

PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA January 20, 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].

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 January 6, 2010 Regular Board Meeting.
- b. **Warrants:**
Warrant Numbers 583897-583914, Funds 1, 12, and 13, in the amount of \$15,878.11;
Warrant Numbers 583187-583210, Funds 1, 12, 13, and 25, in the amount of \$42,611.96;
Warrant Numbers 583458-583476, Funds 1, 12, and 13, in the amount of \$5,711.43;
Warrant Numbers 581790-581806, Funds 1, and 12, in the amount of \$15,022.44; and
Warrant Numbers 582655-582660, Fund 1, in the amount of \$1,103.97.
- c. Donation from Bill Wilson of four boxes of bike helmets (20 to a box) to Helen Wilcox School.
- d. Donation from the Sunrise Rotary Club of four pairs of girl's shoes (\$20-\$25 a pair), four pairs of boy's shoes (\$20-\$25 a pair), and eight packages of socks (\$20.00) to Helen Wilcox School.

Reports

- e. Events Calendar.
REFERENCE #1
- f. December 2009 District Wide Discipline Report.
REFERENCE #2
- g. New book list for Palermo School is presented for information and 30-day review.
REFERENCE #3
- h. Palermo School Activity Account Ledger for 12/01/09 – 12/31/09.
REFERENCE #4

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. Accountability/Progress Report presentation by Bonnie Lawton, District Director of Child Development Programs, and Shanna Andoe, Head Site Supervisor-Helen Wilcox Preschool.
- b. Gail Shirley, Business Manager, and Superintendent, Sam Chimento, will report on the Governor's Proposal for the 2010/2011 State Budget for California's Schools.
- c. It is recommended that Board Resolution No. 10-01, Authorizing the National Incident Management System (NIMS) as the Basis for All Incident Management in Palermo Union Shool District, be approved.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the conference request from Ali Betts and Sandy Williams to attend the IRA Regional Conference February 17, 2010 to February 20, 2010, be approved (cost: \$1,348.00 approximately; funding: Staff Development).

ACTION____MOTION____SECOND____VOTE_____

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

EXHIBIT A

ACTION____MOTION____SECOND____VOTE_____

- f. It is recommended that the 2009/2010 Consolidated Application for Funding Categorical Aid Programs (Part II) be approved.

EXHIBIT B

ACTION____MOTION____SECOND____VOTE_____

- g. It is recommended that Board Resolution No. 10-02 to provide Child Development Services Project #04-6152-00-9, Contract #CIMS-9048 (instructional materials and supplies, Helen Wilcox Preschool) for 2009/2010, be approved.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

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

- h. It is recommended that the amendment to the California State Preschool Program Project #04-6152-00-9, Contract #CSPP-9041 (Helen Wilcox and Palermo Preschools) for 2009/2010, be approved.

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

- i. Quarterly Report on Williams Uniform Complaints [Education Code §35186] is presented for information. No complaints were filed with any school in the district during the quarter indicated.

REFERENCE #8

- j. It is recommended that the School Breakfast Program Expansion Grant Application be approved.

EXHIBIT C

ACTION____MOTION____SECOND____VOTE_____

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

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

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

- a. Revised Administrative Regulation #3512, Business and Noninstructional Operations – Equipment, is presented for first reading.

REFERENCE #9

- b. Revised Board Policy #3541.2, Business and Noninstructional Operations – Transportation for Students with Disabilities, is presented for first reading.

REFERENCE #10

- c. Revised Administrative Regulation #3541.2, Business and Noninstructional Operations – Transportation for Students with Disabilities, is presented for first reading.

REFERENCE #11

- d. It is recommended that revised Board Policy #6145, Instruction – Extracurricular and Cocurricular Activities be approved (second and final reading).

REFERENCE #12

ACTION____MOTION____SECOND____VOTE_____

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

- e. It is recommended that revised Administrative Regulation #6159.1, Instruction – Procedural Safeguards and Complaints for Special Education be approved (second and final reading).

ACTION____MOTION____SECOND____ VOTE_____

REFERENCE #13

- f. It is recommended that new Administrative Regulation #4112.23, Personnel – Special Education Staff be approved (second and final reading).

ACTION____MOTION____SECOND____ VOTE_____

REFERENCE #14

- g. It is recommended that revised Board Policy #6164.4., Instruction – Identification of Individuals for Special Education be approved (second and final reading).

ACTION____MOTION____SECOND____ VOTE_____

REFERENCE #15

- h. It is recommended that revised Administrative Regulation #6164.4, Instruction – Identification of Individuals for Special Education be approved (second and final reading).

ACTION____MOTION____SECOND____ VOTE_____

REFERENCE # 16

- i. It is recommended that revised Administrative Regulation #5121, Students – Grades/Evaluation of Student Achievement be approved (second and final reading).

ACTION____MOTION____SECOND____ VOTE_____

REFERENCE #17

- j. It is recommended that new Board Policy #0520.2, Philosophy, Goals, Objectives and Comprehensive Plans – Title 1 Program Improvement Schools be approved (second and final reading).

ACTION____MOTION____SECOND____ VOTE_____

REFERENCE #18

