

PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

February 19, 2009

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

6:00 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 February 5, 2009 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 553616-553677, Funds 1, 12, and 13, in the amount of \$47,194.50.
- 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:

AT&T phone, Inventory #012288

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

Reports

- d. Events Calendar.
REFERENCE #1
- e. New book list for Helen Wilcox School is presented for information and 30-day review.
REFERENCE #2

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. Presentation of HIV/AIDS curriculum for eighth grade students.
- b. The official ballot for the election of the 2009 representative to the California School Boards Association Delegate Assembly is presented for Board for review and possible action (one vote per Board).

REFERENCE #3

ACTION_____MOTION_____SECOND_____ VOTE_____

- c. It is recommended that the contract proposals for Year 12 E-rate projects totaling \$374,180.41 be approved:

Telecommunications:

Pacific Bell	\$46,246.44
AT&T	\$979.20
Nextel of California	\$29,338.32

Internet Access:

Butte County Office of Education \$23,700.00

Internal Connections:

GigaKom	\$6,933.96
Quest Media	\$200,048.55
GDW-G	\$29,433.94

Basic Maintenance of Internal Connections:

Butte County Office of Education \$37,500.00

(E-rate: 90%, District: 10% of the cost)

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.)

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

- a. It is recommended that revised Board Policy #4131, Personnel – Staff Development be approved (second and final reading).

REFERENCE #4

ACTION_____MOTION_____SECOND_____ VOTE_____

- b. It is recommended that revised Administrative Regulation #4131, Personnel – Staff Development be approved (second and final reading).

REFERENCE #5

ACTION_____MOTION_____SECOND_____ VOTE_____

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

- c. It is recommended that revised Board Policy #6115, Instruction – Ceremonies and Observations be approved (second and final reading).

REFERENCE #6

ACTION____MOTION____SECOND____ VOTE____

- d. It is recommended that revised Administrative Regulation #6115, Instruction – Ceremonies and Observations be approved (second and final reading).

REFERENCE #7

ACTION____MOTION____SECOND____ VOTE____

- e. It is recommended that revised Board Policy #6162.51, Instruction – Standardized Testing and Reporting Program be approved (second and final reading).

REFERENCE #8

ACTION____MOTION____SECOND____ VOTE____

- f. It is recommended that revised Administrative Regulation #6162.51, Instruction – Standardized Testing and Reporting Program be approved (second and final reading).

REFERENCE #9

- g. It is recommended that revised Board Policy #4119.11, Personnel – Sexual Harassment be approved (second and final reading).

REFERENCE #10

ACTION____MOTION____SECOND____ VOTE____

- h. It is recommended that revised Administrative Regulation #4119.11, Personnel – Sexual Harassment be approved (second and final reading).

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE____

- i. It is recommended that revised Board #4216, Personnel – Probationary/Permanent Status be approved (second and final reading).

REFERENCE #12

ACTION____MOTION____SECOND____ VOTE____

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

- j. It is recommended that revised Board Policy #4113, Personnel – Assignment be approved (second and final reading).

REFERENCE #13

ACTION____MOTION____SECOND____ VOTE____

- k. It is recommended that revised Administrative Regulation #4113, Personnel – Assignment be approved (second and final reading).

REFERENCE #14

ACTION____MOTION____SECOND____ VOTE____

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of public employee discipline/dismissal/release, 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

ADJOURNMENT (Time _____)