

# PALERMO UNION SCHOOL DISTRICT

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An Equal Opportunity Employer

## REGULAR BOARD MEETING AGENDA

March 17, 2010

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 \_\_\_\_\_

### 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 March 3, 2010 Regular Board Meeting.
- b. Warrants:  
Warrant Numbers 588388-588433, Funds 1, 12, 13, and 25, in the amount of \$46,330.03;  
Warrant Number 588007, Fund 1, in the amount of \$1,750.00.
- 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 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:

Mouse, Keyboard, Monitor, Inventory Nos. 011716, and 001300

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

**Reports**

- d. Events Calendar.

REFERENCE #1

- e. Enrollment Report for Month Six.

REFERENCE #2

8. **CONSENT AGENDA**

**Reports**

f. February 2010 District-Wide Discipline Report.

REFERENCE #3

g. Palermo School Activity Account Ledger for 1/30/10 – 02/26/10.

REFERENCE #4

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

9. **ITEMS REMOVED FROM CONSENT AGENDA**

a. ACTION \_\_\_\_\_ MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

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

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

a. It is recommended that the revised job description for the Director of Maintenance/Operations/Transportation, be approved.

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

REFERENCE #5

b. It is recommended that the 2010/2011 School Calendar be approved.

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

REFERENCE #6

c. It is recommended that the Palermo Union School District Vision, Mission and District Goals be approved.

REFERENCE #7

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

d. It is recommended that the Subaward Agreement between the Palermo Union School District and The CSU, Chico Research Foundation (Project CO-STARS: Collaboration for Student and Teacher Achievement in Rural Schools) be approved.

REFERENCE #8

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

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

- e. Memo from Dr. Jacqueline Dolar, Assistant Superintendent, regarding notification by the California Department of Education that our competitive grant application for the School Breakfast Program Expansion Grant for Honcut School was approved (\$6,074).

REFERENCE #9

- f. It is recommended that the conference request from Maya Talmadge to attend the ISTE Conference June 27, 2010 to June 30, 2010, in Denver, Colorado, be approved (cost: \$1,703.00 approximately; funding: ARAA, Title I Staff Development).

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

- g. It is recommended that the conference request from Sam Chimento, Superintendent to attend the SIA Summer Meeting July 20, 2010 to July 25, 2010, in Traverse, Michigan, be approved (cost: \$3,000 approximately; funding: RCAT Grant: \$1,600 paid by BCOE, and \$1,400 paid by Palermo Union Shool District).
- h. California School Employees Association, Bargaining Unit 366.  
(Comments from CSEA, if any, to the Governing Board.)
- i. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).  
(Comments from PTA, if any, to the Governing Board.)

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

- a. It is recommended that revised Administrative Regulation #4112.22, Personnel – Staff Teaching Students of Limited English Proficiency: English Learner (EL) be approved (second and final reading).

REFERENCE #10

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

- b. It is recommended that revised Board Policy #5123, Students – Promotion/Acceleration/Retention be approved (second and final reading).

REFERENCE #11

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

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

- a. ADA/Enrollment Comparison.

14. **Board Items.**

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

Closed session regarding matters of personnel/employment (teachers, director of preschool programs, instructional aide, classified substitute, director of maintenance/operations/transportation) 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; regarding matters of the Rio D'Oro development with real property negotiator pursuant to Government Code Section 54956.8; and for the purpose of discussing Student Matters/Discipline, in accordance with Education Code Sections 48918 and 35146, regarding Expulsion Case No. 8/30/95, I.D. No.101414; Expulsion Case No. 12/01/94, I.D. No. 91456; and Expulsion Case No. 5/08/96, I.D. No. 3142.

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

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTION ITEMS

15. Action on Expulsion Case No. 8/30/95, I.D. No. 101414.

- a. Amend Expulsion Order.

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_

16. Action on Expulsion Case No. 12/01/94, I.D. No. 91456.

- a. Amend Expulsion Order.

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_

17. Action on Expulsion Case No. 5/08/96, I.D. No. 3142.

- a. Amend Expulsion Order.

ACTION\_\_\_\_MOTION\_\_\_\_SECOND\_\_\_\_VOTE\_\_\_\_

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

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

