

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
January 5, 2006**

**Closed Session (Student Hearing)
5:00 P.M.**

**Regular Board Meeting
(To immediately follow closed session, approximately 6:00 p.m.)**

Place: District Office

6:00 P.M.

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.

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 49073 and 49076, regarding Expulsion Case No. 11/28/90, I.D. No. 62532.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No.11/28/90, ID No. 62532.
 - 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 49073 and 49076, regarding Expulsion Case No. 9/04/91, I.D. No. 62339.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 9/04/91, ID No. 62339.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE____

b. Action No. 2 - Action Pending Expulsion.

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 CALENDAR**

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 15, 2005 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 419428-419691, Funds 1, 12, 13, and 35, in the amount of \$80,808.09;
Warrant Numbers 419888-419892, Fund 1, in the amount of \$1,968.80;
Warrant Numbers 420392-420432, Funds 1, 12, 13, and 35, in the amount of \$488,952.98.
- 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 39521, 60420, 60500, 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:

9 Keyboards, Inventory Nos. 13803, 2639, 12380, 12974, 12975, 12384, 11755, 12541
and Barcode No. 1125
CPU, Inventory No. 12394

Note: Paperwork on these items is available at the District Office for review.
- d. Donation from Mike Ferguson Recreation in the amount of \$100.00 to Palermo School 8th Grade Girls basketball teams.

Reports

- e. Helen Wilcox Activity Account Ledger for 11/01/05 – 11/30/05, and 12/01/05 – 12/30/05.

REFERENCE #1
- f. Palermo School Activity Account Ledger for 10/20/05 – 11/17/05.

REFERENCE #2
- g. Enrollment Report for Month Three.

REFERENCE #3
- h. Enrollment Report for Month Four.

REFERENCE #4

7. **CONSENT CALENDAR**

Reports

h. Events Calendar.

REFERENCE #5

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 2004/2005 Audit Report by Matson and Isom Accountancy Corporation be approved.

Note: Dawn Buchanan will present the audit report and answer questions.
Copy is available at the District Office for review.

ACTION____MOTION____SECOND____VOTE_____

b. It is recommended that Board Resolution No. 06-01 to provide Child Development Services Project #04-6152-00-5, Contract #CIMIS-5049 (instructional materials and supplies, Children's Center) for 2005/2006, be approved.

Note: Copy of contract is available at District Office for public review.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

c. It is recommended that the contract with Ray Morgan & Company for the lease and maintenance of new copiers for Golden Hills Elementary School be approved.

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

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

- d. 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

- e. California School Employees Association, Bargaining Unit 366. (Comments from CSEA, if any, to the Governing Board.)
- f. 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 Board Policy #4300, Management, Supervisory and Confidential Personnel – Management, Supervisory and Confidential Personnel be approved (second and final reading).

REFERENCE #9

ACTION____MOTION____SECOND____VOTE_____

- b. It is recommended that revised Administrative Regulation #4300, Management, Supervisory and Confidential Personnel – Management, Supervisory and Confidential Personnel be approved (second and final reading).

REFERENCE #10

ACTION____MOTION____SECOND____VOTE_____

- c. Board Policy #6145, Instruction – Extracurricular and Cocurricular Activities, is presented for annual review (mandated).

REFERENCE #11

- d. Administrative Regulation #6145, Instruction – Extracurricular and Cocurricular Activities, is presented for annual review (mandated).

REFERENCE #12

- e. Board Policy #5116.1, Students, Intradistrict Open Enrollment, is presented for annual review (mandated).

REFERENCE #13

- f. Administrative Regulation #5116.1, Students, Intradistrict Open Enrollment, is presented for annual review (mandated).

REFERENCE #14

11. **Correspondence.**

- a. Letter from Mrs. Mary T. Swaney.

REFERENCE #15

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/unpaid leave of absence (GATE teacher, and bus driver); all in accordance with Government Code Section 54957; and 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 and classified management, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent; and contract of Superintendent, as per Education Code Section 35031.

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. Dana Marcy, resignation as a GATE teacher, effective 12/09/05.

REFERENCE #16

Classified:

- b. Diana Noyer, bus driver, request for unpaid leave of absence for the remainder of the 2005/2006 school year, effective February 1, 2006.

REFERENCE #17

Certificated Management:

- c. None.

Classified Management:

- d. None.

Superintendent:

- e. Retroactive to July 1, 2005, a salary adjustment for Superintendent, Samuel George Chimento.

Note: Detailed information on file at District Office for review.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)

Note: The Governing Board may take action on any item posted on the Agenda.