

PALERMO UNION SCHOOL DISTRICT

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Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

February 16, 2011

Place: District Office

7390 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].

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 on the Palermo Union School District's proposal for negotiations 2010/2011 with the Palermo Teachers Association.

President closes item for public comments.

Board discussion.

7. It is recommended that the Palermo Union School District's proposal for negotiations for 2010/2011 with the Palermo Teachers Association be approved.

REFERENCE #1

ACTION____MOTION____SECOND____ VOTE_____

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 February 2, 2011 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 618752-618801, Funds 1, 12, and 13, in the amount of \$42,091.43;
Warrant Numbers 617754-617755, Fund 1, in the amount of \$404.64.
- 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:
Sanyo Microwave, Inventory #012126
Jensen Boombox, Serial #20100122009
I Mac, Inventory #000521 and 012337
I Mac, Inventory #000514 and 013578
I Mac, Inventory #000258 and 011934
2 Printers, Inventory nos. 000776 and 000777
Sewing machines, Inventory Nos. 013110, 012852, 012081, 012080, 013104, 013108, and 013109

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

8. **CONSENT AGENDA**

Action Items

- d. Donation from H. Guy Weichert III, DDS, Inc., in the amount of \$40.00 to Palermo School, for the "Beautification of Palermo School" (Student Body Account).

Reports

- e. Events Calendar.

REFERENCE #2

- f. January 2011 District Wide Discipline Report.

REFERENCE #3

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 the revised 2010-2011 Helen Wilcox PTG Fund Raisers (addition of Wildcat Card) be approved.

REFERENCE #4

ACTION____MOTION____SECOND____ VOTE_____

- b. It is recommended that the proposal and contract with D&S Asphalt Sealing to pave the water diversion berm approximately 140' x 5' at Golden Hills Elementary School playground parking, be approved (cost: \$1,450.00; General Fund).

REFERENCE #5

ACTION____MOTION____SECOND____ VOTE_____

- c. It is recommended that the contract with Ray Morgan & Company for the lease and maintenance of new copiers for Golden Hills Elementary School be approved.

REFERENCE #6

ACTION____MOTION____SECOND____ VOTE_____

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

- d. It is recommended that the revised Meal Count/Collections Procedures for Palermo School, Helen Wilcox School/Golden Hills School, and Honcut School, be approved.

REFERENCE #7

ACTION____MOTION____SECOND____ VOTE_____

- e. It is recommended that Casey Allen (parent) be designated to serve on the 2010-2011 Writing Scholarship Committee to establish the guidelines for this year's methods of determining awards. The focus of the committee shall be to design a way to distribute interest funds to reward students for excellence in writing. (Shereen Boucher was previously approved by the Board as the parent to serve on the Committee, however Shereen is now an employee of the District. The rules of the Writing Scholarship Fund require that the parent on the committee not be an employee of the District.)

ACTION____MOTION____SECOND____ VOTE_____

- f. The official ballot for the election of the 2011 representative to the California School Boards Association Delegate Assembly is presented for Board for review and possible action (one ballot per Board).

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE_____

- g. It is recommended that the proposal and contract from Baldwin Contracting Company, Inc., d.b.a. Knife River Construction, to pave AC overlay with fabric in parking lot at Golden Hills School be approved (cost: \$4,450.00; General Fund).

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

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

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

11. **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 #10

ACTION____MOTION____SECOND____ VOTE_____

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

14. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment (bus driver and classified 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

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

Certificated:

- a. None.

Classified:

- b. Jennifer Travis, bus driver (10-month position, 4 hrs. daily), class 16, step 1, effective February 17, 2011 (replacement position).
c. James Webster, substitute instructional aide, effective February 17, 2011.

Certificated Management:

- d. None.

Classified Management/Confidential:

- e. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

CLOSED SESSION (Time_____)

Closed session for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 9/22/98, I.D. No. 21745.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

16. Action on Expulsion Case No. 9/22/98, I.D. No. 21745.

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 48918 and 35146, regarding Expulsion Case No. 8/04/96, I.D. No. 1728.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

17. Action on Expulsion Case No. 8/04/96, I.D. No. 1728.

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 48918 and 35146, regarding Expulsion Case No. 4/12/96, I.D. No. 1731.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

18. Action on Expulsion Case No. 4/12/96, I.D. No. 1731.

a. Action No. 1 - Finding of Fact.

ACTION_____MOTION_____SECOND_____VOTE_____

b. Action No. 2 – Action Pending Expulsion.

ACTION_____MOTION_____SECOND_____VOTE_____

ADJOURNMENT (Time_____)