

# PALERMO UNION SCHOOL DISTRICT

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Carol Brown, Principal



An Equal Opportunity Employer

## REGULAR BOARD MEETING AGENDA

**December 4, 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

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 Marie Thomas and Walter Hancock 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 two 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 4, 2008, until the next Annual Organizational Meeting in December 2009.

ACTION ITEMS.

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

**ANNUAL ORGANIZATIONAL MEETING**

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: \_\_\_\_\_

## ANNUAL ORGANIZATIONAL MEETING

- 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 Thursdays of each month at 6:00 p.m.

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

### 7. **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.

### 8. **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].

### 9. **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 20, 2008 Regular Board Meeting.

- b. Warrants:

Warrant Numbers 547378-547379, Fund 1, in the amount of \$190.59;  
Warrant Numbers 546962-547008, Funds 1, 12, 13, 35, and 40, in the amount of \$173,082.14;  
Warrant Number 546151, Fund 1, in the amount of \$200.00; and  
Warrant Numbers 545782-545845, Funds 1, 13, 13, and 35, in the amount of \$113,629.78.

9. **CONSENT AGENDA**

**Reports**

c. Events Calendar.

REFERENCE #1

d. Enrollment Report for Month Three.

REFERENCE #2

e. Enrollment Report for Month Two.

REFERENCE #3

f. Palermo School Activity Account Ledger for 10/01/08 – 10/31/08.

REFERENCE #4

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

10. **ITEMS REMOVED FROM CONSENT AGENDA**

a.

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

b.

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

11. **Staff Reports/Business Items.**

a. It is recommended that the First Interim Report for the fiscal year 2008/2009, and the Standards and Criteria be approved and the President of the Governing Board be authorized to confirm a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

EXHIBIT A

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

b. It is recommended that Board Resolution No. 08-22, offering eligible certificated employees two (2) years of service credit if certain criteria are met, be approved.

REFERENCE #5

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

11. **Staff Reports/Business Items.**

- c. It is recommended that the Grant Application, Fresh Fruit and Vegetable Program (\$65,950 - \$98,925) be approved.

REFERENCE #6

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- d. It is recommended that the 2008/2009 Addendum to the Palermo Union Shool District Local Education Agency Plan (LEAP) be approved.

EXHIBIT B

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- e. Notification of Facilities Renovation and Repair Grant award (\$20,000; rubberized playground surfacing at the preschool).
- f. Notification of Promising Practices Grant award (\$2,500; ELD Instructional Materials).
- g. It is recommended that the 2007/2008 Golden Hills Elementary School Accountability Report Card be approved.

EXHIBIT C

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- h. California School Employees Association, Bargaining Unit 366. (Comments from CSEA, if any, to the Governing Board.)
- i. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA). (Comments from PTA, if any, to the Governing Board.)

12. **Board Policies and Administrative Regulations.**

- a. It is recommended that revised Board Policy #5131.1, Students – Bus Conduct, be approved (second and final reading).

REFERENCE #7

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

- b. It is recommended that revised Administrative Regulation #5131.1, Students – Bus Conduct, be approved (second and final reading).

REFERENCE #8

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_\_

