

**PALERMO
UNION
SCHOOL
DISTRICT**

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Samuel G. Chimento
Superintendent

Board of Trustees

Walter Hancock
Marie L. Thomas
Thomas Robertson
Susan Short
Terry Taylor

Helen Wilcox School

5737 Aubrey Lane
Oroville, CA 95966
(530) 533-7626
Fax (530) 533-6949
Sharon Johnson, Principal

Honcut School

68 School Street
Honcut, CA 95966
(530) 742-5284
Fax (530) 742-2955
Sharon Johnson, Principal

Palermo School

7350 Bulldog Way
Palermo, CA 95968
(530) 533-4708
Fax (530) 532-7801
Kathleen Coleman, Principal

Golden Hills School

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Oroville, CA 95966
(530) 532-6000
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Carol Brown, Principal



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
January 18, 2007**

**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 _____

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].

PUBLIC HEARING

President asks Superintendent to introduce agenda item.

President opens item for public comments.

The public is invited at this time to provide input and comments to the Governing Board on the plans and proposals for expenditures of funds for Five Year Deferred Maintenance Program projects, pursuant to Education Code Section 17584.1.

President closes item for public comments.

Board discussion.

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 21, 2006 Special Board Meeting.
- b. Minutes of December 7, 2006 Regular Board Meeting.
- c. Warrants:
Warrant Numbers 466454-466455, Funds 1, 12, 13, and 35, in the amount of \$3,787.49;
Warrant Numbers 466111-466145, Funds 1, 12, 13, and 35, in the amount of \$32,397.13;
Warrant Numbers 465508-465509, Fund 1, in the amount of \$166.00;
Warrant Numbers 464929-464931, Fund 1, in the amount of \$725.00;
Warrant Numbers 464412-464468, Funds 1, 13, 13, and 35, in the amount of \$66,503.73;
Warrant Number 463997, Fund 1, in the amount of \$880.00.
- d. 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:

Computers, keyboards, monitors, and speakers (surplus and obsolete list available at District Office)
- e. Donation from Office Depot in the amount of \$156.05 to Helen Wilcox School.

7. **CONSENT CALENDAR**

Action Items

- f. Donation from Oroville Sunrise Rotary Club and Oroville High School students in a program sponsored by the Interact Club under the guidance of Barbara Little, of socks and shoes to students at Helen Wilcox School.
- g. Donation from Norcal Waste Systems of Butte County in the amount of \$100.00 to the Palermo Preschool for their Christmas party.
- h. Donation from Kim Lewis of a \$100.00 Gift Card from Wal-Mart to the Palermo State Preschool.
- i. Donation from Drs. Nancy and Jim Barnes to the Palermo Union School District of the following items:
 - Mitsubishi 50" TV in Cabinet (oak, with doors)
 - 1 desk chair (metal, non-adjusting)
 - 1 desk chair (adjustable)
 - 1 Ward's Deluxe freezer (upright; manual defrost; almond)
 - Sony Triniton 20" color TB (KV-20 VM 30) w/VCR
 - 10 air filters (various sizes)
 - 3 floor protector mats (for desk areas)
 - Hamster Cage (wire w/water bottle and treadmill)
- j. Donation from Allison Watson of GATE Materials and Supplies to the Palermo Union School District (value of donation \$250.00).
- k. Donation from Hobbie Auto Center in the amount of \$125.00 for the 7th/8th grade girls basketball tournament in Gridley.

Reports

- l. Events Calendar.

REFERENCE #1

- m. Helen Wilcox Activity Account Ledger for 10/01/06 - 11/30/06, and 12/01/06 - 12/18/06.

REFERENCE #2

- n. Enrollment Report for Month Four.

REFERENCE #3

7. **CONSENT CALENDAR**

Reports

- o. Enrollment Report for Month Three.

REFERENCE #4

- p. November 2006 District-Wide Discipline Report.

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 2005/2006 Audit Report by Matson and Isom Accountancy Corporation be approved.

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

ACTION____MOTION____SECOND____VOTE____

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

- c. It is recommended that the report regarding Deferred Maintenance Fund in compliance with Education Code Section 17584.1 be approved.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE____

- d. It is recommended that the 2006/2007 Budget Revision and Board Resolution No. 07-01 (2007-02) Budget/Amendment/Revision be approved.

REFERENCE #7

ACTION____MOTION____SECOND____VOTE____

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

- e. It is recommended that the ice cream fund raiser for Palermo School be approved.

REFERENCE #8

ACTION____MOTION____SECOND____VOTE____

- f. It is recommended that the revised job description for Instructional Aide for Child Development Programs be approved.

REFERENCE #9

ACTION____MOTION____SECOND____VOTE____

- g. It is recommended that the Addendum to the 2006/2007 Single School Plan for Student Achievement Use of One-Time Discretionary Block Grant at Golden Hills School be approved.

