

**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*  
*Terry Taylor*

Helen Wilcox School  
5737 Autrey Lane  
Oroville, CA 95966  
(530) 533-7626  
Fax (530) 533-6949  
*Heather Scott, Principal*

Honcut School  
68 School Street  
Honcut, CA 95966  
(530) 742-5284  
Fax (530) 742-2955  
*Heather Scott, Principal*

Palermo School  
7350 Bulldog Way  
Palermo, CA 95968  
(530) 533-4708  
Fax (530) 532-7801  
*Kathleen Coleman, Principal*

Golden Hills School  
2400 Via Cavala  
Oroville, CA 95966  
(530) 532-6000  
Fax (530) 534-7982  
*Carol Brown, Principal*



*The Equal Opportunity Employer*

**REGULAR BOARD MEETING AGENDA  
February 21, 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].

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 February 7, 2008 Regular Board Meeting
- b. Minutes of January 31, 2008 Special Board Meeting.
- c. Warrants:  
Warrant Numbers 514991-515045, Funds 1, 12, 13, and 25, in the amount of \$64,766.17;  
Warrant Numbers 514616-514618, Funds 1, and 13, in the amount of \$2,117.39; and  
Warrant Numbers 514326-514373, Funds 1, 12, and 13, in the amount of \$55,627.31.
- d. 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:  
  
Boston Pencil Sharpener, Inventory #010834  
Boston Pencil Sharpener, Inventory #1581, also #001581  
Boston Pencil Sharpener, Inventory #1580  
Boston Pencil Sharpener, Inventory #3800785  
Emerson VCR DVD Player, Inventory #00898

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

**Reports**

- e. Events Calendar. REFERENCE #1
  - f. January 2008 District Wide Discipline Report. REFERENCE #2
  - g. New book list for Palermo School is presented for information and 30-day review. REFERENCE #3
- ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

8. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

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

- a. Jacqueline Dolar, Assistant Superintendent, will report on the 5<sup>th</sup> and 7<sup>th</sup> Grade Fall 2007 California Healthy Kids Survey results.

REFERENCE #4

- b. Jacqueline Dolar, Assistant Superintendent, will present the Annual Evaluation of Consolidated Programs.

REFERENCE #5

- c. It is recommended that the Agreement between Butte County Office of Education – Migrant Education and Palermo Union Shool District for the period February 15, 2008 to May 31, 2008, be approved.

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

REFERENCE #6

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_

- d. It is recommended that the 2006/2007 Helen M. Wilcox School Accountability Report Card be approved.

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

EXHIBIT A

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_

- e. It is recommended that the contract proposals for Year 11 e-Rate projects totaling \$150,583.00 be approved:

Vendor:	Service:	Pre-discount Amount:
Pacific Bell	Telecommunication services	\$30,773.00
AT&T	Telecommunication services	\$1,317.00
Butte Co. Office of Education	ISP services	\$59,766.00
Butte Co. Office of Education	LAN services	\$42,000.00
Nextel	Nextel phone services	\$9,397.00
Giga.COM	Hardware Maintenance	\$7,330.00

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

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_

- f. It is recommended that the 2008/2009 School Calendar be approved.

REFERENCE #7

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_ VOTE\_\_\_\_

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

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

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

- a. Revised Administrative Regulation #4112.22, Personnel – Staff Teaching New Students of Limited English Proficiency: English Learner (EL) is presented for first reading.

REFERENCE #8

- b. New Board Policy #4112.24, Personnel – Teacher Qualifications Under the No Child Left Behind Act, is presented for first reading.

REFERENCE #9

- c. New Administrative Regulation #4112.24, Personnel – Teacher Qualifications Under the No Child Left Behind Act, is presented for first reading.

REFERENCE #10

- d. New Exhibit #4112.24, Personnel – Teacher Qualifications Under the No Child Left Behind Act, is presented for first reading.

REFERENCE #11

- e. Revised Board Policy #4117.3, Personnel – Personnel Reduction, is presented for first reading. (Administrative Regulation #4117.3 is deleted by this revised Policy.)

REFERENCE #12

- f. Revised Board Policy #4222, Personnel – Teacher Aides/Paraprofessionals, is presented for first reading.

REFERENCE #13

- g. New Administrative Regulation #4222, Personnel – Teacher Aides/Paraprofessionals, is presented for first reading.

REFERENCE #14

- h. New Exhibit #4222, Personnel – Teacher Aides/Paraprofessionals, is presented for first reading.

REFERENCE #15

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

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

Closed session regarding matters of personnel/employment (certificated substitute, reading intervention aide, and instructional aide) 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. Laura Reynolds, substitute teacher, effective August 31, 2007.

**Classified:**

- b. Socorro McCracken, reading intervention aide, (3.5 hrs/day, 10-month position) class 4, step 1, effective February 22, 2008 (replacement position).  
c. Damara Marsh, instructional aide, (3.5 hrs/day, 10-month position) class 4, step 1, effective February 22, 2008 (replacement position).

**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.