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Regular Meeting of the Board of Trustees 02/13/2024 05:30 PM

PASO ROBLES JOINT UNIFIED SCHOOL DISTRICT BOARD ROOM, DISTRICT ADMINISTRATION OFFICE

800 NIBLICK ROAD, PASO ROBLES, CA 93446

Printed: 2/9/2024 12:17 PM PT

CLOSED SESSION: 5:30 PM

OPEN SESSION: 6:00 P.M. approximately (immediately following Closed Session) https://www.youtube.com/c/PRJUSDBroadcasts CALL-IN FOR PUBLIC COMMENT DURING THE MEETING AT 805-608-4230

A. OPENING CEREMONY

- 1. Attendance/Call to Order
- 2. Adopt Agenda

B. PUBLIC COMMENT (for Closed Session)

1. Public Comment on Closed Session Agenda Items - To allow public comment prior to the Board's consideration of any closed session agenda item. Govt Code 54954.3

C. CLOSED SESSION

- 1. Conference with Labor Negotiators Government Code Section 54957.6
- 2. Public Employee Discipline/Dismissal/Release Government Code Section 54957

D. RECONVENE IN OPEN SESSION

1. Report on Closed Session Action

E. SALUTE TO THE FLAG

F. PRESENTATIONS/REPORTS

- 1. Transportation Department Update (B.Pawlowski)
- 2. Recap of 02/03/24 Special Board Meeting (N. Williams)

G. PUBLIC COMMENT

- 1. Comments from the Public
- 2. California School Employees Association, Chapter #254
- 3. Paso Robles Public Educators
- 4. Correspondence Received

H. CONSENT ITEMS

1. Approve Board of Trustees' Meeting Minutes

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- 2. Approve Certificated Personnel Actions (S. Ames)
- 3. Approve Classified Personnel Actions (S. Ames)
- 4. Approve Purchase Order Listing (B. Pawlowski)
- 5. Approve Payment Listing (B. Pawlowski)
- 6. Approve Overnight/Over 150-Mile Field Trips (E. Haley)

I. ACTION ITEMS

- 1. Dual Immersion Recommendation (E. Haley/B. Pawlowski)
- 2. Approve Lease -Leaseback Contract with Harris Construction for the Aquatics Complex Project (B. Pawlowski)
- 3. Approve Proposal from TYR, Inc. for DSA Inspection Services for Aquatics Complex (B. Pawlowski)
- 4. Approve Proposal from Earth Systems for Testing & Inspection Services for the PRJUSD Aquatics Complex (B. Pawlowski)
- 5. Acceptance of Donations (B. Pawlowski)
- 6. Approve K -5th Grade Elementary History Social Studies Curriculum Adoption: TCI Social Studies Alive! (M. Tatman)
- 7. (tabled from 01/23/24) Approve Contract with County of San Luis Obispo for Behavioral Health Services (E. Haley/T. Harrington)
- 8. (tabled from 01/23/24) Approve Purchase of Furniture for Professional Development (E. Haley)

J. INFORMATION ITEMS

- 1. Monthly Financial Report (B. Pawlowski)
- 2. Monthly Safety Report (B. Pawlowski)
- 3. Monthly Enrollment and Discipline Report (T. Harrington)
- 4. (tabled from 01/09/24) Updates to Administrative Regulation 3554-Other Food Sales and Board Policy 3554 Other Food Sales (First Reading) (B. Pawlowski)
- 5. HVAC, Roofing and Shade Structure Project Update (B.Pawlowski)

K. SUPERINTENDENT/STAFF COMMENTS

- L. BOARD MEMBER REPORTS/CORRESPONDENCE
- M. INFORMATION/AGENDA ITEM REQUEST
- N. ADJOURNMENT NEXT MEETING DATE

Disability Information

MEMBERS OF THE PUBLIC ARE WELCOME AT ALL OF OUR MEETINGS. YOUR PARTICIPATION IS ENCOURAGED AND APPRECIATED.

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Please notify the Superintendent's Office if you plan to attend this meeting and need an interpreter or, in compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting. In order to assist staff in assuring that reasonable accommodations can be made, notifications should be made by noon on the Friday preceding the meeting, or at least 48 hours in advance of the meeting, by calling (805) 769-1000, x.30104.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the Paso Robles Joint Unified School District can be inspected at the following address during normal business hours: Paso Robles Public Schools, 800 Niblick Road, Paso Robles, CA 93446. If you have questions on school district issues, please submit them in writing (info@pasoschools.org). The appropriate staff member will contact you to answer your questions and provide you with information.