

PALERMO UNION SCHOOL DISTRICT

7390 Bulldog Way
Palermo, CA 95968-9700
(530) 533-4842
Fax (530) 532-1047

Superintendent
Dr. Bryan L. Caples

Board of Trustees
Debbie Hoffman
Loretta Long
Susan Short
William Bynum
Jessica King

Helen Wilcox School
5737 Autrey Lane
Oroville, CA 95966
(530) 533-7626
Fax (530) 533-6949
Heather Scott, Principal

Honcut School
68 School Street
Oroville, CA 95966
(530) 742-5284
Fax (530) 742-2955
Kathleen Andoe-Nolind, Principal

Palermo School
7350 Bulldog Way
Palermo, CA 95968
(530) 533-4708
Fax (530) 532-7801
Andee Farrar, Principal

Golden Hills School
2400 Via Canela
Oroville, CA 95966
(530) 532-6000
Fax (530) 534-7982
Kristi Robinson, Principal

An Equal Opportunity Employer

5737BOARD MEETING AGENDA

November 15, 2017

Place: District Office
7390 Bulldog Way, Palermo, CA 95968
6:00 p.m.

[Note: The Board of Trustees may take action on any item posted on this Agenda. Members of the public may directly address the Board concerning any item on this Agenda prior to or during the Board consideration of that item, as determined by the Board President. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in these meetings, please contact the Superintendent's Office (530) 533-4842, ext. 7. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to these meetings. This Agenda and all supporting documents are available for public review at the District Office, 7390 Bulldog Way, Palermo, CA. Documents that have been distributed to the Board less than 72 hours before the meeting are available for public inspection at the District Office, 7390 Bulldog Way, Palermo, CA 95968]

INTRODUCTION

1. **Call to Order.** (Time_____)
2. **Flag Salute.**
3. **Roll Call.**
4. **Approval of Agenda.**

ACTION_____MOTION_____SECOND_____ VOTE_____

5. **Audience with the Board.**

Non-Agenda Items:

At this time the Board President will invite anyone in the audience wishing to address the Board on a matter not listed on the agenda to stand, state your name for the record and make your presentation. Presentations may be limited to five (5) minutes. The Brown Act, however, does not allow the Governing Board to discuss or take action on any item that is not on the posted agenda. The item may, by Board direction, be placed on a later Board Meeting Agenda for discussion and/or action. The Board may direct the Superintendent to investigate the subject and present a follow-up report at a future Board Meeting.

6. **Audience with the Board.**

Agenda Items:

This is the time the Board President will invite anyone in the audience wishing to address the Board on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda you will be asked to stand and repeat your name for the record, and make your presentation [five (5) minute time limit per person].

7. **CONSENT AGENDA**

The consent agenda will be approved by a single motion and vote unless items are removed by a Board member and placed on the regular agenda for discussion and action.

Action Items

- a. Minutes of November 1, 2017 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 00832762 – 00834630, \$401,086.77 Funds 1, 12, 13
- c. Surplus and Obsolete Requests.
Requests to declare surplus/obsolete equipment and District property be approved and the Superintendent be directed to dispose of said equipment and property, according to the appropriate method, including disposal, as per Education Code Sections 60500-01, 60510-11, 60520-21, 60530, and Board Policy #3270. Surplus/Obsolete Items (which may include disposal of surplus property in the local dump or donation to a charitable organization due to value of such property not defraying the cost of its sale. All items below are valued at less than \$2,500).
Surplus/Obsolete Items:

Note: Paperwork on these items is available at the District Office for review.

Chair #3800183

Reports

- d. Events Calendar. REFERENCE #1
- e. October 2017 District-Wide Discipline Report. REFERENCE #2
- f. Enrollment Report for Month One . REFERENCE #3
- g. Palermo Account Ledger September 30, 2017 – October 31, 2017 REFERENCE #4
- h. Donation from Spirit and Pride in the amount of \$108 to Golden Hills School for T Shirt sales.
- i. Donation from “Live Like Geno” Foundation of six playground basketballs to Palermo School. This foundation was established for Carrie Cotter’s late brother, Gene Cotter, to promote and support youth sports. Carrie is using these balls to check out for students who don’t have one of their own.

ACTION_____MOTION_____SECOND_____ VOTE_____

8. **ITEMS REMOVED FROM CONSENT AGENDA**

a. ACTION _____ MOTION _____ SECOND _____ VOTE _____

b. ACTION _____ MOTION _____ SECOND _____ VOTE _____

9. **Staff Reports/Business Items.**

a. Anne Hayes, School Nurse, will make a presentation on head lice.

b. It is recommended that the district pay for the 2-year Administrative Credential Induction Program through Sacramento State University for Kristi Robinson, Principal, Golden Hills, and Anna Johnson, Vice Principal, Palermo School, in the amount of \$3,500 each, per year.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

c. It is recommended that the contract for Ruthie Anaya, Chief Business Official/CBO, for the term July 1, 2017 through June 30, 2021, be approved.

REFERENCE #5

ACTION _____ MOTION _____ SECOND _____ VOTE _____

d. It is recommended that the contract for JEG Consulting E-Rate Services 2018-2019 be approved.

REFERENCE #6

ACTION _____ MOTION _____ SECOND _____ VOTE _____

e. Discussion of 2018-2019 School Calendar.

f. Discussion of 2017-2018 Budget.

g. Review of the Local Indicators, LCAP Priorities #1, 2, 3, and 6.

h. California School Employees Association, Bargaining Unit 366. (Comments from CSEA, if any, to the Governing Board.)

i. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA). (Comments from PTA, if any, to the Governing Board.)

10. **Board Policies and Administrative Regulations.**

a. Revised Board Policy #5123 Promotion/Acceleration/Retention is presented for first reading.

REFERENCE #7

- 11. **Correspondence.**
- 12. **Superintendent's Reports.**
 - a. Website
 - b. ALICE training
 - c. Honcut property
- 13. **Board Items.**

CLOSED SESSION (Time _____)

- 1. Closed session regarding matters of personnel/employment/ resignation/retirement all in accordance with Government Code Section 54957.
- 2. Matters of negotiations with the Palermo Teachers Association (PTA/CTA/NEA) and Classified School Employees Association, Bargaining Unit 366, in accordance with Government Code Section 54957.6, with designated representative Dr. Bryan Caples, Superintendent; and matters of negotiations with unrepresented groups, certificated management and classified management/ confidential, in accordance with Government Code Section 54957.6, with designated representative Dr. Bryan Caples, Superintendent.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

- 14. **Personnel – Recommendation: Approval.** (Pending successful completion of pre-employment requirements.)

Classified:

- b. Sandra Jamison, amend start date, effective November, 1, 2017
- c. Sandra Lor, amend start date, effective October 23, 2017
- d. Kristina Warner, amend salary placement, class 4, step 3, effective August 17, 2017
- e. Donna Dudley, school secretary, transfer to Palermo School, effective January 16, 2018

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)