

SPECIAL BOARD MEETING

1. Vice President Jessica King called the meeting to order at 5:00p.m., and welcomed those in attendance.
2. Vice President Jessica King led those in attendance in the flag salute.
3. Members of the Governing Board in attendance were: Jessica King, Loretta Long, William Bynum and Cody Nissen. Debbie Hoffman was absent.
Others present were: Kathleen Andoe-Nolind, Ruthie Anaya, Andee Farrar and Cindy Daniluke.
4. A motion was made by Loretta Long, seconded by Cody Nissen, recommending the agenda be approved. Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.

CLOSED SESSION

The Board recessed into closed session at 5:07pm regarding Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 03/18/05 I.D.No. 197500.

OPEN SESSION

The Board reconvened into open session at 5:22 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

5. Action on Expulsion Case No. 03/18/05, I.D. No. 197500.

- a. Action No. 1 - Finding of Fact.

A motion was made by Loretta Long, seconded by Cody Nissen, that Student No. 03/18/05, I.D. No. 197500, did violate Education Code Section 48900 (c):

c: *Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of any controlled substance, as defined in the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.*

The Governing Board also found that other means of correction are not feasible or have repeatedly failed to bring about proper conduct. Debbie Hoffman, William Bynum, Loretta Long, Jessica King and Cody Nissen voted aye. Motion unanimously carried.

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5. Action on Expulsion Case No. 03/18/05, I.D. No. 197500. *(continued)*

b. Action No. 2 - Action Pending Expulsion

A motion was made by Loretta Long, seconded by Cody Nissen, to expel Student No. 03/18/05, I.D. No. 197500 through the end of the third trimester of the 2018/2019 school year. It was recommended the student be referred to Palermo Community Day School through June 12, 2019. The student will be readmitted on June 13, 2019.

If the student maintains proper respect and conduct, the Order of Expulsion may be expunged from the student's school records upon meeting requirements for graduation from the Palermo Union School District, subject to approval of the Governing Board.

Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye.
Motion carried. Debbie Hoffman was absent.

CLOSED SESSION

The Board recessed into closed session at 5:23pm regarding Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 01/26/05 I.D. No. 186103.

OPEN SESSION

The Board reconvened into open session at 5:35 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

6. Action on Expulsion Case No. 01/26/05, I.D. No. 186103.

a. Action No. 1 - Finding of Fact.

A motion was made by Loretta Long, seconded by William Bynum, that Student No. 01/26/05, I.D. No. 186103, did violate Education Code Section 48900 (c):

c: Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of any controlled substance, as defined in the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

Jessica King, William Bynum, Loretta Long, and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.

SPECIAL BOARD MEETING6. Action on Expulsion Case No. 01/26/05, I.D. No. 186103. *(continued)*

b. Action No. 2 - Readmission to Palermo School

A motion was made by Loretta Long, seconded by William Bynum, to readmit Student No. 01/26/05, I.D. No. 186103 effective June 13, 2019. Jessica King, William Bynum, Loretta Long, and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.

CLOSED SESSION

The Board recessed into closed session at 5:36pm regarding Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 08/24/05 I.D. No. 186112.

OPEN SESSION

The Board reconvened into open session at 5:45 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

7. Action on Expulsion Case No. 08/24/05, I.D. No. 186112.

a. Action No. 1 - Finding of Fact.

A motion was made by Loretta Long, seconded by William Bynum, that Student No. 08/24/05, I.D. No. 186112, did violate Education Code Section 48900 (c):

c: Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of any controlled substance, as defined in the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

Jessica King, William Bynum, Loretta Long, and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.

b. Action No. 2 - Readmission to Palermo School

A motion was made by Loretta Long, seconded by William Bynum, to readmit Student No. 08/24/05, I.D. No. 186112 effective June 13, 2019. Jessica King, William Bynum, Loretta Long, and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.

SPECIAL BOARD MEETING**CLOSED SESSION**

The Board recessed into closed session at 6:03pm regarding Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 02/07/07 I.D. No. 186534.

OPEN SESSION

The Board reconvened into open session at 6:10 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

8. Action on Expulsion Case No. 02/07/07, I.D. No. 186534.

a. Action No. 1 - Finding of Fact.

A motion was made by Loretta Long, seconded by William Bynum, that Student No. 02/07/07, I.D. No. 186534, did violate Education Code Section 48900 (c):

c: Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of any controlled substance, as defined in the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

Jessica King, William Bynum, Loretta Long, and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.

b. Action No. 2 - Readmission to Palermo School

A motion was made by Loretta Long, seconded by William Bynum, to readmit Student No. 02/07/07, I.D. No. 186534 effective August 14, 2019. Jessica King, William Bynum, Loretta Long, and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.

SPECIAL BOARD MEETING**CLOSED SESSION**

The Board recessed into closed session at 6:30pm regarding Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 08/31/07 I.D. No. 211344.

OPEN SESSION

The Board reconvened into open session at 6:37 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

9. Action on Expulsion Case No. 08/31/07, I.D. No. 211344.

a. Action No. 1 - Finding of Fact.

A motion was made by Loretta Long, seconded by William Bynum, that Student No. 08/31/07, I.D. No. 211344, did violate Education Code Section 48900 (c):

c: Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of any controlled substance, as defined in the Health and Safety Code, an alcoholic beverage, or an intoxicant of any kind.

Jessica King, William Bynum, Loretta Long, and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.

b. Action No. 2 - Readmission to Palermo School

A motion was made by Loretta Long, seconded by William Bynum, to readmit Student No. 08/31/07, I.D. No. 211344 effective August 14, 2019. Jessica King, William Bynum, Loretta Long, and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.

