

**PALERMO UNION  
SCHOOL DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA**

**November 19, 2009**

**Closed Session (Student Hearings)**

**5:00 p.m.**

**Regular Board Meeting**  
**6:45 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 48918 and 35146, regarding Expulsion Case No. 11/20/97, I.D. No. 21581.

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

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

**ACTIONS ITEMS**

5. Action on Expulsion Case No. 11/20/97, I.D. No. 21581.

- 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. 7/12/96, ID No. 1748.

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

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

**ACTIONS ITEMS**

6. Action on Expulsion Case No. 7/12/96, ID No. 1748.

a. Action No. 1 - Finding of Fact.

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

b. Action No. 2 - Action Pending Expulsion

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. 10/01/95, ID No. 10409.

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

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

**ACTIONS ITEMS**

7. Action on Expulsion Case No. 10/01/95, ID No. 10409.

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 6:45 P.M)

8. **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.

9. **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.

The public is invited at this time to provide input and comments to the Governing Board regarding categorical fund transfers and uses in accordance with SBX3 4 (Chapter 12/2009). The Budget trailer bill (SBX3 4) gives local school agencies the authority to use the funds received from the state for Tier III programs for "any educational purpose, to the extent permitted by federal law." The flexibility to transfer funds from these programs is authorized for five years from 2008-2009 through 2012-13 by Education Code 42605. The district is proposing to use up to the maximum flexibility available for each program in 2009-2010 for the purposes shown on reference #1. The amounts to be transferred in each of the programs are estimates based on the information that is available to date.

President closes item for public comments.

Board discussion.

**Action Item**

10. It is recommended that the Governing Board use flexibility as authorized under SBX3 4 (Chapter 12/2009) for Tier III categorical programs as specified.

REFERENCE #1

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

11. **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. **Warrants:**

Warrant Numbers 578367-578810, Funds 1, 12, 13, and 25, in the amount of \$55,773.73;  
Warrant Numbers 577916-577950, Funds 1, 12, 13, and 35, in the amount of \$52,688.25;  
Warrant Number 577586, Fund 1, in the amount of \$210.00.

11. CONSENT AGENDA

Action Items

- b. Certificated Seniority List (as of November 1, 2009).

REFERENCE #2

- c. Classified Seniority List (as of November 1, 2009).

REFERENCE #3

Reports

- d. Events Calendar.

REFERENCE #4

- e. October 2009 District Wide Discipline Report.

REFERENCE #5

- f. Palermo School Activity Account Ledger for 10/01/09 – 10/31/09.

REFERENCE #6

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

12. ITEMS REMOVED FROM CONSENT AGENDA

- a. ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_\_

- b. ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_\_

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

- a. It is recommended that the Meal Count/Collections Procedures for Palermo School, Helen Wilcox School, Golden Hills School, Honcut School, Helen Wilcox Preschool, Palermo Preschool, and Meal Count A.S.P. Snack/Collection Procedures for Helen Wilcox School, Golden Hills School, Honcut School, and Palermo School, be approved.

REFERENCE #7

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

- b. It is recommended that the 2009/2010 Budget Revision and Board Resolution No. 09-21 (2010-1) Budget/Amendment/Revision be approved.

REFERENCE #8

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

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

- c. It is recommended that the 2008/2009 Honcut School Accountability Report Card be approved.

EXHIBIT A

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

- d. It is recommended that the 2008/2009 Palermo Community Day Schools (K-7 and 5-8) Accountability Report Cards be approved.

EXHIBITS B & C

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

- e. It is recommended that the 2008/2009 Single School Plan for Student Achievement at Golden Hills Elementary School be approved.

EXHIBIT D

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. Reflections on District and Site Accountability Reports.
- b. Co-STARS Grant information.
- c. Community Day School Memorandum of Understanding with Thermalito Union School District.

17. **Board Items.**

