

PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

December 15, 2010

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

5:00 P.M. Regular Board Meeting

5:45 P.M. Closed Session (Student Hearings)

[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

1. **Call to Order.** (Time _____)

2. **Flag Salute.**

3. **Roll Call.**

4. **Approval of Agenda.**

ACTION _____ MOTION _____ SECOND _____ VOTE _____

5. **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.

6. **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].

7. **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 December 1, 2010 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 613599-613613, Funds 1, 12, and 13, in the amount of \$4,949.52;
Warrant Numbers 612902-612925, Funds 1, 12, and 13, in the amount of \$7,169.36.
- 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 organization 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:

Desk, Inventory #3800125

Note: Paperwork on these items is available at the District Office for review.
- d. Donation from SaveMart Supermarkets in the amount of \$277.20 to the Palermo Preschool.
- e. Donations from parents of students going to Chico State to see a performance: Eryn Bowker (\$8), Julian Jones (\$8), Jaydah Saechao (\$8), and Alex Wold (\$10) (Palermo School GATE).

Reports

- f. Events Calendar. REFERENCE #1
 - g. Enrollment Report for Month Three. REFERENCE #2
 - h. November 2010 District Wide Discipline Report. REFERENCE #3
- ACTION _____ MOTION _____ SECOND _____ VOTE _____

8. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION _____ MOTION _____ SECOND _____ VOTE _____

9. Staff Reports/Business Items.

- a. It is recommended that the First Interim Report for the fiscal year 2010-2011, 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. The GASB 45 Actuarial Study done by Demsey Filiger & Associates is presented for information.

EXHIBIT B

- c. It is recommended that Board Resolution No. 10-21, as a condition of applying for and receiving Class Size Reduction Program funds, as provided for in SB 1777, commencing with Education Code Section 52120, the Governing Board of the Palermo Union School District, certifying that the conditions of the Certification of the application form are true and correct, be approved.

REFERENCE #4

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that Board Resolution No. 10-22 Authorizing the District to Make Application for and to Sign Certain Assurances with Respect to Application for Local, State and Federal Programs, Projects or Grants, in regard to administering the Lower Emissions School Bus Program grant.

REFERENCE #5

ACTION____MOTION____SECOND____ VOTE_____

- e. It is recommended that the 2009-2010 Helen Wilcox School Accountability Report Card be approved.

EXHIBIT C

ACTION____MOTION____SECOND____ VOTE_____

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

EXHIBIT D

ACTION____MOTION____SECOND____ VOTE_____

9. **Staff Reports/Business Items.**

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

EXHIBITS E & F

ACTION_____MOTION_____SECOND_____ VOTE_____

- h. It is recommended that the Addendum to the Memorandum of Understanding with the Oroville City Elementary School District to provide counseling services for OCESD students enrolled in the Palermo Community Day School for the 2010-2011 school year, be approved.

REFERENCE #6

ACTION_____MOTION_____SECOND_____ VOTE_____

- i. It is recommended that one Board Member be designated to serve on the 2010-2011 Writing Scholarship Committee to establish the guidelines for this year's methods of determining awards. The focus of the committee shall be to design a way to distribute interest funds to reward students for excellence in writing.

ACTION_____MOTION_____SECOND_____ VOTE_____

- j. It is recommended that the conference request from Linda Cherry, Nikki Arnold, Stephanie Metz-Gadow, Jan Clanton, and Linda Davis, to attend the PowerSchool User Group National Information Exchange and Vendor Expo, July 24, 2011 to July 28, 2011 in Las Vegas, Nevada, be approved (cost: \$4,500 approximately; District Wide School Administration and District Administration).

ACTION_____MOTION_____SECOND_____ VOTE_____

- k. It is recommended that Board Resolution No. 10-23 in Support of Full Funding of County Mental Health Services for Students with Disabilities be approved.

REFERENCE #7

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.)

10. **Board Policies and Administrative Regulations.**

- a. New Board Policy #5118, Students – Open Enrollment Act Transfers is presented for first reading.

REFERENCE #8

- b. New Administrative Regulation #5118, Students – Open Enrollment Act Transfers is presented for first reading.

REFERENCE #9

- c. Revised Exhibit #4112.42, Personnel, Drug and Alcohol Testing for School Bus Drivers is presented for first reading.

REFERENCE #10

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

- a. Proposed Use of the One-Time Federal Jobs Funding.

REFERENCE #11

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment (cafeteria cashier, classified substitutes, and custodian/groundskeeper/van driver) 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.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

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

Certificated:

- a. None.

Classified:

- b. Sandra Mendez, cafeteria cashier (3 hrs. daily; 10-month position) class 3, step 1, effective December 16, 2010 (replacement position).
- c. Carrie Berg, substitute instructional aide, effective December 16, 2010 through the 2010-2011 school year.
- d. Donald Turnbough, substitute custodian and substitute instructional aide, effective November 30, 2010.
- e. Dan Sevier, custodian/groundskeeper/van driver (30 hrs/week, .75 FTE; 12 month position) class 12, step 1, effective December 16, 2010.

Certificated Management:

- f. None.

Classified Management/Confidential:

- g. None.

ACTION____MOTION____SECOND____ VOTE_____

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. 11/05/96, I.D. No. 1996.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

15. Action on Expulsion Case No. 11/05/96, I.D. No. 1996.

- a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____ VOTE_____

- b. Action No. 2 - Action Pending Expulsion

ACTION____MOTION____SECOND____ VOTE_____

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. 5/19/97, I.D. No. 112460.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

16. Action on Expulsion Case No. 5/29/97, I.D. No. 112460.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE____

b. Action No. 2 – Action Pending Expulsion.

ACTION____MOTION____SECOND____VOTE____

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. 3/15/97, I.D. No.114300.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

17. Action on Expulsion Case No. 3/15/97, I.D. No. 114300.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE____

b. Action No. 2 – Action Pending Expulsion.

ACTION____MOTION____SECOND____VOTE____

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. 11/13/97, I.D. No. 114203.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

18. Action on Expulsion Case No. 11/13/97, I.D. No. 114203.

a. Action No. 1 - Finding of Fact.

ACTION____MOTION____SECOND____VOTE_____

b. Action No. 2 - Action Pending Expulsion

ACTION____MOTION____SECOND____VOTE_____

ADJOURNMENT (Time_____)