REFERENCE #10

ACTION____MOTION____SECOND____VOTE____

- h. It is recommended that the Addendum to the 2006/2007 Single School Plan for Student Achievement Use of One-Time Discretionary Block Grant at Helen Wilcox School be approved.

REFERENCE #11

ACTION____MOTION____SECOND____VOTE____

- i. It is recommended that the Addendum to the 2006/2007 Single School Plan for Student Achievement Use of One-Time Discretionary Block Grant at Honcut School be approved.

REFERENCE #12

ACTION____MOTION____SECOND____VOTE____

- j. It is recommended that the Healthy Start Support Services Application for Funding be approved.

REFERENCE #13

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

ACTION____MOTION____SECOND____VOTE

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

- k. 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 #14

- l. It is recommended that the conference request from Jeannee' Neville, Angela Ruff, Terra Ronan, and Brooke Peterson to attend the Learning by Doing Summit conference: February 21 - 24, 2007 in Scottsdale, Arizona be approved (cost: \$5,218.00 approximately; funding: Title 2, Part A, Teacher Quality).

REFERENCE #15

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

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

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

REFERENCE #16

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

REFERENCE #17

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

REFERENCE #18

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

REFERENCE #19

- e. Revised Board Policy #3513.3, Business and Noninstructional Operations - Tobacco-Free Schools, is presented for first reading.

REFERENCE #20

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

- f. Revised Administrative Regulation #3513.3, Business and Noninstructional Operations - Tobacco Free Schools, is presented for first reading.

REFERENCE #21

- g. Revised Board Policy #4020, All Personnel - Drug and Alcohol-Free Workplace is presented for first reading.

REFERENCE #22

- h. Revised Administrative Regulation #5131.6, Students - Alcohol and Other Drugs, is presented for first reading.

REFERENCE #23

- i. Revised Board Policy #5131, Students - Conduct, is presented for first reading.

REFERENCE #24

- j. It is recommended that revised Board Policy #6164.2, Instruction - Guidance/Counseling Services be approved (fourth and final reading).

REFERENCE #25

ACTION____MOTION____SECOND____ VOTE____

- k. It is recommended that revised Administrative Regulation #6164.2, Instruction - Guidance/Counseling Services be approved (fourth and final reading).

REFERENCE #26

ACTION____MOTION____SECOND____ VOTE____

- l. It is recommended Revised Board Policy #6158, Instruction - Independent Study be approved (second and final reading).

REFERENCE #27

ACTION____MOTION____SECOND____ VOTE____

- m. It is recommended that revised Administrative Regulation #6158, Instruction - Independent Study be approved (second and final reading).

REFERENCE #28

ACTION____MOTION____SECOND____ VOTE____

11. **Correspondence.**

- a. Letter from Butte County Office of Education - approval of First Interim Budget Report.

REFERENCE #29

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (academic tutors, certificated administrator, cafeteria helper, reading intervention aide, certificated and classified substitutes); 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 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. Janine Gorman, substitute teacher, effective December 6, 2006.

Classified:

- b. Yaqueline Rodriguez, academic tutor, (3 hrs/day; 10-month position), class 3, step 1, effective January 19, 2007.
- c. Rebecca Bronson, academic tutor, (3 hrs/day; 10-month position), class 3, step 1, effective January 19, 2007 (replacement position).
- d. John Wiemers, substitute computer maintenance technician, effective January 19, 2007.
- e. Hortencia Soria, substitute custodian, effective January 19, 2007.
- f. Cindy Wachtel, substitute instructional aide, effective January 19, 2007.
- g. Jennifer Hubbs, resignation as cafeteria helper, effective December 29, 2006.

REFERENCE #30

- h. Rhonda Corkin, resignation as reading intervention aide, effective December 15, 2006.

REFERENCE #31

ACTION ITEMS

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

Certificated Management:

i. None.

Classified Management/Confidential:

j. None.

ACTION____MOTION____SECOND____VOTE_____

15. **Business Items**

- a. It is recommended that the Public Disclosure of Proposed Collective Bargaining Agreement reflecting the cost of the Agreement with the Palermo Teachers Association CTA/NEA, which includes a Certification of the District's Ability to Meet the Cost of the Collective Bargaining Agreement be approved.

REFERENCE #32

ACTION____MOTION____SECOND____VOTE_____

- b. It is recommended that the Collective Bargaining Agreement between the Palermo Union School District and the Palermo Teachers Association CTA/NEA dated December 12, 2006, and Certification of Acceptance by the Board of the Proposed Collective Bargaining Agreement be approved. The agreement is effective July 1, 2006 through June 30, 2009. The agreement includes a 6.74% salary schedule adjustment for 2006/2007. The salary schedule will be adjusted in 2007/2008 and 2008/2009 by the percentage of the District's Base Revenue Limit increase, minus one-half percent. In addition, a one percent off schedule salary payment will be made in each of the three years.

REFERENCE #33

ACTION____MOTION____SECOND____VOTE_____

ADJOURNMENT (Time_____)

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