

PALERMO UNION SCHOOL DISTRICT

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Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA December 7, 2011

Place: Palermo School, Room 26
7350 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

Thomas Robertson, 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_____
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 7, 2011, until the next Annual Organizational Meeting in December 2012.

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: _____

- 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 _____

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 16, 2011 Regular Board Meeting.
- b. Minutes of November 9, 2011 Special Board Meeting.
- c. Warrants:
Warrant Number 646395, Fund 1, in the amount of \$179.99;
Warrant Numbers 645736-645756, Funds 1, 12, and 13, in the amount of \$7,893.01;
Warrant Numbers 645092-645128, Funds 1, 13, and 25, in the amount of \$44,342.58.
- d. Donation from Earthgrains in the amount of \$100.69 to Helen Wilcox Elementary School.

Reports

- e. Events Calendar.
REFERENCE #1
- f. Palermo School Activity Account Ledger for 10/01/11 – 10/31/11.
REFERENCE #2
- g. Enrollment Report for Month Three.
REFERENCE #3

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 including revised budgets for the 2011/2012 fiscal year, 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. Update regarding Helen Wilcox School kitchen construction project, and request by Superintendent for direction.

c. It is recommended that the 2010/2011 Honcut School Accountability Report Card be approved.

EXHIBIT B

ACTION _____ MOTION _____ SECOND _____ VOTE _____

d. It is recommended that the 2010/2011 Palermo Community Day Schools (K-7 and 5-8) Accountability Report Cards be approved

EXHIBITS C & D

ACTION _____ MOTION _____ SECOND _____ VOTE _____

e. It is recommended that the Palermo Preschool and Helen Wilcox Preschool Application for Continued Funding for the fiscal year 2012/2013 be approved.

REFERENCE #4

ACTION _____ MOTION _____ SECOND _____ VOTE _____

f. It is recommended that the Memorandum of Understanding between Palermo Union School District and Butte County Office of Education to participate in the 21st Century Community Learning Centers Program, July 2, 2012 to June 30, 2013, be approved.

REFERENCE #5

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- g. It is recommended that the offer of retirement/resignation incentive program to certificated teachers be approved.

REFERENCE #6

ACTION_____MOTION_____SECOND_____ VOTE_____

- h. It is recommended that the LEAP Performance Benchmarks for ELA and Math be approved.

REFERENCE #7

ACTION_____MOTION_____SECOND_____ VOTE_____

- i. California School Employees Association, Bargaining Unit 366.
(Comments from CSEA, if any, to the Governing Board.)

- j. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).
(Comments from PTA, if any, to the Governing Board.)

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

- a. Revised Administrative Regulation #4112.23, Certificated Personnel – Special Education Staff, is presented for first reading.

REFERENCE #8

- b. Revised Board Policy #0510, Philosophy-Goals-Objectives and Comprehensive Plans – School Accountability Report Card, is presented for first reading.

REFERENCE #9

- c. Revised Board Policy #5145.3, Students - Nondiscrimination/Harassment, is presented for first reading.

REFERENCE #10

- d. Revised Board Policy #3551, Business and Noninstructional Operations – Food Service Operations/Cafeteria Fund, is presented for first reading.

REFERENCE #11

- e. Revised Administrative Regulation #3551, Business and Noninstructional Operations – Food Service Operations/Cafeteria Fund, is presented for first reading.

REFERENCE #12

13. **Correspondence.**

No correspondence.

14. **Superintendent's Reports.**

- a. Superintendent Search Update.

15. **Board Items.**

- a. Explicit Direct Instruction Model.

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/leave (instructional aide, and certificated and classified substitutes) 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; and for the purpose of public employee performance evaluation (Superintendent), in accordance with Government Code Section 54957

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

16. **Personnel – Recommendation: Approval.** (Pending successful completion of pre-employment requirements.)

Certificated:

- a. Scott Grigoruk, substitute teacher, effective December 8, 2011.
- b. Marcus Walberg, substitute teacher, effective December 6, 2011.

Classified:

- c. Michelle Zoggs, substitute instructional aide and cafeteria aide, effective December 8, 2011.
- d. Brian Bradford, substitute custodian, effective December 8, 2011.
- e. Alex Nail, substitute cafeteria aide, effective December 5, 2011.

Preschool/Child Development Programs

- f. Prenny Hancock, instructional aide, three (3) additional days of personal necessity leave.

Certificated Management:

- g. None.

Classified Management/Confidential:

- h. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)