

**PALERMO  
UNION  
SCHOOL  
DISTRICT**

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

*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*

Honout School

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

Palermo School

7350 Bulldog Way  
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(530) 533-4708  
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*Kathleen Coleman, Principal*

**REGULAR BOARD MEETING AGENDA  
November 17, 2005**

**Palermo School  
5:30 P.M. Tour**

→ **Regular Board Meeting  
6:00 P.M. (Approximately)** ←

**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.

1. **Call to Order.** (Time \_\_\_\_\_)
2. **Flag Salute.**
3. **Roll Call.**
4. **Approval of Agenda.**

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

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

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].

7. **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 3, 2005 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 414769-414802, Funds 1, 12, 13, and 35, in the amount of \$25,387.25;  
Warrant Number 415301, Fund 1, in the amount of \$65.00;  
Warrant Numbers 415716-415765, Funds 1, 12, 13, and 35, in the amount of \$57,390.70.
- 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:  
  
Zenith Color TV, Inventory #2443  
  
Note: Paperwork on these items is available at the District Office for review.
- d. Field trip request from Maya Talmadge and Linda McCoy, to Sacramento National Wildlife Refuge on November 15, 2005.  
  

REFERENCE #1
- e. Donation from FoodMax in the amount of \$20.00 to Palermo Preschool.
- f. Donation from WalMart in the amount of \$450.00 to Helen Wilcox School, third grade.

**Reports**

- g. October 2005 District-Wide Discipline Report.

REFERENCE #2

7. **CONSENT CALENDAR**

**Reports**

h. New book list for Palermo School is presented for information and 30-day review.

REFERENCE #3

i. New book lists for Palermo, Honcut and Helen Wilcox Schools are presented for information and 30-day review.

REFERENCE #4

j. Palermo School Activity Account Ledger for 8/17/05 – 9/19/05, and 9/20/05 - 10/19/05.

REFERENCE #5

k. Events Calendar.

REFERENCE #6

l. Enrollment Report for Month One

REFERENCE #7

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

8. **ITEMS REMOVED FROM CONSENT AGENDA**

a. ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

b. ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

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

a. Accountability/Progress Report presentation by Palermo school team.

**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. 02/07/91, I.D. No. 51451.

**OPEN SESSION** (Time \_\_\_\_\_)

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

**ACTIONS ITEMS**

10. Action on Expulsion Case No. 02/07/91, ID No. 51451.

a. Action No. 1 - Finding of Fact.

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_

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

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_

9. **Staff Reports/Business Items (continued)**

b. Jacqueline Dolar, Director of Special Programs, will present the Annual Evaluation of Consolidated Programs.

EXHIBIT A

Note: Copy of document is on file at District Office for public review.

c. It is recommended that Jack Schreder & Associates be authorized to conduct a developer fee justification study (update; cost: \$3,600; Developer Fee Fund).

REFERENCE #8

Note: Copy of document is available at District Office for public review.

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_

d. It is recommended that the 2005/2006 Budget Revision and Board Resolution No. 05-14 (2006-01) Budget/Amendment/Revision be approved.

REFERENCE #9

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_

e. Presentation of options to staff and fund new positions created by the opening of Golden Hills Elementary School.

REFERENCE #10

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.)

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

- a. Revised Board Policy #6153, Instruction – School-Sponsored Trips is presented for first reading.

REFERENCE #11

- b. Revised Administrative Regulation #6153, Instruction – School-Sponsored Trips is presented for first reading.

REFERENCE #12

- c. Revised Administrative Regulation #4218, Classified Personnel – Dismissal/Suspension/Disciplinary Action is presented for first reading.

REFERENCE #13

- d. Revised Board Policy #6142.7, Instruction – Physical Education is presented for first reading.

REFERENCE #14

- e. Revised Administrative Regulation #6142.7, Instruction – Physical Education is presented for first reading.

REFERENCE #15

- f. Revised Board Policy #3550, Business and Noninstructional Operations - Food Service/Child Nutrition Program is presented for first reading.

REFERENCE #16

- g. New Administrative Regulation #3550, Business and Noninstructional Operations - Food Service/Child Nutrition Program is presented for first reading.

REFERENCE #17

- h. Revised Board Policy #3553, Business and Noninstructional Operations – Free and Reduced Price Meals is presented for first reading.

REFERENCE #18

- i. Revised Administrative Regulation #3553, Business and Noninstructional Operations – Free and Reduced Price Meals is presented for first reading.

REFERENCE #19

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

- j. Revised Board Policy #3554, Business and Noninstructional Operations – Other Food Sales is presented for first reading.

REFERENCE #20

- k. Revised Administrative Regulation #3554, Business and Noninstructional Operations – Other Food Sales is presented for first reading.

REFERENCE #21

- l. It is recommended that revised Board Policy #0420, Philosophy, Goals, Objectives and Comprehensive Plans – School Plans/Site Councils be approved (second and final reading).

REFERENCE #22

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_\_

- m. It is recommended that revised Administrative Regulation ##0420, Philosophy, Goals, Objectives and Comprehensive Plans – School Plans/Site Councils be approved (second and final reading).

REFERENCE #23

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_\_

- n. It is recommended that revised Board Policy #0420.1, Philosophy, Goals, Objectives and Comprehensive Plans – School-Based Program Coordination be approved (second and final reading).

REFERENCE #24

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_\_

- o. It is recommended that revised Administrative Regulation #0420.1, Philosophy, Goals, Objectives and Comprehensive Plans – School-Based Program Coordination be approved (second and final reading).

REFERENCE #25

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_\_

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

**CLOSED SESSION** (Time \_\_\_\_\_)

Closed session regarding matters of personnel/employment/unpaid leave of absence (certificated substitute, Healthy Start Bilingual Family Advocate, instructional aide and custodian); all in accordance with Government Code Section 54957; conference with legal counsel-anticipated litigation-significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case); 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**

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

**Certificated:**

- a. Karrie Bundsen, substitute teacher, effective November 18, 2005.

**Classified:**

- b. Lisa Sherman, instructional aide, request for unpaid leave of absence, 11/14/05 to 6/08/05.

REFERENCE #26

- c. Guadalupe Reyes, custodian, request for unpaid leave of absence, 01/09/06 to 4/03/06.

REFERENCE #27

- d. Berta Maldonado, Healthy Start Bilingual Family Advocate, class 5, step 1, (temporary 10-month position, 3.5 hrs. daily) effective November 18, 2005.

**Certificated Management:**

- e. None.

**Classified Management:**

- f. None.

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**ADJOURNMENT** (Time \_\_\_\_\_)

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