

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

December 1, 2010

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

Terry Taylor, President, will conduct the meeting until the election of a new President.

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

ACTION_____MOTION_____SECOND_____VOTE_____

Announcement by Board Secretary, Sam Chimento, that Susan Short, Terry Taylor, and Thomas Robertson have fulfilled all of the requirements set forth by the Butte County Clerk as newly-appointed members of the Governing Board. Sam Chimento will perform the swearing-in duties and the three newly-appointed Board members will be officially seated as members of the Palermo Union School District Governing Board.

5. **Annual Organizational Meeting of the Governing Board as per Education Code Sections 35143, 35022, 35025, 35038 and 35140:**

This is the date and time set for the Annual Organizational Meeting. The purpose of the Organizational Meeting is to elect a President, Vice-President, and Clerk. The Superintendent serves as Secretary to the Governing Board.

The Superintendent, as Secretary to the Governing Board, will conduct the election of the President for the year beginning December 1, 2010, until the next Annual Organizational Meeting in December 2011.

a. Nominations for President

Nominated: _____ by _____

Vote: _____ Ayes _____ Nays

Elected: _____

The President of the Governing Board will conduct the election of the Vice-President and the Clerk, and conduct the meeting hereafter.

b. Nominations for Vice-President

Nominated: _____ by _____

Vote: _____ Ayes _____ Nays

Elected: _____

c. Nominations for Clerk

Nominated: _____ by _____

Vote: _____ Ayes _____ Nays

Elected: _____

d. Designation of Sam Chimento, Superintendent, as the Secretary of the Governing Board.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

e. Fix the time and place for its regular meetings.

Note: Currently, Regular Board Meetings are held on the first and third Wednesdays of each month at 5:00 p.m.

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 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 17, 2010, Regular Board Meeting.

b. Warrants:

Warrant Numbers 612270-612294, Funds 1, 12, and 13, in the amount of \$16,317.80;
Warrant Numbers 611970-612012, Funds 1, 12, and 13, in the amount of \$57,914.63.

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 Porganization 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:

Jensen Combination CD Player/Radio/Clock, Inventory #012776
I Mac, Serial EYM1470015FLC
I Mac, Serial #YM0374RUJWQ
Keyboard, Serial #AP00600F6H6L

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

8. **CONSENT AGENDA**

Reports

d. Events Calendar.

REFERENCE #1

e. Palermo School Activity Account Ledger for 10-1-10 to 10-29-10.

REFERENCE #2

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. It is recommended that the 2009-2010 Honcut School Accountability Report Card be approved.

EXHIBIT A

ACTION____MOTION____SECOND____VOTE_____

b. It is recommended that the 2009-2010 Palermo Community Day Schools (K-7 and 5-8) Accountability Report Cards be approved.

EXHIBITS B & C

ACTION____MOTION____SECOND____VOTE_____

c. It is recommended that Board Resolution No. 10-20, to approve a contract with the California State Department of Education for the purpose of allowing Principal, Sharon Johnson, an employee of this District, to serve on loan to the California Department of Education, be approved.

REFERENCE #3

ACTION____MOTION____SECOND____VOTE_____

d. It is recommended that the Palermo Preschool and Helen Wilcox Preschool Application for Continued Funding for the fiscal year 2010-2011 be approved.

REFERENCE #4

ACTION____MOTION____SECOND____VOTE_____

10. **Staff Reports/Business Items.**

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

REFERENCE #5

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.)

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

- a. It is recommended that revised Board Policy #6171, Instruction – Title I Programs, be approved (second and final reading).

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

14. **Board Items.**

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. 10/11/01, I.D. No. 151084, and Expulsion Case No. 4/29/99, I.D. No. 131409.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

- 15. Action on Expulsion Case No. 10/11/01, I.D. No. 151084.

- a. Amend Expulsion Order.

ACTION____MOTION____SECOND____VOTE_____

- 16. Action on Expulsion Case No. 4/29/99, I.D. No. 131409.

- a. Amend Expulsion Order.

ACTION____MOTION____SECOND____VOTE_____

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.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

17. **Business Items.**

- a. It is recommended that the Public Disclosure of Proposed Collective Bargaining Agreement reflecting the cost of the Agreement with the California School Employees Association Chapter 366, which includes a Certification of the District's Ability to Meet the Cost of the Collective Bargaining Agreement be approved.

REFERENCE #7

ACTION_____MOTION_____SECOND_____ VOTE_____

- b. It is recommended that the MAA Revenue Share Plan Memorandum of Understanding between the Palermo Union School District and the California School Employees Association Chapter 366, and Certification of Acceptance by the Board of the Proposed Collective Bargaining Agreement be approved, reflecting:

MAA share distribution as per the Memorandum of Understanding with the California School Employees Association Bargaining Unit 366, and non-represented employees.

REFERENCE #8

ACTION_____MOTION_____SECOND_____ VOTE_____

ACTION ITEMS

17. **Business Items.**

- c. It is recommended that the Public Disclosure of Proposed Collective Bargaining Agreement reflecting the cost of the Agreement with the Palermo Teachers Association, which includes a Certification of the District's Ability to Meet the Cost of the Collective Bargaining Agreement be approved.

REFERENCE #9

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the MAA Revenue Share Plan Memorandum of Understanding between the Palermo Union School District and the Palermo Teachers Association, and Certification of Acceptance by the Board of the Proposed Collective Bargaining Agreement be approved, reflecting:

MAA share distribution as per the Memorandum of Understanding with the Palermo Teachers Association, and non-represented employees.

REFERENCE #10

ACTION____MOTION____SECOND____VOTE_____

ADJOURNMENT (Time_____)