

PALERMO UNION SCHOOL DISTRICT

7390 Bulldog Way
Palermo, CA 95968-9700
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Superintendent
Kathleen Andoe-Nolind

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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

An Equal Opportunity Employer

BOARD MEETING AGENDA

April 10, 2019

Place: District Office

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

[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. 02/07/07, ID# 186534.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 02/07/07, I.D. No. 186534.
 - 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. 8/31/07, ID# 211344.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

6. Action on Expulsion Case No.08/31/07, I.D. No. 211344.

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.06/17/07, ID# 215406.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

7. Action on Expulsion Case No. 06/17/07, I.D. No. 215406.

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 _____

9. **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.

10. **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].

11. **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 April 2, 2019 Special Board Meeting.

Reports

- b. Events Calendar.

REFERENCE #1

- c. Enrollment report – month seven

REFERENCE #2

- d. New library books for Palermo School is presented for information and 30-day review.

REFERENCE #3

- e. Donation from Palermo Community Council to Palermo School in the amount of \$250.

ACTION____MOTION____SECOND____ VOTE_____

12. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION____MOTION____SECOND____ VOTE_____

- b. ACTION____MOTION____SECOND____ VOTE_____

13. **Staff Reports/Business Items.**

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

14. **Board Policies and Administrative Regulations.**

15. **Correspondence.**

16. **Site and Student Recognition.**

- a. Ross-Harmon Educator of the Year Award Winners:
Aleta Nevers, Helen Wilcox
Steve Byram, Helen Wilcox
- b. BCAA Amazing Teacher Award: Chelsea Smith

17. **Superintendent's Reports.**

18. **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 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

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

Certificated:

- a. Megan White, resignation, effective June 15, 2019
- b. Daylyn Addams, unpaid leave of absence, 2019-2020 school year
- c. Stefanie McCoy, .29 unpaid leave of absence, 2019-2020 school year

Classified:

- b. Dane DeHoff, custodian/maintenance, Golden Hills, class 15, step 21, 8.0 hrs effective July 1, 2019

ACTION____MOTION____SECOND____ VOTE_____

ADJOURNMENT (Time_____)

SPECIAL BOARD MEETING

1. President Debbie Hoffman called the meeting to order at 4:00p.m., and welcomed those in attendance.
2. President Debbie Hoffman led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Debbie Hoffman, Jessica King, Loretta Long and Cody Nissen. William Bynum was absent.

Others present were: Kathleen Andoe-Nolind, Ruthie Anaya, Carlos Aguilar, Andy McCoy, Mindy Williams, Kimberly Solano, Megan White, Anna Johnson, Andee Farrar, Heather Scott, Jeannee Neville, Kristi Robinson and Cindy Daniluke.

4. A motion was made by Loretta Long, seconded by Jessica King, recommending the agenda be approved. Debbie Hoffman, Jessica King, Loretta Long and Cody Nissen voted aye. Motion unanimously carried. William Bynum was absent.
5. **Audience with the Board.**

Non-Agenda Items:

No one had business to bring before the Board.

6. **Audience with the Board.**

Agenda Items:

Andy McCoy, Andee Farrar, Kimberly Solano and Sara Smock requested to speak on 9d.

SPECIAL BOARD MEETING**7. CONSENT AGENDA**

A motion was made by Loretta Long, seconded by Jessica King, recommending the following consent agenda items be approved. Debbie Hoffman, Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried.

Action Items

- a. Minutes of March 13, 2019 Regular Board Meeting.
- b. Surplus and Obsolete Requests
5' Folding Table #013313, Miscellaneous Cassette Books from Helen Wilcox Library, Miscellaneous Books from Palermo School Library, DeWalt Radial Arm Saw #1112, Mac Laptop #2685, Canon Powershot A580 Digital Camera #3258, Miscellaneous Books from Helen Wilcox Library

Reports

- c. Events Calendar
- d. 2019 District-Wide Discipline Report February 2019
- e. Palermo Account Ledger, February 1, 2019 to February 28, 2019
- f. Enrollment Report – Month Six
- g. New library books for Palermo School were presented for information and 30-day review
- h. New library books for Helen Wilcox School were presented for information and 30-day review

8. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the consent agenda.

