

**PALERMO UNION
SCHOOL DISTRICT**

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Carol Brown, Principal



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
October 1, 2009**

5:30 p.m. - Tour of Golden Hills School

Regular Board Meeting

**Place: Golden Hills School, Room A1
2400 Via Canela, Oroville, CA 95966
6:00 p.m. (Approximately)**

[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_____

TOUR OF GOLDEN HILLS SCHOOL (5:30 P.M.)

INTRODUCTION (Begins approximately at 6:00 P.M. in Room A1)

- 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 September 17, 2009 Regular Board Meeting.
- b. Minutes of September 15, 2009 Special Board Meeting.
- c. Warrants:
Warrant Numbers 573465, Fund 12, in the amount of \$262.54;
Warrant Numbers 573155-573171, Funds 1, 12, and 13, in the amount of \$47,771.26;
Warrant Numbers 572774-572805, Funds 1, 12, 13, 14, and 25, in the amount of \$69,742.96.
- 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 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):
Surplus/Obsolete Items:

Royal Vac, Inventory #0001675
Refrigerator, Frigidaire, Inventory #765

Note: Paperwork on these items is available at the District Office for review.
- e. Donation from Lifetouch Studios in the amount of \$116.04 to Golden Hills Elementary School for spring picture commission.
- f. Donation from S.H.A.R.E.S. Program in the amount of \$116.64 to Golden Hills Elementary School.
- g. Donation from TARGET in the amount of \$30.73 to Palermo School (Student Body Account).

Reports

- h. Events Calendar. REFERENCE #1
- i. Palermo School Activity Account Ledger for 7/01/09 – 7/30/09, and 8/01/09 – 8/31/09. REFERENCE #2

7. **CONSENT AGENDA**

Reports

- j. New book and VHS tape list for Wilcox and Golden Hills Schools is presented for information and 30-day review.

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. Accountability/Progress Report presentation by Golden Hills Elementary school team.
- b. It is recommended that the revised 2009/2010 Helen Wilcox School PTG Fund Raisers be approved.

REFERENCE #4

ACTION____MOTION____SECOND____VOTE_____

- c. It is recommended that Board Resolution No. 09-19, as a condition of applying for and receiving Class Size Reduction Program funds, as provided for in SB 1777, commencing with Education Code Section 52120, the Governing Board of the Palermo Union School District, certifying that the conditions of the Certification of the application form are true and correct, be approved.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- d. The negotiations proposal from the California School Employees Association Chapter 366 to the Palermo Union School District is presented for public information ("sunshining").

REFERENCE #6

- e. California School Employees Association, Chapter 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 Administrative Regulation #4161.8, All Personnel – Family Care and Medical Leave be approved (second and final reading).

REFERENCE #7

ACTION _____ MOTION _____ SECOND _____ VOTE _____

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment (temporary teacher, after school tutors, academic tutor, cafeteria helper, certificated and classified substitutes) 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.)

- a. 2009/2010 Extra Duty and Hourly Assignments Schedule.

REFERENCE #8

Certificated:

- b. 2009/2010 Certificated Substitute List.

REFERENCE #9

- c. After school tutors for the 2009/2010 school year (on an as needed basis):

Janet Bivens
Carolyn Dawson
Linda McCoy
Joey McCoy
Stefanie McCoy

- d. Pao Xiong, substitute teacher, effective September 10, 2009.

ACTION ITEMS

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

e. The Board previously approved the employment of Nancy Manganiello, temporary teacher for the 2009/2010 school year only, class 2, step 3, with an effective date of September 18, 2009. The effective starting date is hereby modified to September 28, 2009.

Classified:

- f. Julie Steinmann, substitute academic tutor, effective September 21, 2009.
- g. Julie Steinmann, academic tutor, (3 hrs/day; 10-month position), class 4, step 1, effective October 2, 2009.
- h. Rusty Webber, cafeteria helper, increase in hours from 3.5 hrs/day to 7 hrs/day, (10-month position; class 4, step 4), effective October 2, 2009 (replacement position).
- i. 2009/2010 Classified Substitute List.

REFERENCE #10

Certificated Management:

j. None.

Classified Management/Confidential:

k. None.

ACTION_____MOTION_____SECOND_____VOTE_____

ADJOURNMENT (Time_____)