

**Paso Robles Joint Unified School District
Regular Meeting
December 15 & 16, 2020**

MINUTES - CORRECTED

A regular meeting of the Board of Trustees of the Paso Robles Joint Unified School District was held on December 15, 2020, at 5:00 p.m. The meeting video is accessible at:

https://www.youtube.com/watch?v=AvmZZgk_qj4

The meeting was adjourned to December 16, 2020 at 12:00 p.m. That meeting video is accessible at:

<https://www.youtube.com/watch?v=L9DOPM8bMyA>

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

Outgoing Board President Ulibarri called the meeting to order at 5:05 p.m.

B. Adopt Agenda (5:06)

MOTION: Arend/Gearhart

A motion was made to adopt the agenda for the meeting of December 15, 2020

Motion carried 7-0

C. Closed Session

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

2. A closed session was called at 5:07 p.m.

The Board met in closed session from 5:10 p.m. to 5:30 p.m. to discuss and consider the Superintendent mid-year evaluation.

D. Reconvene in Open Session

1. The Board reconvened in open session at 5:34 p.m. and reported out on the following item:

(C.2.A.) Superintendent Mid-Year Evaluation Review
Information discussed with no action taken.

E. Salute to the Flag (5:35)

F. Recognition of Retiring Members of the Board of Trustees (5:36)

Dr. Dubost presented Joel Peterson, Stephanie Ulibarri, and Joan Summers each with an award and thanks for their years of service to PRJUSD. Then, Mr. Peterson, Ms. Summers and Ms. Ulibarri made statements reviewing their time on the board, successes over the past years, and wishing the new board members well.

G. Organizational Meeting Items (5:47)

1. Appoint a Temporary Chairperson and Administer Oaths of Office

MOTION: Bausch/Arend

A motion was made to appoint Dr. Dubost as the Temporary Chairperson.

Roll Call Vote:

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

Noes: None

Absent: None

Motion carried 7-0

The outgoing members left the dais and the new Board convened.

Trustees: Chris Arend, Dorian Baker, Chris Bausch, Lance Gannon, Tim Gearhart, Nathan Williams, Jim Reed via Zoom.

Absent: None

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

Absent: None

Recording Secretary: Theresa Braden via Zoom

Dr. Dubost administered the Oath of Office to Dorian Baker, Chris Bausch, Jim Reed and Nathan Williams.

2. Nominate a President of the Board of Trustees for 2021

Chris Arend was nominated by Tim Gearhart, seconded by Nathan Williams, and accepted the nomination.

Chris Bausch was nominated by Dorian Baker, seconded by Nathan Williams, and accepted the nomination.

Board Members discussed the nominations.

A Roll Call Vote was called:

Baker: Bausch Bausch: Bausch

Williams: Arend Arend: Arend

Gannon: Arend Reed: Bausch

Gearhart: Arend

Vote Carried for Arend 4-3

President Arend took the gavel to run the remainder of the meeting.

3. Nominate a Clerk of the Board of Trustees for 2021

Chris Bausch was nominated by Nathan Williams, seconded by Tim Gearhart, and accepted the nomination and the position.

4. Appoint Superintendent as Secretary to the Board of Trustees for 2021

MOTION: Gearhart/Baker

A motion was made to appoint Dr. Dubost as the Secretary to the Board of Trustees for 2021.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Bausch, Arend, Reed (via Zoom)

Noes: None

Absent: None

Motion carried 7-0

5. Establish Regular Board Meeting Time, Place, Dates, and Board Governance Calendar for 2021

Mr. Bausch asked staff and the Board to consider one study session be added to the calendar per month.