SPECIAL BOARD MEETING

9. **Staff Reports/Business Items.**

- a. A motion was made by Loretta Long, seconded by Jessica King recommending the following auxiliary organizations for the period of July 1, 2018 through June 30, 2020 be approved. Debbie Hoffman, Jessica King, Loretta Long and Cody Nissen voted aye. Motion unanimously carried. William Bynum was absent.
- Helen Wilcox Preschool Parent Group
 - Helen Wilcox Parent/Teacher Group
 - Golden Hills Parent/Teacher Group
 - Palermo Preschool Parent Advisory Committee
 - Palermo School Indian Ed Parent Group
- b. A motion was made by Loretta Long, seconded by Jessica King recommending the contract between High Sierra Outdoor Institute and Palermo Union School District for the 2019-2020 5th Grade Class at Golden Hills to attend the environmental camp from September 24, 2019 through September 27, 2019 at a cost of \$34,785 be approved. Debbie Hoffman, Jessica King, Loretta Long and Cody Nissen voted aye. Motion unanimously carried. William Bynum was absent.
- c. A motion was made by Loretta Long, seconded by Jessica King recommending the Memorandum of Understanding between Imperial County Office of Education and Palermo Union School District for the implementation of the Broadband Infrastructure Improvement Grant Program be approved. Debbie Hoffman, Jessica King, Loretta Long and Cody Nissen voted aye. Motion unanimously carried. William Bynum was absent.
- d. Kathleen Andoe-Nolind led a discussion of staffing for 2019-2020 school year. Andee Farrar said she would like Projection #2 that accepts inter-district students. Sara Smock said they are often dealing with 6th grade students who are at a 4th grade level and need a lot of intervention. They take students out of enrichment classes to provide extra math, but the enrichment classes are good for the students overall. Andy McCoy said that keeping class sizes lower allows the teachers to foster relationships. The students do better when the teachers “know their name; know their story”. He believes the high number of inter-district transfers is due to supporting smaller class sizes. Kimberly Solano said that our district is unique in that such a large percent of student’s emotional needs are not being met at home. Anna Johnson said that based upon discipline books she has been reading, studies support that students are positively affected by relationships with their teachers.

SPECIAL BOARD MEETING**9. Staff Reports/Business Items. (continued)**

- e. Ruthie Anaya presented the 2019-2020 preliminary budget with a discussion of budget priorities.
Debbie asked if deferred maintenance is a one time cost. Ruthie said it could be either.
Rainbow said the grant for a half time counselor should be awarded on April 3rd. The administrators voiced concern for the level of distress that students come to them with, and they don't have a counselor to refer them to. The Board gave direction to follow Mrs. Nolind's staffing recommendation to hire additional teachers to keep class sizes at current levels.
- f. There were no comments from the California School Employees Association Bargaining Unit 366.
- g. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

10. Board Policies and Administrative Regulations.

None

11. Correspondence.

None

12. Site and Student Recognition.

- a. Congratulations to the Golden Hills Boys Basketball Team for their successful, winning season in the FRRPD 6th Grade League. Outstanding players were Carter F., Joseph F., Joel F., Robert H., Lupe L., William M., Colton R., William S., Ricky S., Devan W. and Muache Y.

13. Superintendent's Reports.

- a. None

SPECIAL BOARD MEETING**14. Board Items.**

The Board would like to offer BBQ Trip Tip for the end of year Staff luncheon again. They expressed appreciation for how hard the staff works all year.

CLOSED SESSION

1. The Board recessed into closed session at 4:45p.m. regarding matters of personnel/employment/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

The Board reconvened into open session at 5:15 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

ACTION ITEMS**14. Personnel – Recommendation: Approval.**

A motion was made by Loretta Long, seconded by Jessica King, recommending that the following personnel items be approved (pending successful completion of pre-employment requirements). Debbie Hoffman, Jessica King, Loretta Long and Cody Nissen voted aye. Motion unanimously carried.

Certificated:

- a. Frank Maturino, 8th grade girls volleyball, resignation, effective April 3, 2019
- b. Frank Maturino, 7th grade girls basketball (A team), resignation, effective April 3, 2019
- c. Frank Maturino, 8th grade girls basketball (A team), resignation, effective April 3, 2019
- d. Frank Maturino, 7th/8th grade girls basketball (B team), resignation, effective April 3, 2019
- e. Frank Maturino, chess advisor, resignation, effective April 3, 2019

SPECIAL BOARD MEETING**14. Personnel – Recommendation: Approval. (continued)****Classified:**

- f. Anthony Kizer, instructional aide, resignation, effective March 23, 2019
- g. Alicia Robles, custodian I, class 12, step 5, 3.5 hours, 12 month, Golden Hills, effective April 3, 2019
- h. Alicia Robles, leave of absence, unpaid, April 16-23, 2019

Child Development Program:

- i. Karina Garcia, instructional aide, resignation, effective March 26, 2019

ADJOURNMENT

President Debbie Hoffman declared the meeting adjourned at 5:16p.m.

