

PALERMO UNION SCHOOL DISTRICT

7390 Bulldog Way
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Superintendent
Kathleen Andoe-Nolind

Board of Trustees
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
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Oroville, CA 95966
(530) 742-5284
Fax (530) 742-2955
Heather Scott, Principal

Palermo School
7350 Bulldog Way
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(530) 533-4708
Fax (530) 532-7801
Andee Farrar, Principal

Golden Hills School
2400 Via Canela
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(530) 532-6000
Fax (530) 534-7982
Kristi Napoli, Principal

SPECIAL BOARD MEETING AGENDA

June 17, 2020

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

5:00 p.m.

Zoom meeting:

<https://us04web.zoom.us/j/77721248713?pwd=OUZNTERvRjltQbKNXZWIUT3dWNEVwUT09>

Meeting ID: 777 2124 8713

Password: 6tAPp9

[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 2020-2021 District Budget.

President closes item for public comments.

Board discussion.

Available for review on District website

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 May 27, 2020 Special Board Meeting.

Reports

- b. Enrollment Report for Month Eight. REFERENCE #1
- c. Donation from Palermo Community Council in the amount of \$250 to Palermo School for 8th Grade Graduation.

CONSENT AGENDA APPROVAL:

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 #19-07 Child Development Services Project, Contract #CSPP-0045-00 (California State Preschool Program, Palermo Preschool and Helen Wilcox Preschool) for 2020-2021 be approved (annual Board action).

REFERENCE #2

b. It is recommended the contract with Thermalito Elementary School District for Community Day School Services for the 2020/2021 School year be approved.

REFERENCE #3

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

d. 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. **Superintendent's Reports.**

13. **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

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

Certificated:

- a. Holly Perkins, teacher, Golden Hills School, resignation, effective June 13, 2020

Classified:

- a. Thomas McClure, custodian I, Helen Wilcox School, retirement, effective July 1, 2020
- b. Therese Sweigart, instructional aide, Helen Wilcox/Helen Wilcox Preschool, retirement effective August 1, 2020
- c. Miranda Johnson, attendance health aide, Palermo School, resignation, effective June 13, 2020

Classified Management/Confidential:

- d. Connie Cueba, Director of Food Services, class V, step 1, effective July 1, 2020

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)

SPECIAL BOARD MEETING

1. President Debbie Hoffman called the meeting to order at 5:00p.m., and welcomed those in attendance. A Zoom Meeting link was provided for remote 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 attended remotely.

Others present were: Kathleen Andoe-Nolind, Ruthie Anaya, Carlos Aguilar, and Cindy Daniluke. Andee Farrar attended remotely.

4. A motion was made by Loretta Long, seconded by Jessica King, recommending the agenda be approved. Debbie Hoffman, Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried.
5. **CLOSED SESSION**
 1. The Board recessed into closed session at 5:01 p.m. regarding Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 06/29/06 I.D. No. 192472.

OPEN SESSION

The Board reconvened into open session at 5:05 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

5. Action on Expulsion Case No. 06/29/06, I.D. No. 192472
 - a. Action No. 1 - Finding of Fact.

A motion was made by Loretta Long seconded by Jessica King, that Student No. 06/29/06, I.D. No. 192472, did violate Education Code Section 48900 (h,k):

- h. *Possessed or used tobacco or any products containing tobacco or nicotine products, except as provided in Section 48901.*
- k. *Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials or other school personnel.*

Debbie Hoffman, Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried.

SPECIAL BOARD MEETING5. Action on Expulsion Case No. 06/29/06, I.D. No. 192472 *(continued)*

b. Action No. 2 - Readmission to Palermo School

A motion was made by Loretta Long, seconded by Jessica King, to readmit Student No. 06/29/06, I.D. No. 192472 effective June 1, 2020. Debbie Hoffman, Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried.

CLOSED SESSION

1. The Board recessed into closed session at 5:10 p.m. regarding Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 03/21/05 I.D. No. 202461.

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.

6. Action on Expulsion Case No. 03/21/05, I.D. No. 202461

a. Action No. 1 - Finding of Fact.

A motion was made by Loretta Long seconded by Jessica King, that Student No. 03/21/05 I.D. No. 202461, did violate Education Code Section 48900 (c):

Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of any controlled substance, as defined in the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

Debbie Hoffman, Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried.

b. Action No. 2 - Readmission to Palermo School

A motion was made by Loretta Long, seconded by Jessica King, to readmit Student No. 03/21/05, I.D. No. 202461 effective June 1, 2020. Debbie Hoffman, Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried.

SPECIAL BOARD MEETING**7. Tell Me Something Good – (Site and Student Recognition)**

- Palermo School is working hard to deliver a meaningful virtual drive through graduation so the 8th graders get the recognition they deserve
- Golden Hills staff has used the past four weeks for weekly professional development to develop a vision to address our student needs.
- Golden Hills has a drive through parade scheduled for June 8th to “Wave our Students into Summer!”
- Golden Hills Parent Teacher Group bought all staff members yard signs that Mrs. Napoli delivered to all staff to thank them during Staff Appreciation Week.