MOTION: Gearhart/Bausch

A motion was made to approve the Board Meeting and Governance Calendars for 2021, amending the Board Meeting Calendar to reserve the second Saturday of each month from 8:00 a.m. – 12:00 p.m. for a study session as required.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Bausch, Arend, Reed (via Zoom)

Noes: None

Absent: None

Motion carried 7-0

6. Appoint Board Representatives to Committees

Board representatives were voluntarily appointed to district committees and advisory committees of other public agencies or organizations per Board Bylaw 9140:-

| <u>COMMITTEE</u> | <u># OF REPS</u> | <u>REPRESENTATIVES</u> |
|---|----------------------|---|
| <u>SLO County School Boards Assn.</u> | <u>1</u> | <u>Chris Arend</u> |
| <u>City/Schools/Cuesta Liaison</u> | <u>2</u> | <u>Chris Bausch Tim Gearhart</u> |
| <u>Legislative Representative</u> | <u>1</u> | <u>Nathan Williams</u> |
| <u>Board Bylaw Committee</u> | <u>3</u> | <u>Chris Arend Dorian Baker Tim Gearhart</u> |
| <u>District Safety Committee</u> | <u>2</u> | <u>Lance Gannon Tim Gearhart</u> |
| <u>District/Parent Council</u> | <u>3</u> | <u>Chris Arend Dorian Baker Nathan Williams</u> |
| <u>Adelaida Historical Foundation</u> | <u>1 + alternate</u> | <u>Tim Gearhart rotate alternates</u> |
| <u>Boys & Girls Club</u> | <u>1</u> | <u>Nathan Williams</u> |
| <u>Boy Scouts/Girl Scouts</u> | <u>1</u> | <u>Nathan Williams</u> |
| <u>Paso Robles Downtown Main St. Assn</u> | <u>1</u> | <u>Chris Bausch</u> |
| <u>Paso Robles Historical Society</u> | <u>1</u> | <u>Tim Gearhart Chris Bausch</u> |
| <u>Paso Robles Youth Sports Council</u> | <u>1</u> | <u>Lance Gannon</u> |
| <u>Paso Robles Youth Task Force</u> | <u>2</u> | <u>Tim Gearhart Nathan Williams</u> |
| <u>YMCA</u> | <u>1</u> | <u>Tim Gearhart</u> |

MOTION: Bausch/Gannon

A motion was made to approve the Board Representatives as revised.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Bausch, Arend, Reed (via Zoom)

Noes: None

Absent: None

Motion carried 7-0

7. Appoint Adopt-A-School/Site Board Representatives

Board representatives were voluntarily appointed to district campuses as Adopt-a-School representatives as follows:

| <u>SCHOOL</u> | <u>BOARD REPRESENTATIVE</u> |
|---|--|
| <u>Arts Academy at Bauer Speck</u> | <u>Chris Arend (Bauer) Tim Gearhart (Speck)</u> |
| <u>Georgia Brown Elementary School</u> | <u>Chris Bausch</u> |
| <u>Kermit King Elementary School</u> | <u>Chris Arend Tim Gearhart</u> |
| <u>Pat Butler Elementary School</u> | <u>Lance Gearhart Nathan Williams</u> |
| <u>Virginia Peterson Elementary School</u> | <u>Dorian Baker</u> |
| <u>Winifred Pifer Elementary School</u> | <u>Tim Gearhart</u> |
| <u>Flamson Middle School</u> | <u>Chris Bausch Nathan Williams</u> |
| <u>Lewis Middle School</u> | <u>Lance Gannon Tim Gearhart</u> |
| <u>Paso Robles High School</u> | <u>Dorian Baker Tim Gearhart Nathan Williams</u> |
| <u>Liberty HS/Independence HS/Home School</u> | <u>Jim Reed</u> |
| <u>Culinary Arts Academy</u> | <u>Dorian Baker Chris Bausch</u> |

MOTION: GannonBausch/Williams

A motion was made to approve the Adopt-a-School/Site list as revised.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Bausch, Arend, Reed (via Zoom)

Noes: None

Absent: None

Motion carried 7-0

H. Action Item (6:57)

1. Approval of Resolution No. 21-16: Executive Secretary Attendance in Closed Session (Dubost)
MOTION: Bausch/Gearhart
A motion was made to table Resolution No. 21-16: Executive Secretary Attendance in Closed Session.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Bausch, Arend, Reed (via Zoom)

Noes: None

Absent: None

Motion carried 7-0

I. Closed Session – New Board of Trustees (7:02)

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

2. Adjourn to Closed Session

A closed session was called at 7:02 p.m.

