

PALERMO UNION SCHOOL DISTRICT

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Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

February 5, 2009

Closed Session (Student Hearing) 5:00 p.m.

Regular Board Meeting
(To immediately follow closed session, approximately 6:00 p.m.)
Place: District Office, 7390 Bulldog Way, Palermo, CA 95968

[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 _____

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. 11/27/96, ID No. 12310.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 11/27/96, ID No. 12310.

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

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b. Action No. 2 - Action Pending Expulsion

ACTION _____ MOTION _____ SECOND _____ VOTE _____

PUBLIC HEARING

President asks Superintendent to introduce agenda item.

President opens item for public comments.

The public is invited at this time to provide input and comments to the Governing Board regarding the proposed Palermo Union School District Budget Development Plan.

President closes item for public comments.

Board discussion.

6. 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.

7. 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].

8. 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 January 15, 2009 Regular Board Meeting.

b. Warrants:

Warrant Numbers 552527-552569, Funds 1, 12, and 13, in the amount of \$18,974.27
Warrant Numbers 552155-552157, Fund 1, in the amount of \$318.00;
Warrant Number 551770 in the amount of \$1,827.00;
Warrant Numbers 551620-551621, Funds 1, and 13, in the amount of \$336.53;
Warrant Numbers 551350-551413, Funds 1, 12, and 13, in the amount of \$61,191.68;
Warrant Number 550996, Fund 1, in the amount of \$15.00.

8. **CONSENT AGENDA**

Action Items

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 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:

Copiers (10) Serial Nos. NQJ01922, JCT17024BW, MPL 77247, JCM 10405, MNE 10380, MPL 77460, JCM 09622, NQJ 28505, NJP 08031, and MPL 77468
(These copiers were "traded-in" for new ones.)

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

- d. Donation from Hobbie Chevrolet in the amount of \$120.00 for the Palermo School Girl's Basketball team participation in the Gridley Tournament (Student Body Account).
- e. Donation from Wal-Mart in the amount of \$250.00 to Angela Ruff's class at Helen Wilcox School.
- f. Donation from The Cleaning Connection in Paradise, CA, of dry cleaning of the Santa Suit used by Palermo Union Shool District.
- g. Donation from Christine Berge of an Elmo Document Camera (estimated value \$100.00).

Reports

- h. Events Calendar. REFERENCE #1
- i. December 2008 District Wide Discipline Report. REFERENCE #2
- j. Enrollment Report for Month Five. REFERENCE #3
- k. Palermo School Activity Account Ledger for 12/1/2008 – 12/31/2008. REFERENCE #4
- l. New book list for Palermo School is presented for information and 30-day review. REFERENCE #5

8. **CONSENT AGENDA**

Reports

- m. New book list and movie list for Golden Hills School is presented for information and 30-day review.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE____

9. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION____MOTION____SECOND____VOTE____

- b. ACTION____MOTION____SECOND____VOTE____

10. **Staff Reports/Business Items.**

- a. It is recommended that Board Resolution No. 09-03, Budget and Cash Transfer, be approved.

REFERENCE #7

ACTION____MOTION____SECOND____VOTE____

- b. It is recommended that Board Resolution No. 09-04, to provide Child Development Services Project #04-6152-00-8, Contract #CRPM-8-8010 (Facilities Renovation and Repair, Palermo State Preschool) for 2008/2009 through 2010/2011 be approved.

REFERENCE #8

ACTION____MOTION____SECOND____VOTE____

- c. It is recommended that the 2008/2009 Consolidated Application for Funding Categorical Aid Programs (Part II) be approved.

EXHIBIT A

ACTION____MOTION____SECOND____VOTE____

- d. It is recommended that Board Resolution No. 09-05 regarding buildings used exclusively for storage, be approved.

REFERENCE #9

ACTION____MOTION____SECOND____VOTE____

10. **Staff Reports/Business Items.**

- e. It is recommended that the Palermo Union Shool District Budget Development Plan be approved.

REFERENCE #10

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that the 2008/2009 Budget Revision and Board Resolution No. 09-06 (2009-02) Budget/Amendment/Revision be approved.

REFERENCE #11

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.)

11. **Board Policies and Administrative Regulations.**

- a. Revised Board Policy #4131, Personnel – Staff Development is presented for first reading.

REFERENCE #12

- b. Revised Administrative Regulation #4131, Personnel – Staff Development is presented for first reading.

REFERENCE #13

- c. Revised Board Policy #6115, Instruction –Ceremonies and Observations is presented for first reading.

REFERENCE #14

- d. Revised Administrative Regulation #6115, Instruction – Ceremonies and Observations is presented for first reading.

REFERENCE #15

- e. Revised Board Policy #6162.51, Instruction – Standardized Testing and Reporting Program is presented for first reading.

REFERENCE #16

- f. Revised Administrative Regulation #6162.51, Instruction – Standardized Testing and Reporting Program is presented for first reading.

REFERENCE #17

