

Paso Robles Joint Unified School District
Regular Meeting
October 13, 2020

MINUTES

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held on October 13, 2020, at 5:30 p.m.

The meeting video is accessible at: <https://www.youtube.com/watch?v=sz7Ko5S59rM>

A. Opening Ceremony

Attendance

Trustees: Stephanie Ulibarri, Chris Arend, Chris Bausch, Lance Gannon, Tim Gearhart, Joel Peterson, Joan Summers

Absent: None

Staff: Dr. Curt Dubost, Jen Gaviola, Brad Pawlowski

Absent: None

Recording Secretary: Theresa Braden

Board President Ulibarri called the meeting to order at 5:33 p.m.

B. Adopt Agenda (5:33)

MOTION: Gearhart/Peterson

A motion was made to adopt the agenda for the meeting of October 13, 2020

Roll Call Vote:

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

Noes: None

Absent: None

Motion carried 7-0

C. Closed Session

Public Comment for Closed Session items was opened and closed with no public comments received.

A closed session was called at 5:36 p.m.

The Board met in closed session from 5:38 p.m. to 6:25 p.m. to discuss and consider Certificated Personnel Report, Classified Personnel Report, Student Discipline or Other Confidential Student Matters, Conference with Legal Counsel – Potential Litigation, Public Employee Discipline/Dismissal/Release/Litigation/Complaints, and Conference with Labor Negotiators.

D. Reconvene in Open Session

1. The Board reconvened in open session at 6:29 p.m. and reported out on the following items:

(C.2.A.) Certificated Personnel Report – Gov. Code § 54957

MOTION: Peterson/Bausch

A motion was made to approve.

Motion carried 7-0

(C.2.B.) Classified Personnel Report – Gov. Code § 54957

MOTION: Bausch/Gearhart

A motion was made to approve.

Motion carried 7-0

(C.2.C.) Student Discipline or Other Confidential Student Matters – Ed. Code § 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g

MOTION: Arend/Gearhart
A motion was made to readmit student.
Motion carried 6-1 (No: Bausch)

(C.2.D.) Conference with Legal Counsel – Pending Litigation (One Case)
Information received with no action taken.

(C.2.E.) Public Employee Discipline/Dismissal/Release/Litigation/Complaints – Gov. Code §
54957
Information received with no action taken.

(C.2.F.) Conference with Labor Negotiators – Gov. Code § 54957.6
Information received with no action taken.

E. Salute to the Flag (6:30)

F. Presentations (6:31)

1. Bauer Speck Elementary School Representative Report – Principal Shanna Ray shared students being responsible while participating distance learning.

G. Comments from the Public (6:49)

Public Comment for items not on the Agenda:

1. Presley Bodenshot – called in to the meeting to report on a student protest to get back to in-person learning
2. Dale Gustin – called in to describe how the Thanksgiving meals will be distributed through a drive-up process this year
3. Tori Loney – teacher/parent called in to the meeting to discuss return to in-person learning
4. Erica Maddox – called in to the meeting to discuss return to in-person learning
5. Starr Wilder – emailed a statement to the board read by recording secretary Theresa Braden
6. Hailey Ruby – emailed a statement to the board read by recording secretary Theresa Braden
7. Suzanne Parks – emailed a statement to the board read by recording secretary Theresa Braden
8. Amy Boggs – emailed a statement to the board read by recording secretary Theresa Braden
9. Summer Battle – emailed a statement to the board read by recording secretary Theresa Braden
10. Daniel Parks – called in to the meeting to discuss safety
11. Pamela McMullen – called in to discuss return to in-person learning
12. Kristen Usilton – teacher called in to discuss return to in-person learning
13. Annie Browne – emailed a statement to the board read by recording secretary Theresa Braden
14. Nicole Ellingson – emailed a statement to the board read by recording secretary Theresa Braden
15. Angela Smith – emailed a statement to the board read by recording secretary Theresa Braden
16. Jennifer Fanning – called in to discuss return to in-person learning

CSEA Representative Jeannine Manninger shared that the labor representative has an extra step in the signature process of MOUs due to COVID-19 distancing. Negotiations have started for the Hybrid Plan. The underlying message is the safety of employees and students. Jeannine gave a shout out to the paraeducators are online every day, contacting parents and providing social emotional help to families. All Classified staff have given their all.

PRPE Representative James Lynett commented on the seriousness of the current situation for teachers.

H. Consent Agenda (7:24)

All Consent Agenda items will be acted upon by one motion unless there is a request to remove item(s).

