

**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  
Jerry Taylor

Helen Wilcox School  
5737 Autrey Lane  
Oroville, CA 95966  
(530) 533-7626  
Fax (530) 533-6949  
Sharou Johnson, Principal

Honcut School  
68 School Street  
Honcut, CA 95966  
(530) 742-5284  
Fax (530) 742-2955  
Sharou 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 Caleta  
Oroville, CA 95966  
(530) 532-6000  
Fax (530) 534-7982  
Carol Brown, Principal



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA  
February 15, 2007**

**Closed Session (Student Hearings)  
5:00 p.m.**

**Regular Board Meeting  
6:15 p.m. (approximately)**

**Place: District Office**

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 \_\_\_\_\_

**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. 10/21/93, I.D. No. 72422.

**OPEN SESSION** (Time \_\_\_\_\_)

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

**ACTIONS ITEMS**

5. Action on Expulsion Case No. 10/21/93, ID No.72422.
  - 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 49073 and 49076, regarding Expulsion Case No. 4/10/92, I.D. No. 61599.

**OPEN SESSION** (Time\_\_\_\_\_)

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

**ACTIONS ITEMS**

6. Action on Expulsion Case No. 4/10/92, ID No. 61599.

a. Action No. 1 - Finding of Fact.

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

b. Action No. 2 - Action Pending Expulsion.

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

7. **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.

8. **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].

9. **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 February 1, 2007 Regular Board Meeting.
- b. Warrants:  
Warrant Number 470824, Fund 1, in the amount of \$397.38;  
Warrant Numbers 470301-470348, Funds 1, 12, 13, and 35, in the amount of \$29,753.35;  
Warrant Number 469752, Fund 1, in the amount of \$555.00;  
Warrant Numbers 469300-469305, Funds 1, and 13, in the amount of \$3,956.06.
- 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:  
  
Textbooks  
Computers, keyboards, printers, monitors, and speakers (surplus and obsolete list available at District Office)

**Reports**

- d. Events Calendar  
  

REFERENCE #1
- e. Palermo School Activity Account Ledger for 12/19/06 - 1/18/07.  
  

REFERENCE #2
- f. Helen Wilcox Activity Account Ledger for 01/01/07 - /1/30/07.  
  

REFERENCE #3
- g. Enrollment Report for Month Five.  
  

REFERENCE #4
- h. Butte County Treasury Quarterly Investment Report Summary for December 2006.  
  

REFERENCE #5

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

10. **ITEMS REMOVED FROM CONSENT AGENDA**

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

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

11. **Staff Reports/Business Items.**

a. It is recommended that the conference request from Kathy Coleman, Janet Ashley, Christine Berge, Kristi Robinson, and Marian Adamson to attend the 14<sup>th</sup> Annual ETS Summer Conference: July 23 - 25, 2007 in Portland, Oregon, be approved (cost: \$3,615.00 approximately; funding: Title 2, Part A, Teacher Quality).

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

b. It is recommended that the District's revised Comprehensive School Safety Plan and Emergency Management Plan, be approved.

Note: Copy of document is on file for public review at the District Office.

EXHIBIT A

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

c. It is recommended that the revised job description for Instructional Aide for Child Development Programs be approved.

REFERENCE #6

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

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

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

12. **New Board Policies and Administrative Regulations.**

None.

13. **Correspondence.**

None.

14. **Superintendent's Reports.**

- a. 2007/2008 proposed school calendars under review by employee groups.

REFERENCE #7

- b. Awards program update.

REFERENCE #8

15. **Board Items.**

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

Closed session regarding matters of personnel/employment (site technology coordinator, student body advisor, intramural soccer coach, temporary track coach, interim principal, interim vice principal, director of special programs, Healthy Start family advocate, cafeteria helpers, cafeteria cashier, and classified substitutes); 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.

**OPEN SESSION** (Time \_\_\_\_\_)

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

**ACTION ITEMS**

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

**Certificated:**

- a. Mary Kopping, site technology coordinator (at Golden Hills School) effective the 2006/2007 school year.
- b. Janet Ashley, student body advisor (at Golden Hills School) effective the 2006/2007 school year.
- c. Kristi Robinson, intramural soccer coach, effective the 2006/2007 school year.
- d. Kristi Robinson, temporary track coach, effective the 2006/2007 school year.

**Classified:**

- e. Kim Sutton, cafeteria helper, (3 hrs/day; 10-month position) class 4, step 1, effective February 20, 2007 (replacement position).
- f. Sandra Mendez, cafeteria helper, (3.5 hrs/day; 10-month position) class 4, step 1, effective February 20, 2007 (replacement position).
- g. Jodine Wells, substitute instructional aide, effective February 20, 2007.

**ACTION ITEMS**

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

**Classified:**

- h. Iriss O'Quinn, cafeteria cashier, (3 hrs/day; 10-month position) class 3, step 1, effective February 20, 2007 (replacement position).
- i. Olibia Lopez, Healthy Start family advocate, class 2, step 1, (temporary 10-month position, 3.5 hrs. daily) effective February 20, 2007 (replacement position).

**Certificated Management:**

- j. Heather Pintner-Scott, interim principal of Helen Wilcox School, effective April 2, 2007, through the end of the 2006/2007 school year.
- k. Andee Farrar, interim vice principal of Palermo School, effective March 23, 2007, through the end of the 2006/2007 school year.

**Classified Management/Confidential:**

- l. None.

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

17. **Business Items**

- a. It is recommended that the Memorandum of Understanding between the Palermo Union School District and California School Employees Association Chapter 366 dated January 10, 2007 regarding MAA Revenue Share Plan be approved.

REFERENCE #9

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

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

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