

PALERMO UNION SCHOOL DISTRICT

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BOARD MEETING AGENDA

March 2, 2016

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

6:00 p.m. (Closed Session – Student Matters)
7:45 p.m. Regular Board Meeting (Approximately)

[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 _____

CLOSED SESSION (Time _____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 07/05/07, ID# 211382.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 07/05/07, I.D. No. 211382.
 - a. Action No. 1 - Finding of Fact.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b. Action No. 2 – Action Pending Expulsion.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

CLOSED SESSION (Time_____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No.05/12/04 , ID# 187000.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

6. Action on Expulsion Case No. 05/12/04, I.D. No. 187000.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____ VOTE_____

b. Action No. 2 – Action Pending Expulsion.

ACTION____MOTION____SECOND____ VOTE_____

CLOSED SESSION (Time_____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No.09/09/02 , ID# 1611124.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

7. Action on Expulsion Case No. 09/09/02, I.D. No.1611124.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____ VOTE_____

b. Action No. 2 – Action Pending Expulsion.

ACTION____MOTION____SECOND____ VOTE_____

CLOSED SESSION (Time_____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 05/18/04, I.D. No. 181509.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

8. Action on Expulsion Case No. 05/18/04, I.D. No.181509.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE_____

b. Action No. 2 – Readmission to Palermo School.

ACTION____MOTION____SECOND____VOTE_____

CLOSED SESSION (Time_____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 06/08/02, I.D. No. 1711015.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

9. Action on Expulsion Case No. 06/08/02, I.D. No.1711015.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE_____

b. Action No. 2 – Readmission to Palermo School.

ACTION____MOTION____SECOND____VOTE_____

10. **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.

11. **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].

12. **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 February 16, 2016.
- b. 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:

Tower Inventory #129, 134, 849, 876, 1561, 1896, 2015, 2161, 2162, 2389, 2572, 2619,
2645, 2824, 2829, 2843, 11869, 305, 780, and 13867
Laptop #1655, 1788, 1669, 2007, 2009, and 3556
Printer #1992
Monitor #943

Note: Paperwork on these items is available at the District Office for review.

Reports

- c. Events Calendar.
- d. Donation from Target to Helen Wilcox School in the amount of \$96.95.
- e. Donation from Adrienne Holiday to the Palermo School Library of 25 books valued at \$275.00.

REFERENCE #1

ACTION____MOTION____SECOND____VOTE_____

13. **ITEMS REMOVED FROM CONSENT AGENDA**

a. ACTION____MOTION____SECOND____VOTE_____

b. ACTION____MOTION____SECOND____VOTE_____

14. Staff Reports/Business Items.

- a. It is recommended that Mindy Williams, long-term substitute teacher at Palermo School, be paid the daily long-term substitute rate of \$155.00 per day, effective February 25, 2016.

ACTION____MOTION____SECOND____ VOTE_____

- b. It is recommended that Board Resolution No. 16-02, "Resolution of Intent to Dismiss Certificated Employees", be approved.

REFERENCE #2

ACTION____MOTION____SECOND____ VOTE_____

- 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.)

15. Board Policies and Administrative Regulations.

None

16. Correspondence.

None

17. Superintendent's Reports.

- a. SB277 (A Request for Resolution from a Voice for Choice)

REFERENCE #3

18. Board Items.

19. CLOSED SESSION (Time_____)

- (a) Public Employee Discipline/Dismissal/Release (Government Code section 54957).
- (b) 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 Dr. Bryan Caples, 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 Dr. Bryan Caples, Superintendent.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

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

Certificated:

- a. Request from Heidi Butler, teacher, for .40 FTE unpaid leave of absence for the 2016/2017 school year to teach .6 FTE (shared-teaching position for the 2016/2017 school year only, with full district benefits) effective August 15, 2016.
- b. Request from Shereen Boucher, teacher, .60 FTE unpaid leave of absence for the 2016/2017 school year to teach .4 FTE (shared-teaching position, for the 2016/2017 school year only, no district benefits), effective August 15, 2016.
- c. Request from Stefanie McCoy, teacher, for .29 FTE unpaid leave of absence for the 2016/2017 school year to teach .71 FTE effective August 15, 2016.
- d. Sandy Schlanser, after school tutor, (stipend schedule), effective March 2, 2016.

Classified:

- e. Resignation from Rebecca Allen, reading intervention aide, effective March 18, 2016.

ACTION_____MOTION_____SECOND_____ VOTE_____

ADJOURNMENT (Time_____)