

PALERMO UNION SCHOOL DISTRICT

7390 Bulldog Way
Palermo, CA 95968-9700
(530) 533-4842
Fax (530) 532-1047

Superintendent
Samuel G. Chimento

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

Helen Wilcox School
5737 Autrey Lane
Oroville, CA 95966
(530) 533-7626
Fax (530) 533-6949
Heather Scott, Principal

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

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

Golden Hills School
2400 Via Canela
Oroville, CA 95966
(530) 532-6000
Fax (530) 534-7982
Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

November 16, 2011

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

5:00 p.m.

[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 _____

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].

PUBLIC HEARING

President asks Superintendent to introduce agenda item.

President opens item for public comments.

Palermo School District Superintendent Sam Chimento is retiring at the end of this school year. The Governing Board is beginning the process to hire a new Superintendent. The public is invited at this time to provide input and comments to the Governing Board on what qualifications, skills, and qualities are desired in a Superintendent.

President closes item for public comments.

Board discussion.

7. 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 November 2, 2011 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 644260-644309, Funds 1, 12, 13, and 25, in the amount of \$34,123.04.
- 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. All items below are valued at less than \$2,500).
Surplus/Obsolete Items:

Epson Printer, Inventory #013596
iMac, Inventory #002625

Note: Paperwork on these items is available at the District Office for review.
- d. Certificated Seniority List (as of November 1, 2011).
- e. Classified Seniority List (as of November 1, 2011).

REFERENCE #1

REFERENCE #2

7. **CONSENT AGENDA**

Action Items

- f. Donation from SaveMart Supermarkets in the amount of \$196.29 to Palermo Preschool.
- g. Donation from WalMart of two \$50.00 gift cards to the Palermo and Helen Wilcox Preschools.
- h. Addition to the 2011/2012 list of fund raisers for Helen Wilcox School of a student made Craft Fair Sale by first and third grade classes to raise funds for a field trip (e.g. for Barry R. Kirshner Wildlife Foundation).

Reports

- i. Events Calendar. REFERENCE #3
- j. Enrollment Report for Month Two. REFERENCE #4
- k. October 2011 District Wide Discipline Report. REFERENCE #5

ACTION _____ MOTION _____ SECOND _____ VOTE _____

8. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- a. State Senator S. Joseph Simitian has asked that the Board consider passing Resolution No. 11-12 in Support of Senate Constitutional Amendment (SCA). REFERENCE #6

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b. It is recommended that the proposed contract between the Palermo Union School District and Northwest Capital Recovery Group be approved. REFERENCE #7

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- c. It is recommended that the Memorandum of Understanding between the Foster Grandparent Program of Chico Research Foundation/PASSAGES and the Palermo Union School District, for November 16, 2011 to November 1, 2014, be approved. REFERENCE #8

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- d. Superintendent Sam Chimento will present information to the Board regarding a proposal to implement the Explicit Direct Instruction Model.
- e. California School Employees Association, Bargaining Unit 366.
(Comments from CSEA, if any, to the Governing Board.)
- f. 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 #5116.1, Students – Intradistrict open Enrollment (Unsafe Schools Choice) be approved (second and final reading).

REFERENCE #9

ACTION_____MOTION_____SECOND_____ VOTE_____

- b. It is recommended that revised Administrative Regulation #5116.1, Students – Intradistrict open Enrollment (Unsafe Schools Choice) be approved (second and final reading).

REFERENCE #10

ACTION_____MOTION_____SECOND_____ VOTE_____

- c. It is recommended that revised Board Policy #3513.3, Business and Noninstructional Operations – Tobacco-Free Schools be approved (second and final reading).

REFERENCE #11

ACTION_____MOTION_____SECOND_____ VOTE_____

- d. It is recommended that revised Administrative Regulation #3513.3, Business and Noninstructional Operations – Tobacco-Free Schools be approved (second and final reading).

REFERENCE #12

ACTION_____MOTION_____SECOND_____ VOTE_____

- e. It is recommended that revised Board Policy #5022, Students – Student and Family Privacy Rights be approved (second and final reading).

REFERENCE #13

ACTION_____MOTION_____SECOND_____ VOTE_____

10. **Board Policies and Administrative Regulations.**

- f. It is recommended that revised Administrative Regulation #5022, Students – Student and Family Privacy rights be approved (second and final reading).

REFERENCE #14

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- g. It is recommended that revised Board Policy #5030, Students – Student Wellness be approved (second and final reading)

REFERENCE #15

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- h. It is recommended that revised Exhibit(1) #5030, Students – Student Wellness be approved (second and final reading).

REFERENCE #16

ACTION _____ MOTION _____ SECOND _____ VOTE _____

11. **Correspondence.**

- a. None.

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding 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; and for the purpose of public employee performance evaluation (Superintendent), in accordance with Government Code Section 54957

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ADJOURNMENT (Time _____)