

# PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

## REGULAR BOARD MEETING AGENDA

January 6, 2010

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

5:00 P.M.

[Note: The Board of Trustees may take action on any item posted on this Agenda. 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].

## PUBLIC HEARING

President asks Superintendent to introduce agenda item.

President opens item for public comments.

The public is invited at this time to provide input and comments to the Governing Board on the Palermo Union School District's proposal for negotiations with the Palermo Teachers Association.

President closes item for public comments.

Board discussion.

7. It is recommended that the Palermo Union School District's proposal for negotiations with the Palermo Teachers Association be approved.

REFERENCE #1

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

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 December 3, 2009 Regular Board Meeting
- b. Minutes of November 24, 2009 Special Board Meeting.
- c. Minutes of November 19, 2009 Regular Board Meeting
- d. Minutes of November 18, 2009 Special Board Meeting
- e. Warrants:
  - Warrant Numbers 581268-581309, Funds 1, 12, 13, 25, and 35, in the amount of \$55,445.96;
  - Warrant Number 580608, Fund 1, in the amount of \$6,300.00;
  - Warrant Numbers 580316-580337, Funds 1, 12, 13, and 35, in the amount of \$16,806.99;
  - Warrant Numbers 579956-579965, Funds 1, and 12, in the amount of \$1,166.95.

8. CONSENT AGENDA

Action Items

- f. **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):  
Surplus/Obsolete Items:

DVD Video Player  
Imac, Inventory #3081  
Miscellaneous monitors, CPUs and keyboards

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

- g. Gift Card from Wal-Mart in the amount of \$235.00 to Palermo School for new physical education equipment.
- h. Donation of one case of legal size paper from Robert Lee Bess, Jr. for Bank of America/Landsafe to Helen Wilcox School (value \$38.00).

Reports

- i. Events Calendar. REFERENCE #2
- j. November District Wide Discipline Report. REFERENCE #3
- k. Enrollment Report for Month Three. REFERENCE #4
- l. Palermo School Activity Account Ledger for 11/01/09 – 11/30/09. REFERENCE #5

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. Presentation by students in Dawn Davis' class regarding their use of technology as part of a book presentation in class.
- b. It is recommended that the 2008/2009 Audit Report by Tittle & Company, LLP, be approved.

EXHIBIT A  
REFERENCE #6

Note: Alison Murray, Tittle & Company, LLP will present the audit report and answer questions.

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- c. It is recommended that Government Financial Strategies be authorized to conduct a developer fee justification study (cost: \$2,925 to \$4,875, plus out-of-pocket expenses of up to \$100; Developer Fee Fund).

REFERENCE #7

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- d. It is recommended that the revised Compliance Program Employer Agreement with the TDS Group, Inc. to monitor for 403(b) plan compliance, be approved.

REFERENCE #8

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- e. It is recommended that the 2008/2009 Golden Hills Elementary School Accountability Report Card be approved.

EXHIBIT B

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- f. It is recommended that the 2008/2009 Single School Plan for Student Achievement at Helen Wilcox Elementary School be approved.

EXHIBIT C

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- g. It is recommended that the Palermo Union School District Education Technology Plan, July 1, 2010 – June 30, 2015 be approved.

EXHIBIT D

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

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

- h. It is recommended that the 2009/2010 Title III Year 4 Needs Assessment be approved.

EXHIBIT E

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_

- i. It is recommended that the Amended Joint Powers Agreement for the Operation of a Common Risk Management and Liability Prevention Program be approved.

REFERENCE #9

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_

- j. It is recommended that the conference request from Anna Johnson, Kristi Robinson, Jan Sykes, Barbara Walsh, Nancy Ferguson, and Kimberly Tyler to attend the ISTE 2010 (International Society of Technology in Education), June 26, 2010 to July 1, 2010 in Denver, Colorado, be approved (cost: \$7,691 approximately; Title 2, Part D, EETT Grant).

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_

- k. It is recommended that the revised 2009/2010 Governing Board Meeting Calendar, (indicating new date and time set for meetings), be approved.

REFERENCE #10

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_

- l. Race to the Top Initiative (RTTT Initiative). Information will be given about the State of California's RTTT Application and the opportunity for LEA's to participate.

- m. California School Employees Association, Bargaining Unit 366.  
(Comments from CSEA, if any, to the Governing Board.)

- n. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).  
(Comments from PTA, if any, to the Governing Board.)

