

**PALERMO
UNION
SCHOOL
DISTRICT**

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(530) 533-4842
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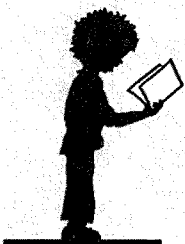
Samuel G. Chimento
Superintendent

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

Helen Wilcox School
5737 Aubrey Lane
Oroville, CA 95966
(530) 533-7626
Fax (530) 533-6949
Sharon Stennett, Principal

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

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



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
November 3, 2005**

**Closed Session (Student Hearing)
5:45 P.M.**

**Board Meeting
To immediately follow closed session, approximately 6:00 p.m.**

Place: District Office

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 _____

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. 5/29/91, I.D. No. 61621.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 5/29/91, ID No. 61621.
 - a. Action No. 1 - Finding of Fact.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b. Action No. 2 – Readmission to Palermo School.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

6. **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.

7. **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].

8. **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 20, 2005 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 412486-412539, Funds 1, 12, 13, and 35, in the amount of \$56,016.20;
Warrant Numbers 412905-412907, Funds 1, 13, and 35, in the amount of \$1,541.66;
Warrant Numbers 413307-413346, Funds 1, 12, 13, and 35, in the amount of \$818,712.61.
- 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:

Rolling Cart, Inventory #100378
Brown Office Chair, Inventory #3800041
Blue Bird School Bus, Inventory #B-1

Note: Paperwork on these items is available at the District Office for review.
- d. Donation of a Compaq Presario 7360 computer, a monitor, and a keyboard from Sharon Stennett to the Palermo Union School District for use as needed.

8. **CONSENT CALENDAR**

Reports

e. Events Calendar.

REFERENCE #1

f. Classified Seniority List (as of November 1, 2005).

REFERENCE #2

g. Certificated Seniority List (as of November 1, 2005).

REFERENCE #3

ACTION____MOTION____SECOND____VOTE_____

9. **ITEMS REMOVED FROM CONSENT AGENDA**

a.

ACTION____MOTION____SECOND____VOTE_____

b.

ACTION____MOTION____SECOND____VOTE_____

10. **Staff Reports/Business Items.**

a. Jacqueline Dolar, Director of Special Programs, and Sharon Stennett, Principal, will present Program Improvement information and API, AYP, and STAR data for Helen Wilcox School.

b. Jacqueline Dolar, Director of Special Programs will present the Title III School Accountability Report.

c. It is recommended that Board Resolution No. 05-13, authorizing the submittal of an application to the California Integrated Waste Management Board for a Fiscal Year 2005/2006 Tire-Derived Product (TDP) Grant Program for Helen Wilcox School (\$100,000.00) be approved.

REFERENCE #4

ACTION____MOTION____SECOND____VOTE_____

10. **Staff Reports/Business Items.**

- d. It is recommended that the California Integrated Waste Management Board Tire-Derived Product (TDP) Grant Program Application for the Fiscal Year 2005/2006 be approved.

REFERENCE #5

Note: Application is available at the District Office for public review.

ACTION____MOTION____SECOND____ VOTE_____

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

REFERENCE #6

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that the Service Agreement between SimplexGrinnell LP and the Palermo Union School District, effective October 12, 2005 to October 11, 2010 to provide fire detection and alarm system inspection services and repair be approved (cost: \$2,485.84 annually; General Fund).

Note: Agreement is available at the District Office for public review.

REFERENCE #7

ACTION____MOTION____SECOND____ VOTE_____

- g. California School Employees Association, Bargaining Unit 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.)

11. **Board Policies and Administrative Regulations.**

- a. Revised Board Policy #0420, Philosophy, Goals, Objectives and Comprehensive Plans – School Plans/Site Councils is presented for first reading.

REFERENCE #8

- b. Revised Administrative Regulation ##0420, Philosophy, Goals, Objectives and Comprehensive Plans – School Plans/Site Councils is presented for first reading.

REFERENCE #9

11. **Board Policies and Administrative Regulations.**

- c. Revised Board Policy #0420.1, Philosophy, Goals, Objectives and Comprehensive Plans – School-Based Program Coordination is presented for first reading.

REFERENCE #10

- d. Revised Administrative Regulation #0420.1, Philosophy, Goals, Objectives and Comprehensive Plans – School-Based Program Coordination is presented for first reading.

REFERENCE #11

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

14. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation/discipline/dismissal/release (certificated substitutes, basketball coach, Healthy Start case management technician, and classified probationary employee); 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; and matters of negotiations with unrepresented groups, certificated and classified management, 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

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

Certificated:

- a. Terry Means, substitute teacher, effective November 4, 2005.
- b. Erin Courtemanche, substitute teacher, effective October 21, 2005.
- c. Resignation of Victor Borquez as 6th grade boy's basketball coach effective the 2005/2006 school year.

ACTION ITEMS

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

Classified:

- d. Release of classified probationary employee ID#24900616, effective October 21, 2005, as per Government Code Section 54957.
- e. The Governing Board previously approved the employment of Cenderia Lloyd as Healthy Start Case Management Technician, class 5, step 3, (temporary 10-month position, not to exceed 17.5 hrs./week). It is recommended that the step be modified to step 4.

Certificated Management:

- f. None.

Classified Management:

- g. None.

ACTION____MOTION____SECOND____ VOTE_____

ADJOURNMENT (Time_____)

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