: Bausch/Arend

A motion was made to approve Consent Agenda item H.4.
Motion carried 7-0.

MOTION: Bausch/Arend

Anthony Overton addressed the Board.

A motion was made to table Consent Agenda item H.5 and bring it back to the February 26 meeting as an action item.

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

I. Information Items

1. Budget Updates (B. Pawlowski) (7:08)

An informational update was presented on a list of proposed expenditure reductions for the District's 2019-20 budget.

The following individuals addressed the Board: Katerena Linfield, Berkley Baker, Dale Gustin, and Terri Pearl.

J. Action Items

1. Approval of Comprehensive School Safety Plan (CSSP) Elementary Schools (J. Gaviola) (7:47)

MOTION: Bausch/Arend

A motion was made to approve.
Motion carried 7-0.

2. Approval of Paso Robles High School Course for 2019-20 School Year (C. Kenyon) (7:53)

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

3. Approval of 3-Year Service Contract for Fiber Transport Services between Paso Robles Joint USD (PRJUSD) Teacher Center and San Luis Obispo County Office of Education (SLOCOE) (B. Pawlowski) (8:02)

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

The Board recessed from 8:04 p.m. to 8:15 p.m.

4. Approval of EST Group Proposal to Reprogram District's Rapid Identity Software from Novell E-Directory to Microsoft Active Directory (AD) (B. Pawlowski) (8:15)

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

5. Approval of Timeline and Board Member Participation in the Preparation and Review of the Next Board Meeting Agenda (J. Crocker) (8:18)

MOTION: Arend/Summers
A motion was made to prepare the agenda with an initial meeting with the Superintendent, the President of the Board, the Clerk of the Board, and one other member from the Board for a total of three Board members and the Superintendent.
Motion failed 1-6 (Joan Summers voted yes).

MOTION: Bausch/Arend
A motion was made to hold the next agenda setting meeting between President Peterson, Superintendent Crocker, and Board Member Bausch.
Motion carried 7-0.

K. Superintendent/Staff Comments

Dr. Crocker thanked staff for all of their hard work on the budget addressing the need to reduce expenditures.

Carol Kenyon announced that the beginning of our kindergarten registration has been completed for our magnet schools at Georgia Brown and the Arts Academy at Bauer Speck, and that we are now in the middle of our registration for our other four elementary schools.

Brad Pawlowski thanked everyone for their suggestions and kind words regarding the budget input sessions, and he recognized all of the staff who were involved in the process.

L. Board Member Reports/Correspondence

Chris Arend said that he would like to see the swimming pool project addressed and whether there is something that can be done in cooperation with the city of Paso Robles.

Joan Summers attended a Kayla Peach Memorial Foundation meeting, a Youth Commission meeting, a 4A Foundation meeting, and she met with a teacher at the high school.

Lance Gannon thanked staff for all of their work on the budget information, and he attended a CTE tour at the high school.

Tim Gearhart worked with the chess team at Pifer Elementary, and he attended a Safety Committee meeting and a Kiwanis meeting. He asked for information on the Board members who are assigned to the Board Bylaw Committee, and he said he would like to see them meet.

Chris Bausch attended DEAR Day at Georgia Brown Elementary, Bearcat 101 at the high school, a County School Board Trustee Workshop, a meeting regarding Chandler Ranch, STEAM Night at Butler Elementary, a city of Paso Robles mapping session, and a 4A Foundation meeting. He announced that both the Aladdin drama performance and our SkillsUSA competition are coming up. He read a letter he said he received from a member of the community, and he made a formal request to agenda an action item for the meeting on February 26 to direct staff to explain how issuing pink slips by March 15 to current Cabinet and Management staff may or may not be beneficial to the District and in hiring a Superintendent, in order to give the new Superintendent the latitude to decide who his colleagues are going to be.

Stephanie Ulibarri attended the CTE tour at the high school. She will be attending the Aladdin performance and the SkillsUSA competition.

Joel Peterson thanked the community, teachers, and students in the District for all of their hard work.

M. Information/Agenda Item Requests

President Peterson asked for any additional agenda item requests to add to the current list that have already been emailed to him. There were no requests.

N. Adjournment

The meeting adjourned at 8:47 p.m.

Board President

Board Clerk