

PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

February 17, 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 February 4, 2010 Special Board Meeting.
- b. Minutes of February 3, 2010 Regular Board Meeting.
- c. **Warrants:**
Warrant Numbers 585835-585882, Funds 1, 12, 13, and 25, in the amount of \$41,413.84;
Warrant Numbers 585611-585612, Fund 12, in the amount of \$3,503.30.

Reports

- d. Events Calendar. REFERENCE #1
- e. January 2010 District Wide Discipline Report. REFERENCE #2
- f. New book lists for Golden Hills, Helen Wilcox, Honcut and Palermo Schools, are presented for information and 30-day review. REFERENCE #3
- g. Enrollment Report for Month Five. 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. It is recommended that the balance in the Deferred Maintenance Fund of \$68,405.91 be transferred to the Unrestricted General Fund, as the 6/30/08 ending balance is available for transfer, pursuant to ABX4 2 (Chapter 2, 2009).

ACTION____MOTION____SECOND____VOTE_____

- b. It is recommended that the contract proposals for Year 13 E-rate projects totaling \$124,097.96 be approved:

Telecommunications:

Pacific Bell	\$30,773.16
AT&T	\$1,185.62
Sprint	\$17,032.18

Internet Access:

Butte County Office of Education \$23,700.00

Internal Connections:

Quest	\$5,907.00
Gaynor	\$8,000.00

Basic Maintenance of Internal Connections:

Butte County Office of Education \$37,500.00

(E-rate: 90%, District: 10% of the cost)

ACTION____MOTION____SECOND____VOTE_____

- c. It is recommended that the Contractual Services Agreement between Oroville City Elementary School and the Palermo Union School District, to provide services to Palermo students attending St. Thomas the Apostle Catholic Church in Oroville, CA, be approved.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the District's Comprehensive School Safety Plan & Emergency Management Plan 2009-2010 update, be approved.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that the LEA Title 1, Part A Waiver Application and Plan be approved.

EXHIBIT A

ACTION____MOTION____SECOND____VOTE_____

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

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

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

- a. It is recommended that revised Administrative Regulation #5144.2, Students – Suspension and Expulsion/Due Process (Students with Disabilities) be approved (second and final reading).

REFERENCE #7

ACTION____MOTION____SECOND____ VOTE_____

- b. It is recommended that revised Board Policy #6159, Instruction – Individualized Education Program be approved (second and final reading).

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE_____

- c. It is recommended that revised Administrative Regulation #6159, Instruction – Individualized Education Program be approved (second and final reading).

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

11. **Correspondence.**

- a. Draft a letter to reply to Palermo School teachers regarding student discipline in matters of expulsion.

12. **Superintendent's Reports.**

- a. Preschool Director – hire process.
- b. 2010-2011 Budget Development Process.
- c. 2010-2011 Budget – 3 Year Forecast.

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment (speech and language therapist) 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

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

Certificated:

- a. Kaelin Lundgren, speech and language therapist, 7 hours per day, class 3, step 5, effective July 1, 2010.

Classified:

- b. None.

Certificated Management:

- c. None.

Classified Management/Confidential:

- d. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)