

**PALERMO
UNION
SCHOOL
DISTRICT**

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Los Angeles Unified School District

**REGULAR BOARD MEETING AGENDA
February 7, 2008**

**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].

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 Education Code Section 41500. Education Code Section 41500, added by AB825, provides for the transfer of funds out of the following four (of the six) Block Grants: the School Safety Consolidated Competitive Grant, the Professional Development Block Grant, the Targeted Instructional Improvement Block Grant and the School and Library Improvement Block Grant.

It is the intent of the District to transfer an amount, not exceeding 15% of the current year grant amount, from the Professional Development Block Grant and the School and Library Improvement Block Grant to the Pupil Transportation program to fund expenses of that program in the current year.

President closes item for public comments.

Board discussion.

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 17, 2008 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 513532-513543, Funds 1, and 12, in the amount of \$310.00;
Warrant Numbers 512790-512817, Funds 1, and 13, in the amount of \$17,273.55;
Warrant Numbers 512395-512132, Funds 1, 12, 13, 14, and 25, in the amount of \$125,609.88;
Warrant Numbers 512130-512132, Funds 1, and 13, in the amount of \$24,953.56;
Warrant Number 511798, Fund 1, in the amount of \$150.00; and
Warrant Numbers 511265-511303, Funds 1, 12, 13, and 25, in the amount of \$48,529.22.
- c. Donation from Donna Blankenship of a Nextel phone to the Palermo Union School District.
- d. Donation from The Delta Kappa Gamma Teaching Society, Delta Omicron Chapter, of a class field trip to Laxson Auditorium to Kristi Robinson's class.
- e. 2008 Target Field Trip Grant in the amount of \$1,000.00 to Lindsay Dailey's class.

7. **CONSENT CALENDAR**

Action Items

f. **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:

Roll-Away Lunch Table, Inventory #3802156
Signature TV, Inventory #2194

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

Reports

g. **Events Calendar.**

REFERENCE #1

h. **Golden Hills School Activity Account Ledger for 12/01/07 – 12/31/07.**

REFERENCE #2

i. **Palermo School Activity Account Ledger for 12/01/07 – 12/31/07.**

REFERENCE #3

j. **Enrollment Report for Month Five.**

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. Report and presentation by students of Marian Adamson's sixth grade class regarding Assessment for Learning.

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

- b. It is recommended that the 2007/2008 Budget Revision and Board Resolution No. 08-02 (2008-03) Budget/Amendment/Revision be approved.

REFERENCE #5

ACTION____MOTION____SECOND____ VOTE_____

- c. Education Code Section 41500, added by AB825, provides for the transfer of funds out of the following four (of the six) Block Grants: the School Safety Consolidated Competitive Grant, the Professional Development Block Grant, the Targeted Instructional Improvement Block Grant and the School and Library Improvement Block Grant. It is recommended that the Palermo Union School District transfer an amount, not exceeding 15% of the current year grant amount, from the Professional Development Block Grant and the School and Library Improvement Block Grant to the Home to School Transportation program to fund expenses of that program in the current year.

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that the Amendment to the June 1, 2007 Architect Contract with John Anderson, Architect, (for the restroom addition at Helen Wilcox School) to include a canopy for the Palermo Preschool, be approved.

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

REFERENCE #6

ACTION____MOTION____SECOND____ VOTE_____

- e. It is recommended that the Butte County Interagency Agreement with the Palermo Union Shool District for Providing Educational Support to Foster Youth and for coordination and compliance with 2004 California Assembly Bill 490 and 2001 Federal McKinney-Vento Homeless Education Assistance Act as it applies to foster youth residing in Butte County for February 1, 2008 to February 1, 2011, be approved.

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

EXHIBIT A

ACTION____MOTION____SECOND____ VOTE_____

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

- f. It is recommended that the 2007/2008 Consolidated Application for Funding Categorical Aid Programs (Part II) be approved.

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

EXHIBIT B

ACTION____MOTION____SECOND____VOTE_____

- g. It is recommended that the Request for Allowance of Attendance Because of Emergency Conditions Form J-13A, (closure of Honcut School on January 7, 2008 - power outage due to strong storm) be approved.

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

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

- h. It is recommended that the School Community Violence Prevention Grant (\$500,000.00) for Golden Hills and Palermo Schools be approved.

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

REFERENCE #8

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.)

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

None.

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

- a. Review All Staff Meeting.
- b. Vandalism.

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (girls B team basketball coach, and certificated substitute) 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. Ken Anderson, resignation as 7th/8th grade girl's B Team basketball coach, effective the 2007/2008 school year.

REFERENCE #9

- b. Jeanne Woodbury, substitute teacher, effective November 27, 2007.

Classified:

- c. Andrea Green, 7th/8th grade girls B Team basketball coach (2007/2008 only) effective the 2007/2008 school year.

Certificated Management:

- d. None.

Classified Management/Confidential:

- e. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)

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