

**PALERMO UNION
SCHOOL DISTRICT**

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An Equal Opportunity Employer

SPECIAL BOARD MEETING AGENDA

March 28, 2018

Place: District Office

7390 Bulldog Way, Palermo, CA 95968
5:00 p.m. (Closed Session – Student Matters)
6:00 p.m. (Closed Session)
Open Session – Approximately 6:30pm

[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. 09/25/04, ID# 186157.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 09/25/04, I.D. No. 186157.
 - a. Action No. 1 - Finding of Fact.

ACTION_____MOTION_____SECOND_____VOTE_____

- b. Action No. 2 – Action Pending Expulsion.

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. 06/08/2004, ID #181054

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

6. Action on Expulsion Case No. 06/08/2004, ID#181054.

a. Action No. 1 - Finding of Fact.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

b. Action No. 2 – Action Pending Expulsion.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment 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

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 Staff Reports/Business Items.

- a. It is recommended that the Board approve 2018-19 staffing projection for K-5.

REFERENCE #1

ACTION_____MOTION_____SECOND_____ VOTE_____

- b. It is recommended that the Board approve 2018-19 staffing projection for Grades 6-8. They will need to choose either:

Option A – add another .71FTE up to 1.0FTE teacher
(estimated cost of \$65,000 - \$82,000)

Option B – not add staff and look at other scenarios to cover the
needed sections

REFERENCE #2

ACTION_____MOTION_____SECOND_____ VOTE_____

ADJOURNMENT (Time_____)

**Palermo Union School District
2018-19 Staffing Projections
Kinder - 5th Grade**

Grade	Projected # of Students	Proposed Staffing	Projected Avg Class Size
TK	20	1	20.00
K	129	6	21.50
1st	143	7	20.43
2nd	125	6	20.83
3rd	116	5	23.20
4th	123	5	24.60
5th	148	5	29.60
		35	

See separate sheet for Palermo Middle School Options

Palermo Enrollment Projections

6th grade

Without the self- contained class that we added this year

151 students coming from Golden Hills

LA/reading and math classes

1 special ed class of 15 students

5 regular ed sections of 27 students

Science, History, PE

5 sections of each with 30 students

If we keep the self- contained 6th grade class of 22 students

151 students coming from Golden Hills

LA/reading and math classes

1 special ed class of 15 students

5 regular ed sections of 23 students

Science, History, PE

5 sections of each with 26 students

Keeping the self -contained 6th grade class will allow us to accept new students with interdistrict agreements. Without this class, we won't be able to accept these students.

7th grade

158 students coming from 6th grade

LA/reading classes

2 special ed and at risk classes of 20 students (total 40 students)

4 regular ed sections of 30 students

(This is adding 1 additional section from this year. We would need to hire to fill this position.)

Science, History, PE

5 sections of each with 31.6 students

8th grade

131 students coming from 7th grade

LA/reading classes

2 special ed and at risk classes of 20 students (total 40 students)

3 regular ed sections of 30 students

Science, History, PE

5 sections of each with 26 students

Janet Furr teaches home study and currently teaches 2 periods of 6th grade math. Janet is working hard to build the home study program and we would like to take these 2 classes of math away from her next year so she can add students to home study. I would need to hire someone to teach these classes.

The hope is to hire 1 person to teach these 2 math classes as well as the 7th grade LA/reading block.

If we do not keep the 6th grade self-contained class, that teacher could teach these classes.