

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
Fax (530) 742-2955
Heather Scott, Principal

Palermo School
7350 Bulldog Way
Palermo, CA 95968
(530) 533-4708
Fax (530) 532-7801
Kathleen Andoe, 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 19, 2011

5:00 p.m. – Tour of Palermo School

Regular Board Meeting 5:15 p.m. (approximately)
Place: District Office
7390 Bulldog Way, Palermo, CA 95968
5:00 p.m.

[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 PALERMO SCHOOL (5:00 p.m.)

INTRODUCTION (Begins approximately at 5:15 p.m.)

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 5, 2011 Regular Board Meeting.

b. Warrants:

Warrant Numbers 641000-641051, Funds 1, 12, 13, and 25, in the amount of \$153,318.15;

Warrant Numbers 640514-640538, Funds 1, 12, and 13, in the amount of \$34,360.76;
Warrant Number 640112, Fund 1, in the amount of \$150.00.

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 60500-01, 60510-11, 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. All items below are valued at less than \$2,500)

Surplus/Obsolete Items:

Filing Cabinet, Inventory #38001277

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

d. Donation from Leanne Newman of books (estimated value \$100) to Helen Wilcox School.

e. Donation from Dr. Jacqueline Dolar in the amount of \$25.00 to the Palermo Union School District.

Reports

e. Events Calendar.

REFERENCE #1

f. September 2011 District Wide Discipline Report.

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. It is recommended that the Agreement with School Facility Consultants and the Palermo Union School District to assist the District and update the School Facility Program new construction eligibility documents, and planning services, as requested, be approved.

REFERENCE #3

ACTION _____ MOTION _____ SECOND _____ VOTE _____

b. Request that Sam Chimento, Superintendent, be authorized to attend the Asilomar 2012 CISC Leadership Symposium Conference February 22-24, 2012, in Pacific Grove, CA (cost: \$1,275 approximately).

ACTION _____ MOTION _____ SECOND _____ VOTE _____

c. 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 (July, August, and September 2011).

REFERENCE #4

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

REFERENCE #5 & #6

ACTION _____ MOTION _____ SECOND _____ VOTE _____

e. California School Employees Association, Chapter 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.**

a. It is recommended that new Board Policy #0520.3, Philosophy, Goals, Objectives and Comprehensive Plans – Title I Program Improvement Districts be approved (second and final reading).

REFERENCE #7

ACTION _____ MOTION _____ SECOND _____ VOTE _____

10. **Board Policies and Administrative Regulations.**

- b. It is recommended that new Administrative Regulation #0520.3, Philosophy, Goals, Objectives and Comprehensive Plans – Title I Program Improvement Districts be approved (second and final reading).

ACTION _____ MOTION _____ SECOND _____ VOTE _____

REFERENCE #8

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

- a. Follow up re: Month One Enrollment Report.
- b. Follow up re: Performance Goal discussion.

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/leave of absence (certificated and classified substitutes, after school tutor, extra duty and hourly assignments, and personnel technician/receptionist) 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. 2011-2012 Certificated Substitute List.
REFERENCE #9
- b. 2011-2012 Extra Duty and Hourly Assignments Schedule.
REFERENCE #10
- c. Molly Eigenberg, after school tutor for the 2011-2012 school year (on an as needed basis).

ACTION ITEMS

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

Classified:

- d. 2011-2012 Classified Substitute List.

REFERENCE #11

Certificated Management:

- e. None.

Classified Management/Confidential:

- f. _____, personnel technician/receptionist, class A, step _____, effective _____ 2011.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)