

**PALERMO
UNION
SCHOOL
DISTRICT**

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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 Johnson, Principal

Honcut School
68 School Street
Honcut, CA 95966
(530) 742-5284
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Sharon Johnson, Principal

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

Golden Hills School
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Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

December 7, 2006

Closed Session (Student Hearing)

5:00 p.m.

Regular Board Meeting

6:00 P.M.

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.

INTRODUCTION

Superintendent, Sam Chimento, 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_____

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. 01/13/93, I.D. No. 71966.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 01/13/93, I.D. No. 71966.
 - a. Action No. 1 - Finding of Fact.
ACTION_____MOTION_____SECOND_____VOTE_____
 - b. Action No. 2 - Readmission to Palermo School.
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.

6. **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 8, 2006, until the next Annual Organizational Meeting in December 2007.

ACTION ITEMS.

7. **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: _____

ANNUAL ORGANIZATIONAL MEETING

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

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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].

10. **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 16, 2006 Regular Board Meeting.

b. Warrants:

Warrant Numbers 462944-463004, Funds 1, 12, 13, and 35, in the amount of \$66,976.61;

Warrant Numbers 461970-461971, Funds 1, and 35, in the amount of \$6,302.70;

Warrant Numbers 461463-461524, Funds 1, 12, 13, and 35, \$79,502.51; and

Warrant Numbers 461164-461181, Funds 1, 12, 13, and 35, in the amount of \$13,659.22.

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:

Polaroid Camera (in shop)

Polaroid Camera, Inventory #011841

Keyboards, Inventory #012358, #013158, #013226, #013222, #100302, #000372,
#013131, #012382, and #000812

Computer Monitor & Computer, Inventory #010607

Computers, Inventory #013216, #012419, #013140, #012411, #013516, #012413,
and #012420

Computer Monitor (Room 14)

Computer Monitors, Inventory #013132, #012556, #012407, #013454, #013221, #013137
Textbooks

Note: Paperwork on this item is available at the District Office for review.

d. Classified Seniority List (as of November 1, 2006).

REFERENCE #1

e. Certificated Seniority List (as of November 1, 2006).

REFERENCE #2

f. Donation from Mooretown Rancheria in the amount of \$1,500.00 to Palermo School (student body account) towards a storage shed/game room.

10. **CONSENT CALENDAR**

Reports

g. Enrollment Report for Month Two.

REFERENCE #3

h. Enrollment Report for Month One.

REFERENCE #4

i. Events Calendar.

REFERENCE #5

j. Butte County Treasurer Investment Report for September 2006.

REFERENCE #6

k. New book list for Helen Wilcox School is presented for information and 30-day review.

REFERENCE #7

l. Palermo School Activity Account Ledger for 10/19/06 - 11/16/06.

REFERENCE #8

ACTION____MOTION____SECOND____VOTE_____

11. **ITEMS REMOVED FROM CONSENT AGENDA**

a.

ACTION____MOTION____SECOND____VOTE_____

b.

ACTION____MOTION____SECOND____VOTE_____

12. **Staff Reports/Business Items.**

a. It is recommended that the 2006/2007 Budget Revision and Board Resolution No. 06-27 (2006-01) Budget/Amendment/Revision be approved.

REFERENCE #9

ACTION____MOTION____SECOND____VOTE_____

12. **Staff Reports/Business Items.**

- b. It is recommended that the First Interim Report for the fiscal year 2006/2007, 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_____

- c. It is recommended that the Promising Practices Agreement between Butte County Office of Education - Migrant Education and the Palermo Union School District for the period from November 1, 2006 to May 31, 2007, be approved.

REFERENCE #10

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the Safe Routes to School application be approved.

EXHIBIT B

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that the Palermo Preschool and Children's Center Application for Continued Funding for the fiscal year 2007/2008 be approved.

REFERENCE #11

Note: Application is on file for public review at the District Office.

ACTION____MOTION____SECOND____VOTE_____

- f. Authorization for Sam Chimento, Superintendent, to attend the 2007 Superintendency Institute of America Winter Meeting in Scottsdale, Arizona, January 17 - 19, 2007.

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.)

13. **Board Policies and Administrative Regulations.**

- a. Revised Board Policy #6164.2, Instruction - Guidance/Counseling Services is presented for third reading.

REFERENCE #12

- b. Revised Administrative Regulation #6164.2, Instruction - Guidance/Counseling Services is presented for third reading.

REFERENCE #13

- c. Revised Board Policy #6158, Instruction - Independent Study is presented for first reading.

REFERENCE #14

- d. Revised Administrative Regulation #6158, Instruction - Independent Study is presented for first reading.

REFERENCE #15

14. **Correspondence.**

- a. None.

15. **Superintendent's Reports.**

16. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation/discipline/dismissal/release (instructional aides, cafeteria helper, classified probationary employee, and certificated and classified substitutes); all in accordance with Government Code Section 54957; 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; 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. **Personnel – Recommendation: Approval.** (Pending successful completion of pre-employment requirements.)

Certificated:

- a. Linda Thompson, substitute teacher, effective December 8, 2006.

Classified:

- b. Release of classified probationary employee ID#24900721, effective December 7, 2006, as per Government Code Section 54957.
- c. Michele Silvas, resignation as cafeteria helper, effective December 1, 2006.

REFERENCE #16

- d. Vicki Clauson, substitute instructional aide, effective December 8, 2006.
- e. Karen Hunter, instructional aide, (3.5 hrs/day; 10-month position), class 3, step 1, effective December 8, 2006 (replacement position).
- f. Jennifer Hubbs, cafeteria helper, (3 hrs/day; 10-month position), class 4, step 1, effective December 8, 2006 (replacement position).
- g. Rebecca Bronson, substitute academic tutor, effective December 8, 2006.
- h. Micah Wold, substitute cafeteria helper, instructional aide, and custodian, effective December 8, 2006.

Certificated Management:

- i. None.

Classified Management:

- j. None.

ACTION____MOTION____SECOND____VOTE_____

18. **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, which includes a Certification of the District's Ability to Meet the Cost of the Collective Bargaining Agreement be approved.

REFERENCE #17

ACTION____MOTION____SECOND____VOTE_____

ACTION ITEMS

18. **Business Items**

- b. It is recommended that the 2006/2007 Tentative Collective Bargaining Unit Agreement between the Palermo Union School District and the California School Employees Association Chapter 366 dated October 17, 2006, and Certification of Acceptance by the Board of the Proposed Collective Bargaining Agreement be approved, reflecting a 6.74% increase to the salary schedule, retroactive to July 1, 2006 be approved.

REFERENCE #18

ACTION____MOTION____SECOND____VOTE_____

- c. It is recommended that the Certificated Management salary schedule be increased by 0.82%, retroactive to July 1, 2006 be approved.

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the Classified Management and Confidential employees salary schedule be increased by 0.82%, retroactive to July 1, 2006 be approved.

ACTION____MOTION____SECOND____VOTE_____

ADJOURNMENT (Time_____)

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