The Board met in closed session from 7:08 p.m. to 8:00 p.m. to discuss and consider:

(1.2.A) Certificated Personnel Report (Govt Code 54957),

(1.2.B) Classified Personnel Report (Govt Code 54957),

(1.2.C) Public Employee Discipline/Dismissal/Release/Litigation/Complaints (Govt Code 54957),

(1.2.D) Conference with Labor Negotiators (Govt Code 54957.6), and

(1.2.E) Conference with Legal Counsel – Potential Litigation (two cases).

J. Reconvene in Open Session (8:05)

1. The Board reconvened in open session at 8:05 p.m. and reported out on the following items:

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

A motion was made to approve.

Motion carried 7-0

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

A motion was made to approve.

Motion carried 7-0

(1.2.C.) Public Employee Discipline/Dismissal/Release/Litigation/Complaints – Gov. Code § 54957

Information received and discussed with no action taken.

(1.2.D.) Conference with Labor Negotiators – Gov. Code § 54957.6

Information received and discussed with no action taken.

(1.2.E.) Conference with Legal Counsel – Pending Litigation (Two Cases)

Information received and discussed with no action taken.

K. Presentations (8:07)

- 1.A. Pat Butler Elementary – Principal Damien Capalare shared a PowerPoint presentation celebrating the Pat Butler staff.

L. Comments from the Public (8:16)

Public Comment for items not on the Agenda:

1. Danny Vajar – called in to the meeting to discuss the program now being offered for distance learning.

2. Peter ~~Burn~~ Byrne – called in to the meeting to discuss reopening schools.

3. Laura Parker – called in to the meeting to comment on President Arend's article on systemic racism.

4. Assistance League of San Luis Obispo County – Helen Robertson, President, and Linda Dugan, VP Philanthropic, mailed a letter to the Superintendent read by recording secretary Theresa Braden. The Assistance League clothed 467 Paso Robles students in 2020 through its Operation School Bell program.

5. Dr. Susana A. Lopez – emailed the Board read by recording secretary Theresa Braden to express disappointment of the election of President Arend.

CSEA Representative Jeannine Manninger emailed a statement to the Board read by recording secretary Theresa Braden wishing the outgoing board members well and thanking them for support of the Classified staff, and welcoming new board members.

PRPE Representative James Lynett emailed a statement to the Board read by recording secretary Theresa Braden also thanking the outgoing board members and welcoming the new members. Mr. Lynett reported the PRPE annual election resulted in President-Elect Justin Pickard, who will assume duties on January 1, 2021, and thanked outgoing President Fred Kloepper for seven years of service as President. Mr. Lynett will be stepping into the background more going forward and Mr. Pickard will be reporting at the Board meetings.

M. Consent Agenda (8:34)

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

Mr. Gearhart pulled Item M.2 for further discussion.

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

1. Approve Board of Trustees' Meeting Minutes – November 10, 2020, Regular Board Meeting
3. Approve Payment Listing
4. Approve Board Policy/Administrative Regulation 6171 – Title 1 Programs and Board Policy/Administrative Regulation 6174 – Education for English Learners (Second Reading)

MOTION: Gannon/Williams

A motion was made to approve Consent Agenda Items 1, 3 and 4.

Motion carried 7-0

2. Approve Purchase Order Listing

MOTION: Gearhart/Bausch

After discussion, a motion was made to approve Consent Agenda Item 2.

Motion carried 7-0

N. Action Items (8:45)

1. Approval and Acceptance of Donations (Pawlowski) (8:45)

MOTION: Williams/Gannon

A motion was made to approve and accept the donations.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Bausch, Arend, Reed (via Zoom)

Noes: None

Absent: None

Motion carried 7-0

2. Approval of Donation from Wonderful Company for Secondary Visual Performing Arts and Science Equipment Related to COVID-19 Mitigation (Gaviola) (8:46)

MOTION: Gearhart/Gannon

A motion was made to approve a donation from Wonderful Company for secondary visual performing arts and science equipment related to COVID-19 mitigation.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Arend, Reed (via Zoom)

Noes: Bausch

Absent: None

Motion carried 6-1

3. Approval of Resolution No. 21-17: Support of all School Personnel as Priority Status for Vaccine (Dubost) (8:50)

MOTION: Williams/Gearhart

A motion was made to approve Resolution No. 21-17: Support of all School Personnel as Priority Status for Vaccine.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Bausch, Arend, Reed (via Zoom)