Mr. Gannon pulled Item H.6

Mr. Bausch pulled Item H.5 and Item H.7

The following Consent Agenda items were acted upon by one motion:

1. Approve Board of Trustees' Meeting Minutes – September 22, 2020 Regular Board Meeting

2. Approve Purchase Order Listing
3. Approve Payment Listing
4. Approve Surplus Items
8. Approve Williams Uniform Complaint Quarterly Report – Q3 2020

MOTION: Bausch/Gearhart

A motion was made to approve Consent Agenda Items 1-4, and 8.

Roll Call Vote:

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

Noes: None

Absent: None

Motion carried 7-0

5. Approve to Extend the Term of the Current District Audit Firm Christy White
Public Comment: Dale Gustin called in to discuss this item.

MOTION: Bausch/Gearhart

A motion was made to approve Consent Agenda Item 5.

Roll Call Vote:

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

Noes: None

Absent: None

Motion carried 7-0

6. Approve Renewal of Professional Legal Services with Dannis Woliver Kelley

MOTION: Bausch/Ulibarri

A motion was made to table Item H.6 to discussion of Action Item I.5.

Roll Call Vote:

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

Noes: None

Absent: None

Motion carried 7-0

7. Approve DSA Project Closeout for Projects at Winifred Pifer and Pat Butler Elementary Schools

MOTION: Bausch/Gearhart

A motion was made to approve Consent Agenda Item 7.

Roll Call Vote:

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

Noes: None

Absent: None

Motion carried 7-0

I. Action Items (7:34)

1. Hold Public Hearing and Approval of Resolution No. 21-13: Sufficiency of Instructional Materials Education Code Section 60119 (Haley) (7:35)

President Ulibarri opened and closed the public hearing with no one coming forward.

MOTION: Arend/Gearhart

A motion was made to approve Resolution No. 21-13: Sufficiency of Instructional Materials Education Code Section 60119.

Roll Call Vote:

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

Noes: Bausch
Absent: None
Motion carried 6-1

2. Approval and Adoption of Pro Intro to Business A and B Course and Curriculum (Edgenuity) for Liberty and Independence High School (Haley) (7:40)
Public Comment: Dale Gustin called in to discuss this item.

MOTION: Bausch/Arend
A motion was made to approve and adopt Pro Intro to Business A and B Course and Curriculum (Edgenuity) for Liberty and Independence High School.
Roll Call Vote:
Ayes: Peterson, Summers, Gearhart, Gannon, Bausch, Arend, Ulibarri
Noes: None
Absent: None
Motion carried 7-0

3. Approval and Adoption of New Course Automotive Technology Practicum at PRHS (Haley) (7:45)

MOTION: Bausch/Gearhart
A motion was made to approve and adopt new course Automotive Technology Practicum at PRHS.
Roll Call Vote:
Ayes: Peterson, Summers, Gearhart, Gannon, Bausch, Arend, Ulibarri
Noes: None
Absent: None
Motion carried 7-0

4. Approval of PRJUSD/CSEA Distance Learning MOU (Gaviola) (7:50)
Public Comment: Dale Gustin called in to discuss the Hybrid Plan.

MOTION: Gannon/Bausch
A motion was made to approve the PRJUSD/CSEA Distance Learning MOU.
Roll Call Vote:
Ayes: Peterson, Summers, Gearhart, Gannon, Bausch, Arend, Ulibarri
Noes: None
Absent: None
Motion carried 7-0

5. Approval of Pool of Law Firms for Legal Services (Pawlowski) (7:57)
Public Comment on this Item: Dale Gustin and Jim Lynett called in to discuss this item.

MOTION: Bausch/Gearhart
A motion was made to approve a pool of law firms for legal services specifically Lozano Smith and Dannis Wolliver and Kelley with the approval of the proposed contract from H.6 for Dannis Wolliver and Kelley.
Roll Call Vote:
Ayes: Peterson, Summers, Gearhart, Gannon, Bausch, Arend, Ulibarri
Noes: None
Absent: None
Motion carried 7-0

6. Approval to Enter into a Laboratory Service Agreement with WestPac Labs, Inc. For COVID-19 Testing (Pawlowski) (8:11)

Joan Summers left the meeting at 8:12 p.m.

Public Comment: Dale Gustin called in to discuss this item.

MOTION: Bausch/Gannon

A motion was made to approve to enter into a Laboratory Service Agreement with WestPac Labs, Inc. for COVID-19 testing.

