

**PALERMO UNION
SCHOOL DISTRICT**

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Kristi Robinson, Principal

An Equal Opportunity Employer

BOARD MEETING AGENDA

March 21, 2018

**Place: District Office
7390 Bulldog Way, Palermo, CA 95968
6:00 p.m. (Closed Session – Student Matters)
Open Session – Approximately 6:15pm**

[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_____

CLOSED SESSION (Time_____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 05/16/03, ID# 172512.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

- 5. Action on Expulsion Case No. 05/16/03, I.D. No. 172512.
 - a. Action No. 1 - Finding of Fact.
ACTION_____MOTION_____SECOND_____ VOTE_____
 - b. Action No. 2 – Action Pending Expulsion.
ACTION_____MOTION_____SECOND_____ VOTE_____

6. **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.

7. **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].

8. **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 March 7, 2018.

b. Warrants

Warrant Numbers 100477-105827 \$298,228.70 Funds 1, 12, 13

Reports

c. Events Calendar.

REFERENCE #1

d. Donation from Roma Loseth of school supplies with a value of \$30.00 to Helen Wilcox School.

e. Donation from Spirit and Pride in the amount of \$38.00 to Golden Hills School.

f. Enrollment Report Month Five

REFERENCE #2

g. Palermo Ledger February 1, 2018 to February 28, 2018

REFERENCE #3

ACTION____MOTION____SECOND____VOTE_____

9. **ITEMS REMOVED FROM CONSENT AGENDA**

a. ACTION_____MOTION_____SECOND_____ VOTE_____

b. ACTION_____MOTION_____SECOND_____ VOTE_____

10. **Staff Reports/Business Items.**

a. It is recommended that the Second Interim Report for the fiscal year 2017-2018, and the Standards and Criteria be approved and the President of the Governing Board be authorized to confirm a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

APPENDIX A

b. Discussion of District Lottery funds.

c. Discussion on 2018-2019 Board Priorities and Staffing Plan.

d. It is recommended that Board Resolution 18-01, Resolution to Reduce or Eliminate Classified Staff due to Lack of Work/Lack of Funds be approved.

REFERENCE #4

ACTION_____MOTION_____SECOND_____ VOTE_____

e. It is recommended that the contract for Multi-Tiered System of Support from January 1, 2018 to June 30, 2010 be approved.

REFERENCE #5

ACTION_____MOTION_____SECOND_____ VOTE_____

f. It is recommended Resolution No. 18-02 authorizing participation in the Rural School Bus Project be approved.

REFERENCE #6

ACTION_____MOTION_____SECOND_____ VOTE_____

g. It is recommended the High Sierra Outdoor Institute Service Contract for four days at environmental camp for fifth grade students at Golden Hills in the amount of \$33,320 be approved.

ACTION_____MOTION_____SECOND_____ VOTE_____

10. **Staff Reports/Business Items.** (continued)

- h. It is recommended the contracts between Palermo Union School District and Ninja Coalition for the School Challenge/Obstacle Course on April 9-11, 2018, be approved.

Palermo School	\$ 950
Golden Hills	\$ 950
Helen Wilcox	\$1,700
Honcut School	\$ 100
Community Day School	\$ 100

REFERENCE #7

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- i. California School Employees Association, Bargaining Unit 366. (Comments from CSEA, if any, to the Governing Board.)
- j. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).(Comments from PTA, if any, to the Governing Board.)

11. **Board Policies and Administrative Regulations.**

- a. Revised Board Policy 1330 Use of School Facilities is presented for first reading.

REFERENCE #8

- b. Revised Board Administrative Regularion 1330 Use of School Facilities is presented for first reading.

REFERENCE #9

12. **Correspondence.**

13. **Superintendent's Reports.**

14. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment (teacher, instructional aide, cafeteria cashier, computer maintenance technician II) all in accordance with Government Code Section 54957; 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

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

Certificated:

- a. Amanda Bonora, certificated teacher, resignation effective June 16, 2018

Classified:

- b. Jessica Davis, instructional aide, Golden Hills, requesting an unpaid leave of absence for August 15, 2018 to June 13, 2019
- c. Lauren Morrison, cafeteria cashier, Palermo School, requesting an unpaid leave of absence for March 14, 2018 through April 17, 2018
- d. William Schnabel, computer maintenance technician II, retirement effective May 1, 2018

ACTION_____MOTION_____SECOND_____VOTE_____

ADJOURNMENT (Time _____)