

**PALERMO
UNION
SCHOOL
DISTRICT**

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An Equal Opportunity Employer

**REGULAR BOARD MEETING AGENDA
March 20, 2008
Closed Session (Student Hearing)
5:30 P.M.**

**Regular Board Meeting
(To immediately follow closed session, approximately 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. 10/04/93, I.D. No. 82107.

OPEN SESSION (Time _____)

REPORT ON ACTION(S) TAKEN IN CLOSED SESSION

ACTIONS ITEMS

5. Action on Expulsion Case No. 10/04/93, I.D. No. 82107.
 - 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 6, 2008 Regular Board Meeting.

b. Minutes of February 28, 2008 Special Board Meeting.

c. **Warrants:**

Warrant Numbers 518572-518573, Fund 1, in the amount of \$1,001.05;

Warrant Number 518311, Fund 1, in the amount of \$159.00;

Warrant Numbers 517768-517817, Funds 1, 12, 13, and 25, in the amount of \$44,861.95;

Warrant Numbers 517465-517468, Funds 1, and 12, in the amount of \$1,633.15; and

Warrant Numbers 516990-517023, Funds 1, 12, 13, and 25, in the amount of \$22,019.62.

d. **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:

Bus 3, 1979 Wayne, Inventory #1517

Califone CD/tape player, Inventory #001310

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

8. **CONSENT CALENDAR**

Action Items

- e. Donation from Isabelle Miller of an IMac green and an IMac purple (estimated value \$100.00).
- f. Donation from TARGET in the amount of \$36.29 to Helen Wilcox School.
- g. Donation from TARGET in the amount of \$25.63 to Honcut School.

Reports

- h. Events Calendar. REFERENCE #1
 - i. February 2008 District-Wide Discipline Report. REFERENCE #2
 - j. Enrollment Report for Month Seven. REFERENCE #3
 - k. Enrollment Report for Month Six. REFERENCE #4
 - l. Palermo School Activity Account Ledger for 02/01/08 – 02/29/08. REFERENCE #5
- 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 following accounts at Washington Mutual Bank be closed, and the new accounts at Washington Mutual Bank be opened:

Subtitle	Close Old Account No.	Open New Account No.
Revolving Account	8611074571	9341506321
Writing Scholarship Trust	8611087889	9341506339
Wilcox Student Body Fund	8611097127	9341506347
Cash Clearing Account	8611108510	9341506355
Palermo Student Body Fund	8611074547	9341506363
Children's Center Fund	8611074563	9341506371

ACTION____MOTION____SECOND____VOTE_____

- b. It is recommended that Helen Wilcox Student Body Savings Account No. 8616479164 be closed.

ACTION____MOTION____SECOND____VOTE_____

- c. It is recommended that the Consulting Agreement for Mandated Costs Services with Centration, Inc., from July 1, 2008 through June 30, 2009, be approved (cost: \$6,000.00).

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

REFERENCE #6

ACTION____MOTION____SECOND____VOTE_____

- d. Report on GASB 45 actuarial valuation of the District's retiree health insurance program as of July 1, 2007 by Demsey, Filliger & Associates.

REFERENCE #7

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

- e. It is recommended that the 3-year (2007/2008, 2008/2009 and 2009/2010) audit contract proposal from Tittle & Company, LLP be approved.

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

REFERENCE #8

ACTION____MOTION____SECOND____VOTE_____

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

- f. It is recommended that the offer of retirement/resignation incentive program to certificated teachers be approved.

REFERENCE #9

ACTION____MOTION____SECOND____ VOTE____

- g. It is recommended that the contract with George Roofing to re-roof the stage room and weight room at Palermo School be approved (cost: \$9,475.00; deferred maintenance funding).

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

REFERENCE #10

ACTION____MOTION____SECOND____ VOTE____

- h. It is recommended that the proposal from Warren Asbestos for asbestos abatement for the re-roofing project at Palermo School be approved (cost: \$4,600.00; deferred maintenance funding).

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

REFERENCE #11

ACTION____MOTION____SECOND____ VOTE____

- i. It is recommended that the proposal from Asbestos Science Technologies to oversee asbestos abatement for the Palermo School re-roofing project be approved (cost: \$1,770.00; deferred maintenance funding).

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

REFERENCE #12

ACTION____MOTION____SECOND____ VOTE____

- j. It is recommended that the 2006/2007 Palermo School Accountability Report Card be approved.

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

EXHIBIT A

ACTION____MOTION____SECOND____ VOTE____

- k. It is recommended that the Head Site Supervisor Children's Center job description be approved.

REFERENCE #13

ACTION____MOTION____SECOND____ VOTE____

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

- l. California School Employees Association, Bargaining Unit 366.
(Comments from CSEA, if any, to the Governing Board.)
- m. Palermo Teachers Association Bargaining Unit (PTA/CTA/NEA).
(Comments from PTA, if any, to the Governing Board.)

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

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

REFERENCE #14

- b. Revised Exhibit (1) #5030, Students – Student Wellness is presented for first reading.

REFERENCE #15

- c. Revised Board Policy #6162.51, Instruction – Standardized Testing and Reporting Program is presented for first reading.

REFERENCE #16

- d. Revised Administrative Regulation #6162.51, Instruction – Standardized Testing and Reporting Program is presented for first reading.

REFERENCE #17

- e. New Board Policy #6179, Instruction – Supplemental Instruction is presented for first reading.

REFERENCE #18

- f. New Administrative Regulation #6179, Instruction – Supplemental Instruction is presented for first reading.

REFERENCE #19

12. **Correspondence.**

None.

13. **Superintendent's Reports.**

14. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/resignation (academic tutor, 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.

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. None.

Classified:

- b. Doris Geyer, resignation as academic tutor, effective March 7, 2008.
c. Ty Weber, substitute instructional aide, effective March 7, 2008.

Classified:

- d. Laretta Renfro, substitute instructional aide, effective March 21, 2008.

Certificated Management:

- e. None.

Classified Management/Confidential:

- f. None.

ACTION____MOTION____SECOND____ VOTE_____

ADJOURNMENT (Time _____)

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