

PALERMO UNION SCHOOL DISTRICT

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Kristi Robinson, Principal

An Equal Opportunity Employer

BOARD MEETING AGENDA

May 8, 2019

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

Open Session Public Hearing 5:00pm

Closed Session Approximately 5:10pm-6:10pm Personnel Matters

Open Session approx. 6:10pm

[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].

PUBLIC HEARING

President asks Superintendent to introduce agenda item.

President opens item for public comments.

The public is invited at this time to provide input and comments to the Governing Board on the proposed School Facilities Fees as authorized by Education Code Sections 17620 and Government Codes 65995

President closes item for public comments.

Board discussion.

REFERENCE #1

CLOSED SESSION (Time _____)

1. Closed session regarding matters of personnel/employment/ resignation/retirement all in accordance with Government Code Section 54957.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

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 April 24, 2019 Regular Board Meeting.
- b. Minutes of April 29, 2019 Special Board Meeting.

Reports

- c. Events Calendar. REFERENCE #2
- d. Enrollment Report for Month Eight . REFERENCE #3
- e. New library books for Palermo School is presented for information and 30-day review. REFERENCE #4
- f. Donation from Lisa Sierra and Not Just A T-Shirt in Yuba City of soccer shirts for Golden Hills School.
- g. Donation from Box Tops for Education for Helen Wilcox School For \$207.30.

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. It is recommended that Board Resolution 19-04 Establishing School Facilities Fees be approved.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

b. It is recommended the public display period of the 2019-2020 Palermo Union School District Budget and LCAP be designated for June 14, 2019 through June 19, 2019, and the public hearing to be held on June 19, 2019 at 5:00pm at the Palermo Union School District Office.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

c. It is recommended the 8th grade field trip to Sacramento to attend a River Cats baseball game on May 22, 2019 be approved. Funding is Site Lottery Funds.

ACTION____MOTION____SECOND____VOTE_____

d. It is recommended that the 2018-2019 Title VI Indian Education Formula Grant Application (EASIE) be approved.

ACTION____MOTION____SECOND____VOTE_____

e. The District Improvement Grants are presented for review. It is recommended to fund all of the grants totaling \$61,152. Funding sources to be determined by CBO and Superintendent.

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

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

g. 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. **Site and Student Recognition.**

- a. Carlos Aguilar and the maintenance team, along with guidance from Ruthie Anaya, submitted a grant to modernize and/or add drinking fountains. The grant was awarded for \$146,000. Carlos took the lead and did such a great job of writing the grant that the agency wants to use it to share with other districts as an A+ example.
- b. Scott Grigoruk and his wife, Molly Jo, constructed a pedi-cab that enables band student Kalyn P., to “march” in the school band with her snare drum. Scott’s dedication to insuring all students are able to participate and thrive is appreciated.
- c. Mike Cook, groundskeeper, has mowed a very large “P” into the grass field along Palermo Road, showing Palermo pride to all of the visiting baseball teams.
- d. Ruthie Anaya, with assistance from Rainbow Walker submitted and received a grant of \$25,000 from the North Valley Community Foundation for counseling services.
- e. Kristi Robinson, Rainbow Walker and Brianna Corkin have been selected to present at the MTSS Conference in Long Beach this summer.

13. **Superintendent's Reports.**

14. **Board Items.**

Schedule a Special Board Meeting, June 19, 2019

CLOSED SESSION (Time_____)

2. Closed session regarding matters of personnel/employment/ resignation/retirement all in accordance with Government Code Section 54957.
3. 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

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

Certificated:

- a. Mindy Williams, resignation, effective June 15, 2019
- b. Jennifer Wright, certificated teacher, Helen Wilcox, 3rd grade, column I, step 4, effective August 12, 2019
- c. Jonathan Mattern, certificated teacher, Helen Wilcox, 3rd grade, column III, step 15, effective August 12, 2019

Classified:

- d. Alicia Robles, unpaid leave of absence, June 28, 2019 to August 8, 2019
- e. Alicia Robles, custodian I, 8.0 hrs, Palermo School, effective July 1, 2019

Certificated Management:

- f. Sheila Wilkerson, substitute administrator, effective April 26, 2019

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)