

**PALERMO UNION  
SCHOOL DISTRICT**

7390 Bulldog Way  
Palermo, CA 95968-9700  
(530) 533-4842  
Fax (530) 532-1047

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  
68 School Street  
Oroville, CA 95966  
(530) 742-5284  
Fax (530) 742-2955  
Heather Scott, Principal

Palermo School  
7350 Bulldog Way  
Palermo, CA 95968  
(530) 533-4708  
Fax (530) 532-7801  
Kimberly Solano, Principal

Golden Hills School  
2400 Via Canela  
Oroville, CA 95966  
(530) 532-6000  
Fax (530) 534-7982  
Kristi Napoli, Principal

**SPECIAL BOARD MEETING AGENDA**

**July 13, 2020**

**Place: District Office**

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

**3:00 pm**

**Zoom meeting:**

<https://us04web.zoom.us/j/75023345272?pwd=OW9iWk1Sa2hrQ2FQRmUwY1NKdU43QT09>

Meeting ID: 750 2334 5272

Password: 2AqdT

[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.**

**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].

**6. Staff Reports/Business Items.**

- a. Update on site plans for school reopening in August 2020-2021 (discussion item)
- b. Recommend the revision of the 2020-2021 school calendar by making all Fridays 1.5 hour minimum days. Currently they are 1 hour minimum days.

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- c. Recommend the revision of the 2020-2021 school calendar to add 14 additional 1.5 hour minimum days on the following days:  
Aug 12-13, Aug 17-20, Aug 24-27 and Aug 31 – Sept 3

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- d. Discussion of reducing the Kindergarten instructional day to 180 minutes.
- e. Recommend the approval of utilizing the Acellus On-line learning platform district-wide in grades TK-8 for both in person and distance learning. The contract cost is \$45,550 (funding source: CARES).

REFERENCE #1

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

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



# Acellus Learning System

## Acellus Quote

DISTRICTWIDE

Additional information can be found here: <https://www.acellus.com/schools/>



Please look over the information provided below carefully. Please do not activate this Quote unless local funds are available to cover the amount to be paid by the school.

Date of Approval: 07/10/2020  
Quote Number: 906071

Senior Acellus Coordinator: Dr. Marti Asay

### PREPARED FOR:

[Edit](#)

**Requested By:** Kathleen Andoe Nolind - Superintendent

**School:** Palermo Union School District

**District:** Palermo Union School District

**Contact:** Mrs. Kathleen Andoe Nolind - Superintendent **Phone:** (530) 533-4842 x7 **Email:** kandoe@palermok8.org

### BILLING ADDRESS:

[Edit](#)

Kathleen Andoe Nolind - Superintendent  
Palermo Union School District  
7390 Bulldog Way  
Palermo, CA 95968  
USA

Phone: (530) 533-4842 x7  
Email: kandoe@palermok8.org

### SHIPPING ADDRESS:

[Edit](#)

Kathleen Andoe Nolind  
Palermo Union School District  
7390 Bulldog Way  
Palermo, CA 95968  
USA

Phone: (530) 533-4842 x7

QTY	DESCRIPTION	PRICE	EXTENDED PRICE
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1,350	<b>Acellus District-wide License \$25/student</b>	\$ 25.00	\$ 33,750.00
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- In order to obtain a District-wide License, one Master License must be purchased for each student enrolled in the school district.
- Each Master License allows a student to enroll in up to 6 courses.
- Licenses valid until June 30, 2021

**To qualify for this funding program, the District must:**

- Be accredited by a regional accreditation agency.
- Maintain an Acellus Certified staff.

Note: District-wide pricing is reserved for brick and mortar schools.

78	<b>Acellus Teacher Quick-start Training \$100</b>	\$ 100.00	\$ 7,800.00
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- Quick-start Training for teachers of Acellus classes via video conference webinar

2	<b>Onsite Teacher Training \$2000 per day:</b>	\$ 2,000.00	\$ 4,000.00
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- Three days are recommended
- Executive briefing included to train Administrators
- Teacher training for Acellus blended learning programs

International Academy of Science is the Sole Source for these items.  
Terms & Conditions

**Amount to be Paid by District: \$ 45,550.00**

Upon activation of this quote, an invoice will be sent to the billing address above and any equipment will be scheduled for delivery to the school. Items may be returned within 30 days of receipt at school's expense, and are subject to a 10% restocking fee.

**ACTIVATED BY:**

NAME:	TITLE:	EMAIL:
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**SHIPMENT AUTHORIZATION:**

- Shipment authorized upon activation of this quote: No purchase order required.
- Purchase order required before shipment.

PO NUMBER:

Accept and Activate this Quote