

**PALERMO  
UNION  
SCHOOL  
DISTRICT**

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**REGULAR BOARD MEETING AGENDA  
October 19, 2006**

**Closed Session (Student Hearings)**

**4:30 p.m.**

**Place: Helen Wilcox School, Room 16**

**5:30 p.m. Tour of School**

**Regular Board Meeting**

**Place: Helen Wilcox School, Room 16**

**5737 Autrey Lane, 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.

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. 11/29/94, I.D. No. 81897.

**OPEN SESSION** (Time \_\_\_\_\_)

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

**ACTIONS ITEMS**

5. Action on Expulsion Case No. 11/29/94, ID No.81897.

- 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. 5/08/93, I.D. No. 71802.

**OPEN SESSION** (Time \_\_\_\_\_)

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

**ACTIONS ITEMS**

6. Action on Expulsion Case No. 5/08/93, ID No. 71802.

a. Action No. 1 - Finding of Fact.

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

b. Action No. 2 - Action Pending Expulsion.

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**TOUR OF HELEN WILCOX SCHOOL (5:30 P.M.)**

**INTRODUCTION (Begins approximately at 6:00 P.M. in Room 16)**

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 California School Employees Association initial proposal for negotiations for 2006/2007 with the Palermo Union School District.

President closes item for public comments.

Board discussion.

REFERENCE #1

### **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. **Warrants:**  
Warrant Numbers 456498-456562, Funds 1, 12, 13, and 35, in the amount of \$65,364.78.

b. **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:

Roll-Away Lunch Table, Inventory #3802154  
Double Door Refrigerator, Inventory #2304/PUSD/000604  
Dishwasher, Inventory #95968 1883/000616

Note: Paperwork on these items is available at the District Office for review.

**Reports**

- c. Events Calendar.

REFERENCE #2

- d. September 2006 District-Wide Discipline Report.

REFERENCE #3

- e. New book lists for Helen Wilcox, Palermo, and Honcut Schools is presented for information and 30-day review.

REFERENCE #4

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. Accountability/Progress Report presentation by Helen Wilcox School team.
- b. It is recommended that the revised Academic Tutor job description be approved (position is contingent on grant funding).

REFERENCE #5

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_\_

- c. It is recommended that the 2006/2007 Writing Scholarship Committee be approved as follows: Paul Chollet (Honorary Member), Carolyn Dawson (Teacher), Donna Dudley (Instructional Aide), Krissy Bagdons (Parent), Kathleen Coleman (Principal), and one Board Member to be designated, to establish the guidelines for this year's methods of determining awards. The focus of the committee shall be to design a way to distribute interest funds to reward students for excellence in writing.

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_\_

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

- d. It is recommended that the date of the Annual Governing Board Organizational Meeting be scheduled for December 7, 2006 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 #6

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- e. It is recommended that the standards-based report cards for Golden Hills Elementary School be approved.

REFERENCE #7  
EXHIBIT A

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- f. It is recommended that the Board adopt a Supplemental School Counseling Program to provide supplemental counseling services to all students in grades 7 and 8. The District's program shall provide for an individualized review of student records, an opportunity for a counselor to meet with students to discuss educational and vocation options, and specialized counseling services for students identified as at risk of not passing the high school exit examination.

REFERENCE #8

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- g. It is recommended that the Read-Only Partner Agreement between the County of Butte and the Palermo Union School District as a Partner in the Immunization Network of Northern California (INNC) to help with immunization management and immunization status be approved. The District will have access to students' immunization status and determine what immunizations are due or over due.

REFERENCE #9

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- h. California School Employees Association, Bargaining Unit 366.  
(Comments from CSEA, if any, to the Governing Board.)

- i. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).  
(Comments from PTA, if any, to the Governing Board.)

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

None.

13. **Correspondence.**

None.

14. **Superintendent's Reports.**

15. **Board Items.**

**CLOSED SESSION** (Time \_\_\_\_\_)

Closed session regarding matters of personnel/employment (certificated substitute); all in accordance with Government Code Section 54957 ; conference with legal counsel-anticipated litigation-significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9; 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; 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**

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

**Certificated:**

- a. Megan Julian, substitute teacher, effective October 20, 2006.

**Classified:**

- b. None.

**Certificated Management:**

- c. None.

**Classified Management:**

- d. None.

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**ADJOURNMENT** (Time \_\_\_\_\_)

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