

**PALERMO UNION
SCHOOL DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
November 5, 2009
Closed Session (Student Hearings)
5:00 p.m.**

**Regular Board Meeting
6:00 p.m. (approximately)
Place: District Office
7390 Bulldog Way, Palermo, CA 95968**

[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_____

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. 11/05/97, I.D. No. 121230.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 11/05/97, I.D. No. 121230.
 - a. Action No. 1 - Finding of Fact.

ACTION_____MOTION_____SECOND_____VOTE_____

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

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. 6/04/02, I.D. No. 1611003.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

6. Action on Expulsion Case No. 6/04/02, I.D. No. 1611003.

a. Action No. 1 - Finding of Fact.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

b. Action No. 2 - Action Pending Expulsion

ACTION _____ MOTION _____ SECOND _____ VOTE _____

INTRODUCTION (Begins approximately at 6:00 P.M)

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].

9. **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 15, 2009 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 577171-577197, Funds 1, 12, 13, and 35, in the amount of \$27,041.65;
Warrant Number 576851, Fund 12, in the amount of \$140.00;
Warrant Numbers 576554-576572, Funds 1, and 12, in the amount of \$69,063.38;
Warrant Numbers 576339-576356, Funds 1, 12, 13, and 35, in the amount of \$18,646.47;
Warrant Numbers 575977-576015, Funds 1, 12, and 13, in the amount of \$71,629.01;
and
Warrant Number 575153, Fund 1, in the amount of \$278.33.
- 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):
Surplus/Obsolete Items:

4 Drawer Filing Cabinet, Inventory #3800082
- d. Donation from Mooretown Rancheria in the amount of \$400.00 to Palermo School for new physical education equipment (Student Body Account).

Reports

- e. Events Calendar. REFERENCE #1
- f. Enrollment Report for Month Two. REFERENCE #2
- g. Enrollment Report for Month One. REFERENCE #3
- h. Palermo School Activity Account Ledger for 9/01/09 – 9/30/09. REFERENCE #4

ACTION _____ MOTION _____ SECOND _____ VOTE _____

10. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION _____ MOTION _____ SECOND _____ VOTE _____

11. Staff Reports/Business Items.

- a. Accountability/Progress Report presentation by Palermo School team.

CLOSED SESSION (Time _____)

Closed session regarding the Rio D'Oro development with real property negotiator (Jonathan Edwards) pursuant to Government Code Section 54956.8

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

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. 7/05/96, I.D. No. 10172.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

12. Action on Expulsion Case No. 7/05/96, I.D. No. 10172.

- a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE____

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

ACTION____MOTION____SECOND____VOTE____

13. Staff Reports/Business Items (continued)

- b. It is recommended that the 2009/2010 Writing Scholarship Committee be approved as follows: Paul Chollet (Honorary Member), Carolyn Dawson (Teacher), Carla Wiemers (School Secretary), Lawanda Jeremiah (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____

- c. It is recommended that Board Resolution No. 09-20, Appointment of Representative and Alternate to the Board of Directors of the Butte Schools Self-Funded Programs, be approved.

ACTION____MOTION____SECOND____VOTE____

REFERENCE #5

13. **Staff Reports/Business Items.**

- d. It is recommended that the Palermo Preschool and Helen Wilcox Preschool Application for Continued Funding for the fiscal year 2010/2011 be approved.

REFERENCE #6

ACTION_____MOTION_____SECOND_____ VOTE_____

- e. It is recommended that the date of the Annual Governing Board Organizational Meeting be scheduled for December 3, 2009 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 #7

ACTION_____MOTION_____SECOND_____ VOTE_____

- f. California School Employees Association, Bargaining Unit 366.
(Comments from CSEA, if any, to the Governing Board.)
- g. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).
(Comments from PTA, if any, to the Governing Board.)

14. **Board Policies and Administrative Regulations.**

None.

15. **Correspondence.**

None.

16. **Superintendent's Reports.**

- a. Report on enrollment and attendance.
- b. Report on days designated for special significance.

17. **Board Items.**

