

PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

February 1, 2012

Place: Palermo School, Room 26
7350 Bulldog Way, Palermo, CA 95968
5:00 p.m.

[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 January 18, 2012 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 651191-651209, Funds 1, and 13, in the amount of \$14,669.22;
Warrant Numbers 650892-650907, Funds 1, and 13, in the amount of \$9,407.22;and
Warrant Numbers 650541-660543, Funds 1, and 13, in the amount of \$3,414.02.
- 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:

Miscellaneous Computers, Scanners, Keyboards, and Monitors

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

Reports

- d. Events Calendar.

REFERENCE #1

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 2012/2013 School Calendar be approved.

REFERENCE #2

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- b. It is recommended that the 2010/2011 Helen Wilcox Elementary School Accountability Report Card be approved.

EXHIBIT A

ACTION____MOTION____SECOND____VOTE_____

- c. It is recommended that the contract with Krazan & Associates, Inc., for laboratory materials testing services for the walk-in freezer at Helen Wilcox Elementary School be approved (cost: \$2,631.00; Cafeteria funding).

REFERENCE #3

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the revision to the Butte County Special Education Local Plan Area Governance Plan, Participating Members, and Local Plan Certification, (adding Achieve Charter School as a member) be approved.

REFERENCE #4

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.**

None.

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

- a. Report on a conference recently attended: "The Superintendency: What You Need to Know".
- b. Explicit Direct Instruction Model.

CLOSED SESSION (Time_____)

Closed session regarding matters of personnel/employment (certificated substitutes, and applications received for new Superintendent) 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. Rhiannon L. Treat, substitute teacher, effective February 2, 2012.
- b. Mallory S. Meier, substitute teacher, effective January 31, 2012.

Classified:

- c. None.

Certificated Management:

- d. None.

Classified Management/Confidential:

- e. None.

ACTION_____MOTION_____SECOND_____ VOTE_____

ADJOURNMENT (Time_____)