Noes: None

Absent: None

Motion carried 7-0

4. Approval of Hiring Interim Executive Secretary to the Superintendent (Dubost) (8:53)

MOTION: Gannon/Baker

A motion was made to approve hiring interim Executive Secretary to the Superintendent

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Arend, Reed (via Zoom)

Noes: Bausch

Absent: None

Motion carried 6-1

5. Approval to Contract with an Outside Consultant to Update District Staffing Ratios (Dubost) (9:10)

MOTION: Williams/Gearhart

A motion was made to approve contracting with an outside consultant to update district staffing ratios.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Bausch, Arend, Reed (via Zoom)

Noes: None

Absent: None

Motion carried 7-0

6. Approval of Special Board of Trustees' Meeting (Dubost) (9:17)

MOTION: Bausch/Gannon

A motion was made to approve a Special Board Meeting on Saturday, January 9, 2021 at 9:00 a.m. and an additional tentative Special Board Meeting on Tuesday, January 19, 2021 at 6:00 p.m.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Bausch, Arend, Reed (via Zoom)

Noes: None

Absent: None

Motion carried 7-0

7. Approval of Parent Institute for Quality Education (PIQE) MOU for 2020-21 (S. Summers) (9:30)

MOTION: Bausch/Gannon

A motion was made to approve the Parent Institute for Quality Education (PIQE) MOU for 2020-21.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Bausch, Arend

Noes: Reed (via Zoom)

Absent: None

Motion carried 6-1

8. Approval of Baseline Classroom Technology Purchases, Grades 9-12 (DeCou) (9:35)
Ms. DeCou presented the background information for the benefit of new Trustees.

MOTION: Gearhart/Baker

A motion was made to approve baseline classroom technology purchases, Grades 9-12.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Bausch, Arend, Reed (via Zoom)

Noes: None

Absent: None

Motion carried 7-0

9. Approval of Accelerate Education Student Enrollment Increases (DeCou) (9:45)

MOTION: Gearhart/Bausch

A motion was made to approve Accelerate Education student enrollment increases.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Bausch, Arend, Reed (via Zoom)

Noes: None

Absent: None

Motion carried 7-0

Dr. Dubost read Board Bylaw 9323 – Meeting Conduct. The Bylaw states that the Board believes that late night meetings deter public participation, can affect the Board’s decision-making ability and can be a burden to staff. Regular Board meetings will be adjourned at 10:30 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and may be adjourned to a later date. (10:11)

10. Approval of New Course at PRHS for the 2021-22 School Year: Beginning Band (Haley) (10:13)

MOTION: Gannon/Gearhart

A motion was made to approve new course Beginning Band at PRHS for the 2021-22 school year.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Bausch, Arend, Reed (via Zoom)

Noes: None

Absent: None

Motion carried 7-0

11. Approval of Year One (Of 3 Years) Illuminate Education Contract (Haley) (10:17)

MOTION: Gannon/Williams

A motion was made to approve year one of three years of the Illuminate Education contract.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Bausch, Arend, Reed (via Zoom)

Noes: None

Absent: None

Motion carried 7-0

12. Approval of 6 th -8 th Grade Science Consignment Agreement with School Specialty Science (Foss Curriculum) (Haley) (10:20)

MOTION: Gannon/Gearhart

A motion was made to approve the 6 th -8 th Grade Science Consignment Agreement with School Specialty Science (Foss Curriculum)

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Bausch, Arend, Reed (via Zoom)

Noes: None

Absent: None

Motion carried 7-0

MOTION: Gearhart/Williams

A motion was made to extend the end time of the Board Meeting to 11:00 p.m. as per Board Bylaw 9323.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Arend, Reed (via Zoom)

Noes: Bausch

Absent: None

Motion carried 6-1

13. Approval of Certification of the 2020-21 First Interim Financial Report (Pawlowski) (10:30)
Mr. Pawlowski shared a presentation review of the first interim financial report.

