

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Emblem

**REGULAR BOARD MEETING AGENDA
October 18, 2007**

**Place: District Office
6:00 P.M.**

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 _____

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].

PUBLIC HEARING

President asks Superintendent to introduce agenda item. (Reference #7)

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 2007/2008 with the California School Employees Association.

President closes item for public comments.

Board discussion.

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 initial proposal for negotiations for 2007/2008 with the Palermo Union School District.

President closes item for public comments.

Board discussion.

REFERENCE #1

7. **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 20, 2007 Regular Board Meeting.
- b. Warrants:
 - Warrant Numbers 500958-500961, Funds 1, and 13, in the amount of \$11,498.34;
 - Warrant Numbers 500477-500552, Funds 1, 12, 13, 35, and 40, in the amount of \$77,246.98;
 - Warrant Numbers 499988-499990, Funds 1, 12, and 13, in the amount of \$1,716.08;
 - Warrant Number 499557, Fund 1, in the amount of \$149.00;
 - Warrant Numbers 498868-498869, Fund 1, in the amount of \$2,532.89;
 - Warrant Numbers 498391-498446, Funds, 1, 12, 13, and 25 in the amount of \$46,739.63;
 - Warrant Numbers 497990-498003, Funds 1, 13, and 25 in the amount of \$10,241.70.
 - Warrant Numbers 47702-497703, Fund 1, in the amount of \$1,590.00.
- 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 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:

 - Small Fridge, Inventory #001358
 - Maps, Serial Nos. 380208, 3800130, 3800121, 3802034 & 3802027
 - Overhead Projector, Serial #2560
 - File Cabinet, Inventory #3800 124
 - Califone Record Player, Inventory #1941
 - Sony VCR Player, Inventory #013951
 - Computers, keyboards, mouse, monitors, printers and scanner (surplus and obsolete list available at District Office)

Note: Paperwork on these items is available at the District Office for review.
- d. Donation of snowcone syrups, cups, and an additional bounce house from A Bouncin' Good Time to the Palermo State Preschool for Pumpkin Day (value approximately \$150.00).
- e. Donation of ice for snow cones from Feather Falls Mini Mart to the Palermo State Preschool for Pumpkin Day.
- f. Donation from TARGET in the amount of \$27.54 to Helen Wilcox School.

7. **CONSENT CALENDAR**

Reports

- g. Events Calendar. REFERENCE #2
 - h. September 2007 District Wide Discipline Report. REFERENCE #3
 - i. Enrollment Report for Month One. 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. Superintendent, Sam Chimento, and Dr. William Rich will report to the Board on the NNER Conference and Special Education Inquiry Committee.
- b. It is recommended that the Governing Board acknowledge receipt of and approve the Annual School Impact Fee Report. REFERENCE #5

ACTION _____ MOTION _____ SECOND _____ VOTE _____
- c. It is recommended that the 2007/2008 Budget Revision and Board Resolution No. 07-13 (2008-01) Budget/Amendment/Revision be approved. REFERENCE #6

ACTION _____ MOTION _____ SECOND _____ VOTE _____
- d. It is recommended that the Palermo Union School District's initial proposal for negotiations for 2007/2008 with the California School Employees Association be approved. REFERENCE #7

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- e. It is recommended that the Equipment Purchase Approval Request from the Palermo State Preschool to purchase a shade structure from Southern Hemisphere in the amount of \$10,675 (lowest bid) be approved.

REFERENCE #8

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- f. It is recommended that the date of the Annual Governing Board Organizational Meeting be scheduled for December 6, 2007 at 6:00 p.m. at the Palermo Union School District Office, as per Education Code Section 35143 and 72000(c)(2)(A). The purpose of the meeting will be to elect a President, Vice-President, and Clerk of the Board, and to appoint the Superintendent as Secretary of the Board.

REFERENCE #9

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- g. It is recommended that the District User License Agreement between Notification Technologies, Inc. and the Palermo Union School District to subscribe to the Notification Technologies, Inc. Emergency Communication, Attendance Notification, and Community Outreach Service, Connect-ED, for a three-year term for the period commencing on November 1, 2007, be approved.

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

REFERENCE #10

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- h. It is recommended that the Contract for Personal Services with Heather Sellens, Ed.D. to provide two days of consulting services for the district in Fall 2007 be approved.

REFERENCE #11

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- i. It is recommended that the Promising Practices Agreement with Butte County Office of Education/Migrant Education for August 27, 2007 to September 30, 2007 be approved.

REFERENCE #12

ACTION _____ MOTION _____ SECOND _____ VOTE _____

