



**Organizational Meeting of the Board of Trustees
12/17/2024 06:00 PM**

Printed : 12/12/2024 4:43 PM PT

CLOSED SESSION: 6:00 PM

OPEN SESSION: 6:30 P.M. approximately (immediately following Closed Session)

<https://www.youtube.com/c/PRJUSDBroadcasts>

A. OPENING CEREMONY

1. Attendance/Call to Order
2. Adopt Agenda
3. Recognition of Retiring Member of the Board of Trustees
4. Administer Oath of Office to New and Re-elected Trustees

B. PUBLIC COMMENT on Closed Session Agenda Items Govt Code 54954.3

C. CLOSED SESSION

1. Conference with Labor Negotiators - Government Code Section 54957.6

D. RECONVENE IN OPEN SESSION

1. Report on Closed Session Action

E. ANNUAL ORGANIZATIONAL BUSINESS

1. Appoint a Temporary Chairperson
2. Nominate & Elect a President of the Board of Trustees
3. Nominate & Elect a Clerk of the Board of Trustees
4. Adopt Board Meeting Calendar and Governance Calendar
5. Appoint Board Members to Committee and Liaison Positions

F. SALUTE TO THE FLAG

G. PRESENTATIONS/REPORTS

1. Brown Act Overview (Lozano Smith)
2. School/Program Presentation: (Kermit King)
3. Student Board Member report on PRHS (B. Nguyen)

H. PUBLIC COMMENT

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

I. 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 Purchase Order Listing (B. Pawlowski)
5. Approve Payment Listing (B. Pawlowski)
6. Approve Overnight/Over 150-Mile Field Trips (E. Haley)
7. Approve Notice of Completion of the HVAC Replacement Project for Kermit King, Georgia Brown Dual Immersion, and Winifred Pifer Elementary Schools. (B. Pawlowski)
8. Approve Consulting Agreement with Chef Rebecca K12 (B. Pawlowski)
9. Approve YMCA Amended MOU at Georgia Brown Dual Immersion to Expand Available Space in the 24-25 School Year (E. Haley)
10. Approve Updated Job Description for Food Service Supervisor (S. Ames)
11. Approve Eide Bailly Agreement for Audit Services (B. Pawlowski)

J. ACTION ITEMS

1. Approve Supplemental Retirement Plan (B. Pawlowski)
2. Acceptance of Donations (B. Pawlowski)
3. Approve and Adopt Resolution 25- 12 Intent to Sell Surplus Property (B. Pawlowski)
4. Approve the Purchase of Two Portable Buildings at the LFJH Temp Campus (B. Pawlowski)
5. Certification of the 2024-2025 First Interim Financial Report (B.Pawlowski)

K. INFORMATION ITEMS

1. Quarterly Safety Report (B. Pawlowski)
2. Review of Measure M and Georgia Brown Dual Immersion Phase 3 Scope of Work Proposal (B. Pawlowski/ B. Baker)

L. SUPERINTENDENT/STAFF COMMENTS

M. BOARD MEMBER REPORTS/CORRESPONDENCE

N. INFORMATION/AGENDA ITEM REQUEST

O. ADJOURNMENT - NEXT MEETING DATE