8. Audience with the Board.**Non-Agenda Items:**

No one had business to bring before the Board.

9. Audience with the Board.**Agenda Items:**

Andee Farrar asked to speak on item 12g.

10. 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 May 13, 2020 Regular Board Meeting.
- b. Warrant Numbers 3005-165869 through 3005-176322 in the amount of \$727,605.05, Funds 01, 12, 13.

Reports

- c. Donation from the Iverson Family in the amount of \$200 to Palermo School for the Pat and Fred Iverson Scholarship
- d. Palermo Account Ledger April 1, 2020 to April 30, 2020

SPECIAL BOARD MEETING**11. ITEMS REMOVED FROM CONSENT AGENDA**

There were no items removed from the consent agenda.

12. Staff Reports/Business Items.

- a. Ruthie Anaya, discussed the ARC Alternatives Solar Proposal with grant financing. The Board recommended the District not pursue given the current financial conditions.
- b. Ruthie Anaya, Chief Business Official, made a budget presentation on the 2019-2020 estimated actuals. The District does not anticipate needing to use the summer layoff window with the information that is known at this time. Further guidance from the State of California could change that decision.
- c. A motion was made by Loretta Long, seconded by Jessica King recommending the Memorandum of Understanding between Butte County Office of Education and Palermo Union School District for the Summer Meals program effective June 15, 2020 through July 31, 2020 be approved. Debbie Hoffman, Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried.
- d. A motion was made by Loretta Long, seconded by Jessica King recommending the Butte County SELPA local plan be approved. Debbie Hoffman, Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried.
- e. The Proposition 1 Technical Work Plan for the Honcut well was presented for information.
- f. Kathleen Andoe-Nolind provided an update on the Indian Education Program. Grants no longer cover the cost of the program.
- g. The Board received an update on the 8th Grade virtual drive-through graduation plan. It was decided to provide a ZOOM option for viewing live.
- h. Ruthie Anaya discussed Board Member compensation. She was asked to present two options at the next board meeting for action.
- i. There were no comments from the California School Employees Association Bargaining Unit 366.
- j. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA).

SPECIAL BOARD MEETING**13. Board Policies and Administrative Regulations.**

None

14. Correspondence.

None

15. Superintendent's Reports.

- a. Notice of Award of Restart Grant Funding for Generator Project.
- b. A parent survey has been sent out for the 2020-2021 School Year

16. Board Items.

Debbie Hoffman is thankful for the staff and all of the efforts they made to make this year special, especially for the graduates.

CLOSED SESSION

1. The Board recessed into closed session at 6:50p.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 6:54 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

SPECIAL BOARD MEETING**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, William Bynum and Cody Nissen voted aye. Motion unanimously carried.

Certificated:

- a. Emily Pendell, teacher, Palermo School, resignation, effective June 13, 2020

Certificated Management:

- b. Kimberly Solano, Principal, Palermo School, class I, step 1, 215 days, effective July 1, 2020

ADJOURNMENT

President Debbie Hoffman declared the meeting adjourned at 6:54 p.m.

Respectfully submitted,



Kathleen Andoe-Nolind
Secretary to the Governing Board

**PALERMO UNION SCHOOL DISTRICT
ENROLLMENT REPORT**

MONTH EIGHT

ENROLLMENT PERIOD 3/9/20 – 4/3/20

KINDERGARTEN		5TH GRADE	
Bauman	22	Borquez	27 (28)*
Chapman	23	Corkin	28
Fairbanks	23	Perkins	28
Gutierrez, Devin	23	Sharp	28
Gutierrez, Nancy--TK	15	Zarzynski	<u>28</u>
Kuala-Kriegel--TK	16		
Ryan	22		
Watt	22		
Butler – Honcut	<u>6</u>		
TOTAL	172	TOTAL	139 (140)
1st Grade		6TH GRADE	
Betts	22	Cotter	21
Boucher	22	Frye	23
Clark (Erickson)	21	Gomez	25
Fox	21	McCoy, Andrew	24
Thao	22	Solano	23
Turner	21	Talmadge	25
Butler - Honcut	<u>6</u>	Yasko	<u>25</u>
TOTAL	135	TOTAL	166
2ND GRADE		7TH GRADE	
Bidlack	19	Fox	24
Brown	21	Fraga	21
Cole	20	Greathouse	23
Hartman	19	Smithey	24
Pyle	20	Smock	26
Ronan	20	Walberg, Dana	<u>24</u>
Ruff	20		
Butler - Honcut	<u>3</u>		
TOTAL	142	TOTAL	142
3RD GRADE		8TH GRADE	
Adams	23	Baker	21
Allsup	21	Davis	22
Brothers	23	Day	22
Jensen	20	Higgins	22
Mattern	20	McCoy, Alfred	23
Wright	21	Pendell	23
Butler - Honcut	<u>3</u>	Wood	<u>22</u>
TOTAL	131	TOTAL	155
4th GRADE		COMMUNITY DAY SCHOOL	
Dailey	26		
Schlanser	26		
Smith	27	Sasaki	<u>8</u>
Taylor	26		
Webb	<u>26</u>		
TOTAL	131	TOTAL	8
SPECIAL EDUCATION		HOME STUDY	
Neal – K – Wilcox	0	Palermo	4
Neal – 1 st -- Wilcox	0	Wilcox	2
Neal – 2 nd -- Wilcox	0	Golden Hills	2
Aldrich -- 3 rd -- Wilcox	0	Honcut	<u>0</u>
Beard – 4 th – Golden Hills	0	TOTAL	8
Tuato'o – 5 th – Golden Hills	0	INDEPENDENT STUDY	
Yasko – 6 th – Palermo	0	Palermo	5
Smock – 7 th -- Palermo	0	Wilcox	5
Higgins – 8 th – Palermo	<u>0</u>	Golden Hills	1
		Honcut	<u>0</u>
		TOTAL	11
TOTAL	0	HOME AND HOSPITAL -	0
COMMUNITY DAY SCHOOL		8	
HONCUT SCHOOL		18	
PALERMO SCHOOL		472	
HELEN WILCOX SCHOOL		569	
GOLDEN HILLS SCHOOL		<u>273</u>	
TOTAL		1340 (1341- *1 enrolled after "EC")	

