

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
November 16, 2006**

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

**Open Session
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. 3/22/92, I.D. No. 61596.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 3/22/92, ID No. 61596.
 - a. Action No. 1 - Finding of Fact.
ACTION _____ MOTION _____ SECOND _____ VOTE _____
 - b. Action No. 2 - Action Pending Expulsion.
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 November 2, 2006 Regular Board Meeting.
- b. Minutes of October 21, 2006 Special Board Meeting.
- c. Minutes of October 19, 2006 Regular Board Meeting.
- d. Warrants:
Warrant Numbers 460845-460873, Funds 1, 12, 13, and 35, in the amount of \$21,134.87;
Warrant Numbers 459750-459792, Funds 1, 12, 13, and 35, in the amount of \$183,636.34;
Warrant Numbers 459071-459072, Funds 1, and 13, in the amount of \$115.65.

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

e. **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:

- Smith Corona Typewriter, Serial #5AwA3341172
- Homemade Play Sink, Inventory #3800857
- Wood File Cabinet, Inventory #3801029
- Two Door Cabinet, Inventory #010678
- Home Made Cubby, Inventory #3800799
- Wood Cubbies, Inventory #3800109
- Cubbies, Inventory #3800105
- Motorola Cell Phone, Inventory #013500

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

f. **Donation from Department of Education, Department of Commerce and Department of Homeland Security of a NOAA Public Alert Radio for Palermo and Helen Wilcox Schools.**

Reports

g. **Events Calendar.**

REFERENCE #1

h. **Palermo School Activity Account Ledger for 9/20/06 - 10/18/06.**

REFERENCE #2

i. **October 2006 District Wide Discipline Report.**

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. Accountability/Progress Report presentation by Palermo School 7th grade team.
- b. Jacqueline Dolar, Director of Special Programs, will present the Annual Evaluation of Consolidated Programs.
- c. It is recommended that the Safe Schools Healthy Students Grant Memorandum of Understanding between Butte County Office of Education's Partner in Health and Safety Office and Palermo Union School District for October 1, 2006 to September 30, 2007 be approved.

REFERENCE #4

ACTION____MOTION____SECOND____VOTE____

- d. Nomination for California School Boards Association Delegate Assembly will be discussed, with possible action.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE____

- e. Pursuant to Government Code Section 53069.5, it is recommended that the Board authorize the Superintendent to offer a reward in the amount of \$500.00, for information leading to the determination of the identity of, and the apprehension of, any person whose willful misconduct resulted in the damage to the perimeter fence on the Golden Hills Elementary School site during the week-end of November 4 and 5, 2006.
- f. Report on data received from Oroville Union High School District on the performance of Palermo students.
- 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 #6164.2, Instruction - Guidance/Counseling Services is presented for second reading.

REFERENCE #6

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

- b. Revised Administrative Regulation #6164.2, Instruction - Guidance/Counseling Services is presented for second reading.

REFERENCE #7

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

14. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment (academic tutor, and classified substitutes); 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 management and classified management/confidential, 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. None.

Classified:

- b. Roger Moua, substitute Hmong translator, effective November 13, 2006.
- c. Eddie DeAnda, resignation as academic tutor, effective November 9, 2006.

REFERENCE #8

- d. Lynee Bodine, substitute cafeteria helper, effective November 6, 2006.

Certificated Management:

- e. None.

ACTION ITEMS

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

Classified Management/Confidential:

f. None.

ACTION_____MOTION_____SECOND_____ VOTE_____

ADJOURNMENT (Time_____)

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