

PALERMO UNION SCHOOL DISTRICT

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SPECIAL BOARD MEETING AGENDA

May 15, 2019

Place: District Office

7390 Bulldog Way, Palermo, CA 95968
4:00 p.m. (Closed Session – Student Matters)
5:00 pm (approximately) Open Session
5:30 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. 05/28/2009, ID# 186805.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 05/28/09 I.D. No. 186805.

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. 10/21/2005, ID# 201010.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

6. Action on Expulsion Case No. 10/21/05 I.D. No. 201010.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____ VOTE_____

b. Action No. 2 – Action Pending Expulsion.

ACTION____MOTION____SECOND____ VOTE_____

7. **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.

8. **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].

9. **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 8, 2019 Regular Board Meeting.

b. 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.
Epson Color Scanner and HP Printer Deskjet 5650
VHS/DVD Player #2468
Sharp TV #2513

Reports

c. Events Calendar.

REFERENCE #1

d. Donation from Michael Sahagun and Kiewit Infrastructure in the amount of \$540 to Palermo Union School District.

e. Donation from Mooretown Rancheria in the amount of \$790 to send 79 students to the Maidu Museum in Roseville.

ACTION____MOTION____SECOND____VOTE_____

10. **ITEMS REMOVED FROM CONSENT AGENDA**

a.

ACTION____MOTION____SECOND____VOTE_____

b.

ACTION____MOTION____SECOND____VOTE_____

11. **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.)

12. **Board Policies and Administrative Regulations.**
13. **Correspondence.**
14. **Site and Student Recognition.**
 - a. Palermo Band and Drill Team won Best in Show at the Feather Fiesta Days Parade
 - b. Rainbow Walker contributed to an article in The Chico News and Review regarding calming rooms and their ability to reduce discipline issues
15. **Superintendent's Reports.**
 - a. Discussion of district surveys
16. **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.
3. Exposure to potential litigation.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

17. **Report out on Claim No 19-01**

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ACTION ITEMS

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

Certificated:

- a. Lindsey Watt, certificated teacher, kindergarten, Helen Wilcox, column I, step 1, effective August 12, 2019
- b. Jamie Chapman, certificated teacher, kindergarten, Helen Wilcox, column II, step 1, effective August 12, 2019
- c. Harry Yasko, certificated teacher, 6th grade Ed Specialist, Palermo School, column III, step 1, \$5,000 sign on bonus, effective August 12, 2019

Classified:

- d. Sheila Flores, instructional aide, resignation, effective June 14, 2019
- e. Kasey Smith, instructional aide, resignation, effective May 22, 2019
- f. Diana Salcedo, substitute custodian/maintenance, class 12, step 1, effective May 9, 2019

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. 10/03/2005, ID# 191600.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

19. Action on Expulsion Case No. 10/03/05 I.D. No. 191600.

- a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE_____

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

ACTION____MOTION____SECOND____VOTE_____

ADJOURNMENT (Time_____)