

**PALERMO
UNION
SCHOOL
DISTRICT**

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Superintendent

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Carol Brown, Principal



**REGULAR BOARD MEETING AGENDA
March 15, 2007**

**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 March 1, 2007 Regular Board Meeting.
- b. Warrants:
Warrant Number 473407-474311, Fund 1, in the amount of \$1,083.19;
Warrant Number 473822, Fund 1, in the amount of \$450.00;
Warrant Numbers 473337-473369, Funds 1, 12, and 13, in the amount of \$50,586.21;
Warrant Number 472617, Fund 1, in the amount of \$75.00.
- 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:

Computer monitors and processors, keyboard, and printer, Inventory Nos. 100138; 000562, 000032; 011173, 11176, 11185, 100329, and 011170.

Note: Paperwork on these items is available at the District Office for review.
- d. Donation from Office Depot in the amount of \$18.03 to Helen Wilcox School.
- e. Donation from Lake Oroville ACE Hardware to Palermo School for roofing materials for Student Body Storage Shed - \$95.95.

Reports

- f. Events Calendar.

REFERENCE #1
- g. Palermo School Activity Account Ledger for 1/19/06 - 2/16/07.

REFERENCE #2
- h. February 2007 District-Wide Discipline Report.

REFERENCE #3
- i. Enrollment Report for Month Six.

REFERENCE #4

7. **CONSENT CALENDAR**

Reports

- j. New movie list for Golden Hills Elementary School is presented for information and 30-day review.

REFERENCE #5

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. Rosie Aeschbocker, report on the EMAIL After School Program at Palermo School.
- b. It is recommended that the Agreement with the California State University, Chico, School of Nursing, effective February 16, 2007 through February 15, 2010, be approved.

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

REFERENCE #6

ACTION____MOTION____SECOND____VOTE____

- c. Discussion regarding tools and criteria for evaluation of Superintendent.
- d. California School Employees Association, Bargaining Unit 366. (Comments from CSEA, if any, to the Governing Board.)
- e. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA). (Comments from PTA, if any, to the Governing Board.)

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

None.

11. **Correspondence.**

None.

12. **Superintendent's Reports.**

- a. 2007/2008 certificated staffing projections.

REFERENCE #7

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation/unpaid leave of absence (teachers, special education teacher, long term substitute, academic tutors, instructional aide, reading intervention aide, certificated 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; and for the purpose of discussing student matters/discipline, in accordance with Education Code Sections 49073 and 49076 regarding Expulsion Case No. 6/08/93, I.D. No. 71848.

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. Resignation of Phoebe Hudson, special education teacher, effective June 8, 2007.
REFERENCE #8
- b. Judith Graves, long term substitute teacher, effective March 12, 2007.
- c. Denise Morton, substitute teacher, effective February 26, 2007.
- d. Jennifer McCutcheon, teacher, .5 FTE leave of absence for the 2007/2008 school year to teach half-time (.5 FTE) (shared-teaching position for the 2007/2008 school year only, with full district benefits.)
REFERENCE #9
- e. Christy Allsup, teacher, .5 FTE leave of absence for the 2007/2008 school year to teach half-time (.5 FTE) (shared-teaching position for the 2007/2008 school year only, with no district benefits.)
- f. Request from Heidi Butler, teacher, for .5 FTE leave of absence for the 2007/2008 school year (shared-teaching position for the 2007/2008 school year only, with full district benefits.)
REFERENCE #10
- g. Brooke Peterson, teacher, class 3, step 2, half-time (.5 FTE) (shared-teaching position, for the 2007/2008 school year only, no district benefits).

ACTION ITEMS

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

Classified:

- h. Donna Blankenship, substitute instructional aide, effective February 8, 2007.
- i. Ruben Meza, substitute custodian, effective March 16, 2007.
- j. Resignation of Wendy Bonds, academic tutor, effective March 2, 2007.
- k. Wendy Bonds, substitute instructional aide, effective March 5, 2007.
- l. Wendy Bonds, instructional aide, class 3, step 2, (3.75 hrs/day; 10-month position), effective March 16, 2007 (replacement position).
- m. Doris Geyer, substitute academic tutor, effective February 28, 2007.
- n. Doris Geyer, academic tutor, class 3, step 6, (3 hrs/day; 10-month position), effective March 16, 2007 (replacement position).
- o. Resignation of Yaqueline Rodriguez, academic tutor, effective March 15, 2007.

REFERENCE #11

- p. Yaqueline Rodriguez, instructional aide, class 3, step 1 (3.5 hrs/day; 10-month position), effective March 16, 2007.
- q. Resignation of Prescilla Arizpe, instructional aide, effective April 6, 2007.

REFERENCE #12

- r. D'Anne Avila, substitute reading intervention aide, effective February 20, 2007.
- s. D'Anne Avila, reading intervention aide, class 3, step 1, (3.5 hrs/day; 10-month position), effective March 16, 2007 (replacement position).

REFERENCE #13

Certificated Management:

- t. None.

Classified Management/Confidential:

- u. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)

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