

**PALERMO  
UNION  
SCHOOL  
DISTRICT**

7390 Bulldog Way  
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*Samuel G. Chimento*  
Superintendent

Board of Trustees  
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*Marie L. Mueller*  
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*Susan Short*  
*Terry Taylor*

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*Sharon Stennett, Principal*

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*Sharon Stennett, Principal*

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*Kathleen Coleman, Principal*



*An Equal Opportunity Employer*

**REGULAR BOARD MEETING AGENDA  
January 19, 2006**

**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].

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 January 5, 2006 Regular Board Meeting.
- b. Warrants:  
Warrant Number 422587, Funds 1, 12, and 35, in the amount of \$317.11;  
Warrant Numbers 422782-422871, Funds 1, 12, 13, and 35, in the amount of \$76,355.57.
- 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:

Miscellaneous printers, monitors, CPUs and keyboards

REFERENCE #1

**Reports**

- d. Palermo School Activity Account Ledger for 11/18/05 – 12/16/05.  
  
REFERENCE #2
- e. Donation from Mike Ferguson Recreation in the amount of \$100.00 for the 8<sup>th</sup> grade boy's basketball (Student Body Account).
- f. December 2005 District Wide Discipline Report.  
  
REFERENCE #3

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. Presentation by Palermo Union School District Staff to the Governing Board.
- b. Events Calendar is presented for discussion.

REFERENCE #4

- c. It is recommended that the 2005/2006 Consolidated Application for Funding Categorical Aid Programs (Part II) be approved.

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

EXHIBIT A

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- 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 be approved.

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

REFERENCE #5

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- e. It is recommended that Resolution No. 06-02, STRS Redeposit Payroll Resolution be approved.

REFERENCE #6

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- f. It is recommended that the Agreement for Providing Professional Engineering and/or Professional Land Surveying Services with Rolls Anderson & Rolls, Inc., for the Storm Water Pollution Prevention Plan (SWPPP) be approved (cost: \$3,000.00; Fund 35).

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

REFERENCE #7

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

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

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

- a. Revised Administrative Regulation #3553, Business and Noninstructional Operations – Free and Reduced Price Meals is presented for first reading.

REFERENCE #8

11. **Correspondence.**

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

12. **Superintendent's Reports.**

13. **Board Items.**

**CLOSED SESSION** (Time \_\_\_\_\_)

Closed session regarding matters of personnel/employment/resignation (instructional aides, classified substitute, site supervisor, Children's Center teacher); 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.

**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. None.

**Classified:**

- b. Rachael Tweedt, instructional aide, (3.5hrs/day; 10-month position; replacement position), class 3, step 1, effective January 20, 2006.
- c. Resignation of Angelina Bodine-Robins, instructional aide, effective January 25, 2006.

REFERENCE #9

- d. Alicia Robles, substitute custodian, effective January 20, 2006.

**Children's Center:**

- e. Suzanne Love, site supervisor (Children's Center teacher), increase in hours from 4 to 5 hours daily, effective January 20, 2006.

**ACTION ITEMS**

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

**Certificated Management:**

f. None.

**Classified Management:**

g. None.

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_\_

**ADJOURNMENT** (Time\_\_\_\_\_)

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