PALERMO UNION SCHOOL DISTRICT

7390 Bulldog Way
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Superintendent
Kathleen Andoe-Nolind

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Jessica King
Loretta Long
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Cody Nissen

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5737 Autrey Lane
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Heather Scott, Principal

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Andee Farrar, Principal

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Kristi Robinson, Principal

An Equal Opportunity Employer

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_____)

REGULAR BOARD MEETING

1. Vice President Jessica King called the meeting to order at 5:04p.m., and welcomed those in attendance.

2. Vice President Jessica King led those in attendance in the flag salute.

3. Members of the Governing Board in attendance were: Jessica King, Loretta Long and William Bynum. Debbie Hoffman and Cody Nissen were absent.

   Others present were: Kathleen Andoe-Nolind, Ruthie Anaya, Alexandria Spoonemore and Cindy Daniluke.

4. A motion was made by Loretta Long, seconded by William Bynum, recommending the agenda be approved. Jessica King, Loretta Long and William Bynum voted aye. Motion unanimously carried. Debbie Hoffman and Jessica King were 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:

   No one had business to bring before the Board.

PUBLIC HEARING

Kathleen Andoe-Nolind, Superintendent, introduced this agenda item.

Jessica King, Vice President, declared the Public Hearing open.

The public was invited at this time to provide input and comments to the Governing Board on the proposed 2018-2019 Local Control and Accountability Plan (LCAP).

No one presented comments to the Board.

Jessica King, Vice President, declared the public hearing closed.

There was discussion by the Board, Ruthie Anaya, and Kathleen Andoe-Nolind.

CLOSED SESSION

1. The Board recessed into closed session at 5:09p.m. regarding matters of personnel/employment/ retirement all in accordance with Government Code Section 54957.

OPEN SESSION

The Board reconvened into open session at 6:44 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

7. **CONSENT AGENDA**

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

Action Items

a. Minutes of April 24, 2019 Regular Board Meeting.

b. Minutes of April 29, 2019 Special Board Meeting

Reports

c. Events Calendar

d. Enrollment Report for Month Eight

e. New library books for Palermo School were presented for information and 30-day review

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 Top for Education in the amount of $207.30 to Helen Wilcox School.

8. **ITEMS REMOVED FROM CONSENT AGENDA**

Item number 7c was removed from the consent agenda. The Events Calendar was reviewed to revise upcoming board meeting dates and add special board meetings. A motion was made by Loretta Long, seconded by William Bynum, recommending the consent agenda item be approved. Jessica King, Loretta Long and William Bynum vote aye. Motion unanimously carried. Debbie Hoffman and Cody Nissen were absent.

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

a. A motion was made by Loretta Long, seconded by William Bynum recommending Board Resolution 19-04 Establishing School Facilities Fees be approved. Jessica King, Loretta Long and William Bynum voted aye. Motion unanimously carried. Debbie Hoffman and Cody Nissen were absent.

b. A motion was made by Loretta Long, seconded by William Bynum recommending the public display period of 2019-2020 Palermo Union School District Budget and LCAP be designated for June 14, 2019 through June 19, 2019, and the public hearing be held on June 19, 2019 at 5:00pm be approved. Jessica King, Loretta Long and William Bynum voted aye. Motion unanimously carried. Debbie Hoffman and Cody Nissen were absent.

c. A motion was made by Loretta Long, seconded by William Bynum recommending the 8th grade field trip to Sacramento to attend a River Cats baseball game on May 22, 2019 be approved. Jessica King, Loretta Long and William Bynum voted aye. Motion unanimously carried. Debbie Hoffman and Cody Nissen were absent.

d. A motion was made by Loretta Long, seconded by William Bynum recommending the 2018-2019 Title VI Indian Education Formula Grant Application (EASIE) be approved. Jessica King, Loretta Long and William Bynum voted aye. Motion unanimously carried. Debbie Hoffman and Cody Nissen were absent.

e. A motion was made by Loretta Long, seconded by William Bynum recommending all of the District Improvement Grants presented for review, totaling $61,152, be approved. Funding sources to be determined by the CBO and Superintendent. Jessica King, Loretta Long and William Bynum voted aye. Motion unanimously carried. Debbie Hoffman and Cody Nissen were absent.

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

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. 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.**

a. Staff survey to be shared at the May 15, 2019 meetinng.

14. **Board Items.**

Loretta Long said the baseball scoreboard has large bullet holes in it. Bill Bynum enjoyed the Ross-Harmon dinner and said that Jim Babb is quite the MC. Loretta said part of his speech was to 'drop the mic' and even though Jim brought a fake mic, the MC didn't know that at first.

CLOSED SESSION

1. The Board recessed into closed session at 7:14p.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 7:15 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 William Bynum, recommending the following personnel items be approved (pending successful completion of pre-employment requirements). Jessica King, Loretta Long and William Bynum voted aye. Motion unanimously carried. Debbie Hoffman and Cody Nissen were absent.

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

ADJOURNMENT

President Debbie Hoffman declared the meeting adjourned at 7:15p.m.

Respectfully submitted,

Kathleen Andoe-Nolind
Secretary to the Governing Board

EVENTS CALENDAR

May 15, 2019	Kindergarten Round-Up	*Helen Wilcox* *11:30am-4:00pm*
May 15, 2019	Golden Hills Open House	*Golden Hills* *5:00-6:00pm*
May 15, 2019	Special Board Meeting	*5:00pm*
~~May 22, 2019~~	~~Regular Board Meeting~~ Cancelled	*5:00pm*
May 23, 2019	Palermo Open House	*Palermo* *5:00-6:00pm*
May 23, 2019	Palermo Spring Concert (follows Open House)	*Palermo* *6:00-7:00pm*
May 27, 2019	Memorial Day	*No school – students, teachers and staff*
May 29, 2019	4Th Grade Music Performance	*Golden Hills* *9:00am & 10:15am*
May 29, 2019	School Site Council Meting	*Golden Hills* *3:00-4:00pm*
May 29, 2019	Special Board Meeting	*5:00 pm*
May 30, 2019	5th Grade Music Performance	*Golden Hills* *9:00am & 10:15am*
June 7, 2019	Dad's Day Breakfast	*Helen Wilcox* *Golden Hills*
June 10, 2019	Helen Wilcox Trimester Awards Ceremony	*Helen Wilcox* *9:00am – 3rd* *1:30pm – 1st* *2:00pm – 2nd*
June 11, 2019	5th Grade Bike Rodeo	*Golden Hills* *8:00am-12:05pm*
~~June 12, 2019~~	~~Regular Board Meeting~~ Cancelled	*5:00pm*
June 13, 2019	4th Grade Bike Rodeo	*Golden Hills* *8:45am-12:05pm*
June 13, 2019	8th Grade Graduation	*Palermo School* *10:00am*
June 14, 2019	End of Year Staff BBQ	*Palermo School* *Noon*
June 19, 2019	Special Board Meeting	*5:00 pm*

Revised: 5/14/19 cc: L. Davis; D. Dudley; C. Wiemers; M. Tello; L. Davis; R. Anaya; K. Ray