

PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

January 4, 2012

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

5:00 p.m. Closed Session (Student Matters)

5:45 p.m. Open Session (approximately)

[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. 01/27/97, I.D No. 11106.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 01/27/97, I.D. No. 11106.

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

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b. Action No. 2 – Readmission to Palermo School.

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. 7/26/99, I.D No. 31963.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

6. Action on Expulsion Case No. 7/26/99, I.D. No. 131963.

a. Action No. 1 - Finding of Fact.

ACTION_____MOTION_____SECOND_____ VOTE_____

b. Action No. 2 – Readmission to Palermo School.

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. 01/15/99, I.D No. 134352.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

7. Action on Expulsion Case No. 01/15/99, I.D. No. 134352.

a. Action No. 1 - Finding of Fact.

ACTION_____MOTION_____SECOND_____ VOTE_____

c. Action No. 2 – Readmission to Palermo School.

ACTION_____MOTION_____SECOND_____ VOTE_____

8. **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.

9. **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].

10. **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 7, 2011 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 646758-646782, Funds 1, 12, 13, and 35, in the amount of \$20,119.93.
- 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. All items below are valued at less than \$2,500)
Surplus/Obsolete Items:

3 Mac Computers w/keyboards, Inventory Nos. 000583, 00031, and 000656
Textbooks

Note: Paperwork on these items is available at the District Office for review.
- d. Donation from Marc Armstrong of Home Depot of approximately 800 bricks to Helen Wilcox Elementary School (estimated value \$300).
- e. Donation from Brian and Jolene Witcher of a Christmas tree and tree stand (valued at \$75).

10. **CONSENT AGENDA**

Reports

f. Events Calendar.

REFERENCE #1

g. November 2011 District Wide Discipline Report.

REFERENCE #2

ACTION____MOTION____SECOND____ VOTE_____

11. **ITEMS REMOVED FROM CONSENT AGENDA**

a. ACTION____MOTION____SECOND____ VOTE_____

b. ACTION____MOTION____SECOND____ VOTE_____

12. **Staff Reports/Business Items.**

a. It is recommended that the 2010/2011 Golden Hills Elementary School Accountability Report Card be approved.

EXHIBIT A

ACTION____MOTION____SECOND____ VOTE_____

b. The negotiations proposal dated October 26, 2011 from the California School Employees Association Chapter 366 to the Palermo Union School District is presented for public information ("sunshining").

REFERENCE #3

c. It is recommended that the conference request from Stephanie Metz-Gadow and Jan Clanton to attend the PowerSchool User Group National Information Exchange and Vendor Expo, July 23, 2012 to July 26, 2012 in Las Vegas, Nevada, be approved (cost: \$1683 approximately; District Wide School Administration and District Administration).

ACTION____MOTION____SECOND____ VOTE_____

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

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

13. **Board Policies and Administrative Regulations.**

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

REFERENCE #4

ACTION____MOTION____SECOND____ VOTE_____

- b. It is recommended that revised Board Policy #0510, Philosophy-Goals-Objectives and Comprehensive Plans – School Accountability Report Card be approved (second and final reading).

REFERENCE #5

ACTION____MOTION____SECOND____ VOTE_____

- c. It is recommended that revised Board Policy #5145.3, Students - Nondiscrimination/Harassment be approved (second and final reading).

REFERENCE #6

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that revised Board Policy #3551, Business and Noninstructional Operations – Food Service Operations/Cafeteria Fund be approved (second and final reading).

REFERENCE #7

ACTION____MOTION____SECOND____ VOTE_____

- e. It is recommended that revised Administrative Regulation #3551, Business and Noninstructional Operations – Food Service Operations/Cafeteria Fund be approved (second and final reading).

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE_____

14. **Correspondence.**

- a. Letter from Ken Anderson regarding the site in front of rooms 21, 22, and 23 at Palermo School, to be dedicated in memory of Cindy Robinson. There were several donations to make this possible: Sherwood Construction donated dirt; several staff members made personal donations; El Medio Fire Department donated a plaque to be placed at the site; Palermo Student Body donated a table; and McCoy's Tree Service donated a couple of trees.

REFERENCE #9

15. **Superintendent's Reports.**

16. **Board Items.**

- a. Explicit Direct Instruction Model.

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation/unpaid leave of absence (lead bus driver, bus driver, cafeteria aide, instructional aides, and certificated substitute) 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; Superintendent (new) contract; 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

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

Certificated:

- a. Rachel Bonifacius, substitute teacher, effective January 5, 2012.

Classified:

- b. Diana Noyer, lead bus driver, (8 hrs. daily; 10-month position), class 18, step 16, effective January 5, 2012.
- c. Delwyn Smith, bus driver, increase in hours from 6 hrs. daily to 7 hrs. daily, effective January 5, 2012.
- d. Alexandra Nail, cafeteria aide, (2 hrs. daily; 10-month position) class 1, step 1, effective January 5, 2012.
- e. Yaqueline Rodriguez, instructional aide, request for unpaid leave of absence for the balance of the 2011/2012 school year, contingent upon use of maternity leave and commencing following the last day of maternity/family medical leave.

REFERENCE #10

- f. Daniel Turner, substitute bus driver, effective January 3, 2012.
- g. Linda Reed, instructional aide, resignation effective December 16, 2011.

REFERENCE #11

Certificated Management:

- h. None.

Classified Management/Confidential:

- i. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)