

# PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

## BOARD MEETING AGENDA

August 12, 2020

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

5:00 p.m.

<https://us02web.zoom.us/j/85127989467?pwd=YUlreC9yTW50WXZuLzd4c3pnbGMydz09>

Meeting ID: 851 2798 9467

Passcode: 5Yy6rP

Dial by your location

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Meeting ID: 851 2798 9467 Passcode: 488755

[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. **Tell Me Something Good – Site and Student Recognition**

- All teaching staff is in the process of getting Acellus trained
- ReEntry committees have worked over the summer multiple times! The commitment is much appreciated
- Jon and Jeff have been tech wizards!
- Maintenance and Operations have been very busy preparing for the new school year
- Preschool received distance learning training with the focus on Universal Design Learning (UDL), access, and anticipating barriers to learning. They will be a great support to the rest of the staff. Summer Team is wrapping up distance learning with the summer preschool students this week.

6. **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.

7. **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].

8. **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 23, 2020 Special Board Meeting.

**Reports**

- b. Palermo Account Ledger July 1, 2019 through June 30, 2020  
REFERENCE #1
- c. Donation from Millers Graffix in the amount of \$23.28 to Palermo School.
- d. Donation from Millers Graffix in the amount of \$202.90 to Helen Wilcox School

**CONSENT AGENDA APPROVAL:**

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

9. **ITEMS REMOVED FROM CONSENT AGENDA**

a. ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

b. ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

10. **Staff Reports/Business Items.**

- a. Review of the 45 day budget revision.
- b. Discussion regarding Board Compensation. APPENDIX
- 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.)

11. **Board Policies and Administrative Regulations.**

- a. Bylaws of the Board BB9270 and Exhibit E9270 are presented for first reading. REFERENCE #2

12. **Correspondence.**

13. **Superintendent's Reports.**

14. **Board Items.**

**CLOSED SESSION** (Time \_\_\_\_\_)

- 1. Closed session regarding matters of personnel/employment 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**

15. **Business Items.**

- a. It is recommended the Memorandum of Understanding between Palermo Teachers Association and Palermo Union School District regarding the 2020-2021 Speech Language Pathologist Work Year be approved.

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

REFERENCE #3

- b. It is recommended the Memorandum of Understanding between California School Employees Association and Palermo Union School District regarding Covid-19 Re-Opening be approved.

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

REFERENCE #4

- c. It is recommended the Memorandum of Understanding between Palermo Teachers Association and Palermo Union School District regarding Distance Learning Related to Covid-19 be approved.

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

REFERENCE #5

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

**Certificated:**

- a. Cindy Stallman, rehire from 39 month list, column III, step 15, education specialist, Helen Wilcox, effective August 10, 2020,

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

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