

PALERMO UNION SCHOOL DISTRICT

SPECIAL BOARD MEETING AGENDA

December 17, 2018

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

4:00 p.m. (Closed Session – Student Matters)

Open Session – approximately 8:30pm

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

Superintendent
Kathleen Andoe-Nolind

Board of Trustees

Debbie Hoffman
Jessica King
Loretta Long
William Bynum
Cody Nissen

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
Heather Scott, 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

[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. 12/20/05, ID# 201706.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 12/20/05, I.D. No. 201706.
 - a. Action No. 1 - Finding of Fact.

ACTION_____MOTION_____SECOND_____VOTE_____

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

ACTION_____MOTION_____SECOND_____VOTE_____

An Equal Opportunity Employer

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. 08/24/05, ID# 186112.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

6. Action on Expulsion Case No. 08/24/05, I.D. No. 186112.

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. 02/03/09, ID# 186661.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

7. Action on Expulsion Case No. 02/03/09, I.D. No. 186661.

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. 08/12/08, ID# 225800.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

8. Action on Expulsion Case No. 08/12/08, I.D. No. 225800.

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. 08/06/07, ID# 207030.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

9. Action on Expulsion Case No. 08/06/07, I.D. No. 207030.

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. 07/15/09, ID# 231077.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

10. Action on Expulsion Case No. 07/15/09, I.D. No. 231077.

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. 06/02/05, ID# 182567.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

11. Action on Expulsion Case No. 06/02/05, I.D. No. 182567.

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. 06/29/06, ID# 192472.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

12. Action on Expulsion Case No. 06/29/06, I.D. No. 192472

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. 01/09/06, ID# 198100.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

13. Action on Expulsion Case No. 01/09/06, I.D. No. 198100

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____ VOTE_____

b. Action No. 2 – Action Pending Expulsion.

ACTION____MOTION____SECOND____ VOTE_____

14. **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].

15. **Staff Reports/Business Items.**

- a. The Palermo Union School District intends to participate in the “Summer Assistance Benefits for Classified Employees” and extend the salary benefit option to the bargaining unit. Anticipated district costs of approximately \$12,500.

ACTION_____MOTION_____SECOND_____VOTE_____

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 Kathleen Andoe-Nolind, 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 Kathleen Andoe-Nolind, Superintendent.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

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

Classified:

- a. Connie Cueba, cook, Palermo School, 7.0 hours, Class 6, Step 16 effective December 18, 2018

ADJOURNMENT (Time_____)