

**PALERMO
UNION
SCHOOL
DISTRICT**

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Superintendent

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Kathleen Coleman, Principal

**REGULAR BOARD MEETING AGENDA
December 15, 2005**

**Place: District Office
6:00 P.M.**

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

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 15, 2005, until the next Annual Organizational Meeting in December 2006.



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 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 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 December 1, 2005 Regular Board Meeting.

b. Minutes of November 17, 2005 Regular Board Meeting.

c. **Warrants:**

Warrant Numbers 416917-416921, Funds 1, and 35, in the amount of \$392,066.64;

Warrant Numbers 417461-417531, Funds 1, 12, 13, 14, and 35, in the amount of \$111,244.16.

Warrant Numbers 418900-418902, Fund 1, in the amount of \$459.00

d. **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:

Small Cart, Inventory #1475

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

9. **CONSENT CALENDAR**

Action Items

e. Donation from Mooretown Rancheria, to Palermo School in the amount of \$723.94 for the purchase of uniforms for Ken Anderson's 7th/8th grade boy's basketball team.

f. Field trip request for the ACE student reward trip for approximately 29 seventh and eighth graders with a 4.0 GPA to Yosemite National Park, May 17 – 20, 2006 (cost: \$2,258.00 approximately; funding: \$1,500.00 Board Lottery; balance - fundraisers).

REFERENCE #1

g. Field trip request from Helen Wilcox first grade classes to Sacramento National Wildlife Refuge on January 25, 2006.

REFERENCE #2

h. Field trip request from Helen Wilcox School first grade classes to Sacramento National Wildlife Refuge on February 1, 2006.

REFERENCE #3

i. Donation from Book Family Farm in the amount of \$200.00 to Helen Wilcox School, for winning second prize in contest (Shannon O'Laughlin).

Reports

j. Enrollment Report for Month Two.

REFERENCE #4

k. Events Calendar.

REFERENCE #5

l. November 2005 District-Wide Discipline Report.

REFERENCE #6

m. Helen Wilcox Activity Account Ledger for 10/01/05 – 10/31/05.

REFERENCE #7

n. Butte County Treasurer Monthly Investment Report Summary for October 2005.

REFERENCE #8

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. Accountability/Progress Report presentation by Bonnie Lawton, District Director of Child Development Programs, and Shanna Andoe, Head Site Supervisor-Children's Center.
- b. Accountability/Progress Report presentation by Palermo School 6th grade team.
- c. It is recommended that the Palermo Preschool and Children's Center Application for Continued Funding for the fiscal year 2006/2007 be approved.

REFERENCE #9

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

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the Budget Revision Resolution No. 05-15 and First Interim Report for the fiscal year 2005/2006, 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_____

- e. It is recommended that the Governing Board appoint Superintendent, Sam Chimento, as Principal of Golden Hills Elementary School.

ACTION____MOTION____SECOND____VOTE_____

- f. It is recommended that the District's purchase of a 1995 Thomas Saf-t-liner used school bus be approved (cost: \$27,670.50; funding: General Fund).

REFERENCE #10

ACTION____MOTION____SECOND____VOTE_____

11. Staff Reports/Business Items.

- g. Review of policies, Education Code, and contracts pertaining to selection and placement of library books.

REFERENCE #11

- h. It is recommended that the Palermo Union School District be authorized to post Requests for Proposals relevant to e-Rate requirements for Year 9.

ACTION____MOTION____SECOND____VOTE_____

- i. Follow-up memo from Jacqueline Dolar, Director of Special Programs, regarding the Evaluation of Consolidated Programs report presented at the November 17, 2005 Board Meeting.

REFERENCE #12

- j. It is recommended that the request from Dwayne Walberg and Gary Johns be approved, for the Palermo Boys Basketball Team to participate in the Scotia Basketball Invitational Tournament in Eureka, CA, January 12-14, 2006 (cost \$1,300.00 approximately; funding sources: donations, and fund raisers.)

REFERENCE #13

ACTION____MOTION____SECOND____VOTE_____

- k. It is recommended that 30 new 8th grade girl's basketball team uniforms be purchased (cost: \$1,500.00); funding: Board Lottery).

REFERENCE #14

ACTION____MOTION____SECOND____VOTE_____

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

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

12. Policies and Administrative Regulations.

- a. Revised Board Policy #4300, Management, Supervisory and Confidential Personnel – Management, Supervisory and Confidential Personnel is presented for first reading.

REFERENCE #15

12. **Policies and Administrative Regulations.**

- b. Revised Administrative Regulation #4300, Management, Supervisory and Confidential Personnel – Management, Supervisory and Confidential Personnel is presented for first reading.

REFERENCE #16

- c. It is recommended that revised Board Policy #6153, Instruction – School-Sponsored Trips be approved (second and final reading).

REFERENCE #17

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that revised Administrative Regulation #6153, Instruction – School-Sponsored Trips be approved (second and final reading).

REFERENCE #18

ACTION____MOTION____SECOND____ VOTE_____

- e. It is recommended that revised Administrative Regulation #4218, Classified Personnel – Dismissal/Suspension/Disciplinary Action be approved (second and final reading).

REFERENCE #19

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that revised Board Policy #6142.7, Instruction – Physical Education be approved (second and final reading).

REFERENCE #20

ACTION____MOTION____SECOND____ VOTE_____

- g. It is recommended that revised Administrative Regulation #6142.7, Instruction – Physical Education be approved (second and final reading).

REFERENCE #21

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that revised Board Policy #3550, Business and Noninstructional Operations - Food Service/Child Nutrition Program be approved (second and final reading).

REFERENCE #22

ACTION____MOTION____SECOND____ VOTE_____

12. **Policies and Administrative Regulations.**

- i. It is recommended that new Administrative Regulation #3550, Business and Noninstructional Operations - Food Service/Child Nutrition Program be approved (second and final reading).

REFERENCE #23

ACTION____MOTION____SECOND____VOTE_____

- j. It is recommended that revised Board Policy #3553, Business and Noninstructional Operations – Free and Reduced Price Meals be approved (second and final reading).

REFERENCE #24

ACTION____MOTION____SECOND____VOTE_____

- k. It is recommended that revised Administrative Regulation #3553, Business and Noninstructional Operations – Free and Reduced Price Meals be approved (second and final reading).

REFERENCE #25

ACTION____MOTION____SECOND____VOTE_____

- l. It is recommended that revised Board Policy #3554, Business and Noninstructional Operations – Other Food Sales be approved (second and final reading).

REFERENCE #26

ACTION____MOTION____SECOND____VOTE_____

- m. It is recommended that revised Administrative Regulation #3554, Business and Noninstructional Operations – Other Food Sales be approved (second and final reading).

REFERENCE #27

ACTION____MOTION____SECOND____VOTE_____

13. **Correspondence.**

- a. None.

14. **Superintendent's Reports.**

15. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment (after school tutors); 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 and classified management, in accordance with Government Code Section 54957.6, with designated representative Sam Chimento, Superintendent; and contract of Superintendent, as per Education Code Section 35031.

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. After school tutors for the 2005/2006 school year, on an “as needed” basis:

Lindsay Phillips
Janet Bivens

Classified:

- b. None.

Certificated Management:

- c. None.

Classified Management:

- d. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)

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