

# PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

## REGULAR BOARD MEETING AGENDA

March 2, 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].

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 16, 2011 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 619938-619939, Fund 1, in the amount of \$154.26;  
Warrant Numbers 619785-619806, Funds 1, and 13, in the amount of \$9,103.78;  
Warrant Numbers 619390-619411, Funds 1, and 13, in the amount of \$25,814.33.
- 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:

Keyboard, Inventory #013436

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

**Reports**

- d. Events Calendar.  
REFERENCE #1
- e. Palermo School Activity Account Ledger for 01-01-11 to 01-31-11.  
REFERENCE #2
- f. New book list for Palermo School library 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 \_\_\_\_\_

b. ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

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

- a. It is recommended that the Master Contract and Individual Service Agreement for Nonpublic, Nonsectarian School/Agency Services with Youth for Change Educational Services from July 1, 2010 to June 30, 2011, be approved

REFERENCE #4

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- b. It is recommended that the District's Comprehensive School Safety Plan & Emergency Management Plan 2010-2011 update, be approved.

REFERENCE #5

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

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

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

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

- a. New Board Policy #3555, Business and Noninstructional Operations – Nutrition Program Compliance, is presented for first reading.

REFERENCE #6

- b. Revised Board Policy #4020, Personnel – Drug and Alcohol-Free Workplace, is presented for first reading.

REFERENCE #7

- c. Revised Board Policy #4156.2, Personnel – Awards and Recognition, is presented for first reading.

REFERENCE #8

- d. Revised Board Policy #6159.3, Instruction – Appointment of Surrogate Parent for Special Education Students, is presented for first reading.

REFERENCE #9

- e. Revised Administration Regulation #6159.3, Instruction – Appointment of Surrogate Parent for Special Education Students, is presented for first reading.

REFERENCE #10

11. **Correspondence.**

- a. Letter from Barbara Hawk regarding the Golden Hills Elementary School Spelling Bee.

REFERENCE #11

12. **Superintendent's Reports.**

- a. 2011-2012 certificated staffing projections.

REFERENCE #12

13. **Board Items.**

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

Closed session regarding matters of personnel/employment/release/resignation/retirement/leave of absence (teachers, temporary certificated employees, and classified substitutes) 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. Cheryl Trotter, teacher, resignation (retirement) effective June 10, 2011.

REFERENCE #13

- b. Isabelle Miller, teacher, resignation (retirement) effective June 10, 2011.

REFERENCE #14

- c. Nancy Ferguson, teacher, resignation (retirement) effective June 10, 2011.

REFERENCE #15

- d. Van Wade, teacher, resignation (retirement) effective June 10, 2011.

REFERENCE #16

- e. Release of eight (8) temporary certificated employees, employed for the 2010-2011 school year only, effective June 10, 2011.

**ACTION ITEMS**

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

**Certificated:**

- f. Christy Allsup teacher, .4 FTE leave of absence request for the 2011/2012 school year to teach .6 FTE (shared-teaching position for the 2011/2012 school year only, with no district benefits.)
- g. Jenny McCutcheon teacher, .6 FTE leave of absence request for the 2011/2012 school year, to teach .4 FTE (shared-teaching position for the 2011/2012 school year only, with full district benefits.)

**Classified:**

- h. James Lanning, substitute bus driver, effective February 15, 2011.
- i. Tracey Leach, substitute cafeteria helper, instructional aide, and clerical, effective March 3, 2011.
- j. Justin Szego, substitute custodian, effective February 16, 2011.

**Certificated Management:**

- k. None.

**Classified Management/Confidential:**

- l. 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. 02/21/01, I.D. No. 151108.

**OPEN SESSION** (Time \_\_\_\_\_)

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

**ACTIONS ITEMS**

15. Action on Expulsion Case No. 02/21/01, I.D. No. 151108.

- 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. 12/27/99, I.D. No. 141463.

**OPEN SESSION** (Time \_\_\_\_\_)

**REPORT ON ACTION(S) TAKEN IN CLOSED SESSION**

**ACTIONS ITEMS**

16. Action on Expulsion Case No. 12/27/99, I.D. No. 141463.

a. Action No. 1 - Finding of Fact.

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

b. Action No. 2 – Action Pending Expulsion.

ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

**ADJOURNMENT** (Time \_\_\_\_\_)