

**PALERMO UNION  
SCHOOL DISTRICT**

7390 Bulldog Way  
Palermo, CA 95968-9700  
(530) 533-4842  
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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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Heather Scott, Principal

Palermo School  
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Andee Farrar, Principal

Golden Hills School  
2400 Via Canela  
Oroville, CA 95966  
(530) 532-6000  
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Kristi Napoli, Principal

**SPECIAL BOARD MEETING AGENDA**

**July 1, 2020**

**Place: District Office**

**7390 Bulldog Way, Palermo, CA 95968**

**9:00 am**

**Zoom meeting:**

<https://us04web.zoom.us/j/72583796185?pwd=dnh5TjJtVVdnN2JlSWxnRU42bG9wQT09>

**Meeting ID: 725 8379 6185**

**Password: 9AVBL1**

[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. **Roll Call.**

3. **Approval of Agenda.**

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

4. **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].

5. **Staff Reports/Business Items.**

- a. Notification to Consolidate Governing Board Member Elections from Mary Sakuma, Butte County Superintendent of Schools.

REFERENCE #1

- b. It is recommended that Board Resolution No. 20-08 Regarding Costs of Candidates' Statements, pursuant to Elections Code Section 13307, be approved.

REFERENCE #2

ACTION\_\_\_\_\_MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

- c. It is recommended that Board Resolution No. 20-09 Ordering Governing Board Member Election (two seats: Debbie Hoffman and Jessica King), pursuant to Education Code Sections 5000, 5018, 5304 and 5322, be approved.

REFERENCE #3

ACTION\_\_\_\_\_MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

- d. It is recommended that Board Resolution No. 20-10 Establishing Procedure in Case of Tie Vote at Governing Board Election, pursuant to Education Code Sections 5304 and 5016, be approved.

REFERENCE #4

ACTION\_\_\_\_\_MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_

**ADJOURNMENT** (Time\_\_\_\_\_)



# NOTIFICATION TO CONSOLIDATE GOVERNING BOARD MEMBER ELECTIONS

Date: July 1, 2020 \_\_\_\_\_

TO THE \_\_\_\_\_ PALERMO UNION SCHOOL DISTRICT \_\_\_\_\_:

In accordance with the provisions of the Education Code, you are hereby notified that the governing board member election to be held on November 3, 2020, is required to be consolidated with the General Election in Butte County.

## **NUMBER OF GOVERNING BOARD MEMBERS TO BE ELECTED:**

  2   for a 4 year term to fill the seats of the following governing board members:

\_\_\_\_\_ for a 2 year term to fill the seat of the following governing board members:

Mary Sakuma  
County Superintendent of Schools  
Butte County

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\*Notification to a high school board may name elementary districts here or an attached list, or may read here "in each elementary school district comprising the above named High School Districts."

Remaining Board Members: Loretta Long 12/2/2022; William Bynum 12/2/2022; Cody Nissen 12/2/2022



**RESOLUTION # 20-08 \_\_\_\_\_  
REGARDING COSTS OF CANDIDATES' STATEMENTS**

WHEREAS, pursuant to Elections Code § 13307 - 133307.5, each candidate for elective office may prepare a candidate's statement for inclusion in the voter's pamphlet.

**BE IT THEREFORE RESOLVED** by the Palermo Union School District

Governing Board, that each candidate for a position on the Governing Board shall be required to pay his or her pro rata share of the cost of printing, handling, translating and mailing of the candidate's statement filed pursuant to California Elections Code § 13307 - 133307.5, in accordance with said section for the General Election to be held on November 3, 2020.

**PASSED AND ADOPTED** by the Palermo Union School District

\_\_\_\_\_ Governing Board this 1st day of July, 2020 by the

following vote:



**AYES:** \_\_\_\_\_  
(Board Member's Names)

**NOES:** \_\_\_\_\_  
(Board Member's Names)

**ABSENT:** \_\_\_\_\_  
(Board Member's Names)

**ABSTENTION:** \_\_\_\_\_  
(Board Member's Names)

\_\_\_\_\_  
(President of the Governing Board)

**ATTEST:**

By \_\_\_\_\_  
(Secretary to the Board)

# ORDER OF ELECTION RESOLUTION #20-09

(Education Code Sections 5000, 5018, 5304, and 5322)

## RESOLUTION ORDERING GOVERNING BOARD MEMBER ELECTION



**WHEREAS**, the regular biennial election of Governing Board members is ordered by law pursuant to Section 5000 of the Education Code to fill offices of Governing Board members of the Palermo Union Elementary School District of Butte County, now be it

**RESOLVED** that, the County Superintendent of Schools for this county call the election as ORDERED and in accordance with the designations contained in the following Specifications of the Election Order made under the authority of Education Code Sections 5304 and 5322.

### SPECIFICATIONS OF THE ELECTION ORDER

The election shall be held on Tuesday, November 3, 2020.

The purpose of the election is to elect 2 members of the governing board of the PALERMO UNION SCHOOL DISTRICT

**Offices Subject to Election:** 2 Members 4 year terms

                     Members                      year terms

**IT IS FURTHER ORDERED** that the clerk or secretary of the Palermo Union School District Governing Board shall deliver not less than 123 days prior to the date set for the election, one (1) copy to the officer conducting the election.

The foregoing Resolution and Order was adopted by a formal vote of the Palermo Union School District Governing Board of Butte County, being the board authorized by law to make the designations therein contained on July 1, 2020.

**Signed:** \_\_\_\_\_  
(Clerk/Secretary of the Governing Board)

**Instructions:** After the Order of Election is adopted by the board, the clerk or secretary should sign the Order and deliver two (2) copies to the County Superintendent of Schools and one (1) to the officer conducting the election, not less than 123 days prior to the date set for the election (Election Code 5322). One (1) of these copies is to be delivered by the County Superintendent to the County Clerk or Registrar of Voters, with a copy of the Notice of Election, at least 120 days prior to the day of election (Education Code 5324).

(1) Instruction: If the election is called under Education Code Section 5018 insert:  
"Another purpose is to measure whether the number of members of the governing board of \_\_\_\_\_ District shall be increase from three to five."  
And  
"Another purpose of the election shall be to elect two additional members of the governing board of \_\_\_\_\_ District to serve if the above measure is approved."

Remaining Board Members:

Loretta Long 12/2/2022  
William Bynum 12/2/2022  
Cody Nissen 12/2/2022



**RESOLUTION #**  20-10

**ESTABLISHING PROCEDURE**

**IN CASE OF TIE VOTE AT GOVERNING BOARD ELECTION**

**WHEREAS,**  2 members of  Palermo Union Elementary School District  
  Governing Board are to be elected at the November 3, 2020 election;

and

**WHEREAS,** Education Code Section 5304 provides that the Governing Board has the duty to resolve tie votes in governing board elections; and

**WHEREAS,** Education Code Section 5016 provides that the Governing Board may either call a runoff election or determine the winner or winners by lot.

**BE IT THEREFORE RESOLVED** that, in the event a tie vote makes it impossible to determine which of two or more candidates has been elected to the Governing Board, the winner shall be determined by lot.

**PASSED AND ADOPTED** by the  Palermo Union School District  
  Governing Board, this  1st day of  
  July  , 2020 by the following vote:



**AYES:**    
 (Board Member's Names)

**NOES:**    
 (Board Member's Names)

**ABSENT:**    
 (Board Member's Names)

**ABSTENTION:**    
 (Board Member's Names)

(President of the Governing Board)

**ATTEST:**

**By**    
 (Secretary to the Board)