RESOLUTION 20-06

This resolution is adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2020-2021.

RESOLUTION

BE IT RESOLVED that the Governing Board of Palermo Union School District

authorizes entering into local agreement number 6152-CSPP-0045-00 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Kathleen Andoe-Nolind</u>	<u>Superintendent</u>	_____
<u>Kimberly Butcher</u>	<u>Director of Preschool</u>	_____
<u>Ruth E. Anaya</u>	<u>Chief Business Official</u>	_____

PASSED AND ADOPTED THIS 17th day of June 2020, by the
Governing Board of Palermo Union School District
of Butte County, in the State of California.

I, Loretta Long, Clerk of the Governing Board of
Palermo Union School District, of Butte County, in the
State of California, certify that the foregoing is a full, true and correct copy of a resolution
adopted by the said Board at a Special Board meeting thereof held at a
regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature)

June 17, 2020

(Date)

MEMORANDUM OF UNDERSTANDING

Under this agreement the Palermo Union School District (PUSD) and Thermalito Union Elementary School District (TUESD) agree to cooperate in the on-going operation of the Community Day School (CDS) programs for the education of students enrolled in grades 1 – 8 who have been formally expelled or by a Stipulated Agreement by the Governing Board of either District or other students referred by either District's School Attendance Review Board (SARB), or referred by the Probation Department. Both Districts agree as follows:

1. This Memorandum of Understanding is applicable to the 2020/2021 school year only, and will be re-negotiated for subsequent years.
2. Each district will serve as the local education agency (LEA) and will be responsible for the operation of the program, including personnel, budgeting, attendance accounting, reporting, and evaluation for students placed in the program.
3. The CDS program will offer a full day program that meets all appropriate Education Code Sections related to elementary education approved by the TUESD and PUSD 1-8 course of study.
4. Transportation to and from the CDS is the responsibility of the student's district of residence. Parents may be required to provide transportation by either district.
5. All instructional materials, including textbooks, workbooks, and other non-consumable materials will be provided by housing district.
6. Each district of residence shall retain full responsibility for the provision of all required special education services as delineated by any Individualized Educational Plan Section or 504, and/or Rehabilitation Plan, including the maintenance of such plans.
7. Both districts agree that the goal for the CDS program will be to limit enrollment to 10 to 12 students per class. A student will be asked to return to their district of residence if enrollment reaches capacity or for behavior and/or attendance issues.
8. Each district will bill back a proportionate amount for any excess costs beyond the amount covered by the State grants and ADA revenues which are generated by student attendance at housing district.

9. Each part to this MOU agrees to indemnify, hold harmless, and defend the other party from and against all claims, demands, actions, suits, losses, liability, expenses and costs (including reasonable attorneys' fees and costs) for injury or damage to persons or property arising out of, or related to, the obligations and responsibilities of the indemnifying party, and its officers, employees, and agents under this MOU, except to the extent caused by the sole negligence or willful misconduct of the other party.

10. The student's district of residence will be responsible for any legal fees incurred during their attendance.

11. Students enrolled in the CDS program will be enrolled in the housing district's breakfast and lunch program. The housing district will bill the resident district for any excess costs beyond the amount covered by state and federal reimbursement and local collections and the actual cost of producing the meals for those students. The housing district will send a bill for reimbursement to the resident district by the end of May 2021.

12. Students from each resident district shall complete the appropriate paperwork for intra-district attendance and enrollment for attendance accounting purposes.

This Memorandum of Understanding may be modified upon 30-day written notice and upon mutual agreement of both Districts.

Kathleen Andoe-Nolind
Superintendent
Palermo Union School District

Gregory Blake
Superintendent
Thermalito Union Elementary
School District

Date

Date