5/9/24, 3:53 PM Print Item



# Regular Meeting of the Board of Trustees 05/14/2024 05:30 PM

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

800 NIBLICK ROAD, PASO ROBLES, CA 93446

Printed: 5/9/2024 3:52 PM PT

CLOSED SESSION: 5:30 PM

OPEN SESSION: 6:00 P.M. approximately (immediately following Closed Session) https://www.youtube.com/c/PRJUSDBroadcasts

#### A. OPENING CEREMONY

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

## **B. INFORMATION ITEM**

- 1. Budget Session (B. Pawlowski)
- 2. Junior High School Mascot and Color (A. Carr)
- 3. Local Control Accountability Plan (LCAP) 2024-25 Summary (E. Haley)

# C. 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

#### D. CLOSED SESSION

- 1. Student Discipline or Other Confidential Student Matters Education Code 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g
- 2. Conference with Labor Negotiators Government Code Section 54957.6
- 3. Conference with Legal Counsel: Anticipated Litigation (1 case) Govt Code 54956.9
- 4. Conference with Legal Counsel: Existing Litigation (# 2024049115) Govt Code 54956.9(d)(1)

## E. RECONVENE IN OPEN SESSION

- 1. Report on Closed Session Action
- 2. Action on Stipulated Student Discipline Agreement Ed Code 35146

# F. SALUTE TO THE FLAG

## G. PRESENTATIONS/REPORTS

- 1. School/Program Presentation: (Glen Speck)
- 2. School/Program Presentation: (Georgia Brown)

5/9/24, 3:53 PM Print Item

3. School Resource Officer Recognition (T. Harrington)

## H. PUBLIC COMMENT

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

## I. PUBLIC HEARING

- 1. Receipt of Facility Naming Committee Recommendations (R. Justice)
- 2. Hold Public Hearing for Input On the Developer Fee Justification Study and the Adoption of Updated Statutory Mitigation Fees on Residential and Commercial /Industrial Development (B. Pawlowski)
- 3. Notice of Intention to Convey a Public Utility Easement to the Pacific Gas & Electric Company for the Aquatics Project at PRHS (B. Pawlowski)

## J. CONSENT ITEMS

- 1. Approve Board of Trustees' Meeting Minutes
- 2. Approve Certificated Personnel Actions (S. Ames)
- 3. Approve Classified Personnel Actions (S. Ames)
- 4. Approve Updated Job Description for Licensed Vocational Nurse/ Licensed Psychiatric Technician (S. Ames)
- 5. Approve Purchase Order Listing (B. Pawlowski)
- 6. Approve Payment Listing (B. Pawlowski)
- 7. Approve Agreement with Vector Solutions Program (S. Ames)
- 8. Approve Lexia LETRS Applied: Transforming Literacy Instruction National Workshop Attendance (M. Tatman)
- 9. Approve Annual Renewal of Services for the Super Co-Op, a California USDA Foods Cooperative for the 2024-25 School Year (B. Pawlowski)
- 10. Approve Overnight/Over 150-Mile Field Trips (E. Haley)

## **K. ACTION ITEMS**

- 1. Acceptance of Donations (B. Pawlowski)
- 2. Approve Regular Board Meetings to begin at 6:00 pm (Closed Session) (L. McCoy)
- 3. Approve Resolution No. 24-17 Observe and Honor Memorial Day 2024 (K. Enney)
- 4. Approve Updated Staff and Student Acceptable Use Agreements (S. Buller)

5/9/24. 3:53 PM Print Item

5. Approve iReady/Curriculum Associates Professional Development (M. Tatman)

- 6. Approve Curriculum Associates iReady Diagnostic Assessment and Personalized Instruction for Grades 7-10 for the 2024/2025 School Year (A. Overton)
- 7. Approve and Adopt Resolution No. 24-16 To update Statutory School Fees Imposed on New Residential and Commercial/ Industrial Development Projects Pursuant To Ed. Code Section 176020 (B. Pawlowski)
- 8. Approve and Adopt Resolution No. 24-18 Conveying Easement in Real Property to Pacific Gas and Electric Company (B. Pawlowski)
- 9. Approve 2024-2025 Agreement Renewal for Legal Services with Lozano Smith Attorneys at Law (B. Pawlowski)
- 10. Approve Contract with Brazos Urethane for the Renovation of Roofing at Daniel Lewis Middle School and Winifred Pifer Elementary School (B. Pawlowski)
- 11. Approve Agreement with J.R Barto for Replacement of HVAC at Kermit King Elementary School, Daniel Lewis Middle School & Winifred Pifer Elementary School (B. Pawlowski)
- 12. Approve iPad Purchase for Afterschool Enrichment at ELOP and ASES (E. Haley)

## L. INFORMATION ITEMS

- 1. Monthly Enrollment/Attendance Update (T. Harrington)
- 2. Monthly Financial Report (B. Pawlowski)
- 3. Monthly Safety Report (B. Pawlowski)
- 4. LCAP Administrative Regulation 0460 and Board Policy 0460 Update (First Reading) (E. Haley)

#### M. SUPERINTENDENT/STAFF COMMENTS

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

**Disability Information** 

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

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.