MOTION: Gannon/Gearhart

A motion was made to approve the certification of the 2020-21 First Interim Financial Report.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Arend, Reed (via Zoom)

Noes: Bausch

Absent: None

Motion carried 6-1

O. Adjournment

MOTION: Bausch/William

A motion was made to adjourn this meeting at 11:07 p.m., and continue the meeting to 12:00 p.m. on December 16, 2020.

Roll Call Vote:

Ayes: Baker, Williams, Gannon, Gearhart, Bausch, Arend, Reed (via Zoom)

Noes: None

Absent: None

Motion carried 7-0

The meeting was adjourned at 11:07 p.m.

P. Reconvene the Meeting – December 16, 2020

Attendance

Trustees: Dorian Baker, Tim Gearhart, Chris Bausch, and Chris Arend in person.

Lance Gannon, Jim Reed, and Nathan Williams via Zoom.

Absent: None

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

Absent: None

Recording Secretary: Jen Gaviola

Board President Arend called the meeting to order at 12:00 p.m.

Q. Action Items

14. Approval of the Local Control Funding Formula Budget Overview for Parents for PRJUSD (Pawlowski) (12:02)

MOTION: Gearhart/Baker

A motion was made to approve the Local Control Funding Formula Budget Overview for Parents for PRJUSD.

Roll Call Vote:

Ayes: Baker, Gearhart, Bausch, Arend, Reed, Gannon, Williams

Noes: None

Absent: None

Motion carried 7-0

15. Approval of Change Order #2 for the Bearkitten Preschool Learning Lab Play Yard Project (Pawlowski) (12:04)

MOTION: Gearhart/Gannon

A motion was made to approve change order #2 for the Bearkitten Preschool Learning Lab play yard project.

Roll Call Vote:

Ayes: Gearhart, Bausch, Arend, Reed, Gannon, Williams

Noes: Baker

Absent: None

Motion carried 6-1

16. Approval of Appointment to Citizens Oversight Committee for a Two-Year Term (Pawlowski) (12:32)
Staff recommended the renewal of appointments for the following members: John Hamon (Taxpayers' Association and City of PR Representative, Jeff Railsback (Parent & PTA Member), and Gwen Severson (Member-at-Large).

MOTION: Gannon/Gearhart

A motion was made to approve the three appointments to the Citizens Oversight Committee for two-year terms.

Roll Call Vote:

Ayes: Arend, Gannon, Williams

Noes: Baker, Gearhart, Bausch, Reed

Absent: None

Motion failed 3-4

17. Approval to Enter into an Agreement with Voice of Paso (VOP) Audio Broadcasting for PRJUSD Sports (Pawlowski) (12:38)

MOTION: Gearhart/Williams

A motion was made to approve entering into an agreement with Voice of Paso (VOP) audio broadcasting for PRJUSD sports.

Roll Call Vote:

Ayes: Baker, Gearhart, Bausch, Arend, Reed, Gannon, Williams

Noes: None

Absent: None

Motion carried 7-0

18. Approval of Extension of Winter Break; Spring Semester to Start January 11, 2021, at the Earliest (Gaviola) (1:01)

MOTION: Bausch/Gannon

A motion was made to approve the extension of Winter Break; Spring Semester to start January 11, 2021, at the earliest.

Roll Call Vote:

Ayes: Gearhart, Arend, Gannon, Williams

Noes: Baker, Bausch, Reed

Absent: None

Motion carried 4-3

19. Approval of Direction to Administration to Continue with Reopening of all District School Sites as Commenced Prior to the San Luis Obispo County Return to the Purple Tier as Detailed in the Governor's "Blueprint for a Safer Economy" (Dubost) (1:08)

Public Comment on this item:

1. Ruth Enriquez-Bague, Teacher at Flamson Middle School – called into the meeting to express that she fears going physically back to the classroom until it is absolutely safe.
2. Erin Seidel – emailed public comment to the Board, read by Deputy Superintendent Gaviola requesting the Board allow the students to go back to the secondary schools in a hybrid model on January 11, 2021.
3. Alexandra Thompson, Counselor at PRHS – called into the meeting to ask the Board to allow families to make their own choice whether to send their children back to in-person school.

