

PALERMO UNION SCHOOL DISTRICT

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Kristi Napoli, Principal

An Equal Opportunity Employer

SPECIAL BOARD MEETING AGENDA October 23, 2019

Place: Golden Hills School
2400 Via Canela, Oroville, CA 95966
4:00 p.m. STEAM Room/ Library

[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. 10/21/05, ID# 201010.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

5. 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 – Readmission to Palermo School

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. 6/17/07, ID# 215406.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

6. Action on Expulsion Case No. 6/17/07, I.D. No. 215406.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE_____

b. Action No. 2 – Readmission to Palermo School

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. 8/12/08, ID# 225800.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

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

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE_____

b. Action No. 2 – Readmission to Palermo School

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. 5/28/09, ID# 186805.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

8. 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 – Readmission to Golden Hills School

ACTION____MOTION____SECOND____ VOTE_____

9. **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].

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

ACTION ITEMS

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

Certificated:

- a. Kayla Neal, certificated Ed Specialist, Temporary, Helen Wilcox, effective November 1, 2019 through March 6, 2020

Classified:

- b. Randy Thao, substitute van driver, class 12, step 1, effective October 7, 2019
- c. Rachael Tweedt, library technician, Palermo School, class 5, step 14, 6.0 hours, effective October 24, 2019
- d. Tiffany Olson, cafeteria aide, Helen Wilcox, class 1, step 1, 2.0 hours, effective October 24, 2019

Child Development Program:

- e. Jasmine Cano, instructional aide, child development, Palermo Preschool, class 4, step 1, 3.75 hours, effective October 24, 2019

ACTION_____MOTION_____SECOND_____ VOTE_____

ADJOURNMENT (Time_____)