

PALERMO UNION SCHOOL DISTRICT

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Carol Brown, Principal



An Equal Opportunity Employer

REGULAR BOARD MEETING AGENDA

March 5, 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 February 19, 2009 Regular Board Meeting.
- b. Warrants:
Warrant Number 555813, Fund 1, in the amount of \$450.00;
Warrant Numbers 554735-554760, Funds 1, 12, 13, and 25, in the amount of \$54,531.87;
Warrant Numbers 554399-554402, Fund 1, in the amount of \$1,416.95; and
Warrant Numbers 554107-554111, Funds 1, 12, and 13, in the amount of \$6,406.68.
- c. Donation from Eric Taylor, of 150 cabbage plants to Helen Wilcox School (estimated value \$150.00).
- d. Donation from Samantha Strother, a student at Golden Hills School, of a 3 foot T-Rex Skeleton to Golden Hills Elementary School.
- e. Revised Certificated Seniority List (as of March 5, 2009).

REFERENCE #1

Reports

- f. Events Calendar.

REFERENCE #2
- g. Palermo School Activity Account Ledger for 01/1/2009 – 01/31/2009.

REFERENCE #3
- h. January 2009 District Wide Discipline Report.

REFERENCE #4
- i. Enrollment Report for Month Six.

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 Resolution of the Board (No. 09-07) reducing particular kinds of certificated service effective no later than the beginning of the 2009/10 school year and determining the necessity to decrease the number of certificated employees of the District for 2009/10 by reason of the reduction of certificated services be approved.

REFERENCE # 6
REFERENCE # 7

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- b. It is recommended that the Second Interim Report for the fiscal year 2008/2009, and the Standards and Criteria be approved and the President of the Governing Board be authorized to confirm a positive certification that the District will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

EXHIBIT A

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- c. It is recommended that the conference request from Kristi Robinson to attend the NECC 2009 Conference: June 28 – July 1, 2009 in Washington, D.C., be approved (cost: \$1,370.00 approximately; funding: Title 2, Part D, Technology Grant).

ACTION _____ MOTION _____ SECOND _____ VOTE _____

- d. It is recommended that the conference request from Andee Farrar, Dawn Davis, and Maya Talmadge, to attend the NECC 2009 Conference: June 28 – July 1, 2009 in Washington, D.C., be approved (cost: \$5,458.00 approximately; funding: Title 2, Part D, EETT Grant).

ACTION _____ MOTION _____ SECOND _____ VOTE _____

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

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

- a. Revised Board Bylaw #9260, Board Bylaws - Legal Protection is presented for first reading.

EXHIBIT B

- b. Revised Board Bylaw #9011, Board Bylaws - Disclosure of Confidential/Privileged Information is presented for first reading.

EXHIBIT C

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

- c. New Board Bylaw #9012, Board Bylaws - Board Member Electronic Communications is presented for first reading.
EXHIBIT D
- d. Revised Board Bylaw #9121, Board Bylaws - President, is presented for first reading.
EXHIBIT E
- e. Revised Board Bylaw #9122, Board Bylaws - Secretary, is presented for first reading.
EXHIBIT F
- f. Revised Board Bylaw #9224, Board Bylaws - Oath or Affirmation, is presented for first reading.
EXHIBIT G
- g. Revised Board Bylaw #9321, Board Bylaws - Closed Session Purposes and Agendas, is presented for first reading.
EXHIBIT H
- h. Revised Board Bylaw #9323, Board Bylaws - Meeting Conduct, is presented for first reading.
EXHIBIT I
- i. Revised Board Bylaw #9323.2, Board Bylaws - Actions by the Board, is presented for first reading.
EXHIBIT J
- j. Revised Board Bylaw Exhibit #9323.2, Board Bylaws - Actions by the Board, is presented for first reading.
EXHIBIT K
- k. Revised Board Policy #61632, Instruction – Student Use of Technology, is presented for first reading.
REFERENCE #8
- l. Revised Administrative Regulation #6163.4, Instruction – Student Use of Technology, is presented for first reading.
REFERENCE #9
- m. Revised Board Policy #4040, Personnel – Employee Use of Technology, is presented for first reading.
REFERENCE #10
- n. Revised Administrative Regulation #4040, Personnel – Employee Use of Technology, is presented for first reading.
REFERENCE #11

11. **Correspondence.**

- a. Letter from Barbara Walsh regarding the Golden Hills Elementary School Spelling Bee.

REFERENCE #12

12. **Superintendent's Reports.**

13. **Board Items.**

CLOSED SESSION (Time _____)

Closed session regarding matters of personnel/employment/release (temporary and short term employees, certificated substitute, certificated management substitute, and reading intervention aide) 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

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

Certificated:

- a. Release of one (1) temporary certificated employee, employed for the 2008/2009 school year, effective June 30, 2009.
- b. Karen Hunter, substitute teacher, effective March 6, 2009.

Classified:

- c. Release of three (3) temporary (short term) classified employees, employed for the 2008/2009 school year, effective June 30, 2009.
- d. The Board previously approved the employment of Michelle Collins, reading intervention aide, (3.5 hrs/day, 10-month position) class 4, step 1, (replacement position), with an effective starting date January 16, 2009. The effective starting date is hereby modified to February 6, 2009.

Certificated Management:

- e. Mike Develter, substitute administrator, effective March 2, 2009.
- f. Potential release of site administrator, principal, ID# 24900127, effective June 30, 2009.

Classified Management/Confidential:

- g. None.

ACTION____MOTION____SECOND____VOTE_____

ADJOURNMENT (Time _____)