

PALERMO UNION SCHOOL DISTRICT

7390 Bulldog Way
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Helen Wilcox School
5737 Autrey Lane
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Heather Scott, Principal

Palermo School
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Kathleen Andoe, Principal

Golden Hills School
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Carol Brown, Principal

An Equal Opportunity Employer

BOARD MEETING AGENDA September 7, 2016 Place: District Office 7390 Bulldog Way, Palermo, CA 95968 6:00 p.m. (Regular Board Meeting)

[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.**

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.

6. **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].

7. **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 August 17, 2016 Regular Board Meeting.

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:

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

HP Laser Jet #011077/000677, Epson Printer #013736
TV #11644, TV #1891
VCR #11645, Sony VCR #001027
Filing Cabinets #3800591, 3801028,3800735
IMac #002814, IMac w/ keyboard #3091, 3092, 3049, 3050, 000359, 3052
Worldbook Encyclopedias
6 ft Table #010755,
Push Sweeper #001578
Rolling Chair #3801867, Office Chairs #3801430

Reports

c. Events Calendar.

REFERENCE #1

d. New library books for Helen Wilcox School is presented for information and 30-day review.

REFERENCE #2

e. New library books for Golden Hills School is presented for information and 30-day review.

REFERENCE #3

f. Palermo School Activity Account Ledger July 1, 2016 – July 29, 2016

REFERENCE #4

g. Donation from Pacific Coast Producers of 100 backpacks, valued at \$500.00 to Helen Wilcox School.

ACTION_____MOTION_____SECOND_____ VOTE_____

8. **ITEMS REMOVED FROM CONSENT AGENDA**

a. ACTION _____ MOTION _____ SECOND _____ VOTE _____

b. ACTION _____ MOTION _____ SECOND _____ VOTE _____

9. **Staff Reports/Business Items.**

a. 4th Grade Team from Golden Hills would like to discuss the end of the year field trip to the Forebay and school wide family STEAM night.

b. It is recommended that the services agreement between the Palermo Union School District and Blackboard Connect for November 1, 2016 through October 31, 2017, be approved (cost: \$6,040.64 annually; funding: General Fund-Technology and Title 1 Parent Involvement).

REFERENCE #5

ACTION _____ MOTION _____ SECOND _____ VOTE _____

c. It is recommended that the following cafeteria rates be established for the 2016 -2017 school year. These rates shall remain in effect unless changed by subsequent Board action:

Full Pay Children's Breakfast:
Honcut School \$1.50
Helen Wilcox School \$1.50
Golden Hills School \$1.50
Palermo School \$1.75

Reduced Student's Breakfast \$0.30

Adult: \$2.25

Full Pay Children's Lunch:
Honcut School \$2.35
Helen Wilcox School \$2.35
Golden Hills School \$2.35
Palermo School \$2.50

Reduced Student's Lunch \$0.40

Adult: \$3.50

Extra Milk: \$.40

ACTION _____ MOTION _____ SECOND _____ VOTE _____

9. **Staff Reports/Business Items.**

- d. California School Employees Association, Bargaining Unit 366.
(Comments from CSEA, if any, to the Governing Board.)
- e. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).
(Comments from PTA, if any, to the Governing Board.)

10. **Board Policies and Administrative Regulations.**

None

11. **Correspondence.**

12. **Superintendent's Reports.**

- a. CAASPP Results

13. **Board Items.**

14. **CLOSED SESSION** (Time _____)

- 1. Closed session regarding matters of personnel/employment/ resignation (after school tutor, volleyball coach, substitute instructional aide, substitute cafeteria helper, substitute clerk typist, substitute custodian, cafeteria helper, instructional aide child development, executive assistant to the Superintendent) 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 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

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

Certificated:

- a. Emily Pendell as after school tutor effective August 15, 2016
- b. Resignation of Carrie Cotter as volleyball coach effective August 15, 2016

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

Classified:

- c. Kylie Nore, substitute instructional aide, effective August 29, 2016
- d. Kylie Nore, substitute clerk typist, effective August 29, 2016
- e. Ryann Johnson, substitute cafeteria helper, effective August 18, 2016
- f. Kristina Warner, substitute instructional aide, effective August 12, 2016
- g. Kristina Warner, substitute cafeteria helper, effective August 12, 2016
- h. Darlene Longthorne, substitute cafeteria helper, effective August 12, 2016
- i. Kyle Dudley, substitute instructional aide, effective August 11, 2016
- j. Christina Dillon, substitute custodian, effective August 19, 2016
- k. Randi Branistareanu, substitute instructional aide, effective August 22, 2016
- l. Ryann Johnson, Cafeteria Helper, 3 hrs, 10 month Class 4, Step 1, effective September 8, 2016

Preschool/Child Development Programs:

- m. Randi Branistareanu, Instructional Aide Child Dev, 3.5 hrs, 10 month Class 4, Step 1, effective September 8, 2016

Classified Management/Confidential:

- n. Cindy Daniluke, Executive Assistant to the Superintendent, 8 hrs 12 month, Class II, Step 5, effective September 8, 2016

ACTION____MOTION____SECOND____ VOTE_____

ADJOURNMENT (Time_____)