

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

November 20, 2008

**Place: District Office
7390 Bulldog Way, Palermo, CA 95968
6:00 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].

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 6, 2008 Regular Board Meeting.

b. Warrants:

Warrant Numbers 545178-545215, Fund 1, in the amount of \$38,316.25;
Warrant Numbers 544768-544770, Fund 1, in the amount of \$4,702.62;
Warrant Numbers 544458-544459, Fund 1, in the amount of \$1,131.00.

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 Deskjet 812C Printer, Inventory #012263
Old IMac, Inventory #012149
Gateway Laptop, Inventory #001798

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

d. Certificated Seniority List (as of November 1, 2008).

REFERENCE #1

e. Classified Seniority List (as of November 1, 2008).

REFERENCE #2

Reports

f. Events Calendar.

REFERENCE #3

g. October 2008 District Wide Discipline Report.

REFERENCE #4

h. New library books for Palermo Union Shool District is presented for information and 30-day review.

REFERENCE #5

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. Dr. Jacqueline Dolar, Assistant Superintendent, will present the Annual Evaluation of Consolidated Programs.

EXHIBIT A

b. Dr. Jacqueline Dolar, Assistant Superintendent, will present the Safe Schools Healthy Students Year 3 report.

EXHIBIT B

c. It is recommended that the 2008/2009 Budget Revision and Board Resolution No. 08-21 (2009-01) Budget/Amendment/Revision be approved.

REFERENCE #6

ACTION____MOTION____SECOND____ VOTE_____

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

EXHIBIT C

ACTION____MOTION____SECOND____ VOTE_____

e. It is recommended that the 2007/2008 Palermo Community Day Schools (K-7 and 5-8) Accountability Report Cards be approved.

EXHIBITS D & E

ACTION____MOTION____SECOND____ VOTE_____

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

REFERENCE #7

ACTION____MOTION____SECOND____ VOTE_____

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.)

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

- a. It is recommended that revised Board Policy #0430, Philosophy-Goals-Objectives and Comprehensive Plans – Comprehensive Local Plan for Special Education, be approved (second and final reading).

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE____

- b. It is recommended that new Administrative Regulation #0430, Philosophy-Goals-Objectives and Comprehensive Plans – Comprehensive Local Plan for Special Education, be approved (second and final reading).

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE____

- c. It is recommended that revised Board Policy #6172, Instruction – Gifted and Talented Student Program, be approved (second and final reading).

REFERENCE #10

ACTION____MOTION____SECOND____ VOTE____

- d. It is recommended that revised Administrative Regulation #6172, Instruction – Gifted and Talented Program, be approved (second and final reading).

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE____

- e. It is recommended that revised Board Policy #4136, All Personnel – Nonschool Employment, be approved (second and final reading).

REFERENCE #12

ACTION____MOTION____SECOND____ VOTE____

- f. It is recommended that revised Board Policy #1330, Community Relations – Use of School Facilities, be approved (second and final reading).

REFERENCE #13

ACTION____MOTION____SECOND____ VOTE____

- g. It is recommended that revised Exhibit (3) #1330, Community Relations – School Auditorium Usage Fee Schedule, be approved (second and final reading).

REFERENCE #14

ACTION____MOTION____SECOND____ VOTE____

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

- h. It is recommended that revised Board Bylaw #9322, Bylaws of the Board – Agenda/Meeting Materials, be approved (second and final reading).

REFERENCE #15

ACTION____MOTION____SECOND____ VOTE____

- i. It is recommended that revised Board Bylaw #9320, Bylaws of the Board – Meetings and Notices, be approved (second and final reading).

REFERENCE #16

ACTION____MOTION____SECOND____ VOTE____

- j. Revised Board Policy #5131.1, Students – Bus Conduct, is presented for first reading.

REFERENCE #17

- k. Revised Administrative Regulation #5131.1, Students – Bus Conduct, is presented for first reading.

REFERENCE #18

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (short term independent study coordinator, payroll technician and cafeteria helper) all in accordance with Government Code Section 54957; 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