Roll Call Vote:

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

Noes: None

Absent: Summers

Motion carried 6-0

7. Approval of Change Orders Request (COR) #9 for the Flamson 10-Classroom Addition Project (Pawlowski) (8:20)

Mr. Pawlowski displayed a new Change Order #9 breakdown, removing the extended general conditions (PCO #23) for a new total of \$249,778.20.

MOTION: Gannon/Gearhart

A motion was made to approve Change Order Request (COR) #9 for the Flamson 10-Classroom Addition project, updated at the meeting by removing PCO #23 for a new total of \$249,778.20.

Roll Call Vote:

Ayes: Peterson, Gearhart, Gannon, Arend, Ulibarri

Noes: Bausch

Absent: Summers

Motion carried 5-1

8. Approval to Submit a Specific Waiver for Non-CDE Approved NPS Placement – Judge Rotenberg Center (Hollen) (8:39)

Joan Summers rejoined the meeting at 8:43

MOTION: Arend/Gearhart

A motion was made to approve a specific waiver for non-CDE approved NPS placement – Judge Rotenberg Center.

Roll Call Vote:

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

Noes: None

Absent: None

Motion carried 7-0

9. Approval to Submit a Specific Waiver for Non-CDE Approved NPS Placement – White River Academy (Hollen) (8:55)

MOTION: Gearhart/Summers

A motion was made to approve a specific waiver for non-CDE approved NPS placement – White River Academy.

Roll Call Vote:

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

Noes: None

Absent: None

Motion carried 7-0

J. Information Items

1. Purchase of Delivery Trucks, Box Truck, B19-20-005 Fleet Vehicle Replacement from Gibbs International, Inc. (Pawlowski) (8:58)

Mr. Pawlowski informed the Board about the previously-approved purchase of two box truck vehicles, one 2020 model year and one 2021 model year.

2. Approve Board Bylaw 9110 – Term of Office (First Reading) (Braden) (9:01)
AB 2449 amended Education Code 5017 to standardize the commencement of the term of office of board members to the second Friday in December. Board Bylaw 9110 has been modified for this change.

K. Superintendent/Staff Comments (9:03)

Dr. Dubost gave a recap of distance learning and the district's intent to get students back in school in concert with our union members and the health department. The goal is to keep all safe and control any liability.

Jen Gaviola reminded all that October is breast cancer awareness month and we have individuals in our district who have suffered. It is also national Principal Month and the district will be honoring our Principals on our Facebook site.

Brad Pawlowski announced the Department of Agriculture Free School Meals now extended through June 30, 2021. The next 7-11 Committee meeting is scheduled in two days and will be utilizing the district broadcast on YouTube with the call-in public comment service.

L. Board Member Reports (9:11)

Mr. Peterson stated that challenges ahead and things will be difficult. Though some community members and employees are unhappy, he feels personally that students need to be back in school.

Ms. Summers thanked Ms. Gaviola for bringing forward breast cancer awareness and looks forward to the kids being back in school.

Mr. Gannon also feels personally the need to get kids in school. He reminded all that everyone has the option of doing what is best for their family and all of our staff are working hard to make that happen.

Mr. Gearhart gave support and praise for administrators and teachers and thanks to parents and grandparents working at home. He feels what is apparent is the need for all to be flexible.

Mr. Bausch agreed with the students call for participation in the decision-making process of going back to in-person learning. He asks that the community keep politics out and science in our decisions. Mr. Bausch thanked all staff, parents, and students and would like to find a way to move up the January middle and high schools return sooner.

Mr. Arend spoke about the lack of good choices; there are no vaccines, and no therapeutics. Students going back to school is good but more risk is possible. Mr. Arend would also like to see the high school return before the planned date in January.

Ms. Ulibarri thanked Principal Shanna Ray and her teachers for the presentation at the evening's board meeting. She also thanked Superintendent Dubost, stating the courage to open school took guts and thinks he is doing a great job as Superintendent.

M. Information/Agenda Item Requests (9:23)

A follow up in the Friday Report was requested for the following items:

1. Food distribution plans for the elementary school sites under the Hybrid Plan.
2. More information about the COVID-19 case reported at Virginia Peterson Elementary and how the district's plans and procedures worked.
3. How the Board of Trustees December Organizational meeting will be arranged.

N. Adjournment

Meeting adjourned at 9:24 p.m.



Stephanie Ulibarri, Board President



Chris Arend, Board Clerk

