

# PALERMO UNION SCHOOL DISTRICT

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Kristi Robinson, Principal

An Equal Opportunity Employer

## BOARD MEETING AGENDA

June 6, 2018

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 May 16, 2018 Regular Board Meeting.
- b. Minutes of May 30, 2018 Special Board Meeting

**Reports**

- c. Events Calendar. REFERENCE #1
  - d. Staff Development Report – May 2018 REFERENCE #2
  - e. Classified Staff as of June 6, 2018 . REFERENCE #3
  - f. Certificated Staff as of June 6, 2018 . REFERENCE #4
  - g. New library books for School is presented for information and 30-day review. REFERENCE #5
  - h. Palermo Account Ledger April 1, 2018 to April 30, 2018. REFERENCE #6
  - i. Donation from Romo Loseth of school supplies with a value of \$25 To Helen Wilcox School.
  - j. Donation from School Store.com for \$343.83 to Golden Hill School
  - k. Donation from Palermo Grange #493 of \$500 for Palermo School Graduation
- 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. Scott Grigoruk, Music Teacher, to report on band progress, accomplishments and needs.
- b. Rainbow Walker, District School Counselor, to report on the 2017-18 school counseling program data.
- c. The Palermo Preschool program is requesting to use a bounce house at the end of the year celebration (Increased liability deductible of \$5,000).

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- d. It is recommended that the Declaration of Need for Fully Qualified Educators for the 2018-2019 school year (annual Board action) be approved.

REFERENCE #7

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- e. It is recommended that the Annual Statement of Need for 30-Day Substitute teaching Permits and the Emergency Designated Subjects Vocational Education 30-Day Substitute teaching permits (annual Board action) be approved.

REFERENCE #8

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- f. It is recommended the agreement with Dannis, Woliver, and Kelly to provide legal services from July 1, 2018 to June 30, 2019 be approved.

REFERENCE #9

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- g. Notification to Consolidate Governing Board Member Elections from Tim Taylor, Butte County Superintendent of Schools.

REFERENCE #10

- h. It is recommended that Board Resolution No. 18-05 Regarding Costs of Candidates' Statements, pursuant to Elections Code Section 13307, be approved.

REFERENCE #11

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

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

- i. It is recommended that Board Resolution No. 18-06 Ordering Governing Board Member Election (three seats: Loretta Long, William Bynum, and Susan Short), pursuant to Education Code Sections 5000, 5018, 5304 And 5322, be approved.

REFERENCE #12

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- j. It is recommended that Board Resolution No. 18-07 Establishing Procedure in Case of Tie Vote at Governing Board Election, pursuant To Education Code Sections 5304 and 5016, be approved.

REFERENCE #13

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- k. It is recommended the agreement between Total Compensation Services and Palermo Union School District to provide consulting services for GASB75 from May 11, 2018 through December 31, 2018 be approved.

REFERENCE #14

- l. It is recommended the 2018/2019 Single School Plan for Student Achievement at Palermo School be approved.

REFERENCE #15

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- m. It is recommended the revised Van Driver Job Description be approved.

REFERENCE #16

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

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

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

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

11. **Correspondence.**

12. **Superintendent's Reports.**

- a. LCAP Parent Survey

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.)

**Child Development Program:**

- a. Miranda Preston, instructional aide child development, transfer to 10 month 213 days effective June 16, 2018

**Classified:**

- b. Misty Clark, substitute cafeteria aide, class 1, step 1, effective May 18, 2018
- c. Misty Clark, substitute cafeteria cashier, class 3, step 1, effective May 18, 2018
- d. Misty Clark, substitute cafeteria helper, class 4, step 1, effective May 18, 2018
- e. Cara Hills, lead bus driver, 8 hours, district wide, class 18, step 21, effective August 15, 2018
- f. Clariza Duran, Health/Office Clerk, Helen Wilcox and Palermo School, class 8, step 1, effective August 15, 2018
- g. Taylor Norton, substitute cafeteria helper, class 4, step 1, effective May 30, 2018

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**ADJOURNMENT** (Time \_\_\_\_\_)