

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
William Bynum
Susan Short
Loretta Long
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

BOARD MEETING AGENDA

June 27, 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 June 20, 2018 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 110972 thru 113841, \$186,999.78, 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.

- a. Music Books: The Music Connection Grades 1-6

Reports

- d. Events Calendar.
- e. 2018 District-Wide Discipline Report June 2018 REFERENCE #1
- f. Enrollment Report for Months Ten and Eleven . REFERENCE #2
- g. Palermo Ledger May 1, 2018 to May 31, 2018 REFERENCE #3
- h. REFERENCE #4

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. Informational Item Only: Public Disclosure of Tentative Agreement with Palermo Teachers' Association (PTA)

REFERENCE #5

- b. Informational Item Only: Public Disclosure of Tentative Agreement with California School Employees Association Palermo Chapter #366 (CSEA Palermo Chapter #366)

REFERENCE #6

- c. It is recommended the tentative agreement with Palermo Teachers' Association be approved.

ACTION____MOTION____SECOND____ VOTE_____

REFERENCE #7

- d. It is recommended the tentative agreement with California School Employees Association Palermo Chapter #366 be approved.

ACTION____MOTION____SECOND____ VOTE_____

REFERENCE #8

- e. It is recommended the following for the Confidential/Classified Management group be approved.
1. 1.0% Increase to the 2017/18 Salary Schedule retroactive to 7/1/2017
 2. 3.0% Increase to the 2018/19 Salary Schedule effective 7/1/2018
 3. \$100/month increase in the district's contribution towards medical, dental and vision insurance.

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended the following for the Certificated Management group be approved.
1. 1.0% Increase to the 2017/18 Salary Schedule retroactive to 7/1/2017
 2. 3.0% Increase to the 2018/19 Salary Schedule effective 7/1/2018
 3. \$100/month increase in the district's contribution towards medical, dental and vision insurance.

ACTION____MOTION____SECOND____ VOTE_____

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

- g. It is recommended the following for the Chief Business Official be approved.
1. 1.0% Increase to the 2017/18 Salary Schedule retroactive to 7/1/2017
 2. 3.0% Increase to the 2018/19 Salary Schedule effective 7/1/2018
 3. \$100/month increase in the district's contribution towards medical, dental and vision insurance.

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that the 2018/2019 Local Control and Accountability Plan (LCAP) be approved.

Note: Copy of LCAP is available at District Office for public review.

ACTION____MOTION____SECOND____ VOTE_____

- i. It is recommended that the 2018/2019 Palermo Union School District Budget be approved.

Note: Copy of Budget is available at District Office for public review.

ACTION____MOTION____SECOND____ VOTE_____

- j. It is recommended that the 2018/2019 Consolidated Application for Funding Categorical Programs be approved as presented to the Board.

ACTION____MOTION____SECOND____ VOTE_____

- k. It is recommended that the 2018/2019 Education Protection Account (EPA) Plan be approved.

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

- k. It is recommended that the proposal with IMS Custom Sheet Metal in the amount of \$6,948 for fencing at Palermo School be approved. (Funding source – one time monies)

REFERENCE #10

ACTION____MOTION____SECOND____ VOTE_____

- l. It is recommended that Board Resolution #18-09 Child Development Services Project #04-6152-00-8, Contract #CSPP-8042 (California State Preschool Program, Palermo Preschool and Helen Wilcox Preschool) for 2018-2019 be approved (annual Board action).

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE_____

9. **Staff Reports/Business Items.** (continued)
 - m. California School Employees Association, Bargaining Unit 366.
(Comments from CSEA, if any, to the Governing Board.)
 - n. 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.**
13. **Board Items.**

CLOSED SESSION (Time _____)

1. Closed session regarding matters of personnel/employment/ resignation/retirement (computer technician I, instructional aide child development, superintendent evaluation) 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:

- a. Shawn Galloway, computer technician I, class 15, step 6, district wide, effective July 2, 2018

Child Development Program

- b. Janet Lee, instructional aide child development, resignation, effective June 21, 2018

ADJOURNMENT (Time _____)