

**PALERMO UNION
SCHOOL DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
February 3, 2010
Closed Session (Student Hearings)
5:00 p.m.**

**Regular Board Meeting
6:00 p.m. (approximately)
Place: District Office
7390 Bulldog Way, Palermo, CA 95968**

[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 _____

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. 6/08/95, I.D. No. 91453.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 6/08/95, I.D. No. 91453.

- 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. 8/30/95, ID 101414.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

6. Action on Expulsion Case No. 8/30/95, ID No. 101414.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE_____

b. Action No. 2 - Action Pending Expulsion

ACTION____MOTION____SECOND____VOTE_____

7. **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.

8. **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].

9. **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 20, 2010 Regular Board Meeting.

b. Warrants:

Warrant Numbers 584961-585002, Funds 1, 12, and 13, in the amount of \$33,232.79.

Warrant Numbers 584158-584161, Fund 1, in the amount of \$5,524.59.

9. **CONSENT AGENDA**

c. **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:

Miscellaneous monitors, CPUs, printers, and keyboards

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

Reports

d. **Events Calendar.**

REFERENCE #1

e. **Enrollment Report for Month Four.**

REFERENCE #2

ACTION _____ MOTION _____ SECOND _____ VOTE _____

10. **ITEMS REMOVED FROM CONSENT AGENDA**

a.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

b.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

11. **Staff Reports/Business Items.**

a. **It is recommended that the revised 2009/2010 Golden Hills Elementary School Fund Raisers (addition of SchoolStore.com) be approved.**

REFERENCE #3

ACTION _____ MOTION _____ SECOND _____ VOTE _____

b. **It is recommended that the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A, (Palermo Community Day Schools K-7 and 5-8 on January 19, 2010 – power outage due to a strong storm, no heat after a long week-end) be approved.**

EXHIBIT A

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

11. **Staff Reports/Business Items.**

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

12. **Board Policies and Administrative Regulations.**

- a. Revised Administrative Regulation #5144.2, Students – Suspension and Expulsion/Due Process (Students with Disabilities) is presented for first reading.

REFERENCE #4

- b. Revised Board Policy #6159, Instruction – Individualized Education Program is presented for first reading.

REFERENCE #5

- c. Revised Administrative Regulation #6159, Instruction – Individualized Education Program is presented for first reading.

REFERENCE #6

- d. It is recommended that revised Administrative Regulation #3512, Business and Noninstructional Operations – Equipment, be approved (second and final reading).

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that revised Board Policy #3541.2, Business and Noninstructional Operations – Transportation for Students with Disabilities, be approved (second and final reading).

REFERENCE #8

ACTION____MOTION____SECOND____VOTE_____

- f. It is recommended that revised Administrative Regulation #3541.2, Business and Noninstructional Operations – Transportation for Students with Disabilities, be approved (second and final reading).

REFERENCE #9

ACTION____MOTION____SECOND____VOTE_____

13. **Correspondence.**

- a. Letter from Butte County Office of Education dated January 15, 2010 regarding review of Palermo Union School District First Interim Budget report.

REFERENCE #10

14. **Superintendent's Reports.**

15. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (director of child development programs, 8th grade girl's basketball coach, and instructional aide) all in accordance with Government Code Section 54957; 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 Sam Chimento, 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 Sam Chimento, Superintendent.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

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

Certificated:

- a. Ken Anderson, 8th grade girl's basketball coach, resignation, effective January 25, 2010.

REFERENCE #11

Classified:

- b. Dallas Thomas, instructional aide, resignation, effective January 11, 2010.

REFERENCE #12

Preschool/Child Development Programs

- c. Bonnie Lawton, director of child development programs, resignation (retirement), effective June 11, 2010.

REFERENCE #13

Certificated Management:

- d. None.

Classified Management/Confidential:

- e. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)