

**PALERMO
UNION
SCHOOL
DISTRICT**

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Superintendent

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Helen Wilcox School

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(530) 533-7626
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Heather Scott, Principal

Honcut School

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Heather Scott, Principal

Palermo School

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Kathleen Coleman, Principal

Golden Hill's School

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Carol Brown, Principal



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
January 17, 2008
Closed Session (Student Hearing)
5:00 P.M.**

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

Place: District Office

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. 4/28/94, I.D. No. 81607.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

5. Action on Expulsion Case No. 4/28/94, ID No. 81607.

a. Action No. 1 - Finding of Fact.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

b. Action No. 2 - Action Pending Expulsion

ACTION _____ MOTION _____ SECOND _____ VOTE _____

6. **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.

7. **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].

8. **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 20, 2007 Special Board Meeting.
- b. Minutes of December 6, 2007 Regular Board Meeting.
- c. Minutes of November 29, 2007 Special Board Meeting.
- d. Warrants:
Warrant Numbers 510962-510991, Funds 1, 12, and 13, in the amount of \$8,110.68;
Warrant Numbers 510567-510568, Fund 1, in the amount of \$106.00;
Warrant Numbers 510134-510135, Fund 1, in the amount of \$397.00;
Warrant Numbers 509646-509688. Funds 1, 12, and 13, in the amount of \$37,523.74;
Warrant Numbers 508481-508559 Funds 1, 12, 13, 14, 25, and 40, in the amount of \$159,245.52;
Warrant Numbers 507902-507903, Fund 1, in the amount of 106.00;
Warrant Number 507405, Fund 1, in the amount of 180.00; and
Warrant Numbers 506922-506961, Funds 1, 12, 13, 25, and 40, in the amount of \$127,292.42.

8. CONSENT CALENDAR

Action Items

- e. **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:

Freezer, Inventory #000113
Chair, Inventory #3800839
Philco Color TV, Inventory #2599
Hobart Meat Slicer, Inventory #000056
Nextel i530 Phone, Inventory #364TGCCH42

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

- f. Donation from Wal-Mart in the amount of \$250.00 to Helen Wilcox School.
- g. Donation from Jacqueline Dolar in the amount of \$435.00 to the Palermo Union School District.

Reports

- h. Events Calendar. REFERENCE #1
- i. Enrollment Report for Month Three. REFERENCE #2
- j. Enrollment Report for Month Four. REFERENCE #3
- k. November 2007 District-Wide Discipline Report. REFERENCE #4
- l. December 2007 District-Wide Discipline Report. REFERENCE #5
- m. Palermo School Activity Account Ledger for 11/01/07 through 11/30/07. REFERENCE #6

8. **CONSENT CALENDAR**

Reports

- n. Helen Wilcox Activity Account Ledger for 6/22/07 through 12/11/07.

REFERENCE #7

- o. New book list for Helen Wilcox School is presented for information and 30 day review.

REFERENCE #8

ACTION____MOTION____SECOND____VOTE____

9. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION____MOTION____SECOND____VOTE____

- b. ACTION____MOTION____SECOND____VOTE____

10. **Staff Reports/Business Items.**

- a. Accountability/Progress Report presentation by Bonnie Lawton, District Director of Child Development Programs, and Shanna Andoe, Head Site Supervisor-Children's Center.

- b. It is recommended that the 2006/2007 Audit Report by Matson and Isom Accountancy Corporation be approved.

EXHIBIT A
REFERENCE #9

Note: Amy Reynolds will present the audit report and answer questions.
Copy of report is available at the District Office for review.

ACTION____MOTION____SECOND____VOTE____

- c. Gail Shirley, Business Manager, will report on the Governor's 2007/2008 Proposed State Budget Cuts and Governor's Proposal for the 2008/2009 State Budget for California's Schools.

- d. It is recommended that the Safe Schools, Healthy Students Grant Memorandum of Understanding between Butte County Office of Education's Partner in Health and Safety Office and the Palermo Union School District for October 1, 2007 to September 30, 2008, be approved.

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

REFERENCE #10

ACTION____MOTION____SECOND____VOTE____

10. **Staff Reports/Business Items.**

- e. It is recommended that the Memorandum of Understanding between the Palermo Union School District and Butte County Office of Education BTSA as partners in the Beginning Teacher Support and Assessment Induction Program, be approved.

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

REFERENCE #11

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- f. It is recommended that the Memorandum of Understanding between the Palermo Union Shool District and Feather Falls Union School District as partners in the Beginning Teacher Support and Assessment Induction Program, be approved.

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

REFERENCE #12

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- g. It is recommended that the Memorandum of Understanding between the Palermo Union Shool District and Golden Feather Union School District as partners in the Beginning Teacher Support and Assessment Induction Program, be approved.

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

REFERENCE #13

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- h. Memo from Jacqueline Dolar, Assistant Superintendent - Notification of Nell Soto Parent/Teacher Involvement Program Grant Award to Helen Wilcox School in the amount of \$20,000.00.

REFERENCE #14

- i. It is recommended that the District's revised Comprehensive School Safety Plan and Emergency Management Plan, be approved.

Note: Copy of document is on file for public review at the District Office.

REFERENCE #15

ACTION _____ MOTION _____ SECOND _____ VOTE _____

