

**PALERMO  
UNION  
SCHOOL  
DISTRICT**

7390 Bulldog Way  
Palermo, CA 95968-9700  
(530) 533-4842  
Fax (530) 532-1047

*Samuel G. Chimento*  
Superintendent

Board of Trustees

*Walter Hancock*  
*Marie L. Thomas*  
*Thomas Robertson*  
*Susan Short*  
*Terry Taylor*

Helen Wilcox School

5737 Autrey 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  
Fax (530) 742-2955  
*Sharon Johnson, Principal*

Palermo School

7350 Bulldog Way  
Palermo, CA 95968  
(530) 533-4708  
Fax (530) 532-7801  
*Kathleen Coleman, Principal*

Golden Hills School

2400 Via Canela  
Oroville, CA 95966  
(530) 532-6000  
Fax (530) 534-7982  
*Carol Brown, Principal*



*Los Angeles Office of the Superintendent of Schools*

**REGULAR BOARD MEETING AGENDA  
February 1, 2007**

**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**

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 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 January 18, 2007 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 468990-469041, Funds 1, 12, 13, 14, 25, and 35, in the amount of \$79,675.45;  
Warrant Numbers 468449-468508, Funds 1, 12, 13, and 35, in the amount of \$44,766.24;  
Warrant Numbers 468016-468019, Funds 1, and 12, in the amount of \$459.19;
- 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:

Trykes (2)  
Textbooks

Note: Paperwork on these items is available at the District Office for review.

**Reports**

- d. Events Calendar.  
REFERENCE #1
- e. Palermo School Activity Account Ledger for 11/17/06 - 12/18/06.  
REFERENCE #2
- f. December 2006 District-Wide Discipline Report.  
REFERENCE #3
- g. New book and movie list for Golden Hills Elementary School is presented for information and 30-day review.  
REFERENCE #4

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

8. **ITEMS REMOVED FROM CONSENT AGENDA**

a. ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_

b. ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_

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

a. Gail Shirley, Business Manager, will report on the Governor's Proposal for the 2007/2008 State Budget for California's Schools.

b. It is recommended that the 2006/2007 Consolidated Application for Funding Categorical Aid Programs (Part II) be approved.

Note: Copy of document is available at District Office for public review.

EXHIBIT A

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

c. It is recommended that the Memorandums of Understanding for the new Healthy Start Program Application for Helen Wilcox and Golden Hills Schools be approved.

REFERENCE #5

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

d. It is recommended that Board Resolution No. 07-02, to approve a contract with the California State Department of Education for the purpose of allowing Principal, Sharon Johnson, an employee of this District, to serve on loan to the California Department of Education, be approved.

REFERENCE #6

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

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

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

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

- a. It is recommended that revised Board Policy #6145, Instruction – Extracurricular and Cocurricular Activities be approved (second and final reading).

REFERENCE #7

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

- b. It is recommended that revised Board Policy #3513.3, Business and Noninstructional Operations - Tobacco-Free Schools be approved (second and final reading).

REFERENCE #8

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

- c. It is recommended that revised Administrative Regulation #3513.3, Business and Noninstructional Operations - Tobacco Free Schools be approved (second and final reading).

REFERENCE #9

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

- d. It is recommended that revised Board Policy #4020, All Personnel - Drug and Alcohol-Free Workplace be approved (second and final reading).

REFERENCE #10

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

- e. It is recommended that revised Administrative Regulation #5131.6, Students - Alcohol and Other Drugs be approved (second and final reading).

REFERENCE #11

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

- f. It is recommended that revised Board Policy #5131, Students - Conduct be approved (second and final reading).

REFERENCE #12

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

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

**CLOSED SESSION** (Time \_\_\_\_\_)

Closed session regarding matters of personnel/employment (district coordinator of special programs, and classified substitute); 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; 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**

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

**Certificated:**

- a. None.

**Classified:**

- b. Anthony Liggera, substitute custodian, effective January 17, 2007.

**Certificated Management:**

- c. None.

**Classified Management/Confidential:**

- d. None.

ACTION \_\_\_\_ MOTION \_\_\_\_ SECOND \_\_\_\_ VOTE \_\_\_\_

**ADJOURNMENT** (Time \_\_\_\_\_)

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