

# PALERMO UNION SCHOOL DISTRICT

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Fax (530) 534-7982  
Carol Brown, Principal



An Equal Opportunity Employer

## REGULAR BOARD MEETING AGENDA

January 19, 2011

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

5:00 P.M.

[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 \_\_\_\_\_

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 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 15, 2010 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 616356-616358, Funds 1, and 13, in the amount of \$3,821.20;  
Warrant Numbers 615940-615984, Funds 1, 12, and 13, in the amount of \$138,668.11;  
Warrant Numbers 615190-615200, Fund 1, in the amount of \$5,304.78;  
Warrant Numbers 614404-614431, Funds 1, 12, and 13, in the amount of \$38,694.60;  
Warrant Numbers 614038-614074, Funds 1, and 13, in the amount of \$33,092.85.
- 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:  
  
I Mac, Serial #YM1470FULFB  
Chair, Inventory #3801688  
Chair, Inventory #3800002  
Piano, Inventory #0968-28  
Montgomery Ward Microwave, Inventory #95968-2030  
RCA VHS Player, Inventory #011090  
Projector, Inventory #1392  
Monitors (2), Inventory #2455 #1976  
Tower, Power Computing Power Base 180, Inventory #000530 and #012687  
Disc Drive, Inventory #011737  
Zip Drive, Inventory #010540  
Power User, Inventory #011740  
Disc Drive, Inventory #010633  
Table, inventory #0800688  
Signature Television, Inventory #2568
- Note: Paperwork on these items is available at the District Office for review.
- d. Donation from the Oroville Republican Women Federated of the book entitled *Proud to be an American* to Helen Wilcox School.
- e. Donation from the Oroville Sunrise Rotary Club of Oroville of 20 pair of shoes and 20 pair of socks to Helen Wilcox School (estimated value \$480.00).

7. **CONSENT AGENDA**

**Reports**

f. Events Calendar.

REFERENCE #1

g. December 2010 District Wide Discipline Report.

REFERENCE #2

h. New books/videos for Helen Wilcox School and Golden Hills School is presented for information and 30-day review.

REFERENCE #3

i. Palermo School Activity Account Ledger for 12/01/10 to 12/31/10, and 10/29/10 to 11/30/10.

REFERENCE #4

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 2009-2010 Audit Report by Tittle & Company, LLP, be approved.

EXHIBIT A  
REFERENCE #5

Note: Alison Murray, Tittle & Company, LLP will present the audit report and answer questions.

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

b. Accountability/Progress Report presentation by Shanna Andoe, Director of Preschool Programs.

c. It is recommended that the 2009-2010 Golden Hills Elementary School Accountability Report Card be approved.

EXHIBIT B

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

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

- d. It is recommended that the 2009-2010 Palermo School Accountability Report Card be approved.

EXHIBIT C

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

- e. It is recommended that the Enhancing Education Through Technology (EETTC) Competitive Grant Application for Funding be approved (\$200,100.00).

REFERENCE #6

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

- f. It is recommended that the 2010-11 Consolidation Application for Funding Categorical Aid Programs (Part II) be approved.

EXHIBIT D

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

- g. It is recommended that the Subaward Agreement between the Palermo Union School District and The CSU, Chico Research Foundation (Project CO-STARs: Collaboration for Student and Teacher Achievement in Rural Schools) for the period 10-01-10 to 9-30-11 be approved.

REFERENCE #7

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

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

- i. 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 new Board Policy #5118, Students – Open Enrollment Act Transfers be approved (second and final reading).

REFERENCE #8

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

- b. It is recommended that new Administrative Regulation #5118, Students – Open Enrollment Act Transfers be approved (second and final reading).

REFERENCE #9

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

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

- c. It is recommended that revised Exhibit #4112.42, Personnel, Drug and Alcohol Testing for School Bus Drivers be approved (second and final reading).

REFERENCE #10

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

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

Closed session regarding matters of personnel/employment/unpaid leave of absence/resignation (instructional aide, temporary teacher, and principal) 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; 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. Shereen Boucher, temporary teacher for the remainder of the 2010-2011 school year, class 1, step 1, effective January 20, 2011.

**Classified:**

- b. Bianca Rodriguez, instructional aide, request for unpaid leave of absence through the remainder of the 2010-2011 school year, effective April 28, 2011.

REFERENCE #11

**Certificated Management:**

- c. Sharon Johnson, principal, resignation effective January 5, 2011.

REFERENCE #12

**ACTION ITEMS**

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

**Classified Management/Confidential:**

d. None.

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. 11-01-97, I.D. No. 115409.

**OPEN SESSION** (Time\_\_\_\_\_)

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

**ACTIONS ITEMS**

15. Action on Expulsion Case No. 11-01-97, I.D. No. 115409.

- 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 48918 and 35146, regarding Expulsion Case No. 12-23-96, I.D. No. 112289.

**OPEN SESSION** (Time\_\_\_\_\_)

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

**ACTIONS ITEMS**

16. Action on Expulsion Case No. 12-23-96, I.D. No. 112289.

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

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

- b. Action No. 2 – Action Pending Expulsion.

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

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