

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
October 6, 2005**

**Closed Session (Student Hearings)
6:00 P.M.**

**Board Meeting
To immediately follow closed session, approximately 7:00 p.m.**

Place: District Office

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 _____

CLOSED SESSION (Time _____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 7/23/97, I.D. No. 11687.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 7/23/97, ID No. 11687.
 - 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 49073 and 49076, regarding Expulsion Case No. 12/21/90, I.D. No. 51507.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

6. Action on Expulsion Case No. 12/21/90, ID No. 51507.

a. Action No: 1 - Finding of Fact.

ACTION_____MOTION_____SECOND_____VOTE_____

b. Action No. 2 – Readmission to Palermo School.

ACTION_____MOTION_____SECOND_____VOTE _____

7. **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.

8. **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 Palermo Union School District's initial proposal for negotiations for 2005/2006 with California School Employees Association Bargaining Unit 366.

President closes item for public comments.

Board discussion.

REFERENCE #1

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 California School Employees Association Unit 366 initial proposal for negotiations for 2005/2006 with the Palermo Union School District.

President closes item for public comments.

Board discussion.

REFERENCE #2

9. **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 September 24, 2005 Special Board Meeting.
- b. Minutes of September 15, 2005 Regular Board Meeting.
- c. Warrants:
Warrant Numbers 407834-407835, Funds 12 and 35, in the amount of \$973,117.75;
Warrant Numbers 408188-408241, Funds 1, 12, 13, and 35, in the amount of \$82,811.28;
Warrant Numbers 408765-408767, Funds 1, and 35, in the amount of \$17,850.44;
Warrant Numbers 409100-409138, Funds 1, 12, 13, and 35, in the amount of \$24,191.75.
- 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:

Boston Electric Pencil Sharpener, Inventory #3801779
Nextel Motorola Phones, Inventory #12620, #12624, and #12631

Note: Paperwork on these items is available at the District Office for review.
- e. Donation from Mooretown Rancheria in the amount of \$250.00 to Palermo School's Incentive Program.
- f. Field trip request from fifth grade classes to Colusa State Park on October 11, 2005 (Non-transportation cost: \$360.00, funding: Board Lottery; Transportation cost: \$663.00, funding: Field Trip funds).

REFERENCE #3

Reports

- g. Palermo School Activity Account Ledger for 7/20/05 – 8/16/05.
- h. Helen Wilcox School Activity Account Ledger for 7/01/05 – 7/31/05, 8/01/05 – 8/31/05, and 9/01/05 – 9/26/05.

REFERENCE #4

REFERENCE #5

9. **CONSENT CALENDAR**

- i. Events Calendar.

REFERENCE #6

ACTION _____ MOTION _____ SECOND _____ VOTE _____

10. **ITEMS REMOVED FROM CONSENT AGENDA**

- a.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

11. **Staff Reports/Business Items.**

- a. It is recommended that the District participate in the CENIC's Digital California Project E-rate Consortium, with authorization for them to act in the District's behalf to apply to a discount of CENIC-DCP State Network backbone for the period of July 2, 2006 to June 20, 2007 and July 1, 2007 to June 30, 2008.

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

REFERENCE #7

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b. It is recommended that the California Healthy Kids Survey be administered to both 5th and 7th graders, with written parental permission required for participation.

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

REFERENCE #8

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- c. It is recommended that the Local Share Commitment Agreement between the Sierra Cascade Nutrition and Activity Consortium ("SCNAC"), The CSU, Chico Research Foundation, and the Palermo Union School District for the Nutrition Education and Physical Activity Program for October 1, 2005 to September 30, 2006 be approved.

REFERENCE #9

ACTION _____ MOTION _____ SECOND _____ VOTE _____

11. **Staff Reports/Business Items.**

- d. It is recommended that the Nutrition Activity Club (NAC) at Palermo School Healthy Start Center fundraiser with Ripple Riley Thomas be approved.

REFERENCE #10

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.)

12. **Board Policies and Administrative Regulations.**

- a. Board Policy #6153, Instruction – School-Sponsored Trips is presented for review.

REFERENCE #11

- b. Administrative Regulation #6153, Instruction – School-Sponsored Trips is presented for review.

REFERENCE #12

- c. Revised Board Policy #5144.1, Students – Suspension and Expulsion/Due Process is presented for first reading.

REFERENCE #13

- d. Revised Administrative Regulation #5144.1, Students – Suspension and Expulsion/Due Process is presented for first reading.

REFERENCE #14

13. **Correspondence.**

None.

14. **Superintendent's Reports.**

15. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment (certificated and classified substitutes, instructional aide and custodian); 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

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

Certificated:

- a. 2005/2006 Certificated Substitute List as of October 1, 2005.

REFERENCE #15

Classified:

- b. 2005/2006 Classified Substitute List as of October 1, 2005.

REFERENCE #16

- c. Lance Holweger, substitute instructional aide, effective October 7, 2005.
d. Norma Ramirez, substitute custodian, effective September 12, 2005.
e. Norma Ramirez, custodian, (2 hrs/daily; 12-month position), class 12, step 1, effective October 7, 2005 (replacement position).
f. Prescilla Arizpe, substitute instructional aide, effective September 26, 2005.
g. Prescilla Arizpe, instructional aide, (3.5 hrs./daily; 10-month position), class 3, step 1, effective October 10, 2005 (replacement position).
h. Timothy Johnson, substitute custodian, effective September 24, 2005.
i. Wendy Morgan, instructional aide, (3.5 hrs/daily; 10-month position), class 3, step 1, effective October 10, 2005 (replacement position).

Certificated Management:

- j. None.

Classified Management:

- k. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)

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