

**PALERMO
UNION
SCHOOL
DISTRICT**

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Superintendent

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Sharon Johnson, Principal

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Carol Brown, Principal

**REGULAR BOARD MEETING AGENDA
March 1, 2007**

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

**Regular Board Meeting
6:00 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. 02/18/93, I.D. No. 72112.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 02/18/93, ID No.72112.
 - a. Action No. 1 - Finding of Fact.
ACTION _____ MOTION _____ SECOND _____ VOTE _____
 - b. Action No. 2 - Action Pending Expulsion.
ACTION _____ MOTION _____ SECOND _____ VOTE _____



6. **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.

7. **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].

8. **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 15, 2007 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 471204-471276, Funds 1, 12, 13, 14, and 35 in the amount of \$89,884.89;
Warrant Numbers 472031-472066, Funds 1, 12, 13, and 35, in the amount of \$26,460.71.
- 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:
Laser Writer II Printer, Inventory #013632
Computers, keyboards, printers, monitors, and mouse (surplus and obsolete list available at District Office)
- d. Donations to Palermo School:

Dale Copper - cement work for Study Body Storage Shed;
Matthews Readymix - 7 yards of cement for Student Body Storage Shed;
Integrity Concrete Plumbing - \$265.00 donation for pumping cement; and
Andee Farrar - basketball game for the Game Room - value \$150.00.

8. **CONSENT CALENDAR**

Action Items

- e. Donation from Wal-Mart in the amount of \$250.00 to Helen Wilcox School.
- f. Donation from Tyme Maidu Tribe in the amount of \$250.00 to Helen Wilcox School.

Reports

- g. Events Calendar. REFERENCE #1
- h. January 2007 District-Wide Discipline Report. REFERENCE #2
- i. Butte County Treasury Investment Report Summary for January 2007. 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 Budget Revision Resolution No. 07-03 and Second Interim Report for the fiscal year 2006/2007, and the Standards and Criteria be approved and the President of the Governing Board be authorized to confirm a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

REFERENCE #4
EXHIBIT A

ACTION ____ MOTION ____ SECOND ____ VOTE ____

- b. Discussion regarding awards - Superintendent's, Principals and 4.0 Award trip.

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

- c. The official ballot for the election of the 2007 representative to the California School Boards Association Delegate Assembly is presented for Board for review and possible action (one vote per Board).

REFERENCE #5

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- d. It is recommended that the 2007/2008 School Calendar be approved.

REFERENCE #6

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- e. It is recommended that the job description for Assistant Superintendent / Director, State & Federal Programs be approved.

REFERENCE #7

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

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

11. **Proposed and New Board Policies and Administrative Regulations.**

None.

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

- a. Discussion of staff recognition.

14. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment (instructional aides, temporary instructional aide, classified substitutes, Director of Special Programs, Assistant Superintendent / Director, State & Federal Programs); all in accordance with Government Code Section 54957; non-re-election of probationary certificated employees (teachers) in accordance with Education Code Section 44929.21; 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. Non-reelection of probationary certificated employee ID#24900684, effective June 30, 2007, as per Education Code Section 44929.21.
- b. Non-reelection of probationary certificated employee ID#24900730, effective June 30, 2007, as per Education Code Section 44929.21.

Classified:

- c. Sandee Fairchild, substitute instructional aide, effective February 20, 2007.
 - d. Susan Carrillo-Romero, substitute instructional aide, effective March 2, 2007.
 - e. Susan Carrillo-Romero, substitute cafeteria helper, effective February 9, 2007.
 - f. Kim Sutton, substitute instructional aide, effective February 22, 2007.
 - g. Jeff Crawford, instructional aide, resignation effective February 20, 2007.
- REFERENCE #8**
- h. Andrea Green, substitute instructional aide, effective February 20, 2007.
 - i. Andrea Green, instructional aide, class 3, step 1 (3.5 hrs/day; 10-month position), effective March 2, 2007 (replacement position).
 - j. Sara Livermore, temporary instructional aide, class 3, step 1 (3.5 hrs/day; 10-month position), effective March 2, 2007, through the remainder of the 2006/2007 school year.

Certificated Management:

- k. Jacqueline Dolar, change in title from Director of Special Programs to Assistant Superintendent / Director, State & Federal Programs, effective March 2, 2007.

Classified Management/Confidential:

- l. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)

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