

**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
Jerry Taylor

Helen Wilcox School
5737 Aubrey 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 16, 2006**

**Closed Session (Student Hearing)
5:30P.M.**

**Regular Board Meeting
6:00 P.M.**

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. 3/15/92, I.D. No. 62394.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

5. Action on Expulsion Case No. 3/15/92, ID No. 62394.
 - a. Action No. 1 - Finding of Fact.
ACTION _____ MOTION _____ SECOND _____ VOTE _____
 - b. Action No. 2 - Readmission to Palermo School.
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 March 2, 2006 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 428493-428523, Funds 1, 12, 13, and 35, in the amount of \$71,704.59;
Warrant Numbers 429627-429700, Funds 1, 12, 13, 25, and 35, in the amount of \$77,651.55.
- 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:

Pioneer Laser Disc, Inventory #2524

Note: Paperwork on these items is available at the District Office for review.
- d. Donation from Mooretown Rancheria in the amount of \$1,000.00 for warm ups for the Palermo School 8th Grade Girl's B Basketball Team.
- e. Donation from Mooretown Rancheria in the amount of \$700.00 for the ACE trip.

8. **CONSENT CALENDAR**

Action Items

- f. Donation from Washington Mutual (WaMoola for Schools Program) in the amount of \$205.98 for the ACE trip.
- g. Donation from Washington Mutual (WaMoola for Schools Program) in the amount of \$315.69 to Palermo Community Day School.
- h. Donation from Washington Mutual (WaMoola for Schools Program) in the amount of \$254.56 to Honcut School.
- i. Donation from the Sunrise Rotary Club of Oroville of 52 new pairs of shoes, and over 35 packages of socks for students who need them.
- j. Request for 8th grade end-of-year field trip to Sun Splash in Roseville, CA on June 5, 2006 (cost: \$2,028.00; funding: Board Lottery and field trip funds).

REFERENCE #1

Reports

- k. February 2006 District Wide Discipline Report.

REFERENCE #2

- l. Events Calendar.

REFERENCE #3

ACTION _____ MOTION _____ SECOND _____ VOTE _____

9. **ITEMS REMOVED FROM CONSENT AGENDA**

- a. ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- a. It is recommended that the conference requests from Carol Brown, Marlene Bess, Terry Watters, Angela Ruff, Kathy Golde, Mark Coleman, Susan Prendeville, Maya Talmadge and Kristi Robinson to attend the Professional Learning Communities at Work Institute: June 12 - 14, 2006, Las Vegas, Nevada, be approved (cost: \$8,556.00 approximately; funding: Title 2, Part A, Teacher Quality).

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

- b. It is recommended that the District purchase an additional special education bus.

REFERENCE #4

ACTION____MOTION____SECOND____VOTE_____

- b. It is recommended that the Contract for Mandate Maker & Consulting Services Related to Mandated Costs Claims with Centration, Inc., from July 1, 2006 through June 30, 2007, be approved (cost: \$6,000.00, reimbursable through mandated claim; General Fund).

Note: Copy of contract is available at District Office for public review.

REFERENCE #5

ACTION____MOTION____SECOND____VOTE_____

- c. It is recommended that the 2006/2007 Title VII Indian Education Formula Grant Application be approved.

Note: Application is available at the District Office for public review.

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

- d. It is recommended that the 2005/2006 Superintendents' Challenge Application (student wellness) be approved.

REFERENCE #7

ACTION____MOTION____SECOND____VOTE_____

- e. It is recommended that the Addendum to the Memorandum of Understanding between the Palermo Union School District and Community Development Institute Head Start (CDI HS) to be in effect until September 23, 2006, or until such time a new grantee is in place, be approved.

REFERENCE #8

ACTION____MOTION____SECOND____VOTE_____

- f. Golden Hills Elementary School administration for 2006/2007 discussion.

- g. Grand Opening Committee for Golden Hills Elementary School discussion.

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

- h. California School Boards Association Annual Education Conference and Trade Show Request for Proposal discussion.
- i. California School Employees Association, Bargaining Unit 366. (Comments from CSEA, if any, to the Governing Board.)
- j. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA). (Comments from PTA, if any, to the Governing Board.)

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

- a. New Board Policy #5030, Students – Student Wellness is presented for first reading.

REFERENCE #9

- b. New Exhibit #5030, Students – Student Wellness is presented for first reading.

REFERENCE #10

- c. Revised Board Policy #6172, Instruction – Gifted and Talented Student Program is presented for first reading.

REFERENCE #11

- d. Revised Administrative Regulation #6172, Instruction – Gifted and Talented Student Program is presented for first reading.

REFERENCE #12

- e. It is recommended that revised Administrative Regulation #1312.4, Community Relations – Williams Uniform Complaint Procedures be approved (second and final reading).

REFERENCE #13

ACTION____MOTION____SECOND____VOTE____

- f. It is recommended that revised Exhibit #1312.4, Community Relations – Williams Uniform Complaint Procedures be approved (second and final reading).

REFERENCE #14

ACTION____MOTION____SECOND____VOTE____

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

- g. It is recommended that new Board Policy #6162.51, Instruction – Standardized Testing and Reporting Program be approved (second and final reading).

REFERENCE #15

ACTION____MOTION____SECOND____VOTE____

- h. It is recommended that new Administrative Regulation #6162.51, Instruction – Standardized Testing and Reporting Program be approved (second and final reading).

REFERENCE #16

ACTION____MOTION____SECOND____VOTE____

- i. It is recommended that new Board Policy #6162.54, Instruction – Test Integrity/Test Preparation be approved (second and final reading).

REFERENCE #17

ACTION____MOTION____SECOND____VOTE____

- j. It is recommended that new Board Policy #6173.1, Instruction – Education for Foster Youth be approved (second and final reading).

REFERENCE #18

ACTION____MOTION____SECOND____VOTE____

- k. It is recommended that New Administrative Regulation #6173.1, Instruction – Education for Foster Youth be approved (second and final reading).

REFERENCE #19

ACTION____MOTION____SECOND____VOTE____

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

- a. Staff appreciation activities.

14. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation/retirement (teacher, instructional aide, and classified substitutes); 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

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

Certificated:

- a. Glenda Ott, teacher, resignation (retirement) effective June 10, 2006.

REFERENCE #20

Classified:

- b. Holly Tyler, substitute instructional aide, effective February 17, 2006.
c. Curtis Jenkins, substitute custodian, effective March 1, 2006.
d. Angela Baxter, substitute instructional aide, effective March 1, 2006.
e. Angela Baxter, instructional aide (3.5hrs/day; 10-month position; replacement position), class 3, step 1, effective March 17, 2006.

Certificated Management:

- f. None.

Classified Management:

- g. None.

ACTION _____ MOTION _____ SECOND _____ VOTE _____

ADJOURNMENT (Time _____)

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