

**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
Sharon Stennett, Principal

Honcut School
68 School Street
Oroville, CA 95966
(530) 742-5284
Fax (530) 742-2955
Sharon Stennett, Principal

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



An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
March 2, 2006**

**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].

PUBLIC HEARING

President opens item for public comments.

The public is invited at this time to provide input and comments to the Governing Board regarding the increase of development fees established by the District against residential construction and reconstruction at \$2.63 per square foot and against new commercial or industrial construction at \$0.42 a square foot, with the exception of mini-storage and agriculture, which will be \$0.02 and \$0.30 per square foot, respectively. The proposed fees are authorized by Education Code Section 17620 and Government Code Section 65995.

President closes item for public comments.

Board discussion.

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 16, 2006 Regular Board Meeting.
- b. Minutes of February 9, 2006 Special Board Meeting.
- c. Warrants:
Warrant Numbers 426782-426842, Funds 1, 12, 13, and 35, in the amount of \$81,016.68;
Warrant Numbers 427143-427158, Funds 1, and 13, in the amount of \$4,606.15.
Warrant Numbers 427524-427578, Funds 1, 12, 13, and 35, in the amount of \$43,786.39;
Warrant Numbers 427811-427812, Fund 1, in the amount of \$7,309.13.
- 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:

Chair, Inventory #3800837
Library Books

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

7. **CONSENT CALENDAR**

Action Items

- e. Field trip request for 6th grade Indian Education classes (Jan Sykes and Carol Coffman) to Turtle Bay Exploration Park in Redding, CA on May 12, 2006 (cost: \$150.00; Title VII funding).

REFERENCE #1

Reports

- f. Enrollment Report for Month Five.

REFERENCE #2

- g. Events Calendar.

REFERENCE #3

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. George Engasser, Palermo Little League, will make a presentation.
- b. It is recommended that Board Resolution No. 06-05, Regarding Accounting of Developer Fees for 2004-2005 Fiscal Year, including additional Fifth Year Reporting Requirement be approved.

REFERENCE #4

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- c. It is recommended that the Developer Fees Justification Report conducted by Jack Schreder & Associates, be accepted and approved.

EXHIBIT A

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

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- d. It is recommended that Board Resolution No. 06-06, Increasing School Facilities Fees as Authorized by Government Code Section 65995 be approved.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that the Honcut Teacher Recruitment and Student Support Program Plan be approved.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

- f. 2006/2007 staffing and enrollment projections.

- 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 #1312.4, Community Relations – Williams Uniform Complaint Procedures is presented for first reading.

REFERENCE #7

- b. Revised Exhibit #1312.4, Community Relations – Williams Uniform Complaint Procedures is presented for first reading.

REFERENCE #8

- c. New Board Policy #6162.51, Instruction – Standardized Testing and Reporting Program is presented for first reading.

REFERENCE #9

- d. New Administrative Regulation #6162.51, Instruction – Standardized Testing and Reporting Program is presented for first reading.

REFERENCE #10

- e. New Board Policy #6162.54, Instruction – Test Integrity/Test Preparation is presented for first reading.

REFERENCE #11

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

- f. New Board Policy #6173.1, Instruction – Education for Foster Youth is presented for first reading.

REFERENCE #12

- g. New Administrative Regulation #6173.1, Instruction – Education for Foster Youth is presented for first reading.

REFERENCE #13

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (GATE teacher, instructional aide and classified substitute); 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 and classified management, 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. Julie Crandall, GATE teacher, (part time, temporary position, contingent on student enrollment), effective March 3, 2006 to the end of the 2005/2006 school year.

Classified:

- b. Resignation of Wendy Morgan, instructional aide, effective February 13, 2006.

REFERENCE #14

- c. Curtis Jenkins, substitute custodian, effective March 3, 2006.

ACTION ITEMS

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

Certificated Management:

d. None.

Classified Management:

e. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)

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