MOTION: Bausch/Gearhart

A motion was made to approve the direction to administration to continue with reopening of all district school sites as commenced prior to the San Luis Obispo County return to the Purple Tier as detailed in the Governor's "Blueprint for a Safer Economy".

Roll Call Vote:

Ayes: Baker, Gearhart, Bausch, Arend, Reed, Gannon, Williams

Noes: None

Absent: None

Motion carried 7-0

R. Information Items

1. Review of CARES Act Funding (Pawlowski) (1:43)
Mr. Pawlowski provided an update on the revenue and expenditures related to the CARES Act funding. All monies that were required to be spent by December 30, 2020 were spent on coronavirus related expenses.
2. Monthly Enrollment Update (Pawlowski) (1:46)
Mr. Pawlowski provided a comparison from the previous school year months 1-4 for enrollment, ADA and cumulative over the 9 months of school, all of which are decreasing. The district will be allowed a "hold harmless" for ADA for the 2020-21 and 2021-22 school years, allowing us the opportunity to make smart decisions now for the 2022-23 school year.
3. Monthly Financial Budget Report (Pawlowski) (1:54)
Revenue and expenditure information provided to the Board to keep a year-to-date view on the budget. Mr. Pawlowski also took the opportunity to correct a \$144.30 error he made in the reporting of the first interim financial report from the December 15, 2020 meeting.

S. Superintendent/Staff Comments (1:58)

Dr. Dubost shared that he and other staff have been working very hard under very difficult and emotional circumstances and are tired. However, he went to the Culinary Arts Department this morning and saw Kelly Stainbrook and a group of volunteer employees, many who don't even work in the Culinary Department, who had come at 5:00 a.m. to prepare several days of meals for the students in our district. Many thanks to those employees. Jen Gaviola reported the death of PRJUSD retired educator Jim Howe, who passed away on November 16, 2020. Ms. Gaviola asked that the Board acknowledge this fine community member who taught over 1,000 students in the Paso Robles schools.

T. Board Member Reports (2:01)

Mr. Bausch asked that the staff bring back the allowance given of emergency powers to the Superintendent back to the Board for review for the benefit of the new members. Mr. Bausch thinks a look into potential consolidation with neighboring districts is worthy. Mr. Bausch thanked the district for providing the opportunity to attend the Brown Act discussion online with Lozano Smith, and shared some of the new and recommended changes specified in the training. Mr. Bausch asked President Arend to look into preparing the Board mid-

year evaluation soon. Ms. Baker thanked the district for the opportunity to virtually attend the recent CSBA conference training which was very informative. Staff has been very friendly, welcoming and informative. Ms. Baker had a meeting with Kelly Stainbrook to discuss the bus issues and has a better understanding of those and had a tour of the high school. Mr. Williams echoed the friendly welcome from administration, teachers and staff, and was enlightened by the information learned in the CSBA conference. Mr. Williams looks forward to getting involved with our schools and our students. Mr. Gannon thanked all staff who continue to work so diligently in these difficult times. He also enjoyed the Lozano Smith Brown Act seminar that morning. Mr. Gearhart expressed condolences to the Howe family, who he has been involved with over the years. Mr. Gearhart asked the other Board members that attended the CSBA Conference if they could write up an overview of what they learned, and what they thought we can use in our school district, and share it with the other members. He also welcomed and thanked the new Board members. Mr. Reed is thankful for the help and information that he has received over the past month. He is beginning to create a list of questions for Dr Dubost and Mr. Pawlowski and will be requesting more of their time shortly. Mr. Arend thanked the Board for their extended time for this meeting. Times are quite unpredictable and there has been a lot of information and decisions that needed to be made. He is grateful that the new Board is already working in such a constructive manner.

U. Information/Agenda Item Requests

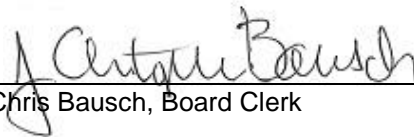
The items requested by Mr. Bausch during Board Member Reports will be shared in the Friday Report or at the next Regular Board Meeting.

V. Adjournment

Meeting adjourned at 2:12 p.m.



Chris Arend, Board President



Chris Bausch, Board Clerk