

**PALERMO  
UNION  
SCHOOL  
DISTRICT**

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*Samuel G. Chimento*  
Superintendent

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

Helen Wilcox School  
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Oroville, CA 95966  
(530) 533-7626  
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*Sharon Stennett, Principal*

Honout School  
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*Sharon Stennett, Principal*

Palermo School  
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*Kathleen Coleman, Principal*

**REGULAR BOARD MEETING AGENDA  
October 20, 2005**

**Helen Wilcox School  
5:30 P.M. Tour**

**Regular Board Meeting  
Place: Helen Wilcox School, Room 2  
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 \_\_\_\_\_

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

**INTRODUCTION (Begins approximately at 6:00 P.M. in Room 2)**

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 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 October 6, 2005 Regular Board Meeting.

b. Warrants:

Warrant Numbers 409504-409505, Fund 1, in the amount of \$1,008.65;

Warrant Numbers 411078-411421, Funds 1, 12, 13, and 35, in the amount of \$226,993.77;

Warrant Numbers 411494-411537, Funds 1, 12, 13, and 35, in the amount of \$17,546.35;

Warrant Numbers 411999-412023, Funds 1, 12, 13, 25, and 35, in the amount of \$125,420.12.

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:

Old Mac Computers, Inventory #013354, #013339, and #000073

Realistic AC/Battery Cassette Recorder, Inventory #3801295

HP Printer 612C, Inventory #12553

Apple Design Keyboard, Inventory #012739

Apple Design Keyboard, Inventory #012734

Apple-Performs Plus Display, Inventory #100386

Pencil Sharpener, Inventory #012099

Television, Inventory #2445

Obsolete computer items (list on file at District Office for review).

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

d. Donation from Target in the amount of \$61.72 to Helen Wilcox School.

e. Donation from Mary Cheeseman in the amount of \$500.00 to Mary Kopping's class at Palermo School.

7. **CONSENT CALENDAR**

**Action Items**

- f. Field trip request from fifth grade classes (Ken D'Arezzo and Victor Borquez) to the State Capitol in Sacramento on November 1, 2005 (cost: \$751.40; funding: Palermo Field Trip Allocation Fund).

REFERENCE #1

- g. Honcut School field trip request to Chico Creek Nature Center on October 20, 2005 (cost: \$95.00; Field Trip fund).

REFERENCE #2

**Reports**

- h. August/September 2005 District-Wide Discipline Report.

REFERENCE #3

- i. New book list for Helen Wilcox School is presented for information and 30-day review.

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 School team.

- b. Events Calendar – discussion.

REFERENCE #5

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

- c. It is recommended that the 2005/2006 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\_\_\_\_\_

- d. It is recommended that the date of the Annual Governing Board Organizational Meeting be scheduled for December 15, 2005 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. Notification of the Federal Safe Schools/Healthy Students Grant Award.

REFERENCE #7

- f. 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 #8

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

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

REFERENCE #9

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

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

- h. 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 #10

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- i. California School Employees Association, Bargaining Unit 366.  
(Comments from CSEA, if any, to the Governing Board.)
- j. 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 revised Board Policy #5144.1, Students – Suspension and Expulsion/Due Process be approved (second and final reading).

REFERENCE #11

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- b. It is recommended that revised Administrative Regulation #5144.1, Students – Suspension and Expulsion/Due Process be approved (second and final reading).

REFERENCE #12

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

- a. Quarterly Report on Williams Uniform Complaints [Education Code §35186].

13. **Board Items.**

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

Closed session regarding matters of personnel/employment(short term independent study coordinator, instructional aide, bus driver, certificated and classified substitutes, Healthy Start Case Management Technician, and Healthy Start Coordinator); 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; matters of negotiations with unrepresented groups, certificated and classified management, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent; and for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 49073 and 49076, regarding Expulsion Case No. 3/22/92, I.D. No. 61596.

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

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

**ACTION ITEMS**

15. Action on Expulsion Case No. 3/22/92, ID No. 61596.

a. Amend Expulsion Order.

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

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

**Certificated:**

a. Zena Crews, substitute teacher, effective October 21, 2005.

b. Shannon O’Laughlin, short term independent study coordinator at Helen Wilcox School, effective October 21, 2005.

**Classified:**

c. Cenderia Lloyd, resignation as Healthy Start Family Advocate, effective October 20, 2005.

d. Donna Dudley, instructional aide, increase in hours from 3.5 hrs. daily to 6 hrs. daily; (10-month position); class 3, step 6, effective October 21, 2005.

e. Del Smith, substitute custodian, effective October 21, 2005.

f. Lisa Anderson, bus driver, increase in hours from 4 hrs. daily to 6 hrs. daily; (10-month position); class 16, step 8, effective October 21, 2005.

g. Cenderia, Lloyd, Healthy Start Case Management Technician, class 5, step 3, (temporary 10-month position, not to exceed 17.5 hrs./week) effective October 21, 2005.

**Certificated Management:**

h. None.

**ACTION ITEMS**

16. **Personnel – Recommendation: Approval.**

**Classified Management:**

- i. Marty Mares, resignation as Healthy Start Coordinator, effective October 19, 2005.

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

REFERENCE #13

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

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