

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
November 6, 2008**

**Closed Session (Student Hearing)
5:00 p.m.**

→ **5:30 p.m. Tour of Palermo School (Approximately)** ←

**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. 5/30/95, I.D. No. 91458.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

5. Action on Expulsion Case No. 5/30/95, ID No. 91458.

a. Action No. 1 - Finding of Fact.

ACTION ____ MOTION ____ SECOND ____ VOTE ____

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

ACTION ____ MOTION ____ SECOND ____ VOTE ____

TOUR OF PALERMO SCHOOL (5:30 P.M.)

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

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 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 16, 2008 Regular Board Meeting.

b. Warrants:

Warrant Numbers 543906-543909, Funds 1 and 35, in the amount of \$11,433.23;
Warrant Numbers 543486-543527, Funds 1, 12, 13, and 35, in the amount of \$49,109.90;
Warrant Numbers 543138-543142, Funds 1, 12, and 13, in the amount of \$11,985.86;
Warrant Numbers 542402-542405, Funds 1 and 13, in the amount of \$1,005.86;
Warrant Numbers 541936-542038, Funds 1, 12, 13, 25, and 35, in the amount of \$102,467.49.

8. CONSENT AGENDA

Action Items

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 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:

HP Printer, Inventory #010982

Monitor and CPU, Inventory #013326 and #000211

Monitor, Inventory #13334

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

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

REFERENCE #1

- e. Donation from A Bouncin' Good Time of snowcone syrups, cups, and an additional bounce house to the Palermo State Preschool for "Pumpkin Day" (valued at \$150.00).
- f. Donation from Feather Falls Mini Mart of ice for snow cones to the Palermo State Preschool for "Pumpkin Day".
- g. Donation from Mooretown Rancheria in the amount of \$500.00 to Palermo School for volleyball uniforms.
- h. Donation from TARGET in the amount of \$43.45 to Palermo School to help with the 6th grade's Shady Creek Outdoor Education Program (Student Body Account).
- i. Donation from Mooretown Rancheria in the amount of \$700.00 to help with the 6th grade's Shady Creek Outdoor Education Program (Student Body Account).
- j. Donation of 31.40 yards of dirt to Palermo School, to be used by Ken Anderson's Leadership Class to plant seed for a new lawn behind rooms 1, 2, and 3 at Palermo School (valued at \$24.00).

8. **CONSENT AGENDA**

Reports

k. Events Calendar.

REFERENCE #2

l. Palermo School Activity Account Ledger for 9/01/08 – 9/30/08.

REFERENCE #3

m. Enrollment Report for Month One.

REFERENCE #4

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. Accountability/Progress Report presentation by Palermo School team.

b. It is recommended that the 2008/2009 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. 08-21, as a condition of applying for and receiving Class Size Reduction Program funds, as provided for in SB 1777, commencing with Education Code Section 52120, the Governing Board of the Palermo Union School District, certifying that the conditions of the Certification of the application form are true and correct, be approved.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE____

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

- d. It is recommended that the 2007/2008 Honcut Elementary School Accountability Report Card be approved.

EXHIBIT A

ACTION____MOTION____SECOND____VOTE____

- e. It is recommended that the 2007/2008 Helen Wilcox Elementary School Accountability Report Card be approved.

EXHIBIT B

ACTION____MOTION____SECOND____VOTE____

- f. It is recommended that the date of the Annual Governing Board Organizational Meeting be scheduled for December 4, 2008 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____

- g. The Superintendent will present a report of the major projects that are expected to be implemented in the 2008/09 school year.

REFERENCE #7

- 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.)

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

- a. Revised Board Policy #0430, Philosophy-Goals-Objectives and Comprehensive Plans – Comprehensive Local Plan for Special Education, is presented for first reading.

REFERENCE #8

- b. New Administrative Regulation #0430, Philosophy-Goals-Objectives and Comprehensive Plans – Comprehensive Local Plan for Special Education, is presented for first reading.

REFERENCE #9