Respectfully submitted,

Kathleen Andoe-Nolind
Secretary to the Governing Board

EVENTS CALENDAR

April 10, 2019	Regular Board Meeting	5:00pm
April 11, 2019	Helen Wilcox Open House	<i>Helen Wilcox</i> 5:30-6:30pm
April 15-22, 2019	Easter Break	<i>No School –</i> <i>students, staff</i>
April 23, 2019	LCAP Parent Meeting	5:30-7:00pm <i>Helen Wilcox</i>
April 24, 2019	Regular Board Meeting	5:00pm
April 24, 2019	Parent Education Night Topic: Stress Management Strategies(<i>dinner & childcare</i>)	<i>Palermo Cafeteria</i> 5:00-6:30pm
April 29, 2019	Ross-Harmon Award Dinner	<i>First United Methodist</i> 6:00pm
May 8, 2019	Regular Board Meeting	5:00pm
May 15, 2019	Golden Hills Open House	<i>Golden Hills</i> 5:00-6:00pm
May 22, 2019	Regular Board Meeting	5:00pm
May 23, 2019	Palermo Open House	<i>Palermo</i> 5:00-6:00pm
May 23, 2019	Palermo Spring Concert (follows Open House)	<i>Palermo</i> 6:00-7:00pm
May 27, 2019	Memorial Day	<i>No school – students,</i> <i>teachers and staff</i>
June 10, 2019	Helen Wilcox Trimester Awards Ceremony	<i>Helen Wilcox</i> 1:30pm – 1 st 2:00pm – 2 nd
June 11, 2019	Helen Wilcox Trimester Awards Ceremony	<i>Helen Wilcox</i> 9:00am – 3 rd
June 12, 2019	Regular Board Meeting	5:00pm
June 13, 2019	8 th Grade Graduation	<i>Palermo School</i> 10:00am
June 14, 2019	End of Year Staff BBQ	<i>Palermo School</i> Noon

Revised: 4/4/19 cc: L. Davis; D. Dudley; C. Wiemers; M. Tello; L. Davis; R. Anaya; K. Ray

**PALERMO UNION SCHOOL DISTRICT
ENROLLMENT REPORT**

MONTH SEVEN

ENROLLMENT PERIOD 2/11/19 – 3/8/19

KINDERGARTEN		5TH GRADE	
Fairbanks	23	Borquez	31
Gutierrez, Devin	24	Corkin	33
Gutierrez, Nancy	22	Perkins	32
Kuala-Kriegel	23	Sharp	33
Rindlisbacher	23	Zarzynski	<u>32</u>
Ryan	22		
Schmautz--TK	22		
Butler – Honcut	<u>5</u>		
TOTAL	164	TOTAL	161
1ST GRADE		6TH GRADE	
Addams	22	Brown	22
Betts	22	Cotter	21
Boucher	22	McCoy, Andrew	23
Erickson	22	Solano	22
Fox	21	Talmadge	20
Thao	22	White	22
Turner	21	Williams	<u>20</u>
Butler - Honcut	<u>2</u>		
TOTAL	154	TOTAL	150
2ND GRADE		7TH GRADE	
Bidlack	22	Fox	23
Cole	22	Fraga	24
Houser	22	Greathouse	24
Nevers	22	Smithey	23
Ronan	21	Smock	22
Ruff	21	Walberg, Dana	21
Butler - Honcut	<u>3</u>	Wood	<u>21</u>
TOTAL	133	TOTAL	158
3RD GRADE		8TH GRADE	
Adams	24	Baker	22
Allsup	25	Davis	20
Ashley	25	Higgins	22
Brothers	25	Maturino	23
Jensen	24	McCoy, Alfred	22
Butler - Honcut	<u>4</u>	Pendell	<u>22</u>
TOTAL	127	TOTAL	131
4TH GRADE		COMMUNITY DAY SCHOOL	
Dailey	27		
Schlanser	25	Sasaki	<u>5</u>
Smith	27		
Taylor	28		
Webb	<u>29</u>		
TOTAL	136	TOTAL	5
SPECIAL EDUCATION		HOME STUDY	
Stallman – K – Wilcox	0	Palermo	10
Stallman – 1 st -- Wilcox	0	Wilcox	1
Stallman – 2 nd -- Wilcox	0	Golden Hills	2
Aldrich -- 3 rd -- Wilcox	0	Honcut	<u>0</u>
Beard – 4 th – Golden Hills	0	TOTAL	13
Tuato'o – 5 th – Golden Hills	0		
White – 6 th – Palermo	0	INDEPENDENT STUDY	
Smock – 7 th -- Palermo	0	Palermo	2
Higgins – 8 th – Palermo	<u>0</u>	Wilcox	2
		Golden Hills	2
		Honcut	<u>0</u>
		TOTAL	6
TOTAL	0	HOME AND HOSPITAL - GH	1
	COMMUNITY DAY SCHOOL	5	
	HONCUT SCHOOL	14	
	PALERMO SCHOOL	451	
	HELEN WILCOX SCHOOL	567	
	GOLDEN HILLS SCHOOL	<u>302</u>	
	TOTAL	1339	

PALERMO SCHOOL PREVIEW LIST

APRIL/MAY 2019

FICTION

THE LOST HEIR - SUTHERLAND

THE HIDDEN KINGDOM – SUTHERLAND

THE DARK SECRET – SUTHERLAND

THE BRIGHTEST NIGHT – SUTHERLAND

MOON RISING – SUTHERLAND

WINTER TURNING – SUTHERLAND

ESCAPING PERIL – SUTHERLAND

THE DRAGONET PROPHECY - SUTHERLAND