

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
October 2, 2008**

**Golden Hills School
5:30 p.m. Tour**

**Regular Board Meeting
Place: Golden Hills School, Room 3A
2400 Via Canela, Oroville, CA
6:00 p.m. (Approximately)**

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 _____

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

INTRODUCTION (Begins approximately at 6:00 P.M. in Room 3A)

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 18, 2008 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 539424-539427, Funds 1, and 60, in the amount of \$3,238.71;
Warrant Numbers 539027-539055, Funds 1, 13, and 25, in the amount of \$32,383.61;
Warrant Numbers 538605-538658, Funds 1, 13, and 25, in the amount of \$48,431.69.
- 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 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:

2 Desk Chairs, Inventory #3800087 and #3800080
Textbooks
Note: Paperwork on these items is available at the District Office for review.
- d. Donation from Taco Bell in the amount of \$100.00 to Palermo School for the 6th grade Shady Creek Outdoor School Program (Student Body Account).
- e. Donation from Oroville's Hobbie Auto Center in the amount of \$100.00 to Palermo School for the 6th grade Shady Creek Outdoor School Program (Student Body Account).
- f. Donation from Dennis and Cynthia Quigley in the amount of \$50.00 to the Palermo State Preschool for October and December Preschool activities.
- g. Donation from Excel Auto Body in the amount of \$50.00 to the Palermo State Preschool for October and December Preschool activities.
- h. Donation of miscellaneous school supplies from Dave Enloe for Palermo School students.

7. **CONSENT AGENDA**

Reports

i. Events Calendar.

REFERENCE #1

j. Palermo School Activity Account Ledger for 7/01/08 – 7/31/08.

REFERENCE #2

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. Review of HIV-Aids Curriculum requirements and current implementation at Palermo School.

c. Year 1 Annual Performance Report for the Enhancing Education Through Technology (EETT) Grant will be presented by Dr. Dolar, Assistant Superintendent.

d. It is recommended that the services of Williams & Associates for the period September 1, 2008 through June 30, 2009, to: when requested, provide technical assistance to the District, monitor the application(s) through the Office of Public School Construction, and make recommendations to accelerate the State's approval process for the District's projects, be approved (contract renewal).

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

REFERENCE #3

ACTION _____ MOTION _____ SECOND _____ VOTE _____

e. California School Employees Association, Bargaining Unit 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.**

None.

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment (extra duty and hourly assignments, temporary short term independent student coordinator, instructional aide, and 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. 2008/2009 Extra Duty and Hourly Assignments Schedule.

REFERENCE #4

Certificated:

- b. 2008/2009 Certificated Substitute List as of September 23, 2008.

REFERENCE #5

- c. Kimberly Tyler, temporary short term independent study coordinator at Golden Hills and Helen Wilcox Schools, effective October 3, 2008 (temporary position through November 2008).

Classified:

- d. Angela Tacy, instructional aide, increase in hours from 3.5 hrs/day to 3.99 hrs/day (10-month position, Children's Center), effective October 3, 2008.

- e. 2008/2009 Classified Substitute List as of September 23, 2008.

REFERENCE #6

ACTION ITEMS

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

Certificated Management:

f. None.

Classified Management/Confidential:

g. None.

ACTION ____ MOTION ____ SECOND ____ VOTE ____

ADJOURNMENT (Time _____)

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