

PALERMO UNION SCHOOL DISTRICT

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SPECIAL BOARD MEETING AGENDA

July 23, 2020

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

5:00 pm

Zoom meeting:

<https://us04web.zoom.us/j/74099214352?pwd=Nm5qSldrM3dFelNjOFNjZzRrdVhpdz09>

Meeting ID: 740 9921 4352

Passcode: 5SjkU3

[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. **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 July 8, 2020 Regular Board Meeting
- b. Minutes of July 8, 2020 Special Board Meeting
- c. Minutes of July 13, 2020 Special Board Meeting
- d. **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.
Gibson Upright Freezer #100309

7. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION____MOTION____SECOND____ VOTE_____
- b. ACTION____MOTION____SECOND____ VOTE_____

8. **Staff Reports/Business Items.**

- a. Discussion of reopening plans and new guidance for schools.
- b. Due to Butte County's placement on the state's COVID-19 monitoring list, it is recommended that the district return to an online distance learning model for at least the first trimester of the 2020-2021 school year.

ACTION____MOTION____SECOND____ VOTE_____

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

- c. It is recommended the grant contract between Butte County Air Quality Management District and the Palermo Union School District for the Carl Moyer Air Quality Standard Attainment Program to offset the cost of electric bus chargers in coordination with the Amply contract be approved.

REFERENCE #1

ACTION____MOTION____SECOND____ VOTE_____

9. **Board Policies and Administrative Regulations.**

- a. Board Policy 4113.5, 4213.5, 4313.5 Working Remotely is presented for second and final reading.

REFERENCE #2

ACTION____MOTION____SECOND____ VOTE_____

- b. Board Policy 6157 Distance Learning is presented for second and final reading.

REFERENCE #3

ACTION____MOTION____SECOND____ VOTE_____

- c. Board Bylaws 9250 Remuneration, Reimbursement and Other Benefits are presented for second and final reading.

REFERENCE #4

ACTION____MOTION____SECOND____ VOTE_____

10. **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

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

Certificated:

- a. Kristen Russel, 5th grade teacher, Golden Hills, class III, step 16, effective August 10, 2020

Certificated Management:

- b. Andrea Farrar, Director of Student Support and Family Engagement, district wide Column II, step 14, effective July 9, 2020

Classified:

- c. Alicia Sanders, cook, Palermo School, class 6, step 8, effective August 12, 2020
d. Judy McClure, library technician, Helen Wilcox, retirement, effective September 1, 2020

ACTION_____MOTION_____SECOND_____ VOTE_____

ADJOURNMENT (Time_____)