

PALERMO UNION SCHOOL DISTRICT

7390 Bulldog Way
Palermo, CA 95968-9700
(530) 533-4842
Fax (530) 532-1047

Superintendent
Samuel G. Chimento

Board of Trustees
Walter Hancock
Marie L. Thomas
Thomas Robertson
Susan Short
Terry Taylor

Helen Wilcox School
5737 Autrey Lane
Oroville, CA 95966
(530) 533-7626
Fax (530) 533-6949
Heather Scott, Principal

Honcut School
68 School Street
Oroville, CA 95966
(530) 742-5284
Fax (530) 742-2955
Heather Scott, Principal

Palermo School
7350 Bulldog Way
Palermo, CA 95968
(530) 533-4708
Fax (530) 532-7801
Kathleen Coleman, Principal

Golden Hills School
2400 Via Canela
Oroville, CA 95966
(530) 532-6000
Fax (530) 534-7982
Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

October 15, 2009

5:30 p.m. - Tour of Helen Wilcox School

Regular Board Meeting

Place: Helen Wilcox School, Room 18
5737 Autrey Lane, 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 HELEN WILCOX SCHOOL (5:30 P.M.)

INTRODUCTION (Begins approximately at 6:00 P.M. in Room 18)

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 October 1, 2009 Regular Board Meeting.
- b. Warrants:
Warrant Number 574857, Funds 1, and 13, in the amount of \$711.31;
Warrant Numbers 574553-574581, Funds 1, 12, and 13, in the amount of \$43,259.11;
Warrant Numbers 573799-573829, Funds 1, 12, 13, and 35, in the amount of \$59,148.96.

Reports

- c. Events Calendar.
REFERENCE #1
 - d. New book list for Helen Wilcox School is presented for information and 30-day review.
REFERENCE #2
 - e. New book list for Golden Hills School is presented for information and 30-day review.
REFERENCE #3
 - f. September 2009 District Wide Discipline Report.
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. Accountability/Progress Report presentation by Helen Wilcox Elementary school team.
- b. It is recommended that the Procedure/Cost Agreement between The Palermo Union School District and The Speech Path, for preschool speech and language services, be approved.

REFERENCE #5

ACTION ____ MOTION ____ SECOND ____ VOTE ____

- c. It is recommended that the Enhancing Education Through Technology (EETT) American Recovery and Reinvestment Act (ARRA) Competitive Grant Application for Funding be approved (\$215,400.00).

REFERENCE #6

ACTION ____ MOTION ____ SECOND ____ VOTE ____

- d. It is recommended that the Governing Board acknowledge receipt of and approve the Annual School Impact Fee Report.

REFERENCE #7

ACTION ____ MOTION ____ SECOND ____ VOTE ____

- e. Quarterly Report on Williams Uniform Complaints [Education Code §35186] is presented for information. No complaints were filed with any school in the district during the quarter indicated.

REFERENCE #8

- f. Discussion to establish District goals and criteria for Superintendent's evaluation, including evaluation form.

REFERENCE #9

- g. California School Employees Association, Chapter 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. **Board Policies and Administrative Regulations.**

None.

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

- a. Sexual Harassment Training for Governing Board.

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (6th grade girls basketball coach, and 7th/8th grade girls volleyball coach) 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; 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; and; for the purpose of public employee performance evaluation (Superintendent), in accordance with Government Code Section 54957, and contract of Superintendent, as per Education Code Section 35031.

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. Lisa Baker, resignation as 6th grade girls basketball coach, effective the 2009/2010 school year.

REFERENCE #10

- b. Ken Anderson, resignation as 7th/8th grade girls volleyball coach, effective the 2009/2010 school year.

REFERENCE #11

Classified:

- c. None.

Certificated Management:

- d. None.

Classified Management/Confidential:

- e. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)