

**PALERMO UNION
SCHOOL DISTRICT**

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Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

March 3, 2010

Place: District Office

7390 Bulldog Way, Palermo, CA 95968

5:00 P.M. Closed Session (Student Matters)

5:30 P.M. Open Session (approximately)

[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 _____

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. 6/08/95, ID 91453.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

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. 01/31/97, ID 114203.

OPEN SESSION (Time_____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 01/31/97, ID No. 114203.

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 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 17, 2010 Regular Board Meeting.

b. Warrants:

Warrant Numbers 587356-587367, Funds 1, and 12, in the amount of \$3,159.47;
Warrant Numbers 586976-586978, Funds 1, and 13, in the amount of \$424.00; and
Warrant Numbers 586572-586600, Funds 1, 12, and 13, in the amount of \$31,020.61.

8. **CONSENT AGENDA**

Action Items

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):

Surplus/Obsolete Items:

Wireless Microphone and Receiver, Inventory #013357 and #103462
Audio-Technica Microphone, Inventory #013462

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

d. Donation from Tim Hector/Chico Source of brush edging grout to the Palermo Union Shool District (valued at \$125.00).

Reports

e. Events Calendar.

REFERENCE #1

f. Palermo School Activity Account Ledger for 01/01/10 – 01/29/10.

REFERENCE #2

g. New book list for Helen Wilcox School is presented for information and 30-day review.

REFERENCE #3

ACTION _____ MOTION _____ SECOND _____ VOTE _____

10. **ITEMS REMOVED FROM CONSENT AGENDA**

a.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

11. **Staff Reports/Business Items.**

a. It is recommended that Resolution of the Board (No. 10-03) reducing particular kinds of certificated service effective no later than the beginning of the 2010/11 school year and determining the necessity to decrease the number of certificated employees of the District for 2010/11 by reason of the reduction of certificated services be approved.

REFERENCE #4

ACTION _____ MOTION _____ SECOND _____ VOTE _____

11. Staff Reports/Business Items.

- b. It is recommended that the Second Interim Report for the fiscal year 2009/10, 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.

EXHIBIT A

ACTION ____ MOTION ____ SECOND ____ VOTE ____

- c. It is recommended that the Memorandum of Understanding between Foster Grandparent Program of Chico Research Foundation/PASSAGES Adult Resource Center and the Palermo Union School District, March 3, 2010 to February 20, 2013, be approved.

REFERENCE #5

ACTION ____ MOTION ____ SECOND ____ VOTE ____

- d. It is recommended that the revised job description for Director of Preschool Programs be approved.

REFERENCE #6

ACTION ____ MOTION ____ SECOND ____ VOTE ____

- e. Vision, Mission and District Goals – report of survey results.

REFERENCE #7

- 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.)

12. Board Policies and Administrative Regulations.

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

REFERENCE #8

- b. Revised Board Policy #5123, Students – Promotion/Acceleration/Retention is presented for first reading.

REFERENCE #9

13. **Correspondence.**

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

REFERENCE #10

- b. Draft a letter to reply to Palermo School teachers regarding student discipline in matters of expulsion.

14. **Superintendent's Reports.**

- a. Report on Food Service Audit.

15. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment (temporary and short-term certificated and classified employees, and student body advisor) 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

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

Certificated:

- a. Release of two (2) temporary certificated employees, employed for the 2009/2010 school year, effective June 30, 2010.
- b. Hank McCoy, student body advisor, effective the 2009/2010 school year.

Classified:

- c. Release of two (2) temporary (short term) classified employees, employed for the 2009/2010 school year, effective June 30, 2010.

Certificated Management:

- d. None.

ACTION ITEMS

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

Classified Management/Confidential:

e. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)