

PALERMO UNION SCHOOL DISTRICT

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Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

March 19, 2009

Place: District Office
7390 Bulldog Way, Palermo, CA 95968
6:00 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 March 5, 2009 Regular Board Meeting.
- b. Warrants:
Warrant Numbers 555497-555516, Funds 1, 12, and 13, in the amount of \$4,432.74.
- 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 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:

Sanyo Handheld Stereo, Inventory #011878
Panasonic Phone, Serial #KX-TC1450B/9CCDA064122
Panasonic Phone, Inventory #11641
Panasonic Palmcorder, Inventory #012254
Panasonic Palmcorder, Inventory #011085
Panasonic Palmcorder, Inventory #012253
Panasonic Palmcorder, Inventory #012255
Panasonic palmcorder, Inventory #011088
Textbooks
- d. Donation from Mooretown Rancheria in the amount of \$200.00 to Palermo School to improve school grounds (Student Body Account).
- e. Donation from Tyme Maidu Tribe, in the amount of \$800.00 to the Shady Creek Outdoor School Program (Student Body Account).
- f. Donation from Target in the amount of \$84.25 to Helen Wilcox School.
- g. Donation from Tim Hector/Chico Source of six cases (1,000) of trash can liners to the Palermo Union Shool District (cost \$125.04).

Reports

- h. Events Calendar. REFERENCE #1
- i. February 2009 District Wide Discipline Report. REFERENCE #2
- j. New book lists for Helen Wilcox School, Golden Hills School, and Palermo School, are presented for information and 30 day review. REFERENCE #3

7. **CONSENT AGENDA**

Reports

- k. Enrollment Report for Month Seven.

REFERENCE #4

- l. Palermo School Activity Account Ledger for 2/01/09 – 2/28/09.

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. It is recommended that Board Resolution No. 09-08, offering eligible certificated employees two (2) years of service credit, extension of period, if certain criteria are met, be approved.

REFERENCE #6

ACTION_____MOTION_____SECOND_____ VOTE_____

- b. It is recommended that the 2008/2009 Budget Revision and Board Resolution No. 09-09 (2009-03) Budget/Amendment/Revision be approved.

REFERENCE #7

ACTION_____MOTION_____SECOND_____ VOTE_____

- c. It is recommended that the 2009 Summer School be held June 15, 2009 through June 30, 2009 (12 days).

ACTION_____MOTION_____SECOND_____ VOTE_____

- d. Field trip request from all fourth grade classes to go to Sutter's Fort and the California Museum for History, Women and the Arts, on June 3, 2009 (cost: \$4,065.00; Fund Raiser Field Trip Fund).

REFERENCE #8

ACTION_____MOTION_____SECOND_____ VOTE_____

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

- e. It is recommended that the Agreement to provide an In Kind Match between Butte County Office of Education's Partners in Health & Safety for Oroville Cares Coalition (aka CHAO) and the Palermo Union Shool District for October 1, 2009 to September 30, 2010 be approved.

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that the Local Share Commitment Agreement between the Sierra Cascade Nutrition and Activity Consortium ("SCNAC"), The CSU, Chico Research Foundation, and the Palermo Union School District for the Nutrition Education and Physical Activity Program for October 1, 2009 to September 30, 2010 be approved.

REFERENCE #10

ACTION____MOTION____SECOND____ VOTE_____

- g. It is recommended that the English Language Acquisition Program (ELAP) Application for Funding, Fiscal Year 2009-10 be approved.

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that the District's revised Comprehensive School Safety Plan and Emergency Management Plan, be approved.

REFERENCE #12

ACTION____MOTION____SECOND____ VOTE_____

- 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.)

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

- a. It is recommended that revised Board Bylaw #9260, Board Bylaws - Legal Protection be approved (second and final reading).

REFERENCE #13

ACTION____MOTION____SECOND____ VOTE_____

10. Board Policies and Administrative Regulations.

- b. It is recommended that revised Board Bylaw #9011, Board Bylaws - Disclosure of Confidential/Privileged Information be approved (second and final reading).

REFERENCE #14

ACTION____MOTION____SECOND____ VOTE_____

- c. It is recommended that new Board Bylaw #9012, Board Bylaws - Board Member Electronic Communications be approved (second and final reading).

REFERENCE #15

ACTION____MOTION____SECOND____ VOTE_____

- d. It is recommended that revised Board Bylaw #9121, Board Bylaws - President be approved (second and final reading).

REFERENCE #16

ACTION____MOTION____SECOND____ VOTE_____

- e. It is recommended that revised Board Bylaw #9122, Board Bylaws – Secretary be approved (second and final reading).

REFERENCE #17

ACTION____MOTION____SECOND____ VOTE_____

- f. It is recommended that revised Board Bylaw #9224, Board Bylaws - Oath or Affirmation be approved (second and final reading).

REFERENCE #18

ACTION____MOTION____SECOND____ VOTE_____

- g. It is recommended that revised Board Bylaw #9321, Board Bylaws - Closed Session Purposes and Agendas be approved (second and final reading).

REFERENCE #19

ACTION____MOTION____SECOND____ VOTE_____

- h. It is recommended that revised Board Bylaw #9323, Board Bylaws - Meeting Conduct be approved (second and final reading).

REFERENCE #20

ACTION____MOTION____SECOND____ VOTE_____