10. **Audience with the Board.**

Non-Agenda Items:

No one had business to bring before the Board.

SPECIAL BOARD MEETING

11. Audience with the Board.**Agenda Items:**

Andee Farrar asked to speak on item 14h.

12. CONSENT AGENDA

A motion was made by Loretta Long, seconded by Cody Nissen, recommending the following consent agenda items be approved. Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.

Action Items

- a. Minutes of May 15, 2019 Special Board Meeting.
- b. Warrant Numbers 140960 to 143534 for \$129,355.01 in Funds 1, 12, 13
- c. Surplus and Obsolete requests.
DVD/VCR Player #1692, Shelf/TV Stand #1592, IT Equipment per attached

Reports

- d. Events Calendar
- e. 2019 District-Wide Discipline Report April 2019
- f. Classified Substitute List as of 5/29/19
- g. Certificated Substitute List as of 5/29/19
- h. Donation from the Iverson Family in the amount of \$200 to Palermo School for the Pat and Fred Iverson Scholarship Award.
- i. Palermo Ledger March 30, 2019 to April 30, 2019
- j. New library books for Palermo School were presented for 30-day review.
- k. Staff Development Reports, April 2019 and May 2019
- l. Public display period for Social Studies/History curriculum at Helen Wilcox has opened. Materials are available for review through June 22, 2019 at the Helen Wilcox office.

SPECIAL BOARD MEETING

13. ITEMS REMOVED FROM CONSENT AGENDA

Item number 12d was removed from the consent agenda. The Events Calendar was revised with the Palermo School Awards on June 12, 2019. A motion was made by Loretta Long, seconded by Cody Nissen, recommending the consent agenda item be approved. Jessica King, Loretta Long, William Bynum and Cody Nissen vote aye. Motion unanimously carried. Debbie Hoffman was absent.

14. **Staff Reports/Business Items.**

- a. Anne Hays wanted to say goodbye as she is retiring at the end of this school year. She thanked the District for a great career. She feels a School Nurse is a true public health job.
- b. A motion was made by Loretta Long, seconded by Cody Nissen recommending Board Resolution 19-07 regarding Cal Recycle Grant be approved. Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.
- c. A motion was made by Loretta Long, seconded by Cody Nissen recommending the Summer Food Service Program Agreement between Palermo School District and Butte County Office of Education be approved. Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.
- d. A motion was made by Loretta Long, seconded by Cody Nissen recommending the Tentative Agreement with California State Employees Association (CSEA) #366 be approved. Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.
- e. A motion was made by Loretta Long, seconded by Cody Nissen recommending the Environmental Preferred Purchasing Policy be approved. Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.
- f. A motion was made by Loretta Long, seconded by Cody Nissen recommending the memorandum of understanding between Palermo Union School District and Thermalito Union Elementary School District to cooperate between the Community Day School Programs for 2019/2020 be approved. Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.

SPECIAL BOARD MEETING

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

- g. A motion was made by Loretta Long, seconded by Cody Nissen recommending Board Resolution 19-06 regarding Intra-Budget Transfers be approved. Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.
- h. A motion was made by Loretta Long, seconded by Cody Nissen recommending Palermo School students be offered the opportunity to participate in a trip to Washington, DC in June 2010. Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.
- i. A motion was made by Loretta Long, seconded by Cody Nissen recommending the memorandum of understanding between Rape Crisis Intervention and Prevention and Palermo Union School District for July1, 2019 through May 31, 2020 be approved. Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.
- j. There were no comments from the California School Employees Association Bargaining Unit 366.
- k. There were no comments from the Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).

15. **Board Policies and Administrative Regulations.**

None

16. **Correspondence.**

None

17. **Site and Student Recognition.**

None

SPECIAL BOARD MEETING**18. Superintendent's Reports.**

- a. School Climate and District Surveys have been distributed to parents and staff
- b. Rainbow Walker, School Counselor, provided a PowerPoint on counseling services for the 2018/2019 school year. Mrs. Nolind commented on how the data reinforced the need for the two new counselor positions approved for next year.

19. Board Items.

None

CLOSED SESSION

1. The Board recessed into closed session at 7:14p.m. regarding matters of personnel/employment/ 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

The Board reconvened into open session at 7:34 p.m.

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

No action was taken in closed session.

SPECIAL BOARD MEETING

ACTION ITEMS**20. Personnel – Recommendation: Approval.**

A motion was made by Loretta Long, seconded by Cody Nissen, recommending the following personnel items be approved (pending successful completion of pre-employment requirements). Jessica King, Loretta Long, William Bynum and Cody Nissen voted aye. Motion unanimously carried. Debbie Hoffman was absent.

Certificated:

- a. Diane Day, certificated teacher, 6th – 8th math, Palermo School, column III, step 9, effective August 12, 2019
- b. Anne Hartman, certificated teacher, 2nd grade, Helen Wilcox, column II, step 13, effective August 12, 2019
- c. Seth Davis, stipend, chess advisor, Palermo School, .5, effective August 12, 2019
- d. Kari Applegate, school counselor, district wide, column III, step 10, effective August 12, 2019

Classified:

- e. Raeanne Barth, instructional aide, Helen Wilcox, resignation, effective June 14, 2019
- f. Shelby Harp, instructional aide, Helen Wilcox, resignation, effective June 14, 2019
- g. Clariza Duran, health/office aide, Helen Wilcox/Palermo, resignation, effective June 14, 2019

Certificated Management:

- h. Kimberly Butcher, Director of Preschool Programs, step 16, effective June 3, 2019

ADJOURNMENT

Vice President Jessica King declared the meeting adjourned at 7:34p.m.

Respectfully submitted,

Kathleen Andoe-Nolind
Secretary to the Governing Board